

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
MEETING MINUTES OF DECEMBER 28, 2020

The Antrim Township Municipal Authority met Monday, December 28, 2020 at 7:00 p.m. in the Antrim Township Municipal Building, 10655 Antrim Church Road with the following members in attendance: Michael Smith, and Tim Kershner. Rodney Rose attended the meeting by telephone and Rodney Eberly and Chad Murray, members, were absent from the meeting. Roger Nowell, Public Works Director was in attendance and Linus Fenicle, Solicitor, was in attendance by telephone.

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

A Rose/Kershner motion passed 3-0 (Eberly and Murray were absent) to approve the November 23, 2020 meeting minutes.

A Kershner/Rose motion passed 3-0 (Eberly and Murray were absent) to approve the December 14, 2020 worksession meeting minutes.

A Kershner/Rose motion passed 3-0 (Eberly and Murray were absent) to approve the payment of bills from the Water Fund.

A Rose/Kershner motion passed 3-0 (Eberly and Murray were absent) to approve the payment of bills from the Capital Improvement Fund.

A Kershner/Rose motion passed 3-0 (Eberly and Murray were absent) to table **Antrim Township MPH Property, Subdivision, Molly Pitcher Highway.**

A Kershner/Rose motion passed 3-0 (Eberly and Murray were absent) to table **Greens of Greencastle Phases 6&7, 75-lot Subdivision, Shannon Drive South.**

A Kershner/Rose motion passed 3-0 (Eberly and Murray were absent) to approve **A. Duie Pyle, Phase III, Land Development, Molly Pitcher Highway** and authorized the Chairman to sign the plans when they return from Franklin County Planning Commission.

A Rose/Kershner motion passed 3-0 (Eberly and Murray were absent) to table **2017 Greenmount Road LLC Phase I, Subdivision and Land Development.**

A Rose/Kershner motion passed 3-0 (Eberly and Murray were absent) to table **ACBP Lot 16 NP, Land Development, Molly Pitcher Highway.**

A Rose/Kershner motion passed 3-0 (Eberly and Murray were absent) to recognize a **Subdivision Plan for Merle and Ethel Horst, Hollowell Church Road**, as there is no public sewer available.

A Rose/Kershner motion passed 3-0 (Eberly and Murray were absent) to approve a Request for Planning Waiver/Non-Building Declaration for **Merle and Ethel Horst, Hollowell Church Road.**

Solicitor Fenicle asked that a Cooperation and Indemnification Agreement between the Antrim Township Municipal Authority and 2017 Greenmount Road LLC be discussed at a Municipal Authority public meeting with the developer and representatives from GMS Funding Solutions in attendance. Fenicle felt that the agreement had many requirements to be fulfilled from the Authority with many specific I's to be dotted and T's to be crossed and wanted to make sure that the developers were aware of the obligations.

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A Rose/Kershner motion passed 3-0 (Eberly and Murray were absent) to take no action on the agreement until this is discussed in a public meeting with all identified parties in attendance. The meeting will be January 25, 2021 at 7 p.m.

A Rose/Kershner motion passed to approve Resolution 2020-05 in reference to the ATMA having the right to reserve adequate EDUs when a developer installs a water main for the connection by the Authority of the properties along said main. Chairman Smith was authorized to sign the resolution.

Nowell reported that he had determined that there could be 7 water connections at most if there would be a water extension in Sherwood, as he reported at the last meeting that there had been inquiries as the public water service.

He also said that he had sent a "Will Serve" letter confirming to developers the intent to service public water for Whispering Willows.

On the sewer side, Nowell reported that the Phase 2 sewer plant expansion is going well with concrete poured in four sections of the tank bottom. Apparent issues in the Coseytown Area were evidenced again by the approximately 2 inches of rain received on Christmas Eve.

Nowell asked for the go-ahead for drilling at a site located in the Grant Shook Road area for public water. Authority members, with full support from the Board of Supervisors had already decided to drill but Nowell was asking for the go ahead to let READ LLC submit a drilling plan to the Pennsylvania Department of Environmental Protection at a cost of \$1,200 for them to review. After their review and approval, Negley's would be scheduled to begin drilling. The go-ahead was given by Authority members.

Nowell reported that operations are going well at the Wastewater Treatment Plant with a few pump stations showing high water conditions during the above-mentioned rainfall but in most cases the pumps kept up with the flow.

Water operations are going well and water usage has come down to 76,000 gallon per day after there were several major leaks found and repaired.

Nowell told those present that Tom Green, a Township public works employee, will retire at the end of the year.

A Kershner/Rose motion passed 3-0 (Eberly and Murray were absent) to adjourn the meeting at 7:37 p.m.

A worksession is scheduled for Monday, January 11, 2021 at 7 p.m. if needed with the next regular meeting to be held Monday, January 25, 2021 at 7 p.m.

Respectfully submitted,

Joyce A. Nowell
Recording Secretary