

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING MINUTES OF SEPTEMBER 29, 2014

The Antrim Township Municipal Authority met Monday, September 29, 2014 at 7 p.m. in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following members in attendance: Rodney Eberly, Dale Hostetter and Bob Coladonato; Carl Rundquist, Public Utilities Director; and Linus Fenicle, Solicitor. Chad Murray, Chairman, was absent from the meeting.

Vice-Chairman Eberly called the meeting to order at 7:03 p.m.

On a Coladonato/Hostetter motion passed 3-0 (Murray was absent) the meeting minutes of August 25, 2014 were approved with a correction to be made. Page 2, paragraph 8 of the minutes should be changed to read that W.C. Eshenhaur and Sons will be the plumbing contractor and Rodney B. Smith will be the HVAC contractor for the Screw Press Project. The names were reversed in the minutes.

On a Coladonato/Hostetter motion passed 3-0 (Murray was absent) the joint meeting minutes with the Board of Supervisors of September 9, 2014 were approved.

On a Coladonato/Hostetter motion passed 3-0 (Murray was absent) bills from the Water Fund were approved for payment.

On a Coladonato/Hostetter motion passed 3-0 (Murray was absent) bills from the Repair and Improvement Fund were approved for payment.

On a Coladonato/Hostetter motion passed 3-0 bills (Murray was absent) bills from the Capital Improvement Fund were approved for payment.

On a Coladonato/Hostetter motion passed 3-0 (Murray was absent) Beck Mfg., land development plan, Molly Pitcher Highway, was approved with the comment that right-of-way lines are shown in the wrong place on the plan and the plans will not be signed by the Authority until the rights of way are corrected to the satisfaction of the Public Utilities Director Carl Rundquist.

On an Eberly/Coladonato motion passed 3-0 (Murray was absent) Grove US LLC, land development plan, Buchanan Trail East, was approved.

On a Coladonato/Hostetter motion passed 3-0 (Murray was absent) Daniel J. Myers, 1-lot subdivision, at the corner of Hoffman and Worleytown roads, was approved and the plans will be signed when they come back from Franklin County Planning Commission.

The following plans were recognized as having on-lot sewer systems on just lot additions: Darrel Deray Gible, lot addition, Horst Road; AJ Stove & Pellet, land development, Williamson Road; and John D. Beltz, 2-lot Subdivision (1 lot addition) West Weaver Road.

On a Hostetter/Coladonato motion passed 3-0 (Murray was absent) Rundquist was authorized to send two items, a 4" diesel pump and an emergency generator, to the Marion Auction in October, as both pieces are older and can no longer be used.

Coladonato wanted to discuss a recent zoning change that was made from AR (Agriculture/Residential) to R-1 (Low Density Residential) on the west side of Grant Shook Road. The sewer service area map, adopted and approved by the Antrim Township Board of Supervisors in 2010 did not include the west side of Grant Shook Road. The sewer service area approved by the Antrim Township Municipal Authority in 2010 did include the west side of Grant Shook Road. Since there has been a zoning change, Coladonato thinks that portion should be included in the sewer service area.

On a Coladonato/Eberly motion passed 3-0 (Murray was absent) Municipal Authority members are

requesting that the Antrim Township Board of Supervisors reconsider the sewer service area map (included in the comprehensive plan) which was adopted and approved in 2010 and change the zoning map to reflect the new sewer service area. .

On a Coladonato/Eberly motion passed 3-0 (Murray was absent) Vice Chairman Eberly was authorized to sign the contract documents for the Screw Press Project. Rundquist advised that the pre-construction meeting for this project will be Tuesday, October 7 at 10 a.m. at the wastewater treatment plant.

Rundquist informed members that the Pennsylvania Department of Environmental Protection is requiring that engineers for the Lift Station #13 upgrade provide a full-blown sewer planning module for the project. Authority members questioned why a sewer planning module is being required when the station was just being upgraded. Rundquist had no answer but said he would ask just so that information would be available for future projects. Engineering costs for preparing a sewer planning module was \$3,300 which was not included in the original contract.

On a Hostetter/Coladonato motion passed 3-0 (Murray was absent) Buchart Horn Inc. will be paid an additional \$3,300 for preparing a sewer planning module for the Lift Station #13 upgrade.

Rundquist provided electrical estimates for lift station #13 for two motors: option 1, a single phase 40 horsepower motor at an estimated construction cost of \$300,000; option 2, a three phase 60 horsepower motor at an estimated construction cost of \$351,000 - \$411,000; and option 3, a three phase 40 horsepower motor at an estimated construction cost of \$311,000 - \$371,000. The monetary range for option two and three is because pricing from West Penn Power was not available at this time for running three phase electric to the station, which could cost anywhere from \$30,000 to \$90,000.

Eberly requested that Rundquist get the annual operating costs difference between the single phase and the 3-phase electric options.

Pennsylvania DEP is also requiring a sewer planning module be done for the Shanks Church Road project, which again requires additional services from Buchart Horn Inc., engineers for the project at a cost of \$3,300. And, an additional requirement came from the Pennsylvania Historical and Museum Commission (PHMC) requiring an Archaeological Survey for the project area, due to similar settings of known archaeological sites in this area. Additional engineering costs for a Phase 1 Survey would be about \$17,000.

Authority members took exception to this survey and wanted more information on the reasoning that requires such as survey and at whose expense, as they are not the property owner. The project requires a right of way from the property owner to run a line through the middle of his farm field. Using the middle of the farm field was determined when Eberly, Rundquist and Tom Shook, the property owner, walked the property September 2 and found that less rock shows on the surface at this location which would mean less expense for the \$2.3 million dollar project.

In the meantime, Solicitor Fenicle and Rundquist will discuss the archaeological survey with Buchart Horn engineers and the owner of the property as well as the PHMC. No action was taken on approving the \$3,300 for the sewer planning module submission or the \$16,900 for the archaeological survey, until such time as more information is obtained from DEP and the PHMC.

Rundquist reported that the lift station #12 project has been completed and repairs are going to be made to six sections of sewer line on Coseytown Road that are causing high wet water flows at this lift station. He reported that results from the headworks analysis and the audit of the pre-treatment program have not been received yet.

Eberly reported that Chairman Murray, representing the Municipal Authority, had asked to be put on the agenda for the Greencastle Area Franklin County Water Authority's (GAFCWA) September

meeting and that he, Murray, Rundquist and Township Administrator Brad Graham were in attendance to discuss GAFCWA selling metered water to the ATMA to accommodate future Antrim Township consumers. Eberly said that GAFCWA members were open to this proposal and will certainly consider going forward with discussions. Eberly said that he was a little annoyed that having made a request to be put on the GAFCWA agenda there was nothing on the agenda about their attendance.

Rundquist reported that nitrogen levels have been good at the Wastewater Treatment Plant and things are going well.

Rundquist reported that flowmeters are being moved to the Willowdale area as flowmetering in the Coseytown area is nearing completion. He said that recent flow charts showed that run times were still high at lift stations #12 and #20.

On the water treatment side, Rundquist reported that operations at the Water Treatment Plant are normal. The blowoff controller has been replaced and repairs are being made to the SCADA control, according to a report from Jay Mongan, water treatment plant operator. Mongan recommended that consideration be given to replacing the MicroTol turbidimeters, as the accuracy and serviceability are in question.

Rundquist said that the water budget, sewer budget and repair and improvement budget were nearing completion for review. Coladonato stated that at the end of the year, he would like to go over any excess sewer fund money with the Board of Supervisors to understand the process of turning these funds over to the Municipal Authority Capital Improvement Fund.

On a Hostetter/Coladonato motion passed 3-0 the meeting adjourned at 8:29 p.m.

The next meeting of the Authority will be October 27, 2014 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary