ANTRIM TOWNSHIP MUNICIPAL AUTHORITY REGULAR MEETING MINUTES FOR JUNE 27, 2022

The Antrim Township Municipal Authority met Monday, June 27, 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, Tim Kershner, Rodney Rose and Rodney Eberly. 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.

A Murray/Rose motion passed 5-0 to add 4 agenda items.

Chairman Smith called for public comment.

A Murray/Kershner motion passed 4-0, Eberly abstained, for approval of the May 23, 2022 minutes as written.

A Murray/Eberly motion passed 5-0 to approve payment of bills as presented for Funds 06, 97, 98 and 99.

Visitor in attendance was, Justin Doty with FSA who spoke concerning Glenwood Foods and the upsizing of the sewer line to 15".

A Murray/Eberly motion passed 5-0 that Glenwood Foods only be required to upsize the sewer pipe to 15" from SW corner of Glenwood Foods to Bowman property, approx. 200 ft beginning and ending transition at manhole.

Per R. Nowell, there is an obstruction agreement being developed that will contain language that when upstream development comes in, the current owner will have to absorb some of the cost of reconstruction. L.Fenicle and R.Nowell will develop the agreement.

Justin Doty with FSA questioned the Buchanan Flats, LD plan, Pump Station 17 as to whether the ATMA would pay for the meter, it was determined that normally the customer would pay for the meter. Murray suggested that J.Doty enquire of the Borough regarding water for that project.

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

- 1. Greens of Greencastle Phases 6 & 7, 75 lot Subdivision, Shannon Dr South
- 2. Glenwood Foods Expansion, Land Development, Grindstone Hill Road
- 3. Century Industrial Development, Land Development, Molly Pitcher Hwy
- 4. Heritage Estates West Phases 2 & 3, 111 lot Subdivision, Delanie Drive
- 5. Buchanan Flats, 10-unit land development, Buchanan Trail East

- 6. KFC Restaurant, Land Development, Buchanan Trail East
- 7. Paradise Estates Phase 4, 2-lot subdivision, Pleasant Waters Road

A Murray/Eberly Motion passed 5-0 for conditional approval of the following Sewer Sub-Division Plans:

- 1. Grindstone Hill Business Park, Land Development,, Grindstone Hill Road, pending the Obstruction Agreement
- 2. Greencastle Veterinary Hospital, Land Development, Buchanan Trail East, pending comments being met

A Murray Eberly motion passed 5-0 to approve the following plans:

- 1. All Boxed Up Self Storage-Greencastle Location, Land development, Grindstone Hill Road/Bemisderfer Road
- 2. Jeff T & Connie E Todd, 1-lot subdivision, Worleytown Road

A Murray/ Eberly motion passed 5/0 to table the following Sewer and Water Plans:

- 1. Keytone Crossing, 120-unit subdivision, South Young Rd
- 2. Whispering Willows, 142-lot subdivision, North Young Road
- 3. Vision-Hykes Road LLC Lot 1, land development, Hykes Road
- 4. US Cold Storage, Land Development, Hykes Road

A Murray/Eberly motion passed 5-0 to table the following Sewer Facilities Planning Modules:

- 1. Buchanan Flats Component 3 SFPM
- 2. Century Industrial Component 3 SFPM

Nowell reported that per instruction from the Board, he contacted GMS for Funding Consulting. They declined due to staffing and current work load.

A Murray/Eberly motion passed 5-0 to accept the ATMA Facilities Agreement for 2003 Mason Dixon LLC – water and sewer extension.

A Murray/Eberly motion passed 5-0 authorized chairman to sign the ATMA Facilities Agreement for 2003 Mason Dixon LLC – water and sewer extension.

Senate Bill 597 – Privatization of Public Water and Sewer Systems requires Asset Management plan to be submitted to DEP. Bill is being opposed by Municipalities with 501 plus connections.

An Eberly/Rose motion passed 5-0 to recommend to the Board of Supervisors to authorize R.Nowell to hire (2) licensed operators or at least (1) that has a background conducive to water/sewer operations and to depend on Rogers knowledge of what he needs in his departments.

A Murray/Rose motion passed 5-0 to conditionally approve the Greenmount/Mason Dixon Sewer/Water extension with satisfaction of Dewberry comments as well as receipt and solicitor review of letter from Washington County.

A Murray/Rose motion passed 5-0 to authorized R.Nowell to sign form M950AA Penn Dot form (Highway Occupancy Permit) pending solicitor review and approval.

A Murray/Eberly motion passed 5-0 to recommend to the Board of Supervisors that a refund be issued to Wellspan account #3883 in two equal payments totaling \$43,507.42 by the end of year 2022. This refund is due to overbilling in relation to the unit of measure provided by the Borough of Greencastle.

An Eberly/Murray motion passed 5-0 to authorize the chairman to sign the Second Addendum to Sewage Treatment Agreement pending receipt of correct format and exhibits from solicitor. This agreement extends the current agreement to the end of 2022.

An Eberly/Murray motion passed 5-0 to conditionally approve Liberty Excavations Request to install Meyers Pump System pending site design engineer stamp of approval for 2017 Greenmount Rd.

Nowell reported that he and Justin Doty of FSA would be attending a Guilford Authority meeting on July 11, 2022 to enquire about options for Public Water for Molly Pitcher Highway North.

Nowell reported that the Pump test went well on the AJ Pallet property, pumping 127 GPM. There was initially a drop in the water table, but then levelled out. Nitrates were over allowable limit, TDS was a little high but not over the allowable limit. Current well can not be redrilled due to 50ft of casing which is grouted. Possibly move over a couple of feet and redrill – may get a GPM increase. Wellhead protection would require a small piece of TARCO property – Jim Fairchild did not see a problem with that – we would need an agreement for control.

Nowell questioned if the board (a.) wished to use to existing well OR redrill and see what GPM might be available, and (b) if the board wished to continue using Negleys. Board authorized Roger to get quotes from Negleys and see how much water is available.

A Rose/Murray motion passed 5-0 to offer to the Board of Supervisors to have the Authority overtake Water System operations at the park and to have staff charge hours to park.

Nowell provided an update to the Phase 2 Sewer Plant Expansion. 30 day performance evaluation is complete with acceptable results. Looking forward to substantial completion. There are still a few punch list items to resolve.

A Murray/Eberly motion passed 5-0 to recommend approval of the Wichersham Change Order regarding blacktop cost increases.

Discussion ensued for MiniCas relocation cost of \$7253.00 for Wickersham Change Order. Board tabled the change order request and authorized Roger to gain clarification on who is at fault for the MiniCas failure.

Nowell reported that Bower's offered an appraisal of \$55,000 to include ROW access and purchase/ownership of wellhead protection in relation to the South-Antrim Well 3. Eberly representative verbally agreed to ROW access to the Shook property via Lisa Drive.

A Murray/Eberly motion passed 5-0 to have solicitor draft an agreement for ROW access with the Eberly's. Nowell was authorized to speak to the owners of Shook Property and let them know that the ATMA intends to make a purchase offer pending the ROW access agreement.

Nowell offered updates on Wastewater Treatment Operations with operations going well. Pump Stations experiencing normal operations and they are getting quotes for Keen pumps from Kappe for pump stations 9 and 12. Wastewater Treatment Plant Operations going well.

Nowell reported a Service Lateral leak repair on Friday June 17. Pretty significant at 15-20000 gallons per day.

An Eberly/Murray motion passed 5-0 to approve the Annual Consumer Confidence Report for distribution via website.

Pretreatment is experiencing normal administrative activity. Grove did have significant non-compliance in 2021.

Solicitor reported that he will not be in attendance at the next meeting.

A Murray/Rose motion passed 5-0 to adjourn the meeting at 8:39 p.m.

A work session is scheduled for Monday, July 11, 2022 at 7pm if needed and the next regular meeting of the Antrim Township Municipal Authority is scheduled for Monday, July 25, 2022 at 7:00 pm

Respectfully Submitted,

Crystal D Mummert Recording Secretary