

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**MEETING MINUTES OF OCTOBER 26, 2020**

The Antrim Township Municipal Authority met Monday, October 26, 2020 at 7:00 p.m. in the Antrim Township Municipal Building, 10655 Antrim Church Road with the following members in attendance: Michael Smith, Rodney Eberly, Chad Murray and Tim Kershner. Rodney Rose, member was absent from the meeting. Roger Nowell, Public Works Director and Linus Fenicle, Solicitor, were in attendance.

Ashlynn Schaeffer and Calvin O'Farrell were in the audience.

Chairman Smith called the meeting to order at 7:00 p.m. and announced that the meeting was being audio recorded.

A Murray/Kershner motion passed 4-0 (Rose was absent) to approve the September 28, 2020 meeting minutes.

A Murray/Kershner motion passed 3-0 (Eberly was absent from the 10/12 meeting and Rose was absent) to approve the October 12, 2020 worksession meeting minutes.

A Murray/Kershner motion passed 4-0 (Rose was absent) to approve the payment of bills from the Water Fund, the Capital Improvement Fund, the Project Fund and the Repair and Improvement Fund.

An Eberly/Murray motion passed 4-0 (Rose was absent) to authorize the Township Secretary to move sewer tapping fees for the 3<sup>rd</sup> Quarter of 2020 in the amount of \$67,956.00 from the Project Fund to the Capital Improvement Fund.

A Murray/Eberly motion passed 4-0 (Rose was absent) to table **Antrim Township MPH Property, Subdivision, Molly Pitcher Highway.**

A Murray/Eberly motion passed 4-0 (Rose was absent) to table **Greens of Greencastle Phases 6&7, 75-lot Subdivision, Shannon Drive South.**

An Eberly/Kershner motion passed 4-0 (Rose was absent) to table **2017 Greenmount Road LLC Phase I, Subdivision and Land Development.**

A Murray/Eberly motion passed 4-0 (Rose was absent) to table **ACBP Lot 16 NP, Land Development, Ebberts Spring Court.**

A Murray/Kershner motion passed 4-0 (Rose was absent) to approve a Request for Planning Waiver/Non-Building Declaration for **Dennis Rife Poultry Operation, Stone Bridge Road.**

A Murray/Kershner motion passed 4-0 (Rose was absent) to approve a Request for Planning Waiver/Non-Building Declaration for **Greens of Greencastle Land Consolidation, Shannon Drive South.**

A Murray/Kershner motion passed 4-0 (Rose was absent) to approve a request for a reduction in a sewer bill for 7564 Browns Mill Road due to a water leak at that location with an adjustment by taking the average billing of the last six quarters at that location.

A Murray/Kershner motion passed 4-0 (Rose was absent) to approve and authorize the Chairman to sign a Sewer Facilities Agreement for **Rolling Hills Phase 6.**

## **Page 2 of the Antrim Township Municipal Authority Meeting Minutes of October 26, 2020**

An Eberly/Kershner motion passed 4-0 (Rose was absent) to approve a request for adjustment to a recent and current water bill for 14752 Sherwood Drive as there was an issue with a water meter malfunction. The reduction would be in the amount of the average of the water bill for the last six quarters.

An Eberly/Kershner motion passed 4-0 (Rose was absent) to approve a request for adjustment to a water bill for 15130 Glade Terrace as the property owner reported a leak that has since been repaired. The approved adjustment would be 50% of the water bill and owner would pay \$163.50, instead of \$327.00

A Murray/Eberly motion passed 4-0 (Rose was absent) to table another request for a reduction in a water bill for 14725 Sherwood Drive as the owner apparently had a leak from a hose into the basement which was discovered by a Township staff member when replacing a meter at the residence. Staff reported the discovery to the owner by telephone October 15, 2020 notifying them of a potential issue in their crawl space but has had no response from owner at this time.

Nowell reported that the Board of Supervisors approved Truist (formerly BB&T) for financing the Phase II Sewer Plant Expansion with a possible closing for the loan in early November. Nowell said the excavator has indicated mobilization and possible shovel in the ground the week of November 2, 2020. West Penn Power has finished the site work with the sewer plant now working off a new service with Century Link to remove old service.

ARM and Read & Associates LLC are still in the area looking for water sources in the southwest and north quadrants of the Township with a report expected by the end of this week. Murray said that the Antrim Township Board of Supervisors are in full support of aggressively searching for a viable water source.

Solicitor Fenicle is working on a Resolution stating that the ATMA has the right to reserve capacity for water hookups as part of the Rochester Place water agreement.

Nowell reported that operations at the wastewater treatment plant are going well with total nitrogen levels locked up for the year at 14,659 lbs. which is 7,259 lbs. under the limit.

Water operations are also going well and Nowell is getting prices for drives for the Cedarbrook water tank rehabilitation work.

An Eberly/Murray motion passed 4-0 (Rose was absent) to adjourn the regular meeting at 7:45 p.m.

The Antrim Township Municipal Authority will meet for an advertised worksession November 9, 2020 at 7 p.m. (if needed) with the regular meeting to be held Monday, November 23, 2020 at 7 p.m. due to the Thanksgiving Holiday.

Respectfully submitted,

Joyce A. Nowell  
Recording Secretary