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

The Antrim Township Municipal Authority met Thursday, September 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, Chad Murray and Tim Kershner. Also in attendance were Linus Fenicle, Solicitor and Roger Nowell, Public Works Director. Rodney Rose and Rodney Eberly were absent.

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

A Murray/Kershner motion passed 3-0 to add the following agenda items . . .

- a. Grindstone Hill Business Park, Obstruction Agreement
- b. Glenwood Foods, Obstruction Agreement

A Murray/Kershner motion passed 3-0 to approve the minutes of the August 29, 2022 meeting as written.

A Murray/Kershner motion passed 3-0 to approve payment of bills as presented for Funds 06, 97, 98 and 99 as presented.

There was no public comment.

Visitors in attendance were Paul Perini of Perini Construction and Justin Doty of FSA.

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

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

A Murray/Kershner motion passed 3-0 to conditionally approve:

Greens of Greencastle Phases 6 & 7, 75 lot subdivision, Shannon Dr South Glenwood Foods Expansion, Land Development, Grindstone Hill Road Rolling Hills Phase 9, 38 lot subdivision, Raeann Dr A Murray/Kershner motion passed 3-0 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 Murray/Kershner motion passed 3-0 to table a Public Sewer Exemption pending further review for **Buchanan Flats.**

Nowell reported that the Board of Supervisors had approved for Glace to proceed with rate increases. Sewer was last increased in 2015.

Nowell reported that we have not heard anything back on the Landfill Sewage Treatment Agreement. Solicitor Fenicle stated that we should just continue as we have been under the old agreement. Nowell reported that we have gotten approval for sludge hauling to landfill for one year.

A Murray/Kershner motion passed 3-0 to authorize Chairman to sign the Facilities Agreement for Drine LLC, (8" sanitary sewer in Rolling Hills). Document signed.

A discussion was held with Justin Doty, FSA regarding two projects, **Grindstone Hill Business Park** and **Glenwood Foods Expansion.** Doty explained that both projects are moving forward. The ATMA has requested that they upside the lines and they have agreed only to upsize the lines that they move. The lines will be under blacktop. Discussion held and noted that if/when the ATMA needs to upsize beyond their property, they authorize the ATMA to go onto their property and complete. The owners will be responsible for any resurfacing. A Murray/Kershner motion passed 3-0 to authorize Chairman to sign Obstruction Agreements for both projects when they are received by staff.

Nowell reported on the ATMA Park Water System Operations. Nowell has been running this for the past month and will be training utilities staff starting in October. The plant upgrade is complete and permitted by DEP.

Nowell reported that there is still minor finishing up for Phase 2 of the sewer plant expansion project including landscaping.

Nowell reported that Wickersham was notified of the ATMA change order decision and that the only response received was "thanks for the update".

Nowell reported that he is preparing to input 3 manhole frames and covers on Long Lane, Hades Church Rd and East of Hades Church Rd.

Nowell reported on the Antrim Well 3 appraisal, that the Agreement was forwarded to Mrs. Rowe.

Nowell was looking to the board for direction as to how to proceed regarding locating a water source to the North since the loss of AJ Pallet site. The board noted that using Guilford Township as a source would not be acceptable if mandatory connection rules were imposed, however no one has spoken with them yet. The board authorized Nowell to have Steve Reed continue looking for a source.

Justin Doty (FSA) broached the subject of a Greenmount Road Reimbursement Agreement for Brad Fulton as he put the lines in the ground. Lines are not connected yet and have not been dedicated to the Township, Per Nowell we will need more internal staff discussion on this issue.

Paul Perini was present to discuss clarification on the blasting permissions for Rochester Place. A Murray/Kershner motion passed 3-0 to allow blasting with the following condition that blasting within 300 feet of ATMA utilities would require prior notice to the ATMA and would require a video scan of the pipes before and after blasting to ensure no damages occurred to the lines.

Nowell reported that Wastewater Treatment Plant operations were going well. ADF for Nitrogen year is 0.647 MGD, August was 0.563 MGD. Projected TN for Nitrogen year 2021-2022 is 13,342 lbs. August total was 578 lbs. Currently 8,576 lbs under the limit.

Pump Station 5 check valve and 3-way valve replacement is underway.

Water Treatment Plant Operations are going well. There is no current drought status. Permit has been received for process control upgrades with work being started and completion scheduled in 2023. There is an additional Minor Permit Amendment Application needed for Coagulant Change. Jar testing is complete and we are waiting for report to submit with application.

Normal Administrative activity reported for Pretreatment.

A Murray/Kershner motion passed 3-0 to adjourn the meeting at 7:52 pm.

A Murray/Kershner motion passed 3-0 to reconvene the meeting at 7:53 pm.

A Murray/Kershner motion passed 3-0 to authorize chairman to sign the Indemnification Agreement for 13633,13643 Molly Pitcher Hwy (Bowman), Document signed.

A Murray/Kershner motion passed 3-0 to adjourn the meeting at 7:55 pm.

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A work session is scheduled for Monday, October 17, 2022 at 7:00 pm (if needed) and the next regular meeting Monday, October 31, 2022 at 7:00 pm.

Respectfully Submitted

Crystal D. Mummert Recording Secretary