ANTRIM TOWNSHIP MUNICIPAL AUTHORITY MEETING MINUTES OF AUGUST 30, 2021

The Antrim Township Municipal Authority met Monday, August 30, 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, Chad Murray and Tim Kershner. Rodney Eberly, member, was absent from the meeting. Linus Fenicle, Solicitor and Roger Nowell, Public Works Director were in attendance.

Audience members included Darrin Rine.

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 4-0 (Eberly was absent) to approve the meeting minutes of July 26, 2021.

A Rose/Kershner motion passed 4-0 (Eberly was absent) to approve the payment of bills from the Water Fund (06); the Capital Improvement Fund (97); and the R&I Fund (99) as presented.

Mele & Mele & Sons Inc., sitework contractors for ACBP Lot 16 Northpoint, requested a waiver to allow blasting within 50' of a water line located on the east end of the lot 16 site, with the option to blast within 35' so that the retaining wall grid can be installed. Previously, approval was given to blast within 100' of the water line.

A Rose/Murray motion passed 4-0 (Eberly was absent) to approve the waiver request with a signed agreement to be drafted by Solicitor Fenicle stating that contractors would be liable for any damages within the confines of the property from the crossover of I-81 north to Ebberts Springs Court for up to 18 months following completion of the project.

A Murray/Rose motion passed 4-0 (Eberly was absent) 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; Transportation Properties LLC, Land Development, Antrim Church Road; and Glenwood Foods Expansion, Land Development, Grindstone Hill Road.

A Rose/Murray motion passed 4-0 (Eberly was absent) to approve a restamp of the plan for Jacob G. Bemisderfer Jr, Lot Addition, Bemisderfer Road.

A Rose/Kershner motion passed 4-0 (Eberly was absent) to table **Keystone Crossing, 120-unit Subdivision South Young Road** with the comment to be added to the plan that a new 12" water line will be required to run under I-81 instead of a proposed 8" line as flow from Rochester Place will have a 12" line.

A Rose/Kershner motion passed 4-0 (Eberly was absent) to table Whispering Willows, 142-lot Subdivision, North Young Road.

A Rose/Kershner motion passed 4-0 (Eberly was absent) to approve Lot 7R – Antrim Business Park LP Grading Plan.

A Deed of Dedication for sewer lines for Rolling Hills Phase 5 was not available for this meeting.

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A Rose/Murray motion passed 4-0 (Eberly was absent) to approve a waiver from paying a tap fee for a sewer connection at 12444 Molly Pitcher Highway in lieu of the previous owner paying a usage fee with no connection for the past several years as the new owner wants to install a bathroom in a garage.

A Murray/Rose motion passed 4-0 (Eberly was absent) to a approve a Pre-Packaged Pump Station for Antrim Commons Business Park Lot 16 Northpoint with a signed grinder pump agreement needed.

Nowell told those present that the pipe for the pump station 2 force main with 2800 feet of line is constricted and he is working to get a camera contractor here to take a look at what is causing the constriction along with doing some test pits. The plan to repair/replace the line will be included in the 2022 budget under the 99 fund.

Nowell reported that Northpoint and other parties (developers) involved continue to work on easement agreements, including one for the Municipal Authority, to bore a water line under I-81 in the area of Exit 3.

Solicitor Fenicle reported that he had prepared a reply and sent that correspondence to Molly Pitcher LLC in reference to an agreement from July 2004 stating that the Authority will provide water capacity to this proposed residential development and has had no return correspondence as yet.

A Murray/Kershner motion passed 4-0 (Eberly was absent) to approve a request to allow Darrin Rine Builders, developers of Heritage Estates West Phases 2 and 3 consisting of a proposed 48 single family units and approximately 71 townhouse units to connect to Greencastle Area Franklin County Water Authority's (GAFCWA) water system given the proximity and availability provided by GAFCWA.

Nowell said that Basins 3 and 4 for the Phase 2 Sewer Plant Expansion are in a 14-day mechanical reliability test which is going well. Demo of the splitter box and meter pits will begin to make way for the new headworks.

Nowell continued his reports stating that Glace has completed the permit application for the Cedarbrook Water Tank Rehabilitation and said that the Authority needs to consider discussing a water rate increase in the very near future prior to budget meetings.

Nowell said that development of Antrim Well 3, in the southern portion of the Township was completed with 230 to 240 gallons per minute (GPM) with high turbidity. The 72-hour test was producing 180 GPM with near zero turbidity. At Antrim Well #4 in the North area a drilling plan has been submitted to the Department of Environmental Protection (DEP) and is under review with completion expected by the end of the week. Nowell said he is also working with Franklin County Conservation District for any E&S measures that will be needed.

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 3604 lbs. under the limit with another month to go for the year. Pump station flows are normal with a retrofit of Pump Station 9 completed. Murray commented that the TN numbers are a testament to the work that staff has done with Inflow and Infiltration (I&I) holding steady.

Nowell reported that operations continue to go well at the Water Treatment Plant with staff working through chlorine analyzer issues. Another service leak on the customers side was repaired this month.

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Rose again alerted, discussed and shared his knowledge of the PFAS (Per - and Polyfluoroalkyl Substances) which is quickly coming through addressing contaminants in drinking water. An action team was established by Gov. Tom Wolf in September 2018 to take steps to identify and address contamination and establish a clean up plan that will address this contamination in Pennsylvania.

Rose also alerted staff to Act 43 that would impose new requirements on water and sewer authorities in regard to billing of multi family units.

A Rose/Murray motion passed 4-0 (Eberly was absent) to adjourn the meeting at 7:48 p.m.

A worksession is scheduled for Monday, September 13, 2021 at 7:00 p.m. if needed with the next regular meeting to be held Monday, September 27, 2021 at 7 p.m.

Respectfully submitted,

Joyce A. Nowell Recording Secretary