

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
WORKSESSION MEETING MINUTES OF DECEMBER 14, 2020**

The Antrim Township Municipal Authority met Monday, December 14, 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, Chad Murray and Tim Kershner. Rodney Eberly was absent from the meeting. 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 7:00 p.m. and announced that the meeting was being audio recorded.

Paperwork for the 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 needed to be resubmitted as the Chairman of the Authority was required to sign instead of the Public Works Director.

A Murray/Rose motion passed 4-0 (Eberly was absent) to approve and authorize the Chairman to sign the Resolution dated 12/14/20 and the Agreement dated 12/15/20 for PA DOT.

Nowell discussed a possible water extension in the Sherwood area as there have been requests for public water in that area, one being a new home being built; the other an existing dwelling; and a Will Serve request from developers of Whispering Willows.

A Murray/Rose motion passed 4-0 (Eberly was absent) authorizing a “Will Serve” letter be sent to developers of Whispering Willows.

Nowell said that Read and Associates LLC had provided a report for a water source on Township property along PACMA and that ARM would be doing a geophysics study in the North end of the Township December 28 and 29.

Proposals were received from Funks, H&H and Negley’s for drilling a test well for public water at a site in the south end of the Township.

All Authority members present advised that Nowell proceed with Negley’s drilling a test well at a cost of \$6,871.

Representatives of Rochester Place were not in attendance with documents for signatures.

A Rose/Murray motion passed 4-0 (Eberly was absent) to send delinquent and impending shut off notices to those water customers in arrears for the third quarter of 2020, but there will be no physical disconnects at this time.

A Rose/Murray motion passed 4-0 (Eberly was absent) to adjourn the regular meeting at 7:46 p.m.

The Antrim Township Municipal Authority will meet for the regular meeting Monday, December 28, 2020 at 7 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary