

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**MEETING MINUTES OF JUNE 26, 2017**

The Antrim Township Municipal Authority met Monday, June 26, 2017 at 7 p.m. in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following members in attendance: Rodney Eberly, Chad Murray and Michael Smith. Dale Hostetter and Rodney Rose were absent from the meeting. Linus Fenicle, Solicitor was also absent. Roger Nowell, Public Works Director was in attendance. Audience members included Tom Mongold and John Alleman.

Chairman Eberly called the meeting to order at 7:00 p.m. and announced that the meeting was being audio recorded.

On a Murray/Smith motion passed 3-0 (Rose and Hostetter were absent) the May 22, 2017 meeting minutes were approved.

On a Murray/Eberly motion passed 2-0-1 (Rose and Hostetter were absent and Smith abstained as he was not present at the June 12, 2017 meeting) the June 12, 2017 worksession meeting minutes were approved.

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

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

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

There were no bills from the Project Fund.

On a Murray/Smith motion passed 3-0 (Rose and Hostetter were absent) **Matrix I-81 Logistics Center, Commercial Land Development, Molly Pitcher Highway**, was tabled.

On a Murray/Smith motion passed 3-0 (Rose and Hostetter were absent) **Stoneybrake Village, Lot 13, Section A, 1-lot Subdivision (Duplex), Pensinger Road**, was approved.

On a Murray/Smith motion passed 3-0 (Rose and Hostetter were absent) **WCN Properties LP, Commercial Land Development, Hykes Road** was tabled.

On a Murray/Smith motion passed 3-0 (Rose and Hostetter were absent) a sewer facilities planning module was recognized for an on-lot septic system for **Joyce F. Nowell, Hollowell Church Road**.

On a Murray/Smith motion passed 3-0 (Rose and Hostetter were absent) a Request for Planning Waiver/Non-Building Declaration was approved for **Stoneybrake Village, Lot 13, Section A, 1-lot Subdivision (Duplex), Pensinger Road**.

## **Page 2 of the Antrim Township Municipal Authority Meeting Minutes of June 26, 2017**

Tom Mongold of Divinity Investments, discussed the request to release the requirement for a maintenance bond to be in place before acceptance by the Municipal Authority of the Deed of Dedication for Heritage Estates West. This request was tabled from the May 22, 2017 ATMA meeting as the request was verbal and not in writing and the Authority wished to have it in writing, but at the same time, Authority members agreed that since the lines have been in the ground for seven years, with only three residences, spaced a good distance apart, using the lines, the potential for problems could be an issue. Also, there was no official dollar amount determined for the bond. Mongold asked if there could be some other kind of agreement or options for financial security other than supplying a bond.

On an Eberly/Murray motion passed 3-0 (Rose and Hostetter were absent) Public Works Director Nowell was authorized to contact the ATMA's Solicitor, Linus Fenicle, to see if there would be other options available.

Nowell reported that as-builts had been received for Heritage Estates West Phase I and Recording Fees and Statement of Value Sheets were received and recorded for Cedarbrook.

As to the Station #13 Upgrade project Nowell said that the duct bank for the 3-phase electrical service was installed with the vault meter to be delivered by the end of next week with the pumps slated to arrive mid-July.

The Shanks Church Road Sanitary Sewer Project has a potential start date of July 10 with manholes in the process of being built for this project.

Nowell reported that staff has discovered, and Naztech has confirmed, that several sewer laterals need to be excavated in the Grindstone Hill Road, Penn Dixie Lane and Sherwood Drive areas. These laterals would be the property owners' responsibility to see that they are excavated and repaired. To help with the financial burden to the homeowner, it was suggested that perhaps a payment plan could be set up with the Township for these repairs. This issue will go to the Board of Supervisors for discussion.

Nowell reported that camera work (videoing of sewer lines) will be done in the Willowdale area this summer.

As part of the Capital Improvement Project (CIP) at the wastewater treatment plant, Nowell reported that discussion is currently centered around the addition of one slightly larger tank to the two existing tanks with the flow divided for the two tanks to each get 30% of the flow with the additional tank to get 40%. Nowell is waiting for cost comparisons from Sanitaire.

Plans (Option 3) for the proposed water line extension (Rocking M Lane) have been received from Shelly, Witter and Fox and a Pennsylvania Department of Transportation permit has been applied for to bore under Milnor Road. Nowell reported that three easements will be required and that he will work with Solicitor Fenicle in obtaining these easements with appraisals to follow. He also said that less than an acre of land will be disturbed so no Erosion and Sedimentation approvals are required. Murray questioned the gauge of the casings being used and Nowell will make sure that this is included in the agreement.

Nowell reported that operations are going well at the Wastewater Treatment Plant with a new Vogelsang pump received for the Screw Press. The UV (ultraviolet) upgrade project is in the design phase with a permit from the Department of Environmental Protection (DEP) in hand.

Lift station flows are normal and Nowell apologized for not supplying a spreadsheet for members.

The final required Standard Operation Procedures timeline, a requirement of the AOC, have been met for the Township's Pretreatment Program with information supplied to the Environmental Protection Agency (EPA). Implementation of these procedures will begin.

**Page 3 of the Antrim Township Municipal Authority Meeting Minutes of June 26, 2017**

At the Water Treatment Plant, operations are going well, Nowell reported, with the 2<sup>nd</sup> quarter water meter reading completed. Filter Plant Performance Evaluation (FPPE) comments continue to be addressed with a water plant tank inspection slated for July 24. In the meantime, staff is checking options for chemical containment ; better coagulant; and installing filter influent gauges.

Nowell said that there is an ongoing issue with groundwater infiltration into the pit at the water treatment plant. To keep this from happening he found a company that installs a sealant, at a cost of \$1,050.00, that keeps the groundwater from coming into the pit. After discussion on what budget (sewer or water) this cost should be withdrawn from, on a Murray/Smith motion passed 3-0 (Rose and Hostetter were absent) authorization was given to install the sealant with the cost to come out of the water budget.

Nowell said that he is watching several sewer line installation projects in progress at Antrim Commons Business Park, with four new construction sites in the works and is also keeping an eye on stormwater installations at these locations.

On a Smith/Eberly motion passed 3-0 (Rose and Hostetter were absent) the meeting adjourned at 8:02 p.m.

The next regular meeting of the ATMA will be July 31, 2017 at 7 p.m. with a worksession slated for July 10, 2017 if needed.

Respectfully submitted,

Joyce A. Nowell  
Recording Secretary