## ANTRIM TOWNSHIP MUNICIPAL AUTHORITY REGULAR MEETING MINUTES FOR MARCH 28, 2022 7:00 P.M.

The Antrim Township Municipal Authority met Monday, March 28<sup>th</sup>, 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, Chad Murray (arrived at 7:35 p.m.), Tim Kershner, Rodney Rose, Rodney Eberly was absent. 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.

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

A Rose/Kershner motion passed 3-0 to approve the minutes of the February 28, 2022 meeting as written.

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

Visitors in attendance were Lee Royer and Matt Stare with Dan Ryan Builders.

A Rose/Kershner motion passed 3-0 to table the following Sub-Division plans under Sewer:

- 1. Antrim Township MPH Property, Subdivision, Molly Pitcher Hwy (to be served by GAFCWA and Borough of Greencastle)
- 2. Greens of Greencastle Phases 6 & 7, 75 lot Subdivision, Shannon Dr South
- 3. Grindstone Hill Business Park, Land Development, Grindstone Hill Road
- 4. Glenwood Foods Expansion, Land Development, Grindstone Hill Road
- All Boxed Up Self Storage-Greencastle Location, Land Development Plan, Grindstone Hill Road/Bemisderfer Road
- 6. Century Industrial Development, Land Development, Molly Pitcher Hwy
- 7. Heritage Estates West Phases 2 & 3, 111 lot Subdivision, Delanie Drive
- 8. Buchanan Flats, 10-unit land development, Buchanan Trail East

A Rose/Kershner motion passed 3-0 to conditionally approve **Rolling Hills Phase 7, 20-lot subdivision, Raeann Drive** as there is one comment to be addressed in regards to changing the plan notes per our resolution.

A Rose/Kershner motion passed 3-0 to conditionally approve **Paradise Estates Phase 3, 19-lot subdivision, Paradise View Drive** as there is one comment to be addressed in regards to changing the plan notes per our resolution.

A Rose/Kershner motion passed 3-0 to table the following Sub-Division plans under Sewer and Water:

- 1. Keystone Crossing, 120-unit Subdivision, South Young Rd
- 2. Whispering Willows, 142 lot Subdivision, North Young Rd
- 3. Vision-Hykes Road LLC, Lot 1, Land Development, Hykes Road
- 4. US Cold Storage, Land Development, Hykes Road
- 5. ACBP Conservancy Lane, 8-lot Consolidation, Molly Pitcher Hwy

A Rose/Kershner motion passed 3-0 to recognize Ebenezer United Brethren Church, 6-lot Consolidation, Williamson Road/Guitner Road.

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A Rose/Kershner motion passed 3-0 to recognize William S & Una Karen Gailey, 2-lot Addition, Maryland Line Road.

A Rose/Kershner motion passed 3-0 to approve Paul S, Craig M & Todd A Carbaugh – Component 1 SFPM.

A Rose/Kershner motion passed 3-0 to approve William S & Una Karen Gailey – RFPW & NBD.

A Rose/Kershner motion passed 3-0 to table Buchanan Flats – Component 3 SFPM.

A Rose/Kershner motion passed 3-0 to approve ACBP Conservancy Lane – RFPW & NBD.

Discussion was held regarding Shadow Creek Phase 5 and Phase 6 sewer with Matt Stare of Dan Ryan Builders and Lee Royer in attendance. The ATMA had previously discussed the plan to eliminate pump station 21 and direct flows to pump station 25. Pump station 21 is in need of upgrades and per Nowell a preliminary guess would be in the neighborhood of +/- \$75,000 (generator and transfer switch). The original plan for the Shadow Creek Plan was to tie into pump station 21. Pump station 25 is not being utilized for the capacity it was designed, therefore discussion was to have Shadow Creek tie into pump station 25. However, per Royer, it would be quite costly to install the lines and the original plan submitted and approved was to utilize pump station 21. This route might possibly deter the development. No motion was made and this was tabled for later in the meeting when Murray and/or Eberly arrives.

A Rose/Kershner motion passed 3-0 to authorize chairman to sign **Sewer Facilities Agreement for Rolling Hills-Phase 7.** 

A Rose/Kershner motion passed 3-0 to authorize chairman to sign **Sewer Facilities Agreement for Greens of Greencastle Phase 6 & 7.** 

A Rose/Kershner motion passed 3-0 to authorize Nowell to sign DEP WQM – 02 General Permit for Sewer Extensions and pump stations for Grindstone Hill Business Park.

Nowell updated board on A J Pallet well – Archie to have Negley's perform a pump test. We will have data logging completed to see where we are with capacity and should have more information within the next 2 weeks.

Water plant generator is completed and operational.

Nowell updated board on 2017 Greenmount Rd LLC Grant Relinquishment. Nowell was notified that it will be less costly without using grant funding because they would not have to use prevailing wage. Per Nowell, GMS Funding Solutions stated that funding cannot be used elsewhere unless connected to or directly associated with that project. A Rose/Kershner motion passed 3-0 authorizing Nowell to sign preciously drafted letter – to be put on ATMA letterhead - relinquishing the grant funds.

Nowell updated Board that the letter was submitted to FC Commissioners requesting Funding for a Water Treatment Facility.

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Murray arrived at 7:30pm and was updated on the discussion with Matt Stare and Lee Royer regarding which pump station would be utilized for Shadow Creek. Nowell reported that pump station 21 runs approximately 20 hrs per week and is capable of handling the Shadow Creek Phase 5 and 6 Sewer. A Rose/Murray motion passed 4-0 to allow Shadow Creek to use pump station 21.

Nowell updated the Board on the new Fire Hydrant Design by FSA. Includes 12 new Hydrants. J.Alleman and K.Barnes both agreed that the plan was acceptable. A Murray/Rose motion passed 4-0 approving FSA to complete construction drawings and then go to bid. Nowell stated that LB Water says that water hydrants are approximately 20 weeks out for delivery and about \$4000.00 each. Nowell got prices for 17 hydrants and supplies.

Nowell reported on the Phase 2 Sewer Plant Expansion. All 4 tanks are operational. Xylem on site last week with 3 days of mechanical startups and operations continue to move forward. GHD and PSI are working issues out and no word as of yet regarding a possible change order.

Nowell updated I & I and plans for using new Self Leveling Manhole frame and cover on Willowdale Road. Flex in frame and cover to avoid sinking manhole. Longevity is not shorter than what is currently being used and price is not terrible.

Cedarbrook Tank Rehab permit is pending – awaiting permit approval.

Discussion regarding Antrim Well 3 (off Shanks Church Rd) -Nowell spoke with Mike Bowers regarding appraisal. Drawings were shown with two different lot sizes (A) a radius of 1.2 acre and (B) a lot of 3.7 acre. Option (A) would be approx. \$2950.00 due to this being a partial taking of the parent track of land, available within 30 days and Option (B) \$950.00 due to being considered a building lot, available within 30 days. Discussion ensued with solicitor Linus questioning access to the lot whether it would be through Carol Ave or to amend the sewer easement to include access to the property. Per Nowell, well would have to be permitted before any system is designed. Nowell to research access and call DEP to see what is required. A Murray/Rose motion passed 4-0 to authorize Nowell to obtain appraisal for Option (B) pending a solution to the access matter.

No new information on State Line Water via Rochester Place LDP. Was noted that Keystone RV is being sold.

Nowell reported that operations at the Wastewater Treatment Plant are going well with TN as of the end of February 2022 ADF for Nitrogen year is .584 Million Gallons per Day and projected TN for Nitrogen year 2021-2022 is 14,789 lbs. February total was 946 lbs and we are 7,129 lbs under our limit.

Chapter 94 report is due March 31, 2022. Draft complete and electronic submission is planned to be completed on time.

Pump Station Flows are at normal operations. Station 9 is at 56% capacity. Discussed possible upgrades due to life expectancy. The Bowman tract will be sent to Station 9. Oak Rd goes to Station 7, Ridge Road goes to Station 8, Molly Pitcher Hwy (Pittmans) goes to Station 9, Coseytown goes to Station 12 and Ace Hardware goes to Station 14. Reported that these stations still have older pumps that are working fine but need to be considered for upgrades.

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Water Treatment Plant Operations ae going well. Will be submitting annual water report on time. Public Notice for Tier 1 Communication and Consumer Confidence Report will follow.

No current drought status reported.

Currently waiting for DEP approval permit to purchase and install pH and temperature monitoring equipment.

Annual PreTreatment report will be submitted on time with Chapter 94 report.

Nowell will be concentrating on the landfill surcharges.

A Rose/Murray motion passed 4-0 to approve ARPA letter requesting grant funding as written.

A Rose/Smith motion passed 4-0 to Adjourn the March 28<sup>th</sup> 2022 meeting at 8:21 p.m.

A work session is scheduled for Monday, April 11, 2022 at 7pm if needed and the next regular meeting of the Antrim Township Municipal Authority is scheduled for Monday, April 25<sup>th</sup> 2022 at 7:00 pm.

Respectfully submitted,

Crystal D Mummert Recording Secretary