

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
MEETING MINUTES OF SEPTEMBER 27, 2021

The Antrim Township Municipal Authority met Monday, September 27, 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; and Tim Kershner. Rodney Eberly and Chad Murray, members, were absent from the meeting. Linus Fenicle, Solicitor and Roger Nowell, Public Works Director were in attendance.

Audience members included Tim Hogan, Ben Svedlow and Paul Perini.

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

A Rose/Kershner motion passed 3-0 (Eberly and Murray were absent) to add an item to the agenda to discuss Pump Station 2 Forcemain.

A Rose/Kershner motion passed 3-0 (Eberly and Murray were absent) to approve the meeting minutes of August 30, 2021

A Rose/Kershner motion passed 3-0 (Eberly and Murray were absent) to approve the payment of bills from the Water Fund (06) and the Capital Improvement Fund (97) as presented.

Tim Hogan, representing ATAPCO Acquisitions LLC asked for conditional approval of an Indemnification Agreement to install a private sewer line to serve a property located at 12316 Molly Pitcher Highway. The Township is required by the Commonwealth of Pennsylvania to submit an application for a Highway Occupancy Permit prior to the installation, thus an agreement is needed. Township Solicitor Fenicle said that there needs to be some clarifications/adjustments with some language cleaned up in the agreement and that he would get in touch with ATAPCO's attorney to iron out.

A Rose/Kershner motion passed 3-0 (Eberly and Murray were absent) to conditionally approve the agreement and authorized the Chairman to sign the agreement when Solicitor Fenicles' requirements, along with the Public Works Directors' comments are complete.

A Rose/Kershner motion passed 3-0 (Eberly and Murray were absent) to table the following plans:

**Antrim Township MPH Property, Subdivision Molly Pitcher Highway;
Greens of Greencastle, Phase 6 & 7, 75-lot Subdivision, Shannon Drive South;
Grindstone Hill Road Business Park, Land Development, Grindstone Hill Road; and
Glenwood Foods Expansion, Land Development, Grindstone Hill Road.**

A Rose/Kershner motion passed 3-0 (Eberly and Murray were absent) to approve **ATAPCO Acquisitions LLC, Lot 1, Land Development, Molly Pitcher Highway.**

A Rose/Kershner motion passed 3-0 (Eberly and Murray were absent) to approve **Sheila A. Bourn, Lot Addition, Buchanan Trail West.**

A Rose/Kershner motion passed 3-0 (Eberly and Murray were absent) to approve **Paradise Estates Phase 2, 14-lot Subdivision, Paradise View Drive.**

A Rose/Kershner motion passed 3-0 (Eberly and Murray were absent) to table **Keystone Crossing, 120-unit Subdivision, South Young Road** as Dewberry, the Township's engineer, would require using a separate bore for a 12" water line to go under I-81 and that an interconnection vault is needed and possibly a booster station.

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A Rose/Kershner motion passed 3-0 (Eberly and Murray were absent) to table **Whispering Willows, 142-lot Subdivision, North Young Road.**

A Rose/Kershner motion passed 3-0 (Eberly and Murray were absent) to recognize **Transportation Properties LLC, Land Development, Antrim Church Road**, as public sewer is not available to this property and the developer proposes to install a holding tank.

A Rose/Kershner motion passed 3-0 (Eberly and Murray were absent) to approve a Request for Planning Waiver/Non-Building Declaration for **Sheila A. Bourn, Lot Addition, Buchanan Trail West.**

A Rose/Kershner motion passed 3-0 (Eberly and Murray were absent) to table the **Rolling Hills Phase 5 Sewer Dedication.**

Nowell reported that Mr. Rehab is scheduled for Oct. 1 to scour the Pump Station 2 Force Main line (2800 feet) as far as possible as the line continues to get smaller inside and flow is impeded. Repair/replacement will be included in the 2022 budget. This was the approved added agenda item.

Nowell reported that the engineer for Bowman and other parties (developers) involved continues 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. A Pennsylvania Department of Transportation (PA DOT) Highway Occupancy Permit (HOP) will be needed to do this bore and an indemnification agreement with the Township will be required.

A Rose/Kershner motion passed 3-0 (Eberly and Murray were absent) to adopt and sign Resolution 2021-02 to accept the Special Warranty Deed for Lots 272 and 273 in Rochester Place and the Temporary Access Agreement to Well Facilities for Perini Construction Inc. to install a well and public water facilities.

A Rose/Kershner motion passed 3-0 (Eberly and Murray were absent) to approve a letter prepared by Solicitor Fenicle for Mele & Mele & Sons Inc., sitework contractors for ACBP Lot 16 Northpoint, referencing a request for a waiver to blast within 50' of a water line with conditions set by the Municipal Authority at their August 30, 2021 meeting 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. The letter will be sent to Mele & Mele & Sons Inc. for signatures.

A Rose/Kershner motion passed 3-0 (Eberly and Murray were absent) to table requests from two developers for permission to connect to Greencastle Area Franklin County Water Authority's (GAFCWA) water system given the proximity and availability provided by GAFCWA.

Nowell said that staff at the sewer plant had received process training from Xylem as part of the Phase 2 Sewer Plant Expansion. Treatment is going well as they are fine tuning the system. Rebar is going in for the new headworks facility with a concrete pour scheduled for Oct. 1.

A Rose/Kershner motion passed 3-0 (Eberly and Murray were absent) to recommend to the Board of Supervisors that two (2) Portable Inline Flow Monitoring Units be purchased for use for infiltration and inflow monitoring with a cost not to exceed \$12,500.

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Nowell continued his reports stating that Glace has completed the permit application with a minor permit amendment for the Cedarbrook Water Tank Rehabilitation and said that the rehabilitation project would start in the spring of 2022. Authority members were again reminded of the need to consider discussing a water rate increase in the very near future prior to budget meetings and the three members present said they would like to table the discussion until all 5 members are present.

Nowell reported that they would need to resample well #3 as the lab left one parameter exceed hold time so staff would be collecting another sample to submit to the Department of Environmental Protection (DEP). At Antrim Well #4 in the North area a drilling plan was submitted to DEP and the property owner of the test well drilling site has signed an agreement with the Authority to allow the drilling to take place. Nowell said he would contact Negley's to get an estimate for drilling.

A Rose/Kershner motion passed 3-0 (Eberly and Murray were absent) to approve the above-mentioned agreement and authorized the Chairman to sign the agreement.

A Rose/Kershner motion passed 3-0 (Eberly and Murray were absent) to allow Negley's to do the well drilling with an estimate not to exceed \$11,300.

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 4263 lbs. under the limit for the year ending September 30. Pump station flows are normal.

Nowell reported that operations continue to go well at the Water Treatment Plant with another service line leak found and immediately repaired by the customer.

A Rose/Kershner motion passed 3-0 (Eberly and Murray were absent) to adjourn the meeting at 8:08 p.m.

A worksession is scheduled for Monday, October 11, 2021 at 7:00 p.m. if needed with the next regular meeting to be held Monday, October 25, 2021 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell
Recording Secretary