

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING MINUTES OF JUNE 30 , 2014

The Antrim Township Municipal Authority met Monday, June 30, 2014 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 and Bob Coladonato, Authority members; Carl Rundquist, Public Works Director and Linus Fenicle, Solicitor. Audience members included Mark Pickering, Hannah Stewart, Chuck Frame and H. Duane Kinzer.

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

On a Hostetter/Eberly motion passed 3-0-1 (Murray abstained as he was absent from the meeting) the meeting minutes of May 19, 2014 were approved.

On a Coladonato/Eberly motion passed 4-0 the treasurer's report for water along with the payment of bills was approved. Coladonato had questions about check # 3807. Rundquist said he would get an answer for him.

On an Eberly/Coladonato motion passed 4-0 bills from the Repair and Improvement Fund were approved for payment.

On an Eberly/Hostetter motion passed 4-0 bill from the Capital Improvement Fund were approved for payment.

Chuck Frame, of Boyer and Ritter LLC, Certified Public Accountants, was on hand to review the Antrim Township Municipal Authority (ATMA) Financial Report for 2013 with Authority members. The opinion of the firm according to Frame, was that the financial statements present fairly, in all material respects, the financial position of the ATMA as of December 31, 2013 and the changes in its financial position and its cash flows for the year then ended in accordance with the modified cash basis of accounting.

On an Eberly/Hostetter motion passed 4-0, Chairman Murray was authorized to sign the Annual Report of Municipal Authorities 2013 to be sent to the Department of Community and Economic Development.

A land development plan for John and Debbie Hoffman was tabled until the next meeting as there are outstanding comments that need to be addressed.

Rundquist reported that the loan documents for borrowing \$3.3 million from F&M Trust were completed June 24, 2014 and signed by all parties. The \$3.3 million will be used for two major projects, a screw press at the wastewater treatment plant and a sewer bypass project on Shanks Church Road.

On an Eberly/Hostetter motion, passed 4-0 the screw press project was approved to go out for bid. Hannah Stewart and Mark Pickering of GHD, engineers for the project, were present and said that the project will be advertised this month through PennBid (an internet service) with bids to be due probably by August 6, 2014.

Rundquist suggested hiring GHD for a part time construction observation service as resident project representatives to oversee the screw press project from start to finish. Cost of this service is approximately \$35,000 and includes attending pre-construction and job progress meetings and serving as the engineers liaison with the contractor as well as the owner of the project. Authority members will make the decision at their July meeting.

Rundquist reported that the Township/Authority had contracted with Evoqua to provide a large storage

tank and pumping equipment to allow for the purchase of calcium nitrate in bulk and storage at lift station #22. Rundquist estimated that the savings would be approximately \$10,000 annually, if purchased in bulk.

Rundquist reported that the Township's road crew was to repair three leaking laterals on Hykes Road prior to the paving project but due to other commitments and lack of experience D.L. George will complete the sewer repairs in advance of the Hykes Road paving project at an estimated cost of \$32,000.

Rundquist informed Authority members that in conjunction with a new access road to Food Lion, a 15" interceptor sewer line is being re-routed and replaced with ductile iron pipe (DIP) because it does not have adequate cover to accommodate truck traffic.

The Township road crew completed grading work and bank/vegetation clearing at the wastewater treatment plant on June 24.

At the present time Ganoë Paving is preparing to repair about six sections of sewer line on Coseytown Road that are causing high wet weather flow at PS #12. This repair is part of the Authority's Corrective Action Plan and will help with PS #13.

Rundquist reported that he and Roger Nowell, sewer plant operator, will meet with a representative from GHD Engineering July 2 to review the headworks analysis as an Environmental Protection Agency audit of the pre-treatment program is scheduled for July 15.

The influent pipe for PS #13 is scheduled to be removed July 10 with the replacement design for this project on the drawing board with Buchart Horn, engineers for the project.

Mapping is underway for the Shank's Church Road sewer bypass project with three routes being taken into consideration.

Work at PS #12 is ongoing, as reported by Rundquist.

Rundquist said that a new circuit board was required and purchased for the UV light at the wastewater treatment plant at a cost of \$6,200.

The Greencastle-Antrim School District's maintenance crew mowed over and demolished a pressure cleanout for PS#17 on June 20. The leak was stopped temporarily June 21 and repaired permanently by Ganoë Paving on June 25 with the district responsible for the cost.

Rundquist reported that operations at the water treatment plant were going well; the Consumer Confidence Report was delivered and is on the Township's website and reports are available at the Township office for those who wish to review them.

Two water leaks were repaired this month (June) two days apart. The first one was the Authority's responsibility and was repaired by Ganoë Paving; the second was caused by construction in Nottingham Meadows and was repaired by the contractor.

H. Duane Kinzer of Century Inc. was on hand to ask if the Authority would honor an agreement with the Borough of Greencastle from 1981 in which the Borough agreed to provide water to Kinzer's proposed commercial/industrial park which is located in Antrim Township. He was seeking approval as at the present time, the Borough is not permitted to provide water to customers in the township, since the Township has a water system. However, the Township's water system does not have service at Kinzer's location. Kinzer felt that he was very close to receiving a grant to develop the property which has set idle for years and wanted to get "on record" to make sure that he would have public water for his development. He provided a copy of the agreement to Solicitor Fenicle for review. Kinzer stated that he has a preliminary land development plan on file in the Township office for this property.

In addition, Kinzer, a resident of the Borough, stated that he was in favor of forming a joint (the borough and the township) water authority.

On a Coladonato/Eberly motion passed 4-0 the meeting adjourned at 8:35 p.m.

The next meeting of the Authority will be July 28, 2014 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary