

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**REGULAR MEETING MINUTES OF NOVEMBER 23, 2015**

The Antrim Township Municipal Authority met Monday, November 23, 2015 at 7 p.m. in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following members in attendance: Rodney Eberly, Dale Hostetter, Bob Coladonato and Michael Smith. Chad Murray was absent from the meeting. Carl Rundquist, Public Utilities Director and Linus Fenicle, Solicitor, were in attendance. Audience members included R. Lee Royer and John Hoffman.

Vice-Chairman Eberly called the meeting to order at 7:05 p.m.

Solicitor Fenicle stated that the September 29, 2015 meeting minutes would stand as written and approved.

On a Coladonato/Hostetter motion passed 3-0-1 (Murray was absent from this meeting and Eberly abstained as he did not attend that meeting) the October 26, 2015 minutes were approved.

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

There were no bills from the Repair and Improvement Account.

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

There were no bills from the Project Fund Account.

On a Smith/Coladonato motion passed 4-0 (Murray was absent) John and Debbie Hoffman, Land Development Plan, Molly Pitcher Highway South, was approved for restamp.

Rundquist reported that he had sent out letters to three developers concerning Deeds of Dedication for their sewer lines and in one case water lines in their respective developments and as yet he has had no response.

On a Coladonato/Hostetter motion passed 4-0 (Murray was absent) Resolution 2015-04 was approved to accept the Deed of Dedication of Sewer Lines and an Easement to access sewer lines within Rolling Hills Phase 4 Subdivision on Cydney Lane.

Rundquist reviewed a conceptual preliminary plan for Greens of Greencastle Phases 6, 7, 8, 9 and 10, located in Antrim Township and reported that the developer was asking to use water supplied by the Greencastle Area Franklin County Water Authority (GAFCWA). Authority members noted there is no agreement in place between the Township's Municipal Authority and Board of Supervisors which would allow GAFCWA to run water lines into the Township. On a Coladonato/Smith motion passed 4-0 (Murray was absent) Authority members agreed they are interested in providing water service through bulk purchases to this development in conjunction and cooperation with GAFCWA.

R. Lee Royer, representing Hoffman American Grille, and John Hoffman, owner of the business, were on hand to request the Authority pay the difference of \$13,000 between a 2" lateral and an 8" lateral, which will be required for a proposed water line extension. Members agreed to paying the difference but not until the project is completed and the water line is dedicated to the Township, which probably will be in the next 6 months.

On a Coladonato/Smith motion passed 4-0 (Murray was absent) the 2016 Capital Improvement Fund Budget was approved.

On a Coladonato/Smith motion passed 4-0 (Murray was absent) the 2016 Project Fund Budget was

approved.

On a Coladonato/Hostetter motion passed 4-0 (Murray was absent) the 2016 Escrow Budget was approved.

On a Coladonato/Smith motion passed 4-0 (Murray was absent) the 2016 Water Fund Budget was approved.

Rundquist reported that the water tank at Food Lion, owned by GAFCWA, had been cleaned and gallons of water were accepted into the Township's sewer system. He will prepare a bill and submit it to them

based on the gallons of water put into the system.

Rhodes Grove Camp is taking readings of water use at night to make sure there was/is no water going into the Township's sewer system. They were required to pay half of their sewer bill last quarter until it is determined how much, if any, of the water was going into the sewer system. They (Rhodes Grove) had discovered that had several serious water leaks and their October 1 sewer bill reflected this usage, which was double for the months of July, August and September.

A discussion was held about a property on Grant Shook Road which has a 10" sewer force main running across the front of the property but the property is not part of the Township's Sewer Service Area. The ordinance states that any subdivision within 500' of a sewer line must connect. Rundquist said he saw three options for the property which are to: 1) not require the developer to connect; 2) connect 8 to 10 lots with grinder pumps to the forcemain; or 3) build a gravity collection system, which is an option but not recommended. It was noted that it might be difficult to get the acreage to perk for multiple dwellings to have on-lot systems on the property. Members and Rundquist will need more information prior to making a decision as this seems to be a "gray" area in the ordinance.

At last month's ATMA meeting members accepted the Greens of Greencastle developer's proposal of paying \$3,000 to be used for clearing the right-of-way for the Muddy Run Interceptor and to prepare an agreement that allows the Township access to that right-of-way through the golf course. The proposal was also agreed to by the Board of Supervisors.

Last spring, an estimate of \$46,000 was given to remove the debris and clear the right-of-way at the developer's expense, thus the developer's proposal to pay \$3,000 towards the clearing and having an agreement for the Township to access this line. Rundquist has since obtained a new estimate at

\$24,800 for the clearing. The Authority will not approve any new connections to these sewer lines until the sewer lines and right-of-way is dedicated.

On a Coladonato/Hostetter motion passed 4-0 (Murray was absent) a proposal was accepted and authorization was given to GHD to go forward with a Water Line Expansion Study in the State Line area at a cost of \$16,500. Coladonato noted that funds for payment of this study would not be available until 2016.

Rundquist reported that he had two more inquiries about providing water service in the Township, both off Molly Pitcher Highway South

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 can start; Screw Press Dewatering Unit –the decant telescoping valve was replaced with a different type and is working much better; Shanks Church Road Sewer Bypass – waiting on a joint permit (Department of Environmental Protection and Army Corps of Engineers) for the stream crossing with easement negotiations ongoing with two property owners with a few minor things to iron out; and

Pump Station #11 – met with Spectrashield to get a cost for lining/sealing manholes in the Coseytown area.

Rundquist reported that operations at the sewer treatment plant and the water treatment plant are going well and noted that all parts of the old water plant have been removed. On the water side Rundquist noted that staff was in the process of changing out/replacing 62 water meters.

On a Hostetter/Smith motion passed 4-0 (Murray was absent) the meeting adjourned at 8:55 p.m.

The next meeting of the Authority will be Monday, December 28, 2015 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary