

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING MINUTES FOR
MAY 22, 2023

The Antrim Township Municipal Authority met Monday, May 22, 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, Chad Murray, Rodney Eberly and Tim Kershner. Also in attendance were Roger Nowell, Public Works Director, Linus Fenicle, Solicitor and Crystal Mummert, Recording Secretary. Rodney Rose was absent.

Chairman Smith called the meeting to order at 6:56 p.m. and announced that the meeting was being audio recorded.

There was no Public Comment

A Murray/Kershner motion passed 4-0 to approve the minutes of the March 27, 2023 meeting as written.

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

Comment was made by Nowell that a Transfer of Year End 2021 (\$250,000) and Year End 2022 (\$250,000) sewer excess funds from the 08-101-000 fund to the 97-101-000 was completed per the lease agreement between the Township and the Antrim Township Municipal Authority. Also noted was that the 4th Quarter 2022 Tap Fees were transferred from the 08-101-000 Sewer fund to the 97-101-000 Capitol Improvement Fund in the amount of \$106,788 on April 5, 2023.

There were no visitors.

An Eberly/Kershner motion passed 4-0 to recommend conditional approval of the **Buchanan Flats, 10-unit land development, Buchanan Trail East**, pending submittal of the final plan as all comments have been addressed.

An Eberly/Kershner motion passed 4-0 to recommend tabling the following sewer plans:

- A. **Century Industrial Development, Molly Pitcher Hwy**
- B. **Heritage Estates West – Phases 2 & 3, 111 Lot Subdivision, Delanie Dr**
- C. **Greencastle (Buchanan) DGS, Land Development, Buchanan Trail West**
- D. **ACBP Lot 7R Grading Plan, Land Development, Molly Pitcher Hwy**
- E. **ACBP Conservancy Lane, Land Development, Molly Pitcher Hwy**
- F. **ACBP Conservancy Lane, 1-lot Subdivision, Molly Pitcher Hwy**
- G. **Gavin Strait, 1-lot Subdivision, Williamson Rd**

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

A. Keystone Crossing, 120-unit subdivision, South Young Rd

a. Noted that a new submittal was received

B. US Cold Storage, Land Development, Hykes Rd

A proposed Resolution (#2023-01) naming the Antrim Township Utilities Director (Currently Roger Nowell) as signatory for PennDOT Business Partner Agreement was discussed. This would give the ATMA an ID with PennDOT thereby allowing permits to be filed in the name of the ATMA. Currently permits are filed in the name of Antrim Township. This would also allow Nowell to apply for necessary permits. A Murray/Eberly motion passed 4-0 to authorize Chairman Smith to sign resolution once it is re-written by solicitor with corrected language.

Rhodes Grove Camp UB Acct#2716 – sent a request for a reduction to their Quarter 1-2023 invoice due to a leak which was repaired. A Murray/Eberly motion passed 4-0 to recommend granting the reduction in the standard format and to offer a payment plan up to one year.

A discussion was held regarding the Exit 3 Public Water. Nowell reported that PennDOT HOP was approved and Linus recommended that we resubmit once the ATMA receives ID from PennDOT. Nowell also reported that Shelly Witter & Fox were picked to do survey and he is working on finding a contact for the Pensinger property. The owner has passed away and he has initiated contact with their attorney.

Discussion was held regarding a connection for Greencastle Drain Cleaning. A metered connection was suggested and Nowell will contact Martin to see if he is willing to contribute funds. Board was in agreement that this project should be done right to prevent future issues.

Under Old Business Phase 2 of the Sewer Plant Expansion is doing well and Murray suggested that they have a thorough walk through before the warranty runs out May 30.

Cedarbrook Tank Rehab was drained and run into a sewer cleanout so that there would be no issues with complaints regarding chlorinated water. Nowell reported that they are moving forward – he showed pics of the work that was completed. Tank is now filled and the T C sample report was good. Currently waiting on VOCs report.

Nowell reported that the Eberly's are selling the Lisa Drive property to Mr. Cunningham and are not willing to proceed with an access agreement. Nowell spoke with buyer and he is agreeable to the proposal and said the property transfer could happen soon. New regulations will require us to re-sample the well but no problems are anticipated.

Nowell reported on the Antrim Well Site. ARM Group did Geo Physics ER study Wednesday, April 12 – Nowell said that the “tone” of an email did not sound promising. Nowell suggested that the Board think about other options of where we want to go from there.

Wastewater Treatment Plant Operations are reported going well. TN as of the end of April 2023 reported. ADF for Nitrogen Year is 0.626 MGD and projected Nitrogen 2022-2023 is 7,363lbs TP as of the end of April reported. ADF for Phosphorus year is 0.626 MGD with Projected TP for Phosphorus year 2022-2023 at 1,771 lbs. April total was 164 lbs.

Nowell updated board on Pump Station 5 check valve and 3-way valve replacement being scheduled. Parts in hand, PSI on tap.

Pump Station 17 and 24 building repairs – PSI is working on proposals.

Water Treatment Plant Operations are going well. Nowell reported that Permit Application for replacing turbidimeters with new versions has been submitted.

Currently no reported drought status.

Nowell reported that the next DEP FPPE inspection is scheduled for June 26 but does not anticipate any problems. Nowell reported that he received permit for doing coagulant change, as requested/suggested by DEP. Must do a 12-month trial before being permitted to do change.

Normal administrative activity for Pretreatment. EPA Compliance Inspection report received April 4. Response was submitted and have made or are in the process of making all required changes for each of the findings.

Murray stated that he will not be here for the July meeting.

An Eberly/Murray motion passed 4-0 to adjourn the regular meeting at 7:42 pm

A work session is scheduled for Monday, June 12th, 2023 at 7:00 pm (if needed) and the next regular meeting Monday, June 26th, 2023 at 7:00 pm.

Respectfully Submitted

Crystal D. Mummert
Recording Secretary