

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**REGULAR MEETING MINUTES OF MAY 18, 2015**

The Antrim Township Municipal Authority met Monday, May 18, 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, Bob Coladonato and Michael Smith. Dale Hostetter, member, was absent from the meeting. Carl Rundquist, Public Utilities Director and Linus Fenicle, Solicitor were in attendance.

Chairman Murray called the meeting to order at 7:04 p.m.

On a Coladonato/ Eberly motion passed 4-0 (Hostetter was absent) the April 27, 2015 meeting minutes were approved.

On an Eberly/Coladonato motion passed 4-0 (Hostetter was absent) bills from the Water Fund were approved for payment.

On an Eberly/Coladonato motion passed 4-0 (Hostetter was absent) bills from the Repair and Improvement Account were approved for payment.

On a Coladonato/Eberly motion passed 4-0 (Hostetter was absent) check #1035 from the Capital Improvement Fund was approved for payment.

On a Coladonato/Eberly motion passed 4-0 (Hostetter was absent) check #s 1036, 1037 and 1038 from the Capital Improvement Fund were approved for payment.

On a Coladonato/Smith motion passed 4-0 (Hostetter was absent) check #s 1039, 1040, 1041, 1042 and 1043 from the Capital Improvement Fund were approved for payment.

Tina Gipe from Boyer and Ritter LLC, Certified Public Accountant and Consultants, presented the Antrim Township Municipal Authority Financial Report for 2014. She told members that it was a very good audit showing a "healthy balance." In the opinion of the firm, the financial statements present fairly, in all material aspects, the financial position of the Antrim Township Municipal Authority as of December 31, 2014.

On an Eberly/Smith motion passed 4-0 (Hostetter was absent) authorization was given to Chairman Murray to sign the Representation Letter for Boyer & Ritter.

On an Eberly/Coladonato motion passed 4-0 (Hostetter was absent) authorization was given to Chairman Murray to sign the Annual Report of Municipal Authorities 2014 to be sent to the Pennsylvania Department of Community and Economic Development.

Rundquist told those present that he had not prepared a general letter to send to all sewer customers informing customers that an ordinance exists that prohibits trees, fences, sheds, pools etc. from being placed in sewer easements located on one's property. While walking a sewer easement on Whispering Spring Drive, many fences, trees, sheds, were found to be in violation of this ordinance. Rundquist reported that the customer that was ready to replace his fence in the same easement has since moved his fence outside of the right of way.

Following a request for supplying public water to a restaurant on Mason Dixon Road, water personnel began looking at the area in question and would like to pursue servicing other potential customers in the area, particularly a mobile home park. While this inquiry is in the infant stages, Authority members would like to meet with the owner of the mobile home park to see what options there are for the Authority to supply public water. Murray said that if we are running a water line to one restaurant we need to look at what else can be done as we (the Authority) are only using about 10% of our water

system. Rundquist noted that with projects like this, grant money could possibly be obtained from the Department of Environmental Protection.

On a Coladonato/Smith motion, passed 3-1 (Eberly voted “nay” and Hostetter was absent from the meeting) a change order in the amount of \$4,381.48 for a water heater and shower to be installed as part of the screw press project was approved. Rundquist said that this was an oversight on everyone’s part and felt that it was needed with Coladonato stating that he would prefer to have the job done right. Eberly thought that a shower was not needed at the wastewater treatment plant.

Rundquist reported that nothing was found in the archaeological survey performed as part of the Shanks Church Road Sanitary Sewer Bypass project, so the next step would be to obtain the right-of-way for this property. He suggested that the engineers (Buchart Horn) be paid by “time and material” in obtaining the right-of-way with Coladonato adding that a “not to exceed” dollar amount should be included in the contract for their work.

Rundquist said that staff and anyone else interested would be visiting Gifford Pinchot State Park the week of May 25 to observe their raw sewage pumping station using dry pit submersible pumps which is comparable to the design for the Authority’s pump station #13. He is also meeting with Coladonato this same week for an ordinance review particularly the subdivision ordinances. Rundquist hopes to meet with Farhad Memarsadeghi, owner/developer of the Greens of Greencastle to move forward with the dedication of the sewer lines.

On a Coladonato/Eberly motion passed 4-0 (Hostetter was absent) the meeting adjourned at 8:30 p.m. The next meeting of the Authority will be Monday, June 29, 2015 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary