

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
MEETING MINUTES OF MAY 24, 2021

The Antrim Township Municipal Authority met Monday, May 24, 2021 at 7 p.m. 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. Linus Fenicle, Solicitor and Roger Nowell, Public Works Director were in attendance. Brad Graham, Antrim Township Administrator, was in attendance and John Lisko, Antrim Township Board of Supervisors Solicitor, was in attendance by telephone representing the Authority on an agenda item.

Chad Angle and Scott Crosswell of GHD and Jeff Laney of Wickersham were in attendance by telephone and Michael Miller of NP Development and Thomas Warner of Mele & Mele along with John Alleman were in the audience.

Chairman Smith called the meeting to order at 7:08 p.m. and announced that the meeting was being audio recorded.

A Murray/Kershner motion passed 4-0 (Rose was absent at this meeting) to approve the meeting minutes of April 26, 2021.

An Eberly/Murray motion passed 5-0 to approve the payment of bills from the Water Fund (06); Capital Improvement Fund (97); and the Repair and Improvement Fund (99).

An Eberly/Murray motion passed 5-0 acknowledging the transfer of funds from the sewer fund for the first quarter 2021 sewer tap fees to the capital improvement fund.

A Rose/Murray motion passed 5-0 to approve a request for a waiver to allow blasting within 100' of an existing water line located on the east end of the NP Lot 16 site on Milnor Road. Mele& Mele, the sitework contractor, has provided an approved Pennsylvania Department of Environmental Protection Blasting Permit; a certificate of liability naming Antrim Township as the certificate holder; the developer's letter of credit bonding the waterline; and a sketch of the proposed blasting plan. Eberly told representatives that he appreciated that they had made the waiver request for the construction of the retaining wall.

Jeff Laney of Wickersham Construction and Engineering Inc., contractor for the Wastewater Treatment Plant Phase II Upgrade, asked to address the Authority by phone concerning the Authority's rejection of Change Order #2 in the amount of \$18,665. The Change Order reflected the cost of additional SBR #3 and #4 rebar and labor to install as bars were placed at 12" instead of 6". Laney said Wickersham believes that if it was GHD's, the Township's engineers, intention to have the bars spacing at 6" it should have been stated that way on the contract documents with a wall elevation which is missing on the contract drawings, or at least corrected during the submittal review. Laney said that Wickersham would at least like to see the rebar paid for.

Chad Angle, of GHD, also by phone, said that from GHD's standpoint, the project is in the early stages with the majority of the concrete work finished. The contractor (Wickersham) has done a good job and when the error was found, the contractor kept moving and at the end of the day, the problem was rectified and installed properly, according to Angle.

A Murray/Rose motion passed 5-0 to go into Executive Session at 7:36 p.m. to discuss Change Order #2.

On a Rose/Eberly motion, Authority members came out of Executive Session at 8:01 p.m. and resumed the regular meeting announcing that the Change Order was discussed in Executive Session and that no decision had been made and that the Authority would meet in an advertised worksession June 14, 2021 at 5:30 p.m. to discuss further and offer a final decision.

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A Rose/Eberly motion passed 5-0 to table **Antrim Township MPH Property, Subdivision, Molly Pitcher Highway.**

A Rose/Eberly motion passed 5-0 to table **Greens of Greencastle Phases 6&7, 75-lot Subdivision, Shannon Drive South.**

A Rose/Eberly motion passed 5-0 to table **Grindstone Hill Business Park, Land Development, Grindstone Hill Road.**

A Rose/Eberly motion passed 5-0 to table **ATAPCO Acquisitions LLC Lot 1, Molly Pitcher Highway.**

A Rose/Eberly motion passed 5-0 to approve a lot addition for **Paula Secatore to Lot 1 ATAPCO Acquisitions LLC, Molly Pitcher Highway.**

A Rose/Eberly motion passed 5-0 to table **2017 Greenmount Road LLC, Lot 2, Land Development, Greenmount Road** pending further review.

A Murray/Rose motion passed 5-0 to recognize **Township of Antrim, 3-lot Addition, Conococheague Lane.**

A Murray/Rose motion passed 5-0 to approve a **Component 3 Sewage Facilities Planning Module for Grindstone Hill Business Park, Land Development, Grindstone Hill Road** upon the completion of the paperwork to be submitted by the Public Works Director.

A Rose/Murray motion passed 5-0 to approve a **Request for Planning Waiver/Non-Building Declaration for Paula Secatore, lot addition, Molly Pitcher Highway.**

A Murray/Rose motion passed 5-0 to approve the issuance of a Will Serve Letter from the Authority for Antrim Township public sewer and water to be supplied for the 2017 Greenmount Road LLC MD Warehouse subject to the availability of capacity at that time.

Nowell reported that he continues to work with Northpoint to bore a water line under I-81 in the area of Exit 3; and is still waiting on quotes for the Water System Master Plan Study.

An Eberly/Murray motion passed 5-0 to approve with revisions a Termination and Release of Agreement by and among the Antrim Township Municipal Authority (ATMA), Greencastle Area Franklin County Water Authority (GAFCWA) and NP Development and NP Greencastle LLC as set forth in Instrument No. 20193099 as NP Greencastle no longer has use for the temporary water services of GAFCWA provided by the Agreement with Item # 5 and Item #7 of Page 3 of the original agreement kept in the Termination agreement prior to signatures by the Authority.

Work continues steadily on the Phase 2 sewer plant expansion with a start up for new tanks 3 and 4 planned for August 2021.

On the water side, Nowell had received three quotes for the submittal of a permit application to the Department of Environmental Protection for a minor modification permit for the repair and maintenance to the Cedarbrook Distribution Tank. A Murray/Eberly motion passed 5-0 to approve Glace Associates at a cost of \$985.00.

Nowell asked that the Authority continue to consider discussing a water rate increase in the very near future.

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The lower bore has been grouted at Antrim Well 3, in the southern portion of the Township with Department of Environmental Protection approval expected in the next week, Nowell said. Members discussed what direction they are pursuing for the location of a water plant; and the finances involved. The consensus of Authority members was to allow the development at the site of Well 3. In the north area Nowell will meet with representatives of APX considering public water service and hopefully continue with drilling a well at the site in the north area of the Township. Authority members agreed that the sooner this was done, the better.

Nowell reported that he had received 3 quotes for fire hydrant design and would like to wait until a fourth one is received prior to the Authority making a decision.

On the sewer side Nowell reported that operations continue to go well at the wastewater treatment plant with Total Nitrogen (TN) for the year showing 2091 lbs. under the limit.

A public notification was sent to all ATMA water customers in accordance with direction from the Department of Environmental Protection for a non-compliance issue for failure to conduct performance monitoring and recording resulting from a water plant inspection.

Otherwise, operations are going well at the Water Treatment Plant with usage still high due to usage at the NP lot 16 construction site.

Nowell reported that he had received 3 quotes for the application to the Department of Environmental Protection for a minor permit amendment to make water plant process changes in addressing the comments from the Filter Plant Performance Evaluation. A Murray/Rose motion passed 5-0 to approve Glace Associates to complete this process at a cost of \$4,175.00.

A Murray/Eberly motion passed 5-0 to approve the 2020 Annual Drinking Water Quality Report (Consumer Confidence Report).

A Murray/Rose motion passed 5-0 to adjourn the meeting at 8:49 p.m.

A worksession is scheduled for Monday, June 14, 2021 at 5:30 p.m. with the next regular meeting to be held Monday, June 28, 2021 at 7 p.m.

Respectfully submitted,

Joyce A. Nowell
Recording Secretary