

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
MEETING MINUTES OF JUNE 28, 2021

The Antrim Township Municipal Authority met Monday, June 28, 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

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

A Rose/Murray motion passed 5-0 to approve the meeting minutes of May 24, 2021.

A Murray/Kershner motion passed 3-0 (Rose and Eberly abstained as they were not present) to approve the worksession meeting minutes of Jun 14, 2021.

A Murray/Rose 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) as presented.

Jeff Casara, representing D.R Horton Development, was on hand to discuss the availability of public water for developments in the area.

A Rose/Eberly motion passed 5-0 to table the following plans pending all sewer comments being addressed:

**Antrim Township MPH Property, Subdivision, Molly Pitcher Highway;
Greens of Greencastle Phases 6&7, 75-lot Subdivision, Shannon Drive South;
Grindstone Hill Business Park, Land Development, Grindstone Hill Road;
ATAPCO Acquisitions LLC Lot 1, Molly Pitcher Highway; and
Transportation Properties LLC, Land Development, Antrim Church Road.**

A Murray/Eberly motion passed 5-0 to approve a lot addition for **Jacob Bemisderfer, Bemisderfer Road.**

In reference to the land development plan for **Transportation Properties LLC**, Nowell said that the developers had requested to tie into the existing sewer forcemain (which is a private forcemain) along Antrim Church Road that services the Antrim Township Municipal Building and the Senior Center and is run from the Greencastle Lube Center. Nowell gave this information to the Authority but the decision to allow the connection would be solely up to the Board of Supervisors.

A Murray/Eberly motion passed 5-0 to recommend that the Board of Supervisors disallow this connection to the private line as the line is not sized appropriately to handle another connection.

A Murray/Kershner motion passed 5-0 to *conditionally approve* **2017 Greenmount Road LLC, Lot 2, Land Development, Greenmount Road** pending review of the resubmittal by the Public Works Director.

A Murray/Rose motion passed 5-0 to table **Keystone Crossing, 120-unit Subdivision, South Young Road**, pending further review.

A Murray/Eberly motion passed 5-0 to table **Whispering Willows, 142-lot Subdivision, North Young Road**, pending further review.

A Rose/Murray motion passed 5-0 to approve a Request for Planning Waiver/Non-Building Declaration for **Jacob Bemisderfer, Lot Addition, Bemisderfer Road.**

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Nowell reported that he had no new information but he continues to work with Northpoint to bore a water line under I-81 in the area of Exit 3.

A Rose/Murray motion passed 5-0 to approve and sign 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.

An Eberly/Murray motion passed 5-0 to authorize the Chairman to sign a Compromise Settlement and Mutual Release Agreement between the Antrim Township Municipal Authority and Wickersham Construction and Engineering Inc., General Contractors for the WWTP Phase 2 Upgrade project, for Change Order #2 to be paid in the amount of \$9,332.50 to Wickersham.

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

Nowell reported that Infiltration and Inflow (I&I) work continues with an in-line meter placed at Pump Station 5 with no conclusive results found so work will continue in the next rainy season. Three leaking manholes have been lined as part of I&I.

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

Letters will be distributed to residents in the area of Antrim Well 3, in the southern portion of the Township for monitoring of their wells and then Negley's will be scheduled to come in to testing. with Department of Environmental Protection approval expected in the next week, Nowell said. In the north area Nowell and Brad Graham, Township Administrator, met with representatives of APX who would like public water service as well as three other businesses in the area, who expressed interest in public water. Authority members agreed that Nowell should proceed to negotiate with the property owner to permit a test well to be drilled on his property pending an agreeable price for crop damages and that any disturbed area on the property be restored to his satisfaction and by direction of Authority members, the sooner this was done, the better.

Nowell reported that the Department of Environmental Protection is now requiring the Municipal Authority to own the Zone 1 Well Head Protection Area and the Lot for the Water Treatment Plant at Rochester Place, 20-lot Subdivision, Mt. View Drive, prior to issuing a construction permit for Perini Construction, developers of Rochester Place. To keep the project moving, the new plan, subdivision, could be submitted to the Antrim Township Planning Comm July 12 for approval; go to the Antrim Township Board of Supervisors, July 13, for approval, with a Deed of Dedication going to the County for recording July 14 or 15.

A Murray/Eberly motion passed 5-0 to authorize the Chairman to sign a Deed of Dedication for Rochester Place on the 14th with an acceptance of a special warranty deed for 2 lots and warranty subdivision approval with a clear title for the property.

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 2081 lbs. under the limit.

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Nowell reported that the Water Treatment Plant received another potential reporting violation from the Department of Environmental Protection a decimal point rounding issue on the spread sheet for May. A correction form has been submitted. Otherwise, operations are going well at the Water Treatment Plant with Glace working on the permit application for 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 adjourn the meeting at 8:35 p.m.

A worksession is scheduled for Monday, July 12, 2021 at 7:00 p.m. if needed with the next regular meeting to be held Monday, July 26, 2021 at 7 p.m.

Respectfully submitted,

Joyce A. Nowell
Recording Secretary