

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
MEETING MINUTES OF NOVEMBER 23, 2020

The Antrim Township Municipal Authority met Monday, November 23, 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 Rose, Chad Murray and Tim Kershner. Rodney Eberly, member, was absent from the meeting. Roger Nowell, Public Works Director and Linus Fenicle, Solicitor, were in attendance.

Jason Gearhart, of Gordon and Paul Perini, of Perini Construction 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 3-0 (Rose was absent from the October 26 meeting and Eberly was absent from this meeting) to approve the October 26, 2020 meeting minutes.

A Kershner/Murray motion passed 4-0 (Eberly was absent) to approve the November 9, 2020 worksession meeting minutes.

A Murray/Kershner motion passed 4-0 (Eberly 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.

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

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

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

Perini, developer of **Rochester Place, 20-lot Subdivision, Mountain View Drive**, and Gearhart, of Gordon, the engineering firm for the project were on hand to discuss the Authority's comments regarding a PDF that was presented at the November 9, 2020 worksession showing a proposed water tank and water plant on Lot 272, to be deeded to the ATMA; color coded easements which included 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 restrictive to ATMA. Authority members were not in favor of amended soils being used for access to their well and the Public Works Director was to meet with Perini and Gearhart to express the concerns of the ATMA stating 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. Also discussed was the installation of eight laterals to provide access to public water to existing dwellings across Mountain View Drive; installing the laterals now for future use, prior to any paving of the road; with the Authority paying for all materials to include pipe, curb boxes, saddles and corp stops.

A Murray/Kershner motion passed 4-0 (Eberly was absent) for developers of Rochester Place to run eight laterals to the opposite side of the road with curb stops put in with the Authority paying for the pipe and all materials.

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Continuing the discussion, changes from the previous PDF presented, a 12' x 12' fenced-in area around the well head will now be changed to a 20' x 20' fenced in area, to allow additional space for equipment to be able to maneuver easier; and residents who have previously used an easement on the Perini property to access their garage will be allowed to use the easement with a formal agreement prepared and presented to Solicitor Fenicle for review and approval.

Further discussion concerning ownership of the well head protection area ensued with Perini saying that area will also have basketball courts, tennis courts, playground equipment, walking trails, pavilions, etc. if permitted by the Department of Environmental Protection, and that the Homeowner's Association for this development will own and use the appurtenances within the well head protection area with the well head protection area controlled by the ATMA, so it would be better for the Authority to have an easement agreement for this area rather than owning it.

Perini agreed to draft a proper easement agreement "a layman's terms easement" and present for review and comment by Solicitor Fenicle for the next meeting. Fenicle is also working on a Resolution for the ATMA to have the right to reserve capacity for water hook ups.

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

A Murray/Kershner motion passed 4-0 (Eberly was absent) to recognize **Linn and Lorraine Christman, Lot Addition, Grindstone Hill Road,** as having no public sewer available.

A Murray/Kershner motion passed 4-0 (Eberly was absent) to recognize **Dennis Rife Poultry Operation, Land Development Plan, Stone Bridge Road,** as having no public sewer available.

A Murray/Rose motion passed 4-0 (Eberly was absent) to approve a Request for Planning Waiver/Non-Building Declaration for **Linn and Lorraine Christman, Lot Addition, Grindstone Hill Road.**

A Murray/Rose motion passed 4-0 (Eberly was absent) to authorize the Chairman to sign a Utility Relocation Reimbursement Agreement with the PA Department of Transportation to provide and install risers for 25 manholes that are part of the Township's sewer system from Lindale Avenue east to Eastern Avenue. The Township agrees to pay 25% of the cost for the risers.

Nowell reported that a line item addition of \$750,000 under capital outlay revenues was put in the conditionally approved water budget for 2021 with the four members of the Authority in attendance approving the budget with the additional line item.

Water operations are also going well and Nowell reported that prices for the Danfoss drives for the Cedarbrook water tank rehab work were requested at about \$2,000 less than originally quoted. This project is now on hold until the first of the new year (2021).

Nowell said that ARM had done a geophysical study of electrical sensitivity on the Shook property on Grant Shook Road and found a potential site for a viable well to provide public water. Authority members authorized ARM to do another geophysical study at a site in the North end of the Township along Route 11. In the meantime, to continue with the search, Nowell was authorized to get prices from well drillers to continue the search.

Solicitor Fenicle said he would have a Resolution prepared for the next meeting in reference to the ATMA having the right to reserve capacity for water hookups as part of the Rochester Place water agreement.

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Nowell reported that operations are going well at both the Wastewater Treatment Plant and the water plant and another leak was found at 147 Hykes Road East and has been repaired. With three leaks being repaired in the past month a significant drop, 30,000 gallons a day, has been noticed at the water plant.

Murray noted that driveways that were disturbed during a recent water line extension along Rocking M Lane have been repaired and thanked those responsible for the repairs.

A Rose/Murray motion passed 4-0 (Eberly was absent) to adjourn the meeting at 9:04 p.m.

A worksession will be held Monday, December 14, 2020 at 7 p.m. with the next regular meeting to be held Monday, December 28, 2020 at 7 p.m.

Respectfully submitted,

Joyce A. Nowell
Recording Secretary