ANTRIM TOWNSHIP MUNICIPAL AUTHORITY REGULAR MEETING MINUTES FOR DECEMBER 19, 2022

The Antrim Township Municipal Authority met Monday, December 19, 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, and Rodney Eberly. Also in attendance were Roger Nowell, Public Works Director, Linus Fenicle, Solicitor and Crystal Mummert. Chad Murray and Tim Kershner were absent.

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

There was no Public Comment

A Rose/Eberly motion passed 3-0 to approve the minutes of the November 21, 2022 meeting as written.

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

There were no Visitors

An Eberly/Rose motion passed 3-0 to table the following sewer plans:

- A. Century Industrial Development, Molly Pitcher Hwy
- B. Heritage Estates West Phases 2 & 3, 111 Lot Subdivision, Delanie Dr
- C. Buchanan Flats, 10-unit Land Development, Buchanan Trail E
- D. Greencastle (Buchanan) DGS, Land Development, Buchanan Trail West

A Rose/Eberly motion passed 3-1 to recommend acknowledgement of withdrawal of the KFC Restaurant, Land Development, Buchanan Trail East plan.

An Eberly/Rose motion passed 3-0 to table the following sewer and water plans:

- A. Keystone Crossing, 120-unit Subdivision, South Young Rd
- B. US Cold Storage, Land Development, Hykes Rd

An Eberly/Rose motion passed 3-0 to accept the Deed of Dedication and adopt Resolution No. 2022-06 for Paradise Estates Phase 3 – Sewer.

Nowell stated that he would provide more data and would discuss the increase of utility rates at the next meeting in January 2023 to be implemented at the first quarter 2023 billing cycle.

Nowell presented the resolution for the request for a PA Small Water and Sewer Program grant of \$413,992.50 from the Commonwealth Financing Authority to be used for State Line Mobile

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Home Park (aka Sheeley's) Water Main Extension Project in Antrim Township, a letter of commitment for matching funding and a letter of ownership.

A Rose/Eberly motion passed 3-0 to approve Resolution 2022-07 and associated documents regarding the application for the small Water and Sewer Grant.

An Eberly/Rose motion passed 3-0 to recommend approval of the 08 Sewer Budget as written.

An Eberly/Rose motion passed 3-0 to approve the 06 Water Budget 2023, the 97 Fund 2023, the 98 Fund 2023 and the 99 Fund 2023 as written.

Nowell reported that he had no news on the Landfill Sewage Treatment Agreement.

Nowell reported that Instant Brands were in to the Zoning office for a Sewer permit and the zoning office is awaiting funds to complete.

A discussion was held regarding a request from Utility Billing customer of account no 1560 located at 14894 Robinhood Circle. The owner called the Township and requested that the water/sewer account not be disconnected due to unfortunate circumstances. The customer stated that litigation would be resuming on December 21, 2022 and would let us know of the decision.

A Rose/Eberly motion passed 3-0 to waive all late fees and disconnections for utility billing account no 1560 until the February 2023 meeting and the authority would revisit then.

Nowell reported on Phase 2 of the Sewer Plant Expansion stating that Wickersham has finished up and they were looking to signing off on the project.

Nowell reported on the South Antrim Well site – stating that there has been no response from the Shook estate and this is common. He will touch base with them again in January.

Nowell reported on the North Antrim Well site. Steve Read with Read and Associates seems to be in favor of revisiting the Kauffman Road site. He is convinced there is a lot of water there and will get a report.

Nowell reported that submittals are still coming in for Rochester Place however, they still need plan approval before breaking ground.

Wastewater treatment plant operations are going well. TN as of the end of November 2022 reported as ADF of 0.541 MGD with TN for Nitrogen year 2022-2023 at 5,868 lbs. November total was 394 lbs. TP as of the end of November 2022 reported as ADF of 0.541 MGD with TP for Phosphorus year 2022-2023 at 1,314 lbs. November total was 101 lbs. Nowell reported that TN of 2,988 lbs/year is allowed.

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Nowell reported that Pump Station 5 check valve and 3-way valve replacement is still pending pricing. The brand is unreliable, and the new brand will take up more space which they will have to make adjustments for. Pump stations are experiencing normal operations.

Water treatment plant operations are going well. There is currently no drought status and water tables are reported at around 10 ft.

Nowell reported that drives are being programmed for the DEP Permit and they would be testing the first of the year. The application has been submitted for the Minor Permit Amendment for Coagulant change.

Normal administrative activity reported for pretreatment.

Rose stated that he attended a conference last week on the impact of PFAS.

A Rose/Eberly motion passed 3-0 to move the regular meeting into executive session at 7:26 pm

A Rose/Eberly motion passed 3-0 to move out of the executive session at 7:34 pm and return to the regular meeting with no announcements or decisions to be made.

A Rose/Eberly motion to adjourn the regular meeting at 7:34 pm

A work session is scheduled for Monday, January 16, 2023 at 7:00 pm (if needed) and the next regular meeting Monday, January 30, 2023 at 7:00 pm.

Respectfully Submitted

Crystal D. Mummert Recording Secretary