

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING MINUTES FOR
AUGUST 29, 2022

The Antrim Township Municipal Authority met Monday, August 29, 2022 at 7:00 pm in the Antrim Township Municipal Building located at 10655 Antrim Church Road with the following members in attendance: Michael Smith, Chairman, Rodney Rose, Rodney Eberly and Tim Kershner. Also in attendance were Linus Fenicle, Solicitor and Roger Nowell, Public Works Director. Chad Murray was absent.

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

A Kershner/Eberly motion passed 4-0 to add the following agenda items . . .

- a. Archie Jones, AJ Pallet – well discussion
- b. Rochester Place Materials/Equipment Substitution Approval
- c. Utilities Rate Increase
- d. DEP Permit Approval, Minor Permit Amendment Application Fee
- e. September meeting date change
- f. FR Williamsport Solar Farm

There was no public comment.

A Kershner/Eberly motion passed 3-0 (R.Rose abstained due to absence at prior meeting) to approve the minutes of the July 25, 2022 meeting as written.

A Kershner/Eberly motion passed 4-0 to approve payment of bills as presented for Funds 06, 97, 98 and 99. It was noted that the Quarter 1 and Quarter 2 tap fees were taken from the Sewer fund (#08) and transferred to the Capital Improvement – Sewer fund (#97).

Visitors in attendance were Sandra Jones and Archie Jones with AJ Pallet. Jones indicated that if the ATMA gets an appraisal at market value for the property he would not be interested in pursuing the sale of the well site property. The decision was made to put the project on hold.

An Eberly/Kershner motion passed 4-0 to table the following Sewer Sub-Division plans:

**Greens of Greencastle Phases 6 & 7, 75 lot subdivision, Shannon Drive S
Glenwood Foods Expansion, Land Development, Grindstone Hill Road
Century Industrial Development, Land Development, Molly Pitcher Hwy
Heritage Estates West – Phases 2 & 3, 111 Lot Subdivision, Delanie Drive
Buchanan Flats, 10-unit Land Development, Buchanan Trail East
KFC Restaurant, Land Development, Buchanan Trail East
Paradise Estates Phase 4, 2-lot Subdivision, Pleasant Waters Road
Greencastle (Buchanan) DGS, Land Development, Buchanan Trail West**

An Eberly/Kershner motion passed 4-0 to table the following Sewer and Water plans:

- a. **Keystone Crossing, 120-unit Subdivision, South Young Road**
- b. **Vision-Hykes Road LLC Lot 1, Land Development, Hykes Road**
- c. **US Cold Storage, Land Development, Hykes Road**

A Rose/Eberly motion passed 4-0 to table a Public Sewer Exemption pending further review for **Buchanan Flats.**

A Rose/Eberly motion passed 4-0 to approve a Public Sewer Exemption for **Century Industrial Development.**

A Rose/Eberly motion passed 4-0 to appoint Jennifer Becknell, Township Secretary as the Right-to-Know Officer for the Antrim Township Municipal Authority.

An Eberly/Rose motion passed 4-0 to authorize chairman to sign the Indemnification Agreement for 2003 Mason Dixon Rd., LLC. Document signed.

A Rose/Eberly motion passed 4-0 to authorize chairman to sign the Right of Way Agreement for 2003 Mason Dixon Rd., LLC. Document signed.

A Rose/Eberly motion passed 4-0 to approve Glace to put together a study for potential sewer rate increases.

Per Nowell, there has been no response in the Landfill Sewage Treatment Agreement that was sent. Per Fenicle, we should continue to bill as normal until an agreement can be made. Fenicle will contact attorney Lisko on the matter.

Nowell informed the Board that the ARPA Grant Application is due August 31, 2022. This is a grant that is being offered with the condition that if funds are granted, the amount needs to be matched. Nowell suggested three different projects that the funding could be used for which included:

- a. Water line extension from Bowman property to service State Line area.
- b. Upgrade of the water treatment plant to increase production capacity.
- c. Extend Cedarbrook water to properties on the back side of State Line.

Nowell informed the Board that the Milnor Road Water Extension is complete except for BacT testing.

Nowell discussed the proposed Agreement with BOS to provide daily operations by the Authority to the Park Water System. A Rose/Eberly motion passed 4-0 to authorize chairman to sign. Document signed.

Nowell reported that there are miscellaneous items to be finished in order to complete project. Expressed the desire to have Landscaping completed by fall as well as a new sign.

Nowell reported that he reached out to GHD regarding the Wickersham Change Order. The mini-cas failure explanations were reviewed. Panels were installed by PSI as per design, failure was caused by wires packed too tight in the panel and per Wickersham, GHD made allowances for this type of conflict. An Eberly/Kershner motion passed 4-0 to deny change order #6 in the amount of \$7,253.00.

An Eberly/Rose motion passed 4-0 to approve material substitution requests from Glace for the water treatment plan at Rochester Place.

Nowell provided an update on water treatment plant operations – going well. Total Nitrogen reported for July. Average Daily Flow for Nitrogen year is 0.655 MGD and July was 0.588 MGD. Projected Total Nitrogen for Nitrogen year 2021-2022 is 13,982 lbs. July total was 646 lbs. Projected at 7,936 lbs under for the year.

Nowell reported that pump stations are experiencing normal operations. Water Treatment plant operations are going well. There is no drought status for Franklin County.

Nowell reported that DEP has reviewed our permit modifications for process control upgrades for water treatment plant, but they have not approved it yet. They have asked for a Minor Permit Amendment Application for Coagulant Change. An Eberly/Kershner motion passed 4-0 to approve an Accounts Payable Change order for the permit fee to be printed out of cycle/between meetings.

A discussion was held regarding the next meeting date. Nowell will not be available for the advertised meeting of Monday, September 26, 2022. An Eberly/Kershner motion passed 4-0 to change the meeting date to Tuesday, September 27, 2022. Secretary was advised to re-advertise the new meeting date as needed.

Nowell reported to the Board that the engineers for the Solar Farm project have requested to cross our sewer easement. Williamsport interceptor cuts through the middle of proposed solar farm. They need to cross with overhead lines (25ft above ground). There would be no poles involved. They would also need to cross our easement with equipment. Solicitor will draft an agreement granting access and provisions for any damages that would incur.

Nowell reported that there was an incident in July where the screening facility went dead at wastewater treatment plant. It was able to be reset and no damages were incurred. There is a transfer switch that has a data log. It was determined that it was caused by an undervoltage condition that caused the screening facility to shut down but was not long enough to make the generator kick in. The undervoltage issue is being tracked now and has occurred several times. West Penn charged \$90000.00 which included new regulators at the end of Worleytown Road.

West Penn acknowledged that they did install the new regulators and will check into why they are not working.

A Rose/Smith motion passed 4-0 to adjourn the meeting at 8:31 pm.

A work session is scheduled for Monday, September 12, 2022 at 7:00 pm (if needed) and the next regular meeting Tuesday, September 27, 2022 at 7:00 pm.

Respectfully Submitted

Crystal D. Mummert
Recording Secretary