

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REORGANIZATION AND REGULAR MEETING MINUTES FOR
JANUARY 31, 2022 7:00 P.M.**

The Antrim Township Municipal Authority met Monday, January 31, 2022 at 7 p.m. in the Antrim Township Municipal Building located at 10655 Antrim church Road with the following members in attendance: Michael Smith, Rodney Rose, Chad Murray, Rodney Eberly and Tim Kershner. Linus Fenicle, Solicitor, Roger Nowell, Public Works Director, and Recording Secretary, Crystal Mummert were also in attendance.

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 assign a temporary chairman for the purpose of reorganization or the Board.

A Murray/Rose motion passed 5-0 to appoint Michael Smith Temporary Chairman for the purpose of reorganization.

A Murray/Eberly motion passed 5-0 to appoint Michael Smith as Chairman of the Board.

A Murray/Eberly motion passed 5-0 to appoint Rodney Rose as Vice Chairman of the Board.

A Murray/Rose motion passed 5-0 to appoint Rodney Eberly as Secretary of the Board.

A Rose/Eberly motion passed 5-0 to appoint Chad Murray as Treasurer of the Board.

A Murray/Rose motion passed 5-0 to appoint Tim Kershner as Secretary/Treasurer of the Board.

A Murray/Rose motion passed 5-0 to appoint Roger Nowell as Liaison to the Board of Supervisors.

A Murray/Rose motion passed 5-0 to confirm appointment of Linus Fenicle of Reager and Adler as Solicitor for the Board.

A Murray/Rose motion passed 5-0 to confirm the appointment of Dewberry, Glace and GHD as Engineers for the Board.

Chairman Smith called for Public Comment. There was no public comment.

A Murray/Rose motion passed 5-0 to approve the minutes of the December 20, 2021 meeting as written.

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

Nowell informed the Board that the 4th QTR 2021 Sewer Tap fees were transferred to the Capital Improvement Fund (97) in the amount of \$92,226.00.

Visitors in attendance were Lee Royer, Accent Developers and Paul Perini, PCI. Tony Maras, PRDC attended via telephone.

A Murray/Rose motion passed 5-0 to grant permission to allow GAFCWA (Greencastle Area Franklin County Water Authority) to service Century Industrial Development.

Page 2 of the Antrim Township Municipal Authority Minutes for Meeting Date January 31, 2022

Comment was presented by Paul Perini regarding a possible change in the Land Development Plan for Rochester Place. Perini was informed by Murray that the issue was not discussed as a board. Perini questioned the ATMA interest in pursuing a water treatment facility at this location. Land Development Plan is on hold. Perini may have a buyer for the property that does not intend to build townhouses and would have no need for a water system. New owner would ask permission to hook up to the existing well until or if ATMA decides to complete the water system and once completed would then connect to public water. Perini questioned whether the ATMA would have interest in retaining the two lots and well. If ATMA does not have interest would they prefer to revert the two lots back to Perini. Discussion ensued, no decisions were made, however, Nowell stated that he would check for issues with DEP regarding allowing buyer to use the existing well. Fenicle stated that he did not foresee any legal issues at this time if the ATMA decided to retain the lots.

An Eberly/Rose motion passed 5-0 to table the following Sub-Division Plans:

Antrim Township MPH Property, Subdivision, Molly Pitcher Highway (to be served by GAFCWA and Borough of Greencastle Sewer)
Greens of Greencastle Phases 6 & 7, 75 lot Subdivision, Shannon Dr South
Grindstone Hill Business Park, Land Development, Grindstone Hill Rd
Glenwood Foods Expansion, land development, Grindstone Hill Rd
All Boxed Up Self Storage-Greencastle Location, Land Development, Molly Pitcher Hwy
Century Industrial Development, Land Development, Molly Pitcher Hwy
Heritage Estates West – Phases 2 & 3, 111 Lot Subdivision, Delanie Dr.

A Rose/Murray motion passed 5-0 to recommend tabling the following Sewer and Water plans:

Keystone Crossing, 120-unit subdivision, South Young Road
Whispering Willows, 142-lot subdivision, North Young Road
Vision-Hykes Road LLC Lot 1, land development, Hykes Road
US Cold Storage, Land Development, Hykes Road

An Eberly/Rose motion passed 5-0 to recognize a plan for 1-lot addition for **Steven L & Lucille Ann Miller** on Antrim Church Rd/Zarger Road as there is no sewer involved.

An Eberly/Rose motion passed 5-0 to approve a request for planning waiver and non-building declaration for **Steven L & Lucille Ann Miller** on Antrim Church Rd/Zarger Road.

A Murray/Rose motion passed 5-0 to pass the **Resolution #2022-01** and approval to sign the **Deed of Dedication for Rolling Hills Phase 5** sewer dedication and **Resolution #2022-02** and approval to sign the **Deed of Dedication for Rolling Hills Phase 6** sewer dedication.

A Murray/Rose motion passed 5-0 to conditionally approve **Paradise Estates Phase 2 Sewer Dedication** and **Paradise Estates Phase 1 Sewer Dedication** pending staff approval and Dewberry comments.

A Murray/Rose motion passed 5-0 to recommend approval of requested reduction for **Greencastle Self Storage** of 50% of the difference between their average sewer bill and this sewer bill. (Normal invoice is \$135.00. Current bill is \$549.91. (Formula $549.91 - 135.00 = 414.91 / 2 = 207.46 + 135.00 = \342.46)

Page 3 of the Antrim Township Municipal Authority Minutes for Meeting Date January 31, 2022

Nowell updated on the Water System Master Plan Study and the Township Water source. Township received the final report for Shanks Church Rd - Well #3 submitted to Glace for review as they would be the one to apply for the permit for a water system. Glace has started working on the water system master plan and comment after first glance at the report, felt that this would be a suitable for a disinfection water plant with non-surface water. Nowell will reach out to Brian Hissong to let him know that we would have the ability to serve future phases. Also, Nowell will reach out to Mrs. Row owner of the Shook property as well.

Nowell reported that ACBP Lot 16 Gas Line/Water line conflict is fixing itself. The conduit installed near the water line was wrong size. Gas company has to dig it up anyway, so they are now going to install the gas line on the other side of the street.

Nowell reported that repairs are to start Tuesday 2/1/2022 on the Water Plant Generator. Parts are in and Antrim Fleet Services will begin the repairs. Also, Nowell reported that he will be talking with Antrim Fleet Services about servicing the engine aspect of our generators as a local service.

Nowell reported on the Sewer Plant Expansion. February is busy month. Headworks building work continues. All piping in ground, just needs dug up and connected. Xylem is scheduled for the week of February 21, 2022 to prepare Basins 1 & 2 for startup. Operation week of February 28.

Nowell reported we have received Flow meters for collection system and will be deciding where to put them in order to achieve the greatest benefit.

Nowell reported that they did abandon Antrim well 4 – no significant water, just mud. Cased it to 200 ft., but with no improvement, they did abandon. Nowell will work with contractor for site restoration when the weather breaks. Allen wanted to know if we were interested in any other sites on the property. After looking at the PA Ground water information website and there are 3 sites on the AJ Pallet property where there were wells. One appears to have been abandoned. Nowell will reach out to Archie. Eldorado Stone when on that site, reported that they used 15 gpm. Suggested dropping a pump in there and see what we get. All the wells that showed up on the information site were drilled by Negley's and were at 60-80 gpm range. Casing could only be 6" and if opened up to 10" could produce 150 gpm possibly more.

Nowell reported that sewer plant operations going well. Reported Average Daily Flow for Nitrogen for year is .572 MGD and projected TN for year 2021-2022 was 15,160 lbs. December was 1,027 lbs. Under by 6,758 lbs.

Nowell reported that Chapter 94 report is due March 31, 2022 – Nancy with GHD.

Pump station flows are normal. Reported that most of Franklin County is in D-0 drought status – being abnormally dry. Water treatment plant operations going well. Glace working on Cedarbrook tank permit applications under review for submission to DEP before February 11, 2022.

An Eberly/Rose motion passed 5-0 to authorize payment of application fee in the amount of \$1,000.00.

DEP routine inspection on December 8th resulted in NOV. Written response was submitted, and we received verification that it was received. Permit application for gauge temperature monitoring was submitted. DEP has indicated that turnaround should be quick.

Page 4 of the Antrim Township Municipal Authority Minutes for Meeting Date January 31, 2022

Frederick Seibert has reported that they have preliminary drawings for installing the fire hydrants in the system. Should be submitting plans soon.

Annual Pre-treatment & Water reports are due March 31, 2022.

Discussion was held regarding the change in reporting from TN to Phosphorus Index and microplastics. Nowell has made inquiry into the cost associated.

An Eberly/Rose motion passed 5-0 to adjourn the meeting at 7:58 p.m. A worksession is scheduled for Monday February 14, 2022, if needed. The next regularly scheduled meeting is Monday, February 28, 2022 at 7 p.m.

Respectfully submitted,

Crystal D Mummert
Recording Secretary