

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING MINUTES FOR
JULY 25, 2022

The Antrim Township Municipal Authority met Monday, July 25, 2022 at 7:00 pm in the Antrim Township Municipal Building located at 10655 Antrim Church Road with the following members in attendance were board members: Michael Smith, Chairman, Chad Murray, Rodney Eberly and Tim Kershner. Also in attendance were Roger Nowell, Public Works Director, and Crystal Mummert, Recording Secretary. Rodney Rose and Solicitor, Linus Fenicle were absent.

Chairman Smith called the meeting to order at 7:00 pm.

A Murray/Eberly motion passed 4-0 to add agenda item 10.D.7 ATCP – Water System Agreement

There was no public comment.

A Murray/Eberly motion passed 4-0 to approve the minutes of the June 27, 2022 meeting as written.

A Murray/Eberly motion passed 4-0 to approve payment of bills as presented for Funds 06, 97, 98 and 99.

Visitors in attendance were Steve Shoemaker, Resident 9675 Lindale Avenue, Justin Doty of FSA Kevin Flohr, Sandra Jones and Archie Jones with AJ Pallet.

Justin Doty, FSA spoke seeking requests for Highway Occupancy permits to be signed for Bowman I-81 Bore @ Exit 3 from Rte 16 to Executive Boulevard and 2003 Mason Dixon LLC, water & sewer into Maryland.

Justin Doty will provide Indemnification Agreements for Bowman I-81 Bore and 2003 Mason Dixon LLC to Roger Nowell for signature by the Authority.

An Eberly/Murray motion passed 4-0 to allow Roger Nowell to sign any Highway Occupancy Permit on behalf of the Authority pending approval of Solicitor, Linus Fenicle.

Archie Jones of AJ Pallet was in attendance to gain clarification on the Municipal Authority interest in the possible well on the property. The Authority is seeking an agreement with Jones giving the Authority permission to proceed. DEP approved site for test well, but stressed Authority ownership or a 100ft controlled easement where owner would retain ownership and we would have control. We would also need ROW access. L.Fenicle will draft an agreement that will include intent. Jones questioned if the Authority was willing to purchase the ground or an easement. AJ Pallet is considering a sprinkler system and would be interested in using that well

or would consider installing a tower. Per Nowell, a well there could supply a tank and public potable water. Currently the Authority is only looking to supply the 4 businesses (Beck/APX/Tarco and AJ Pallet).

Jones asked what the timeline was, and Nowell reported that the quote from Negleys for drilling was 3 weeks out and then a 72 hr pump test with a check on surrounding wells for impact and to measure depth. Then we would proceed with permitting. Jones has already purchased the building and will have to submit a Land Development Plan. The well is already set for DEP and the water is high in Nitrates and would need to be treated. Preliminary drawings would be needed for the easement and the Authority would pay a surveyor to prepare the plat.

Jones questioned the Authority regarding intentions for purchase of the property and was told that the Authority would obtain an appraisal and it would reflect how the property was zoned. Jones questioned what happens if the appraisal comes back low and he decides not to sell. He was informed that the Authority would not drill without a signed agreement and that possible agreements could be reached for the cost of water.

An Eberly/Murray motion passed 4-0 to table **Greens of Greencastle Phases 6 & 7, 75 lot Subdivision, Shannon Dr S**

A Murray/Eberly motion passed 4-0 to table **Glenwood Foods Expansion, Land Development, Grindstone Hill Road.**

An Eberly/Murray motion passed 4-0 to table **Century Industrial Development, Land Development, Molly Pitcher Hwy.**

An Eberly/Murray motion passed 4-0 to table **Heritage Estates West – Phases 2 & 3, 111 lot Subdivision, Delanie Drive.**

An Eberly/Murray motion passed 4-0 to table **Buchanan Flats, 10-unit Land Development, Buchanan Trl E.**

An Eberly/Murray motion passed 4-0 to table **KFC Restaurant, Land Development, Buchanan Trl E**

An Eberly/Murray motion passed 4-0 to table **Paradise Estates, Phase 4, 2-lot subdivision, Pleasant Waters Road.**

An Eberly/Murray motion passed 4-0 to table **Keystone Crossing, 120-unit Subdivision, South Young Rd.**

An Eberly/Murray motion passed 4-0 to table **Vision-Hykes Road LLC, Lot 1, Land Development, Hykes Rd.**

An Eberly/Murray motion passed 4-0 to table **US Cold Storage, Land Development, Hykes Rd.**

A Murray Eberly motion passed 4-0 to recommend recognition for Glenn D. Dice, **1-lot Subdivision, Williamson RD and Rudolph, Nathan an Laura R., 1-lot Subdivision, Hades Church Rd**

An Eberly/Murray motion passed 4-0 to table approval of the Antrim Towship Community Park water system agreement until it is presented to the Board of Supervisors at their next meeting. This is an agreement to allow employees to charge time worked to the park.

Nowell reported that he would contact **Buchanan Flats** and **Century Industrial Development** for withdrawals of Component 3 SFPM and request them to submit exemptions mailers.

A discussion was had regarding the Molly Pitcher Highway North, Options for public water. Nowell reported that he attended a meeting July 11th, at Guilford where they were told that Guilford had no interest in setting a precedence but would allow their line to extend into Antrim Township where they could service our customers. Township would need to have an agreement in place with Guilford however the Authority is not interested in a mandatory connection.

Nowell reported that a letter to DEP for Corrective Action Plan closure request was approved and the 75 cap now goes away.

A Murray/Eberly motion passed 4-0 to authorize Nowell to question GHD for what their responsibility would be regarding the Sewer Please II Expansion Wickersham Change order for the failure of the mini cas.

The Township water source, Antrim Well 3 Appraisal Decision Shook agreement which was prepared by Solicitor Fenicle is to be discussed at next Authority meeting.

Roger reported that he attended a meeting with Callas (contractor) for the State Line Water, Rochester Place, water treatment plan. The Land Development plan is not approved.

Nowell reported that total Nitrate concentrations are less than 5.

Nowell reported that Pump station flows are normal. Also reported that he received the quote for Keen pumps but has not had time to review it.

Water treatment plane operations going well. Permit approval is pending.

Nowell reported that the Consumer Confidence Report was posted to the website.

A Murray/Eberly motion passed 4-0 to adjourn the meeting at 8:35 pm.

A work session is scheduled for Monday, August 15, 2022 at 7:00 pm (if needed) and the net regular meeting Monday August 29, 2022 at 7:00 pm.

Respectfully Submitted

Crystal D. Mummert
Recording Secretary