ANTRIM TOWNSHIP MUNICIPAL AUTHORITY MEETING MINUTES OF OCTOBER 25, 2021

The Antrim Township Municipal Authority met Monday, October 25, 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 (who was in attendance by telephone). Rodney Eberly and Rodney Rose, members, were absent from the meeting. Linus Fenicle, Solicitor and Roger Nowell, Public Works Director were in attendance.

Audience members included Tim Hartman.

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

A Kershner/Smith motion passed 3-0 (Eberly and Rose were absent) to approve the meeting minutes of September 27, 2021

A Murray/Kershner motion passed 3-0 (Eberly and Rose were absent) to approve the payment of bills from the Water Fund (06); the Capital Improvement Fund (97); and the Repair and Improvement (99) as presented.

Tim Hartman, representing D.R. Horton, was in the audience with a request for pre-approval to receive water service for Heritage Hills a proposed 88 single family lot development from Greencastle Area Franklin County Water Authority (GAFCWA) as GAFCWA has confirmed that they have capacity and adequate flow rates to service this development. Although this development is in the Antrim Township Service Area, there is no public water available in that area at this time.

A Murray/Kershner motion passed 3-0 (Eberly and Rose were absent) to allow water service to be provided to Heritage Hills by GAFCWA.

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

Keystone Crossing, 120-unit Subdivision, South Young Road; Whispering Willows, 142-lot Subdivision, North Young Road; and Vision-Hykes Road LLC, Lot 1, Land Development, Hykes Road.

A Murray/Kershner motion passed 3-0 (Eberly and Rose were absent) to **conditionally** approve **Vision-Hykes Road LLC, 2-lot Subdivision, Hykes Road** as plans had not come back from Franklin County Planning Commission.

A Kershner/Murray motion passed 3-0 (Eberly and Rose were absent) to authorize Dewberry, the Township's engineer to prepare and submit a Component 3 Sewage Facilities Planning Module for **Vision-Hykes Road LLC**, **Lot 1**, **Land Development**, **Hykes Road**.

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

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A Murray/Kershner motion passed 3-0 (Eberly and Rose were absent) to approve and authorize the Public Works Director to sign a Highway Occupancy Permit for ATAPCO for their property on Molly Pitcher Highway South.

A Murray/Kershner motion passed 3-0 (Eberly and Rose were absent) to recommend that the Board of Supervisors grant a request for disconnection of sewer lines at 12903 Williamsport Pike as long as the owner follows the procedure for disconnection and works with staff to find and cap the other sewer line on this property and the unpaid sewer bill due must be paid in full. Following termination of sewer service to this property, relief from paying any future sewer bills will be granted.

Following a 2-year review of assessments of Equivalent Dwelling Units for commercial establishments on public sewer the Greencastle Medical Office Building will be reassessed. The current assessment is for 5 EDUs and Nowell was directed to proceed with the new assessment according to the average usage excluding the highest and the lowest readings. Assessment will probably be around 18 EDUs.

A Murray/Kershner motion passed 3-0 (Eberly and Rose were absent) directing Nowell to get with Glace Engineering to begin the process of a Water System Expansion Study in consideration of an increase in development that will require water service and the needs of the present system or for additional systems.

A Murray/Kershner motion passed 3-0 (Eberly and Rose were absent) to grant a request for a reduction for an exorbitant water bill at 15245 Wedgewood Drive. A leak was discovered at this property which was repaired immediately by the property owner however the bill was extremely high. Property owners will pay 50% of the difference between their average water bill and this bill.

Nowell reported that treatment was going well for basins 3 and 4 as part of the Wastewater Treatment Plant Upgrade Phase II with the headworks concrete to be complete next week. Electrical work continues with wire pulling at Basins 1 and 2 to start November 8 and upgrades to continue with new railing and top of wall concrete resurfacing with full tank concrete inspection scheduled November 1. All temporary electrical power has been removed.

On the water side Glace will be visiting to get information to finalize components for permit application for the Cedarbrook Water Tank Rehabilitation project. Nowell also reminded those present that the Authority needs to consider a water rate increase soon.

Nowell reported that the remaining sample for Antrim Well #3 would be collected and sent to the lab this week and he was expecting drilling to commence this week at Antrim Well #4 in the North area.

A Murray/Kershner motion passed 3-0 (Eberly and Rose were absent) to authorize staff to confirm a proposal for fire hydrant design from Frederick Seibert & Associates and proceed with the design as long as the cost stays under \$7,500.

On the sewer side Nowell reported that operations continue to go well at the wastewater treatment plant with Total Nitrogen (TN) for the year ending September 30 showing 4,198 lbs. under the limit. Pump station flows are normal. Nowell said that Polymer used for dewatering sludge is getting hard to get and of course the cost continues to rise.

On the water side, Nowell reported that operations are going well with the pipe fitting upgrade and the pit groundwater infiltration projects on hold. Nowell added that the concrete contractor at Lot 16 is using more than 20,000 gallon of water per day at the site.

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A Murray/Kershner motion passed 3-0 (Eberly and Rose were absent) to adjourn the meeting at 8:09 p.m.

A worksession is scheduled for Monday, November 8, 2021 at 7:00 p.m. if needed with the next regular meeting to be held Monday, November 22, 2021 at 7:00 p.m. due to the Thanksgiving Day Holiday.

Respectfully submitted,

Joyce A. Nowell Recording Secretary