

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**REGULAR MEETING MINUTES OF OCTOBER 27, 2014**

The Antrim Township Municipal Authority met Monday, October 27, 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; Carl Rundquist, Public Utilities Director; and Linus Fenicle, Solicitor. Audience members included John Alleman.

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

On an Eberly/Hostetter motion passed 3-0 (Murray abstained as he was absent from this meeting) the meeting minutes of September 29, 2014 were approved with a correction to be made. Page 1, paragraph 13 of the minutes should be changed to read: The sewer service area map adopted and approved by the **Township Board of Supervisors** in 2010 did not include the west side of Grant Shook Road. (This correction was made in the official minutes.)

On an Eberly/Coladonato passed 4-0 bills from the Water Fund were approved for payment.

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

On a Coladonato/Hostetter motion passed 4-0 bills from the Capital Improvement Fund were approved for payment. Authority members decided to continue to use money from the Capital Improvement Fund for the appropriate projects until the account is drawn down to \$250,000 prior to borrowing money allotted for the project.

On an Eberly/Coladonato motion passed 4-0 a 2-lot subdivision plan was approved for Clara Danner, Redwood Drive with the comment that repair and improvement charges must be paid prior to final Board of Supervisors approval.

On a Coladonato/Eberly motion passed 4-0 John and Debbie Hoffman, land development plan, Molly Pitcher Highway, was tabled as Authority members would like to see sewer lines from a manhole in PaDOT's (Pennsylvania Department of Transportation) right of way moved so that they do not interfere with a detention pond on the property as it would be difficult for the Township to service this line if it is placed at this location; and the staff comment stating that a GAFCWA signature block was to be shown on the plan be removed. Also tabled was a signature by the Authority on the PaDOT Highway Occupancy Permit for Hoffmans to put a driveway to the property from Route 11.

The Daniel J. Myers, 1-lot subdivision, at the corner of Hoffman and Worleytown roads, was signed as this plan had been approved at the September 29, 2014.

The Beck Mfg., land development plan, Molly Pitcher Highway, had not been submitted with changes made as per ATMA approval of September 29, 2014 so it was not signed.

Coladonato discussed the Sewer Service Area (SSA) and stated that a 2014 version was needed to include an area near Kauffman which was left out of the 2010 SSA map. On an Eberly/Hostetter motion, passed 4-0 an area near Kauffman was approved to be included in the 2014 version of the map.

On a Coladonato/Eberly motion, passed 4-0, the Board of Supervisors are asked to reconsider the 2010 Sewer Service Area Map to include the 2014 version. Coladonato said the Zoning Officer will prepare an overlay of the 2014 version for the Supervisors to review.

Rundquist reported that there is discussion about purchasing the Township's truck #12 for hauling sludge as it is newer and has less mileage than the truck that is now in use.

Rundquist said that replacement of the control panel at lift station #20 is critical as there are continuous electrical failures due to age and corrosion of the panel. He said he had contacted United Electrical who provided a quote of \$15,300 to replace the panel. Rundquist was reminded by Solicitor Fenicle that he must obtain three quotes for a project that might cost between \$10,000 and \$18,000.

On an Eberly/Coladonato motion passed 4-0, Rundquist was to obtain two more quotes for the project but was given approval to act on the bid in hand, if, in the meantime, it becomes an emergency situation.

Rundquist reported that a meeting had been scheduled for October 29, 2014 with West Penn Power and Buchart Horn concerning 3-phase electrical service for lift station #13 for two motors. At the last meeting, the following options were presented: 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 the time for running three phase electric to the station, which could cost anywhere from \$30,000 to \$90,000, however, Rundquist thought it would be about \$60,000.

Rundquist told those present that the sewer plant roof would probably be done in November.

Solicitor Fenicle reported that he had submitted a letter to the Pennsylvania Historical and Museum Commission to ask why an archaeological study is being required for the Shanks Church Road sewer bypass project. The Municipal Authority and Solicitor Fenicle don't think it should be required as there are no federal permits or grant monies involved. Fenicle is awaiting a response.

In the meantime, Rundquist met with Tom Shook, owner of the property where the bypass would go through on Grant Shook Road and Tom Myers, owner/developer of Stonemill Estates, where the bypass would continue. Rundquist said that having walked the properties, he felt that the best route for the bypass would be down the middle of the field on the Shook property.

Rundquist reported that flowmeters in the Willowdale area are working; Township staff is mowing sewer right of ways; and that repairs on sewer lines in the Coseytown area must be done in November. Rundquist stated that nitrogen levels at the waste water treatment plan had been met for the year.

On the water plant and distribution side, Rundquist reported that the blowoff controller has been replaced and repairs are being made to the SCADA System as a regulatory requirement. Other than that, operations are normal.

Rundquist reported that he has not reviewed Equivalent Dwelling Unit calculations for Sheetz or the Antrim Township Community Park as yet, but will be working towards that. He also said that budgets were due Wednesday and Coladonato stated that he would like to review the ATMA budgets when they were ready. Rundquist said he would have them ready prior to the next meeting November 24.

On an Eberly/Hostetter motion passed 4-0 the meeting adjourned at 9:15 p.m.

The next meeting of the Authority will be November 24, 2014 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell, Recording Secretary