

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
WORKSESSION MEETING MINUTES OF NOVEMBER 9, 2020**

The Antrim Township Municipal Authority met Monday, November 9, 2020 at 7:00 p.m. for a worksession in the Antrim Township Municipal Building, 10655 Antrim Church Road with the following members in attendance: Michael Smith, Rodney Rose, Rodney Eberly, Chad Murray and Tim Kershner. Roger Nowell, Public Works Director was in attendance. Linus Fenicle, Solicitor, was absent.

There were no audience members.

Chairman Smith called the meeting to order at 7:03 p.m. and announced that the meeting was being audio recorded.

An Eberly/Murray motion passed 5-0 to approve the payment of bills from the Water Fund.

An Eberly/Kershner motion passed 5-0 to approve the payment of bills from the Capital Improvement Fund.

A Murray/Rose motion passed 5-0 to recommend approval of the 2021 Sewer Budget to the Board of Supervisors with revenues of \$2,972,850.00 and expenditures of \$2,051,531.00.

A Murray/Rose motion passed 5-0 to approve the 2021 Capital Improvement Fund Budget with revenues of \$351,000.00 and expenditures of \$4,000,000.

A Murray/Rose motion passed 5-0 to approve the 2021 Project Fund Budget with revenues of \$1,684,876.00 and expenditures of \$1,684,876.00.

A Murray/Rose motion passed 5-0 to approve the 2021 Repair and Improvement Fund (Escrow) with revenues of \$5,000.00 and expenditures of \$250,000.00.

A Murray/Kershner motion passed 5-0 to conditionally approve the 2021 Water Budget as they would like to add a line item of \$750,000.00 for a possible loan to cover surveying and engineering for a future water line expansion. The 2021 budget as presented showed \$255,000.00 in revenues and \$336,443.00 in expenditures. Nowell said that this budget had no water rate increases included but if the ATMA chooses to increase the water rates this could still be done prior to the first quarter billing April 1, 2021.

Nowell noted that Mike Smith, ATMA Chairman and Rodney Eberly, ATMA Secretary would meet with the Board of Supervisors prior to their November 10, 2020 meeting to sign paperwork associated with the Series of 2020 loan in the amount of \$10,137,000.00 from Truist (formerly BB&T) for the Phase II Wastewater Treatment Plant Upgrade.

Nowell reported that the tank excavation is progressing with rebar and forms for concrete to be placed in the very near future at the site of the upgrade.

ARM Geophysical has scheduled electrical sensitivity tests this week to complete the south study for a site identified as a water source in Antrim Township with Read & Associates LLC to submit a report concerning water sources in the north end of Antrim Township by the end of the week.

In reviewing correspondence from Gordon, engineers for Rochester Place, a PDF was included showing lot 272 to be deeded to the ATMA, which is proposed to have a water tank and water plant built on it. In addition, the PDF showed color coded easements including temporary and permanent water line easements; a well access easement; a well head protection area; and a 12 x 12 fenced in well area, exclusive and restricted to ATMA.

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Authority members are not in favor of amended soils being used for the Township's access to their well. In response to the correspondence, Nowell was directed by the Authority to respond to this by stating that the Authority does not want amended soils and that they need to "own" the easements including the entrance from Mt. View Drive and the yellow coded area defined as the well head protection area.

A request for a reduction in a water bill for 14725 Sherwood Drive that was tabled from the October 26, 2020 meeting and was again tabled as there has been no response from the consumer.

Nowell reported that a significant service line water leak had been detected just today on Cedarbrook Drive and is being repaired.

Nowell said he would have paperwork for an agreement with Pennsylvania Department of Transportation (PA DOT) regarding their paving project for Route 16 slated for 2021 from Lindale Avenue in Antrim Township to Eastern Avenue in the Borough of Greencastle. Resolution 2020-02 was adopted April 27, 2020 by the ATMA to provide and install 25 manhole risers with PA DOT to do the bidding for the risers and the labor to install the risers with the Township to pay 25% of the cost of the risers.

Murray reported that there are some ongoing issues with the restoration of Rocking M Lane following a water line expansion last year. Some residents found their driveways restored with tar and chip instead of paved and others felt the restoration of the properties where construction occurred was not complete. A few of the residents would like to see the roadway paved while others are okay with the tar and chip but would like some restoration to be done.

A Rose/Murray motion passed 5-0 to adjourn the regular meeting at 8:07 p.m.

The Antrim Township Municipal Authority will meet for the regular meeting Monday, November 23, 2020 at 7 p.m. due to the Thanksgiving Holiday Monday, November 30, 2020. A worksession (if needed) will be held Monday, December 14, 2020 at 7 p.m.

Respectfully submitted,

Joyce A. Nowell
Recording Secretary