

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
MEETING MINUTES OF DECEMBER 20, 2021**

The Antrim Township Municipal Authority met Monday, December 20, 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 as well as Crystal Mummert, Sewer Billing Clerk.

Chairman Smith called the meeting to order at 7:00 p.m. and announced that the meeting was being audio recorded and asked for a motion to add an item to the agenda. A Murray/Rose motion passed 5-0 to add Rolling Hills Phase 6 Permission to Issue Sewer Permits under agenda item 8A.

A Rose/Murray motion passed 3-0 (Eberly and Kershner abstained as they were absent) to approve the meeting minutes of November 22, 2021

A Murray/Rose motion passed 5-0 to approve the payment of bills from the Water Fund (06) and the Capital Improvement Fund (97) as presented.

A Rose/Murray motion passed 5-0 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;
Glenwood Foods Expansion, Land Development, Grindstone Hill Road; and
All Boxed Up Self Storage-Greencastle Location, Land Development Grindstone Hill/Bemisderfer roads.**

A Murray/Rose motion passed 5-0 to approve **Antrim Township Community Park Maintenance Building, Land Development. Conococheague Lane/Grant Shook Road.**

A Rose/Murray motion passed 5-0 to table the following plans:

**Rochester Place, 20-lot Subdivision, Mt. View Drive, conditionally approved;
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.**

An Eberly/Rose motion passed 5-0 to recognize a plan for **Lester Dean and Mitchell Dean Horst, Lot Addition, Coseytown Road** as there is no public sewer available.

An Eberly/Rose motion passed 5-0 to approve a Request for Planning Waiver/Non-Building Declaration for **Lester Dean and Mitchell Dean Horst, Coseytown Road.**

The Deed of Dedication for easements and/or sewer lines for Rolling Hills Phase V had been received but had not been reviewed by Solicitor Fenicle and no Resolution had been prepared for acceptance. This will be taken care of at the January 31, 2022 regular meeting.

A Rose/Murray motion passed 5-0 to allow sewer permits to be issued for Rolling Hills Phase V pending the cleaning of a run of sewer line.

A Rose/Murray motion passed 5-0 to allow sewer permits to be issued for Rolling Hills Phase VI pending satisfactory review of videos and as-builts by staff.

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A Murray/Rose motion passed 5-0 to table a request from Langan Engineering, representing Century Industrial Development to allow Greencastle Area Franklin County Water Authority (GAFCWA) to service this development as correspondence is needed from GAFCWA stating that there is adequate capacity and pressure to service this property.

Nowell reported that a conflict with a proposed low pressure gas line and the close proximity of an existing water line at ACBP Lot 16 has been discovered and that he had been in contact with the gas company as well as engineers for the project. Nowell said that the gas company will work with staff in the field to ensure there is enough space for water line access.

A Murray/Kershner motion passed 5-0 for Nowell to stay in communication with developer to ensure that there is a minimum 4' horizontal clearance at the water line when the gas line is installed.

A Rose/Murray motion passed 5-0 to rent a generator for four weeks at a cost of \$3,600 for use at the water plant as staff is waiting on new head gaskets for repair to the one they have and to explore purchasing a tag along generator that is capable of running everything for future use.

Nowell reported that the Phase 2 Sewer Plant Expansion is going well with the interior painting of the headworks building complete and the electrical work started. Start up for basins 1 and 2 are slated for February with a performance evaluation scheduled for April.

Nowell told those present that he has purchased 2 flow meters to monitor infiltration and inflow (I&I) at a cost of \$11,633.28.

Nowell again reminded those present that the Authority needs to consider a water rate increase soon hopefully prior to the first quarter billing of 2022 as funds will be needed to pay off the Repair and Improvement Loan and to be able to increase funds available for projects.

Nowell said that he is still waiting for the final report from Read and Associates for Antrim Well #3 and said that drilling started December 16, 2021 at the Well #4 site. Rock was encountered at 130 feet and as of today, casing has been installed to 196 feet with mainly mud showing. Drilling will continue.

A Murray/Kershner motion passed 5-0 to require Perini Construction to use a Mid-Atlantic Tank for liquid (water) containment for use at Rochester Place in lieu of a cheaper system.

Operations continue to go well at the wastewater treatment plant with Total Nitrogen (TN) for November at 1,523 lbs.

On the water side, Nowell reported that operations are going well.

The Department of Environmental Protection recently did a routine inspection at the water plant which resulted in a Notice of Violation (NOV) being issued for several items. Staff is working on a response that must be submitted within 30 days. Nowell said that several of the items have already been incorporated as staff is working with Glace in acquiring a permit as part of the Filter Plant Performance Evaluation.

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Authority members want to include water tap fees on the January 31, 2022 agenda to revisit prepayment of water tap fees discussed at the November 22, 2021 meeting.

Joyce A. Nowell, recording secretary for the Authority for the past 22 years, announced that she will retire December 31, 2021 with Crystal Mummert, sewer billing clerk, to be the new recording secretary.

A Rose/Eberly motion passed 5-0 to adjourn the meeting at 8:06 p.m.

A worksession is scheduled for Monday, January 17, 2022 at 7:00 p.m. if needed with the next regular meeting to be held Monday, January 31, 2022 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell
Recording Secretary