

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING MINUTES OF APRIL 27, 2015

The Antrim Township Municipal Authority met Monday, April 27, 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.

Chairman Murray called the meeting to order at 7:01 p.m.

On a Hostetter/ Eberly motion passed 5-0 the March 30, 2015 meeting minutes were approved with the following corrections to be made: on page 3, paragraph 1 - change Authority's capital improvement account to **the project fund** and change \$2.3 million to **\$3.3** million.

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

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

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

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

On a Coladonato/Smith motion passed 5-0, **Rolling Hills PRD Phase 4 & 8, 25- Lot Subdivision Plan, Lindale Avenue**, was approved as Rundquist had met with the engineer and the required notes, as was discussed at the March 30 ATMA meeting, were put on the plan.

A waiver request from payment of sewer bill for one quarter (three months) due to renovation following a fire was approved for 13823 Grant Shook Road however, members want to make sure that this duplex has 2 EDUs assigned, one for each side and that two sewer bills are being paid. Rundquist will check with the sewer billing clerk to confirm that there are 2 EDUs. If the above mentioned stipulations are met, the owner will not be billed for one quarter. Billing will resume from July 7, 2015.

An adjustment on a sewer bill was requested from owners of Subway, 10830 John Wayne Drive, because of a leak found in April, when their water bill was much higher than normal. Owners had the leak repaired, and maintained that there was no water discharged into the sewer system. On an Eberly/Smith motion passed 5-0 approval was given for the sewer bill to be adjusted from \$952.54 to \$543.67.

On a Hostetter/Eberly motion passed 5-0 Rundquist was authorized to send a general letter to every Township sewer customer informing them that there is an ordinance that prohibits trees, fences, sheds, pools, etc. to be placed/installed/planted in sewer easements. While walking a sewer easement on Whispering Spring Drive, sewer personnel discovered at least 15 or 16 residences in violation of the ordinance that states fences etc. must not be placed in a sewer easement. One property owner is replacing his fence, which encroaches into the sewer easement 10 feet and wanted to put the fence at the same location. He was told by sewer personnel that it must be moved out of the sewer easement. Rundquist will let the Board of Supervisor know about the problem and that the Authority wants letters sent to customers informing them of this ordinance and asking them to remove structures, fences, trees etc. from easements.

Rundquist reported that correspondence was received from Pennsylvania Department of Environmental Protection informing stakeholders that changes in certification methodology will be implemented upon renewal of the NPDES permits, hopefully by September 30 and that point source credits generated for

Compliance Year 2016 will be verified and registered using this new method.

Rundquist reported that Nazztech performed additional televising of sewer lines in the collection system tributary to Pump Station #11 under high flow conditions where a large amount of Inflow & Infiltration is entering the system. Seven major leaks were pinpointed in the area of Pump Station 11 and repair work must begin as the Township's Corrective Action Plan dictates that this water must be removed from the Coseytown area.

Chairman Murray and Rundquist met with Farhad Memarsadeghi, owner/developer of the Greens of Greencastle, at the site where sewer lines are present and operating but are not owned by the Township. The owner/developer wants to dedicate the sewer lines, however, the Township will not accept a Deed of Dedication until an access (right-of-way) is given to the Township and approximately 1.5 miles of this right-of-way is cleared of trees and brush. An estimate of \$46,000 for clearing and grubbing the right-of-way was obtained. Memarsadeghi has been informed by the ATMA that they will not approve any additional sewage flow from subdivisions in this line until it is owned by the ATMA. Rundquist and Murray are going to meet again with Memarsadeghi to discuss this matter.

On an Eberly/Hostetter motion passed 5-0 Authority members agreed to provide public water to a restaurant owned by John Hoffman, which is located on the south side of Mason Dixon Road, in Maryland. R. Lee Royer requested a letter be written stating that the Authority is agreeable to serving this property as long as the lines are run at the owner's expense and the owner must provide a letter from Washington County, MD stating that this property is out of their water service area and that Antrim Township may service this property.

Another request for public water was considered for Nevin's Furniture, Molly Pitcher Highway South. Authority members agreed that the owner may connect, but the logistics (running the line from the north side of the Welcome Center) will be the responsibility of the owner.

On a Hostetter/Eberly motion, passed 5-0, Municipal Authority Treasurer Coladonato will be permitted to contact Jennifer Becknell, Antrim Township Secretary/Treasurer, when money needs to be transferred from the Authority's project fund to the Authority's capital improvement fund. As a result of an Independent Sewer System Financial Evaluation, prepared by Coladonato, \$1.18 million was moved from the Township's sewer account into the Authority's project fund to offset expenses associated with the Authority's screw press project and sewer bypass project for which the Authority obtained a \$3.3 million loan. Coladonato said that at the end of the year, representatives of the Authority will meet with representatives of the Board of Supervisors and go through the transfer process again within the confines of the Lease Agreement.

Rundquist reported that he and Township staff will visit Gifford Pinchot State Park to observe their raw sewage pumping station which utilizes dry pit submersible pumps, which is comparable in design to what is being designed for the Pump Station #13 upgrade.

On a Coladonato/Eberly motion passed 4-0 (Hostetter was out of the room) four change orders for the screw press project were approved. Credits of \$4,200 for a sludge valve; \$1,234 from the electrical contract; and \$1,500 for a job trailer were approved for a total \$6,934 in credits. Four-foot high fiberglass wall panels were added at a cost of \$1,048.

Rundquist reported that the Archaeology Study, as part of the Shanks Church Road Sanitary Sewer Bypass Project, was scheduled for this week so that this project may move along. He told those present that the CAP metering is ongoing as well as the ordinance review; the GPS location of manholes project is almost done in the wooded areas; and wet testing needs to be done at the wastewater treatment plant for the National Pollution Discharge Elimination System (NPDES) permit renewal.

Rundquist met with Brad Graham, Antrim Township Administrator; John Lisko, Antrim Township

Board of Supervisors Solicitor; and Sylvia House, Antrim Township Zoning/Code Enforcement Officer to discuss the Headworks Analysis that was submitted to the Environmental Protection Agency for audit. The audit sets local

limits that require industrial properties to pre-treat wastewater before discharging into the wastewater treatment plant. There are two industrial users that are in the pretreatment program with another soon to be added to the program. The new pretreatment local limits went into effect April 14, 2015.

On a Coladonato/Eberly motion passed 5-0, commercial properties will not be required to enter into the pretreatment program, only significant industrial users will be required to participate.

Murray reported that there is no news concerning a bulk water purchase from the Greencastle Area Franklin Water Authority.

Rundquist reported that nitrogen removal is going well at the wastewater treatment plant and reported high flows last week at the plant.

Rundquist said that he is looking at alternatives to repair a major leak at pump station #3 as the leak is detected in a Pennsylvania Department of Transportation roadway, about 20 feet down, which is not an easy fix. The pump at lift station #21 is back in and operational while work is ongoing at lift station #24.

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 check in the amount of \$38,514.24 had been received from Sheetz paying for an additional 9.33 EDUs assessed for their property on Buchanan Trail East/Grindstone Hill Road. Coladonato commented that the Municipal Authority should get the money paid for tap fees and that he will bring this issue up at the end of the year when meeting with the Board of Supervisors.

On a Coladonato/Smith motion passed 5-0 the meeting adjourned at 9:10 p.m.

The next meeting of the Authority will be Monday, May 18, 2015 at 7:00 p.m. due to the Memorial Day Holiday May 25.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary