

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
MEETING MINUTES OF FEBRUARY 22, 2021**

The Antrim Township Municipal Authority met Monday, February 22, 2021 at 7 p.m. in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following members in attendance: Michael Smith, Chad Murray, and Tim Kershner. Rodney Rose joined the meeting via telephone and Rodney Eberly was absent from the meeting. Linus Fenicle, Solicitor was in attendance by telephone and Roger Nowell, Public Works Director was in attendance.

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 4-0 (Eberly was absent) to approve the reorganization meeting minutes of January 25, 2021.

A Murray/Kershner motion passed 4-0 (Eberly was absent) to approve the payment of bills from the Water Fund (06); Capital Improvement Fund (97); and the Repair and Improvement Fund (99).

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

A Kershner/Murray 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 **Grindstone Hill Business Park, Land Development, Grindstone Hill Road.**

A **1-lot Subdivision for Jacob Bemisderfer, Bemisderfer Road** was signed.

A Murray/Kershner motion passed 4-0 (Eberly was absent) to approve **Jessica R. Overcash, Lot Addition, Buchanan Trail West.**

A Murray/Kershner motion passed 4-0 (Eberly was absent) to table **ATAPCO Acquisitions LLC Lot 1, Molly Pitcher Highway** as this plan is still under review.

A Murray/Kershner motion passed 4-0 (Eberly was absent) to conditionally approve **2017 Greenmount Road LLC, Subdivision/Land Development, Greenmount Road**, pending further review.

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

A Murray/Kershner motion passed 4-0 (Eberly was absent) to recognize a **1-lot Subdivision Plan for Benjamin F. and Jeanne A. Kennedy, Burkholder Road**, as there is no public sewer service available.

A Murray/Kershner motion passed 4-0 (Eberly was absent) to approve a Request for Planning Waiver/Non-Building Declaration for **Benjamin F. and Jeanne A. Kennedy, 1-lot Subdivision, Burkholder Road.**

A Murray/Kershner motion passed 4-0 (Eberly was absent) to approve a Component 2 Sewage Facilities Planning Module for **June L. Turner, Sheller Road.**

A Murray/Kershner motion passed 4-0 (Eberly was absent) to approve a Request for Planning Waiver/Non-Building Declaration for **Jessica R. Overcash, Lot Addition, Buchanan Trail West.**

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A Murray/Kershner motion passed 4-0 (Eberly was absent) to approve an Exemption Mailer for **Grindstone Hill Business Park, Land Development, Grindstone Hill Road.**

A Murray/Kershner motion passed 4-0 (Eberly was absent) to approve and sign a **Cooperation and Indemnification Agreement** for a PA Small Water and Sewer Grant for the 2017 Greenmount Road Land Development Project as the Authority had agreed to serve as the Applicant and Grantee on the application to the Commonwealth Financing Authority (CFA) requesting a \$375,942.00 grant to support the construction of certain sanitary sewer infrastructure collection system improvements needed to facilitate the project.

Nowell reported that he had received a proposal for a Water System Master Plan Study at a cost of \$17,500 but will continue to seek other proposals.

Authority members discussed the disconnection process for water accounts for the 4th quarter of 2020 and decided to send out disconnect letters to those who have upaid bills as was done for the 3rd quarter of 2020.

A Murray/Kershner motion passed 4-0 (Eberly was absent) to approve **Resolution 2021-01** in reference to an application for public water which includes a fire suppression use that is greater than or equal to 500 gallons per minute requires a fire suppression tank, appropriately sized for the development so as to not create flow demand on the system of greater than or equal to 500 gallons per minute to be installed at the applicant's expense.

Nowell reported that the Phase 2 Sewer Plant Expansion is moving along with 65% of the tank floor complete; 50% of the tank walls complete; 30% of the catwalk complete; with temporary generator and service to the building 90% complete with switchover likely February 23, 2021. Start-up of the new basins will probably start in July of this year.

Under Collections and/or Conveyance of Sewer Nowell said that camera work will be done in the Willowdale and Ryan Lane sewer lines as part of Infiltration and Inflow (I&I) and a repair in sewer lines in Coseytown is being scheduled. A meter is being placed upstream of Pump Station 5 for I&I coming from the Greens of Greencastle and Heritage Estates.

Under the water agenda item, Nowell reported that he had received one engineering proposal for the Cedarbrook Water Tank Rehab Project and requested approval to purchase Danfoss drives from Transply at a total cost of under \$10,000.

A Murray/Kershner motion passed 4-0 (Eberly was absent) to authorize the purchase of Danfoss drives for the water tank rehab project with the cost to stay under \$10,000.

In discussing the drilling of a test well as part of locating a Water Source in the southern end of the Township, Nowell said that some residents in the Paulmark Drive area will have to be notified prior to the drilling but at this time, due to the snow and mud, access to the area for drilling equipment is not ideal. Nowell will be meeting with a property owner in the north end of the township in hopes of discussing a water source for the Township.

The Department of Environmental Protection has completed their review of the Rochester Place well facilities proposal with comments concerning the well head protection area and a mixer in the storage tank. There are easement/right-of-way agreements that need to be signed for this project by the Township and will have to reviewed again following the comments received.

Fire Hydrant Design Proposals should be received and ready to review for the March 29, 2021 Authority meeting, according to Nowell.

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Nowell reported that operations are going well at the wastewater treatment plant with Total Nitrogen at 5130 lbs. under as of today. The Chapter 94 report is a work in progress.

Flows at the pump stations are normal but pump station 3 required service due to an air lock.

Operations are going well at the water treatment plant, however, Nowell said that the water plant was cited on an inspection report from DEP for failure to conduct performance monitoring and recording. The systems integrator was able to program event based data points so that the missing data can now be recorded and staff is looking at all DEP suggestions to run the plant full time to eliminate start and stop data points. Nowell reported that public notification is required to all Township water customers and will hopefully be ready for distribution by the end of the week.

A Murray/Kershner motion passed 4-0 (Eberly was absent) to approve the purchase of a Variable Frequency Drive for the backwash pump at the water plant at a cost not to exceed \$2,500. The pump is becoming stressed and leaky due to hard starts and stops for the pump.

Work is continuing on the Chapter 110 annual water report which is due and will be ready by March 31.

A Murray/Kershner motion passed 4-0 (Eberly was absent) to adjourn the meeting at 8:46 p.m. The next regular meeting will be held Monday, March 29, 2021 at 7 p.m. with a worksession scheduled for Monday, March 15, 2021 at 7 p.m. if needed.

Respectfully submitted,

Joyce A. Nowell
Recording Secretary