

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**REGULAR MEETING MINUTES OF MARCH 30, 2015**

The Antrim Township Municipal Authority met Monday, March 30, 2015 at 7 p.m. in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following members in attendance: Chad Murray, Rodney Eberly, Dale Hostetter, Bob Coladonato and Michael Smith. Carl Rundquist, Public Utilities Director; and Linus Fenicle, Solicitor were in attendance. R. Lee Royer, Farhad Memarsadeghi and Paul Schemel were in the audience.

Chairman Murray called the meeting to order at 7:00 p.m.

On a Hostetter/ Eberly motion passed 5-0 the February 23, 2015 meeting minutes were approved.

On an Eberly/Coladonato motion passed 5-0 bills from the Water Fund were approved for payment.

On a Coladonato/Hostetter motion passed 5-0 bills from the Repair and Improvement Account were approved for payment.

On a Coladonato/Hostetter motion passed 5-0 bills from the Capital Improvement Fund were approved for payment.

Farhad Memarsadeghi, owner/developer of Greens of Greencastle Phase VI and Paul Schemel who has represented Farhad in an effort to formally dedicate sewer lines that was originally part of the Greencastle Greens Development of 20 years ago were in attendance to discuss the status of the deed of dedication. In November of 2010 the Municipal Authority requested that all sewer facilities be dedicated and copies of as-built drawings provided to the Municipal Authority. In the five years since that request, Authority staff walked the lines and found that there was no access provided or available to the right-of-ways/easements; several manholes are covered over; some manholes have nuts and bolts missing from the lids, and right-of-ways are very overgrown with trees, groundcover, brush, etc.

The developer (Farhad) wants to move forward with his development (Greencastle Greens Phase VI) and as Public Works Director Carl Rundquist explained, the Municipal Authority is very reluctant to accept sewage/EDU's into their system without owning the lines and added that this is a very unusual situation as we do not have control over or own or have access to these sewer lines that flow to the wastewater treatment plant.

The Authority stated that to move forward with the dedication, access would need to be provided, rights-of-way would need to be cleared and manholes would need to be uncovered and repaired, if necessary.

Without plans in hand to review at this meeting, Farhad agreed to meet with Rundquist and Municipal Authority Chairman Murray April 2 and with plans in hand, look over the landscape to see where and if access could be gained from the golf course to the sewer line easements.

On a Coladonato/Hostetter motion passed 5-0 **John and Debbie Hoffman, Land Development, Molly Pitcher Highway**, was approved.

On an Eberly/Coladonato motion passed 5-0, **Rolling Hills PRD Phase 4 & 8, 25 Lot Subdivision Plan, Lindale Avenue**, was tabled as there are outstanding comments that need to be addressed as per the Township's engineer recommendation along with the Township's Public Works Director comments that a flat top must be put on any manhole under 6' and there will be no more sewer placed in existing swales which has been done in the past.

On a Coladonato/Smith motion passed 5-0 **WCN Properties LP (SD 15-01), Subdivision/Lot Addition, Hykes Road** was approved for restamp.

On an Eberly/Coladonato motion passed 5-0, **Rodney Shaffer, 1-lot Subdivision/Lot Addition and Land Development, Grant Shook Road** was approved and signed as it is in the Authority's sewer service area but will have an on-lot septic system as the property is located more than 500 feet from the closest sewer line.

Rundquist reported that he and Brad Graham, Township Administrator, along with Buchart Horn, Township engineers, met with PA Department of Environmental Protection in Harrisburg March 5 to discuss the Township's Act 537, an ongoing improvement plan for the Township's sewer system. DEP found that the Township's Act 537 from 1997 is adequate and will not have to update at this time.

Rundquist reported that the Local Limits Ordinance amending Chapter 111 – Pretreatment was approved for advertisement by the Antrim Township Board of Supervisors.

Several Boy Scouts from the area toured the Township's wastewater treatment plant March 16, Rundquist reported, adding that a lot was learned by all.

Sanitary sewer and force main right-of-ways are being cleared, and is an ongoing process, Rundquist reported. After the worst are cleared, for which heavier equipment is required, others will be cleared and maintained on a routine basis.

Rundquist told those present that the Antrim Township Wasteload Management Report – Chapter 94 has been submitted for the year 2014. The Township also needs to renew the Township's National Pollution Discharge Elimination System (NPDES) Permit for five more years. The current permit expires in August of 2016. The Board of Supervisors approved GHD Inc. to complete this work.

On a Coladonato/Eberly motion passed 5-0, a reduction of \$115 was granted for an outstanding water bill at 14697 Sherwood Drive, as usage was unusually high due to a water leak. The leak was the responsibility of the property owner and was not repaired in a timely manner. Usage is back to normal at this time.

Rundquist said that he, along with two sewer department staff and an Authority member traveled to Mt. Holly Spring Wastewater Treatment Plant March 18 to look at a Fairbanks Morse pump which will be used in the Township's Pump Station #13 Upgrade.

The screw press project at the wastewater treatment plant is underway with the roof completed; removal of the old press; electrical and plumbing contractors on-site; and other demo work being done. The screw press is scheduled for delivery May 30, 2015. (Delivery date has been changed to May 15, 2015.)

Rundquist prepared a letter/agreement which was signed by parties involved to have a proposed easement in a field along Shanks Church Road to be plowed and disked in preparation for an archaeological study prior to starting the Shanks Church Road Sewer Bypass Project. The proposed sewer line right-of-way will be staked out April 1, weather permitting, by engineers from Buchart Horn Inc. The right of way will then be plowed and disked, at a cost of \$1,800, by Daryl Martin, who farms the property, and then a good rain must occur prior to the study being done.

Coladonato talked about the Independent Sewer System Financial Evaluation which he prepared and gave to Authority members and the Board of Supervisors for review in January. A meeting was held March 17 with the Utilities Committee, consisting of two Board members, John Alleman and Rick Baer; two Authority members Rodney Eberly and Coladonato; Brad Graham, Administrator; and Jennifer Becknell, Township Secretary/Treasurer, to discuss this evaluation and remain within the guidelines of the Lease Agreement.

As a result of that meeting, the Antrim Township Board of Supervisors approved moving \$1.18 million from the Township's sewer account into the Authority's project fund to offset expenses associated with

the screw press project and the sewer bypass project. The Authority had secured a loan from F&M Trust in the amount of \$3.3 million for these two projects. Authority members thanked Coladonato for his due diligence in bringing this matter to fruition.

Murray reported that there is no news concerning a bulk water purchase from the Greencastle Area Franklin Water Authority, but that the Authority is moving forward with its' own water supply.

Rundquist reported that operations at the water treatment plant are good but they are still detecting some leaks, which are being investigated.

Rundquist reported that a letter had been sent to Sheetz informing them of an additional 9.33 EDUs assessed for their property on Buchanan Trail East/Grindstone Hill Road, which is equal to \$38,514.24.

On an Eberly/Coladonato motion passed 5-0 the meeting adjourned at 8:50 p.m.

The next meeting of the Authority will be Monday, April 27, 2015 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary