

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**REGULAR MEETING MINUTES OF OCTOBER 26, 2015**

The Antrim Township Municipal Authority met Monday, October 26, 2015 at 7 p.m. in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following members in attendance: Chad Murray, Dale Hostetter, Bob Coladonato and Michael Smith. Rodney Eberly was absent from the meeting. Carl Rundquist, Public Utilities Director and Linus Fenicle, Solicitor, were in attendance. Audience members included Farhad Memarsadeghi, Paul Schemel and Brad Graham.

Chairman Murray called the meeting to order at 7:03 p.m.

On a Coladonato/Smith motion passed 4-0 (Eberly was absent from the meeting) the September 29, 2015 meeting minutes were approved. However, Hostetter and Smith were absent from the September 29 meeting and Eberly was not in attendance at this meeting (Coladonato and Murray were in attendance) to vote on approval. Minutes will be taken back to the next meeting for approval.

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

There were no bills from the Repair and Improvement Account.

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

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

Farhad Memarsadeghi, owner/developer of Greens of Greencastle, along with his attorney Paul Schemel, were in attendance offering to dedicate the sewer lines for Greens of Greencastle, which have been in the ground for over 20 years but were never dedicated to Antrim Township. The sewer line right-of-way serving the development and golf course has 20 years growth of brush and trees, making the right-of-way inaccessible. Several years ago a Deed of Dedication (DoD) was offered but the Township would not accept the DoD without having the right of way cleared of all debris and having access to the lines at other places. Last year, an estimate of \$46,000 was submitted to remove the debris and clear the right-of-way at the developer's expense.

Memarsadeghi offered to pay \$3,000 towards the removal of the debris and grant an easement over the golf course for accessibility to the right of way, as he was not the original developer and assumed that the line had been dedicated prior to his ownership of the property and felt that he should not be held responsible for paying to have the debris removed.

The Municipal Authority could prevent any new connections to these lines as they do not own the lines and this could inhibit further development of the Greens of Greencastle. Rundquist said that sewage should not be flowing through the lines now and that new flow would not be accepted until the lines are dedicated to the Township. Rundquist stated that the cost to the Township to remove the debris would ultimately go back to the sewer customer and after Schemel stated that the Township received a tap fee for each new connection, Rundquist responded that the fees collected would not cover the cost of removing the debris and also replace plant capacity used.

On a Coladonato/Hostetter motion passed 4-0 (Eberly was absent) Authority members accepted the developer's proposal of paying \$3,000 to be used for clearing the right of way and to prepare an agreement that allows the Township access to the right of way through the golf course. This proposal will be submitted to the Board of Supervisors for approval and ask that the sewer budget include an amount needed to clear the right-of-way.

On a Coladonato/Smith motion passed 4-0 (Eberly was absent) Rolling Hills PRD, Phase 4, 12-lot subdivision, Lindale Avenue was approved for restamp and Rolling Hills PRD, Phase 8, 13-lot Subdivision, Morgan Court, was approved with the comment of how important it is that no new connections are permitted until a Deed of Dedication is in place for the sewer lines.

Coladonato suggested that a Utility Committee meeting be set up to discuss sewer line Deeds of Dedication and maintenance bonds.

Authority members recognized a plan for a lot addition for Timothy and Julie Davis, Wayburn Street.

Rundquist reported that letters concerning Deeds of Dedication for three developments have been prepared and reviewed by Solicitor Fenicle and will be mailed.

On a Hostetter/Coladonato motion passed 4-0 (Eberly was absent) Rhodes Grove Camp will be required to pay 50% of their quarterly sewer bill, as a sizeable leak has been discovered. Sewer personnel will further investigate to determine if the gallons lost by the leak went into the sewer system. If it is determined that the water did go into the sewer system, the camp will be required to pay the remainder of their bill.

Correspondence was received from R. Lee Royer & Associates, representing Hoffman American Grille, proposing a water line extension. After review of the plans by the ATMA, comments were made and revisions to the plan were made addressing those comments. One comment was that an 8" line be installed and not the proposed 2" line. Royer obtained quotes for installation of a 2" line and an 8" line, which shows a difference of \$13,000. On behalf of his client, Royer is requesting a meeting with the ATMA to discuss the ATMA paying the difference. ATMA members said he should come to the November 23, 2015 meeting.

A proposal for a water distribution system study from GHD, engineers, was tabled until all members of the Authority are present to discuss the proposal.

Rundquist updated the Authority on ongoing projects as follows: Pump Station #13 replacement is ongoing, with Allegheny Power to run the 3 phase power line in the very near future, then the bidding process and then a six week time frame for replacement; Screw Press Dewatering Unit – very satisfied, working out the bugs of a new system, getting the decant telescoping valve replaced with a different type; Shanks Church Road Sewer Bypass – waiting on a joint permit for the stream crossing and easement negotiations are ongoing with two property owners; and Pump Station #11 – four major leaks have been repaired in the past month, working on sealing up manholes.

Matrix has approached the Township about a proposed project behind World Kitchen and the supply of water. Authority members instructed Rundquist to relate to Matrix that this project is in the Township water service area and yes, the Authority is interested in servicing this project.

Members took a look at the proposed 2016 sewer and water budgets. The sewer budget is approved by the Board of Supervisors and the water budget is approved by the Authority. Rundquist explained that in the sewer budget on the revenue side under sewer tap fees, the figure should be and will be \$0.00 and all tap fees will be revenue in the capital improvement fund budget. Also, he informed those present that the cost for a Waste Water Treatment Plant Study was included in the sewer budget.

Rundquist said that if any members had questions about the water budget prior to approval, they should let him know.

Permission was granted to allow the sale of an incubator through advertising in the Pennsylvania Rural Water Association publication.

Rundquist reported that operations at the sewer treatment plant and the water treatment plant are both

going well.

On a Hostetter/Smith motion passed 4-0 (Eberly was absent) the meeting adjourned at 9:10 p.m.

The next meeting of the Authority will be Monday, November, 23, 2015 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary