

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING MINUTES FOR
JANUARY 30, 2023

The Antrim Township Municipal Authority met Monday, January 30, 2023 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, Tim Kershner. Also in attendance were Roger Nowell, Public Works Director, Linus Fenicle, Solicitor and Crystal Mummert. Rodney Eberly was absent.

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

Chairman Smith called the meeting to order at 7:00 p.m. and announced that the meeting was being audio recorded and asked for a motion to assign a temporary chairman for the purpose of reorganization or the Board.

A Murray/Kershner motion passed 3-0 to appoint Michael Smith Temporary Chairman for the purpose of reorganization. (Rose was not in attendance yet)

A Murray/Kershner motion passed 3-0 to keep ATMA board positions the same as previously held with no changes. (Rose was not in attendance yet)

Michael Smith as Chairman of the Board.

Rodney Rose as Vice Chairman of the Board.

Rodney Eberly as Secretary of the Board.

Chad Murray as Treasurer of the Board.

Tim Kershner as Secretary/Treasurer of the Board.

Roger Nowell as Liaison to the Board of Supervisors.

Linus Fenicle of Reager and Adler as Solicitor for the Board.

Dewberry, Glace and GHD as Engineers for the Board.

There was no Public Comment

A Murray/Kershner motion passed 3-0 to approve the minutes of the December 19, 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.

There were no Visitors

A Murray/Kershner 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

Rodney Rose entered the meeting

A Murray/Kershner motion passed 4-0 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

A Murray/Kershner motion passed 4-0 to recommend recognition of the following plans:

- A. Johns & Gayman, Lot Addition, Frank Rd
- B. Ralph C & Marjorie B Michael, Hill Road

A Murray/Kershner motion passed 4-0 to recommend approval for Johns & Gayman, RFPW-NBD.

A Murray/Kershner motion passed 4-0 to recommend approval for Ralph C & Marjorie B Michael On-Lot.

A Murray/Kershner motion passed 4-0 to adopt and sign resolution no 2023-001 for Rolling Hills Phase 7 – Sewer Dedication.

After a discussion, it was noted that a quote was received by Keystone Foundation, however they are not CoStars. PSI is CoStars. They will present a proposal. If they are in the ballpark, they will be awarded.

Nowell reported on the Small Water and Sewer Grant window. It is in the works and a few things left to do.

A Murray/Kershner motion passed 4-0 to approve and sign the following agreements for Glenwood Foods and Grindstone Hill Road, which were amended to incorporate future construction:

- Obstruction Easement Agreement
- ATMA Facilities Agreement

A Murray/Kershner motion passed 4-0 to draft and authorize chairman to sign approval of Roger Nowell, Public Works Director (Remove Carl) as Signatory for Pretreatment Coordinator of the Antrim Township Municipal Authority.

The Board was updated on the 14894 Robinhood Circle (Acct 1560) which the Board had previously authorized leniency in the account payment. Noted that the owner did make payment and sent a letter of thanks to the Board.

Nowell reported that the Sewer Plant upgrades Phase II Expansion is wrapped up and the payments were completed tonight for the contractor and electrical.

Nowell reported that he has a new proposal for the Cedarbrook Tank Rehab project. They are near ready with plans for upgrade at approximately \$48000.00 Has an estimated begin date of April 17th for Mid Atlantic to begin the work. A Murray/Kershner motion passed 4-0 to accept tank rehab and authorized Nowell to sign.

Nowell received a letter from the Rhodes Grove Camp regarding a Township water source. They are agreeable to allow the Authority to take over the well as a water source. Nowell will reach out to Kneppers for a pump test and Steve for lab testing. Steve Reed indicated that we could maybe revisit the Kauffman site. Nowell will put feelers out to Vision Group and FSA to see if we can work with the property owner through them. Reported that well at the Antrim Township park is 60 gpm and reports same issues as current well. With township purchasing the Murray property as an addition to the park, there is a well there that reportedly can not be pumped dry. Nowell reported that he has heard nothing on the Antrim Well 3, Appraisal Decision.

Nowell reported that the Wastewater Treatment Plan is running awesome and the new employee is doing a fantastic job. At the Water Treatment Plant, a service line had a leak 2 weeks ago that was repaired. Reported that Jay moved the Chlorine injection per FPPE. Started using new backwash VFD pump today. Booster System VFDs are installed and tested. Getting all drives programed and the goal is to get them to maintain pressure.

Regarding pretreatment, PG Environmental, hired by EPA to complete a compliance inspection was on-site today, Monday, January 30 and Tomorrow Tuesday, January 31.

Rodney Rose reported that on January 17th, the PFOS was enacted and is to begin January 1st 2024. Nowell has started making inquiries to the lab. There are no certified testing labs in PA.

A Murray/Kershner motion passed 4-0 to adjourn the regular meeting at 7:36 pm

A work session is scheduled for Monday, February 13th, 2023 at 7:00 pm (if needed) and the next regular meeting Monday, February 27th, 2023 at 7:00 pm.

Respectfully Submitted

Crystal D. Mummert
Recording Secretary