

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**REGULAR MEETING MINUTES OF JULY 27, 2015**

The Antrim Township Municipal Authority met Monday, July 27, 2015 at 7 p.m. in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following members in attendance: Chad Murray, Bob Coladonato, Dale Hostetter and Michael Smith. Rodney Eberly was absent from the meeting. Carl Rundquist, Public Utilities Director, was in attendance. Linus Fenicle, Solicitor, was absent from the meeting. Audience members included John Alleman.

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

On a Hostetter/Coladonato motion passed 4-0 (Eberly was absent) the June 29, 2015 meeting minutes were approved with one correction to be made. In paragraph 10 "Coladonato said that the Authority adopted an ordinance in 2010" should be changed to 2011.

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

There were no bills submitted for the Repair and Improvement Account.

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

On a Hostetter/Smith motion passed 4-0 (Eberly was absent) **Frederick & Cross, 1-lot Subdivision/Lot Additions, Frederick Drive**, was approved contingent upon trees and a horse fence being removed from the sewer right-of-way located on the property as per Note #8 on the plan. The plans will not be signed until removal is completed.

On a Coladonato/Hostetter motion passed 4-0 (Eberly was absent) **Fayetteville Contractors, Land Development, Molly Pitcher Highway**, was approved with the comment that the Authority has the right to review the Equivalent Dwelling Unit assessment if the number of employees on this property increases to more than 5 (five) as per Note #5 on the plan.

Deeds of Dedication for sewer lines were discussed with Rundquist reporting that sewer personnel had inspected Red Oaks Estates; had not started inspections in Antrim Meadows; and were almost finished in Cedarbrook. Rundquist said that a list of deficiencies for each development would be prepared and sent to the developers. The sewer lines shall be televised and the deficiencies must be corrected prior to the Township accepting the Deed of Dedication.

Coladonato asked about inspection of water lines in the Cedarbrook development as they cannot be televised. Rundquist said that staff was checking for broken valves and looking at valve boxes that might need repair prior to accepting Deed of Dedication.

Rundquist said that none of the developments have performance bonds in place. Red Oak Estates asked for a release of their maintenance bond for the development but Rundquist said it is not recommended as there are big trees in the sewer rights-of-way which must be removed. A required maintenance bond will be in place 18 months from the day that the lines are dedicated.

Fenicle confirmed at the June 29, 2015 that the developer was required to supply a 15% security (maintenance bond) for 18 months from dedication in case there were repairs to be made.

Murray said that he would like to see the list of deficiencies and the letters prior to them being mailed out.

Rundquist would like to have it stated in an ordinance that all sewer lines must be televised prior to the

Township accepting dedication, whether they are older developments or new developments. He is working with Coladonato on sewer ordinances.

Farhad Memarsadeghi, developer of Greens of Greencastle Phase VI will attend the August 31, 2015 meeting to discuss clearing of a right-of-way in his development. There are no new sewer connections permitted for this area until the right-of-way is cleared and this sewer line is dedicated to Antrim Township.

Rundquist requested a recommendation be made to the Board of Supervisors concerning a reduction in Equivalent Dwelling Units (EDUs) for a commercial business. Bridge Insurance and Financial Services will be located in the former Hess Medical Clinic in Shady Grove and will be assessed 1 EDU down from 6 EDUs. No meter is necessary for this location, according to Rundquist.

Rundquist informed the Authority that he had received a request from the Greencastle Area Franklin County Water Authority (GAFCWA) for the Township's wastewater treatment plant to accept 200,000 gallons of water waste from one of their water tanks when they clean the tank. Rundquist said he did not see a problem with it as long as it is a controlled drain and is done slowly. Rundquist quoted a price of \$1,680.00 for the acceptance of the waste.

On a Hostetter/Coladonato motion passed 4-0 (Eberly was absent) permission was granted to accept the water waste from GAFCWA at a cost of \$1,680.00.

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; had not met with the owner of a mobile home park about water supply; and had not met with Tom Shook and/or Tom Myers concerning the right of way for the Shanks Church Road Sanitary Sewer Bypass.

Rundquist reported that he had spoken with West Penn Power and they are ready to go to work installing 3-phase electric at pump station #13 for the upgrade.

He also reported that the screw press was installed, running and operational at the wastewater treatment plant and working very well. He said that the digester improvements are next but may not meet technical deadlines. In the mean time, staff is very well pleased with the screw press and is producing bio-solids of 21% which is exceptional for this press.

Rundquist said that manhole location data apparently had not been downloaded properly but has been deemed recoverable and is being worked on by Jill Schooley of GEO Services.

Rundquist reported that pump station #17 is operating normally with the air release valves to be installed tomorrow. It was discovered (June 15) that the station had about 10 feet of additional head on the pumps. Over the next two weeks it was determined that all three of the air release valves on the forcemain were not working properly, with one air valve rusted off the pipeline.

On a Coladonato/Hostetter motion passed 4-0 (Eberly was absent) the meeting adjourned to an executive session at 7:58 p.m.

On a Smith/Hostetter motion passed 4-0 (Eberly was absent) the executive session ended at 8:15 p.m. and the meeting was adjourned.

The next meeting of the Authority will be Monday, August 31, 2015 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell Recording Secretary