

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING MINUTES FOR
July 31, 2023

The Antrim Township Municipal Authority met Monday, July 31, 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, Rodney Eberly, and Tim Kershner. Also in attendance were Roger Nowell, Public Works Director and Crystal Mummert, Recording Secretary. Chad Murray was absent as well as Linus Fenicle, Solicitor.

Chairman Smith called the meeting to order at 7:00 p.m. and announced that the meeting was being audio recorded.

There was no Public Comment

A Rose/Eberly motion passed 4-0 to add two agenda items . . .

6.C.4 : 2003 Mason Dixon Road LLC

9.D.10 Murray Well at the Township Park

A Kershner/Smith motion passed 4-0 to approve the minutes of the June 26, 2023 meeting as written.

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

There were no visitors.

An Eberly/Rose 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**

A Rose/Eberly motion passed 4-0 to recommend approval for **Anthony D'Amore, Lot Addition, Woodland Parkway.**

A Rose/Eberly motion passed 4-0 to recommend tabling the following sewer and water plans:

- A. Keystone Crossing, 120-unit subdivision, South Young Rd**
- B. US Cold Storage, Land Development, Hykes Rd**
- C. Core5 at Mason Dixon LLC Land Development, Greenmount Road**

D. 2003 Mason Dixon Road LLC (Nowell noted that this would be for sewer and water only and that the building is in Maryland.

A Rose/Eberly motion passed 4-0 to recommend approval **Anthony D'Amore – Request for Planning Waiver/Non-Building Declaration.**

A Rose/Eberly motion passed 4-0 to recommend approval for **CORE5 at Mason Dixon LLC – Exemption Mailer.**

An Eberly/Rose motion passed 4-0 to table the Reduction Request for UB Acct#3750 (801 Bristol Drive) pending further review by staff after discussing the possibility of on-going issues.

Nowell reported on Exit 3 Public Water stating that he met with Bowman and Glace. In summary, Shelly Witter & Fox were surveying property lines. Dave Trostle with FSA reported that the bore cost has increased from \$200,000 to approximately \$350,000. Bowman is not willing to proceed on their own with the project due to lack of interest in property. Nowell showed the Board estimated Shared Cost approximations of 1.77 million with a grant and 3.54 million without a grant.

Nowell stated that the Water System Master Plan Study would need to include upgrades to the water plant as 200,000 gal per day flowing into neighboring state.

Nowell reported that the tenants have vacated the Murray property and the well is available. A Rose/Kershner motion passed 4-0 to authorize Nowell to move forward and study the Murray property as a Township water source. Nowell suggested the possibility of merging the two wells with a treatment facility.

A discussion was had on the Water System Fire Hydrants and the costs. Nowell reported what he has found out. If we go to bid for the project, we would have to pay prevailing wage. FSA would charge approx. \$8800.00 to put together the bid packet. LB Water (CoStars) quoted the purchase of materials at approx. \$113,331.32 and PSI (also CoStars) gave a Budget price to include 12 hydrants and installation at \$465,000. Nowell questioned whether the ATMA would want him to visit with the Board of Supervisors on this to see if they could provide any assistance for the project. Also suggested was purchasing the materials now and have installation quoted for 2024. Another suggestion was putting the whole project into the budget for 2024. Per Eberly, it was brought up to rethink why this is being done. It is thought that a casual mention to the board is warranted because \$500,000 is a lot of funding to lay out with no return on investment.

Nowell reported that the landscaping is complete for the Phase 2 Sewer Plant Expansion. Board authorized Roger to contact Jeff Camp with Vision Group to see if they have any interest in contributing to the North-Antrim Well sight.

In regard to State Line Water, Board requested that Nowell reach out to Mr. Perini to see where the project stands. Nowell making inquiry with DEP to apply for a permit extension as the current permit expires October 2023 to begin construction of water system.

Nowell reported that Wastewater Treatment Plant Operations are going well with TN for Nitrogen year being 13000 lbs under the limit. TP for Phosphorus year is approximately 1000 lbs under the limit. Per DEP Inspection report, Sewer Plant PPC plan was updated.

Water Treatment Plant operations are going well. Turbidimeter replacement permit received.

Drought Status is D1 (Moderate drought)

Nowell reported that he is waiting for DEP FPPE exit review and stated that he plans to hold off until next year the process modifications of Filter to Waste Line and Backwash pump. Also reported that there has been no further correspondence on the EPA Compliance Inspection.

A Rose/Eberly motion to adjourn at 7:52 pm passed 4-0.

A work session is scheduled for Monday, August 14, 2023 at 7:00 pm (if needed) and the next regular meeting is scheduled for Monday, August 28th, 2023 at 7:00 pm.

Respectfully Submitted

Crystal D. Mummert
Recording Secretary