

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING MINUTES OF APRIL 24, 2017**

The Antrim Township Municipal Authority met Monday, April 24, 2017 at 7 p.m. in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following members in attendance: Rodney Eberly, Michael Smith, Dale Hostetter and Rodney Rose. Chad Murray was absent from the meeting. Roger Nowell, Public Works Director and Linus Fenicle, Solicitor were in attendance. Audience members included the Sheeley Group.

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

On a Hostetter/Rose motion passed 4-0 (Murray was absent) the March 27, 2017 meeting minutes were approved.

On a Hostetter/Smith motion passed 4-0 (Murray was absent) bills from the Water Fund were approved for payment.

On a Smith/Hostetter motion passed 4-0 (Murray was absent) bills from the Capital Improvement Fund were approved for payment.

On a Hostetter/Rose motion passed 4-0 (Murray was absent) bills from the Project Fund were approved for payment.

There were no bills for payment from the Repair and Improvement Fund.

On a Smith/Hostetter motion passed 4-0 (Murray was absent) **Matrix I-81 Logistics Center, Land Development Plan, Molly Pitcher Highway; Rolling Hills Phase 2-A, Lots 18, 19 and 25, each lot a one-lot subdivision (duplexes), Oakley Lane and Rolling Hills Drive** were tabled.

On a Rose/Hostetter motion passed 4-0 (Murray was absent) **WCN Properties LP, Commercial Land Development, Hykes Road** was tabled as there was no new submission.

On a Hostetter/Smith motion passed 4-0 (Murray was absent) a subdivision plan submitted by **Marlin and Kendace Eby, Hollowell Church Road**, was recognized as having no public sewer available.

On a Rose/Hostetter motion passed 4-0 (Murray was absent) approval was given for **William and Heidi Yaukey, Kuhn Road**, to install an individual on-lot small flow treatment facility, with the stipulations that the proposal should state that the Yaukey's are required to file a copy of the Department of Environmental Protection reports with the Township. It was also recommended that the Board of Supervisors consider having a more reliable/regular way to monitor this type of system and have this policy (requirement) in writing for any future systems.

On a Smith/Rose motion passed 4-0 (Murray was absent) Public Works Director Nowell was authorized to sign a sewer planning module for **Kyle Stutzman, Buchanan Trail West**, to construct a duplex on one property and tear down an existing dwelling and rebuild on another property.

On a Hostetter/Smith motion passed 4-0 (Murray was absent) a request for an Equivalent Dwelling Unit (EDU) adjustment from 6 EDUs to 1 EDU for the former Burcker's Car Wash on John Wayne Drive, was conditionally approved upon completion of the following improvements: 1) all bay sewer lines are plugged with blown styrofoam; car wash pumps and recycling equipment must be removed from the bays; and remove

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car wash plumbing from the bays and fill all drain pits with concrete. Nowell will inspect the property after completion of these improvements before a reduction in EDUs is shown on the sewer billing.

On a Smith/Hostetter motion passed 4-0 (Murray was absent) a sewer bill adjustment request was approved for Sheetz at Exit 3 for a \$3,000 deduction for the first quarter of 2017 as the bill had almost doubled due to a water leak.

Nowell reported that sewer personnel were contacted by a contractor preparing to construct a new dwelling on Shannon Drive South on one of two lots available and discovered that there were two sewer laterals for the one lot and no sewer lateral for the other lot. The submitted as built for the lots show one lateral for each lot. Authority members advised that the developer should be responsible for the cost of removing one lateral and having it moved to the other lot.

Nowell showed pictures of the pump station #13 upgrade which is in progress stating that the generator has been moved to a temporary location; the tile has been removed from the floors on both levels; and the old generator pad had been destroyed. Deepthi Kalyanam of Buchart Horn, engineers for the lift station #13 upgrade, was on hand with some change orders for the project. Change Order No. 1 was for the removal of the jib crane as an existing crane will be used at a cost savings of \$19,089.70 and Change Order No. 2 was for a meter modification at a cost of \$2,081.92.

On a Smith/Hostetter motion passed 4-0 (Murray was absent) Change Order No. 1 was approved and Nowell was authorized to sign the document.

On a Hostetter/Smith motion passed 4-0 (Murray was absent) Changes Order No. 2 was conditionally approved upon further review and Nowell was authorized to sign the change order when the contractors' layout for placing the valves in the vault is reviewed.

Bonds and insurance documents from EK Services Inc., contractors for the Shanks Church Road Sanitary Sewer Bypass project, are under review by the Solicitor Fenicle. Nowell reported that a pre-construction meeting for this project is slated for May 11. Kalyanam said that EK Services had purchased pipe for the project and it is being stored in a cul-de-sac on Jasper Drive and the contractor will start marking the construction area so the farmer knows where not to plant, but would like to meet with the farmer to ask for more construction space.

Nowell reported that the remaining known repairs for Inflow and Infiltration (I&I) in the Coseytown area will be complete the beginning of May 2017; there is no news on the NPDES permitting; pre-selection documents for the UV project at the wastewater treatment plant are due back May 19, 2017; as part of the Capital Improvement Project at the wastewater treatment plant, Nowell hopes to look at a BioMag System at an ICEAS Plant and take a look at a nearby plant with the Trojan UV system.

It has been determined that a sewer lateral at 1933 Buchanan Trail East was punctured by directional boring by Gabes Construction doing work for Century Link, Nowell reported. The repair has been made by Ganoe Paving and invoices will be submitted to the construction company for payment. Two more clogs in sewer lines were reported along the boring route but the clogs were pushed through.

Nowell reported that the agreement was signed with Shelly, Witter & Fox for the engineering of the water line extension (Rocking M) with the design to be completed by the end of July. On an Eberly/Smith motion passed 4-0 (Murray was absent) Nowell was authorized to take the loan agreement in the amount of \$28,950 to the Board of Supervisors for approval and signatures.

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Nowell reported that a letter was received from the Commonwealth Finance Authority stating that the grant application submitted to DCED for a water line extension to the Sheeley Mobile Home Park had been denied.

Nowell said that developers of Heritage Estates West Phase I asked for a waiver from the maintenance bond due to the length of time the lines have been in the ground. Chairman Eberly along with other Authority members would not waive this request and said that they would need to have written communication for this requests, not just by word of mouth.

Operations continue to go well at the sewer treatment plant and according to Nowell, John Clairmont, sewer treatment plant operator is working out well.

Nowell reported that there was nothing outstanding for lift station flows this month and reported that the rain gauges at lift stations 19 and 23 have been repaired with hopes of installing rain gauges at one east and one south location.

Operations are going well at the water treatment plant, and the DEP (Department of Environmental Protection) inspection April 10 went well, reporting that the filter media is in great condition with no abnormalities. Now staff is waiting on lab results with the permit situation still pending.

On a Smith/Rose motion passed 4-0 (Murray was absent) the meeting adjourned at 9:00 p.m.????

A worksession is scheduled for May 8, 2017 at 7 p.m., if necessary, with the next regular meeting of the ATMA May 22, 2017 at 7 p.m. due the Memorial Day Holiday.

Respectfully submitted,

Joyce A. Nowell
Recording Secretary