

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING MINUTES OF DECEMBER 19, 2016

The Antrim Township Municipal Authority met Monday, December 19, 2016 at 7 p.m. in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following members in attendance: Rodney Eberly, Dale Hostetter, Bob Coladonato, Chad Murray and Michael Smith. Roger Nowell, Public Works Director and Linus Fenicle, Solicitor, were in attendance. Audience members included Randy Shaeffer along with two other visitors.

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

On a Murray/Smith motion passed 4-0-1 (Hostetter abstained as he was absent from the November 21 meeting) the November 21, 2016 minutes were approved.

On a Murray/Coladonato motion passed 5-0 (Hostetter was absent) bills from the Water Fund were approved for payment.

On a Murray/Smith motion passed 5-0 bills from the Repair and Improvement account were approved for payment.

On a Murray/Coladonato motion passed 5-0 bills from the Capital Improvement Fund were approved for payment.

There were no bills for payment from the Project Fund.

Deepthi Kalyanam of Buchart Horn, engineers for the Lift Station #13 project and the Shanks Church Road Sanitary Sewer Project, was present at the meeting to report that work will begin on the Lift Station #13 project in February with a completion date of November. She presented a proposal for resident representative services provided by Buchart Horn during the Lift Station #13 project at a cost not to exceed \$62,000.00. The Solicitor will review the proposal prior to approval by the Authority at the next meeting.

Kalyanam reported that plans for the Shanks Church Road Sanitary Sewer Project had been revised to show manholes with stubs in the right-of-way/easement to allow connections to the sewer main for the Myers property. She also said that flow meters are no longer required as part of the Corrective Action Plan, as per DEP, as the Township is moving forward with the Pump Station #13 upgrade and the Shanks Church Road Sanitary Sewer project.

On a Murray/Smith motion passed 5-0 Buchart Horn was authorized to go out to bid for the Shanks Church Road Sanitary Sewer project.

Scott Crosswell of GHD presented an Agreement for Professional Services for Ultraviolet Disinfection Improvements at the wastewater treatment plant.

On a Murray/Coladonato motion passed 5-0 the Authority authorized GHD to move forward with Alternative 2A of the Disinfection Alternatives and signed the agreement for professional services for UV disinfection improvements at the sewer plant.

On a Coladonato/Murray motion passed 5-0 **Matrix I-81 Logistics Center**, Commercial Land Development, Molly Pitcher Highway and **Rolling Hills PRD Phase 5**, 26-lot Subdivision, Emily's Court, were tabled.

Nowell reported that a check had been received in the amount of \$15,000.00 for Eldorado Stone as escrow for their sewer facilities agreement.

No action was taken on the **WCN Properties LP**, Commercial Land Development, Hykes Road plan.

On a Coladonato/Hostetter motion passed 5-0, Rolling Hills Lot 20 Phase 2A, Duplex Subdivision, was tabled as sewer lines were not shown on the plan.

On a Murray/Coladonato motion passed 5-0 **Resolution 2016-10** was approved accepting the Deed of Dedication for water lines and easements in Cedarbrook Development.

On a Murray/Hostetter motion passed 5-0 a recommendation was made to the Board of Supervisors to waive the requirement that a property owned by Randy Shaeffer, 80 Mason Dixon Road, be connected to the Township sewer. The property, located in both Antrim Township and Washington County, Md., would require boring under a state highway and obtaining easements from other Township properties and would be very costly to connect to Township sewer. Former owners of the property had received permission to connect to Washington County (MD) sewer but have since vacated the property and the house was demolished. Shaeffer wants to construct a building (garage) on the property.

Authority members discussed Antrim Township's water service area including a discussion on decentralized water systems.

On a Murray/Coladonato motion passed 5-0 a recommendation was made to the Board of Supervisors to amend the Code of Ordinances to remove Greencastle Area Franklin County Water Authority as a public water supplier listed on plans.

On a Murray/Smith motion passed 5-0 it was recommended to amend the Operating Agreement between the Board of Supervisors and the Antrim Township Municipal Authority to identify the entire Township as the water service area for the Authority.

On a Murray/Coladonato motion passed 5-0 it was recommended to amend the Articles of Incorporation confirming Antrim Township as the water service area.

Resolution 2007-05 Decentralized Water Systems was adopted by the ATMA but an ordinance was never written for Decentralized Water Systems.

On a Murray/Coladonato motion passed 5-0 a recommendation was made to send Resolution 2007-05 back to the Board of Supervisors for consideration for an ordinance.

Further discussion included engineering for water lines to the Musselman Tract with a goal to have the project shovel ready when future development occurs.

On a Coladonato/Hostetter motion passed 4-0-1 (Murray abstained) the ATMA will ask the Board of Supervisors for a grant to fund an engineering study to extend water lines from the water plant to the Musselman property with a dollar amount to be determined prior to the January 10, 2017 Board of Supervisors meeting.

Nowell reported on on-going projects as follows: the EPA Pretreatment Audit is ongoing and he is working with GHD to prepare public notices for Significant Non-Compliance for two users prior to the end of the year; three more repairs have been made to sewer lines in the Coseytown area with more work to be done in 2017; and the renewal of the National Pollution Discharge Elimination System (NPDES) permit is pending.

Nowell said that operations at the wastewater treatment plant were going well and flows are normal. He reported that rain gauges at pump stations 23 and 19, to assist in tracking "regional" rainfall, do not work. Readings for rainfall are from the sewer plant's rain gauge only with this figure not relevant to areas susceptible to Inflow and Infiltration. His suggestion was to repair/replace the rain gauges at 23 and 19 and possibly add others in the Shady Grove and State Line areas as this information (rainfall) would be beneficial to the plant. Rainfall data can be incorporated into the Guard Dog (OmniSite)

System. Costs of repairing gauges and purchasing new ones will be provided at the next meeting.

Nowell reported that operations at the water plant continue as normal and a response had been submitted to the Department of Environmental Protection (DEP) regarding comments from the FPPE (Filter Plant Performance Evaluation) report. The cost for materials to replace the filter media to match the permitted specifications would be \$7,000, not including labor. As per DEP's request to have media inspected annually, Nowell will have the media inspected prior to moving forward with replacement of the filter media and will also look into the cost and requirements for inspection and cleaning of the water storage tank.

The telemetry upgrade for the Cedarbrook water tower and the water plant will be completed as soon as scheduling (contractors) and weather conditions are good for both.

Chairman Eberly noted that the Authority has scheduled work sessions for 2017 with the first one slated for January 9. If there is no business that needs to be discussed the work session will be canceled.

On a Coladonato/Murray motion passed 5-0 the meeting adjourned at 8:15 p.m.

The next regular meeting of the ATMA will be a Reorganization meeting January 30, 2017 at 7 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary