

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**REGULAR MEETING MINUTES OF DECEMBER 28, 2015**

The Antrim Township Municipal Authority met Monday, December 28, 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. Audience members included Farhad Memarsadeghi and Ed Wine.

Chairman Murray called the meeting to order at 7:00 p.m.

On an Eberly/Hostetter motion passed 4-0-1 (Murray abstained as he did not attend the meeting) the November 23, 2015 minutes were approved.

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

On a Coladonato/Hostetter motion passed 5-0 a bill from West Penn Power, was approved for payment from the Repair and Improvement Account. This bill is not to exceed the amount paid.

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

There were no bills from the Project Fund Account.

Farhad Memarsadeghi, developer of the Greens of Greencastle, along with his attorney Ed Wine, spoke to Authority members in reference to the supply of public water for Phases 6, 7, 8, 9 and 10 of the Greens of Greencastle. According to Memarsadeghi, he had submitted plans for this development in November of 2005 and staff comments concerning this plan included "Need verification from the Greencastle Area Franklin County Water Authority (GAFCWA) that they (GAFCWA) will provide public water to this development." To date, the developer said that he had spent \$10,000 in engineering fees for GAFCWA to run lines in the Township to provide public water to this development. In the meantime, a 10 year agreement between GAFCWA and the Antrim Township Board of Supervisors, which allowed GAFCWA to run water lines into the Township and service Township residents, had expired and was not renewed. Since that time, the Authority has proposed purchasing bulk water from GAFCWA to enable the Authority to expand its existing water service and provide public water to any new Township residents.

Greens of Greencastle Phase VI remains a conceptual/preliminary 298-lot residential subdivision and the developer has been moving forward in the past two to three years to bring this preliminary plan to final approval. Memarsadeghi would like to have an answer as to who is going to provide public water so that he can move forward with the project and was concerned about more engineering fees incurred if the Antrim Township Municipal Authority (ATMA) would provide the water as he had engineered water lines according to GAFCWA specifications. Rundquist assured Memarsadeghi that what has already been engineered should be sufficient and any additional engineering should be minimal. Authority members stressed that public water will be supplied to this development. The next step for ATMA is to discuss the issue with the Supervisors to find out which direction they will back and then meet with GAFCWA to discuss this project assuring Memarsadeghi that they would get answers and be in contact with him.

Rundquist again 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. Rundquist will call these three developers to discuss dedication.

On a Murray/Eberly motion passed 5-0, Bob Coladonato will replace Chad Murray as an ATMA

member on the Utilities Committee until the January 25, 2016 ATMA reorganizational meeting. Murray, Chairman of the Municipal Authority, will be seated as an Antrim Township Supervisor January 4, 2016, while fulfilling his term as an Authority member. The Utility Committee consists of two Supervisors and two Authority members.

Rhodes Grove Camp, Browns Mill Road was required to pay half of their sewer bill last quarter as they (Rhodes Grove) had discovered they 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. Rundquist is satisfied that the leak was solely in their water system and none of the water had leaked into the Township's sewer system so they will not be required to pay the remaining half of the third quarter sewer bill. However, Rundquist said that the situation will continue to be monitored until their repairs are made.

Rundquist discussed the Pump Station #13 upgrade where dry pit submersible pumps (2) will be used, replacing the four pumps that are now in use. A new emergency generator will be required for this project along with a new 3-phase electrical service which was estimated by West Penn Power to cost between \$50,000 to \$90,000 for installation of this service. As the project is almost ready to go out for bid, with all permitting in place, West Penn Power submitted a bill for \$107,897.39 for installation. The service must be in place prior to the project going out to bid, so the Authority authorized payment to West Penn Power, so that the project can proceed, but asked that Rundquist get in touch with West Penn Power to discuss their cost of installing this service. West Penn Power estimates that this project will take two months to construct depending on weather conditions.

Rundquist updated the Authority on ongoing projects as follows: Screw Press Dewatering Unit –almost done, but an issue arose with the #2 sludge pump, which needed to run faster and the problem is believed to be solved; 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 with Tom Myers complete and legal arrangements started for the acquisition; Pump Station #11 – all seven major leaks repaired and moving on to seal up manholes that are leaking;

CAP metering – Willowdale, going to ask if reports can be submitted once a year instead of every six months; Sewer Ordinance Review will be ongoing; Coseytown I&I – a new line has been found which services at least two residences, so a manhole will have to be installed at this location; testing is ongoing for renewal of the Wastewater Treatment Plant's NPDES permit; lift station # 3 had a pump go down so the piping was unclogged, but there are still issues at this lift station; and air release valves and forcemain issues will be addressed in the spring at lift station #22.

On the water treatment side of things, Rundquist reported that operations are going well; and contracts have been signed and sent out to GHD Engineers to begin a Water Line Expansion Study/Design.

Rundquist said he had received a rough draft of a proposed water agreement with Hoffman American Grille, Mason Dixon Road and said that the draft does not reflect that the ATMA would pay to cover the

increase in cost to install an 8" line instead of a 2" line. Authority members requested that two more quotes be obtained for installation of this line.

On a Hostetter/Smith motion passed 5-0 the meeting adjourned at 8:06 p.m.

The next meeting of the Authority will be Monday, January 25, 2106 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell, Recording Secretary