

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY

MEETING MINUTES OF APRIL 29, 2013

The Antrim Township Municipal Authority met Monday, April 29, 2013 at 7 p.m. in the Antrim Township Municipal Building with the following members in attendance: Chad Murray, Dale Hostetter and Elwood Myers. Rodney Eberly and Rick Baer were absent from the meeting. Also attending were Linus Fenicle, Solicitor; and Carl Rundquist, Public Works Director. Audience members included R. Lee Royer and John Highby.

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

On a Myers/Hostetter motion, passed 2-0-1 (Baer and Eberly were absent from the meeting and Murray abstained as he did not attend the March 25 meeting) the meeting minutes of March 25, 2013 were approved.

On a Myers/Hostetter motion, passed 3-0 (Eberly and Baer were absent from the meeting) the Treasurer's Report for Water along with the payment of bills was approved.

On a Myers/Hostetter motion passed 3-0 (Eberly and Baer were absent from the meeting) bills for payment from the Repair and Improvement Fund were approved.

On a Myers/Hostetter motion passed 3-0 (Eberly and Baer were absent from the meeting) **Grove US LLC plate shop addition**, land development plan, Buchanan Trail East, was approved as there will be no sewage facilities involved in the plan.

On a Myers/Hostetter motion passed 3-0 (Eberly and Baer were absent from the meeting) **Greens of Greencastle, lot addition**, Golf Vista Drive was approved and the vice chairman was authorized to sign the plan when it came back from Franklin County Planning Commission. It was noted that there was no signature block provided for the ATMA on the plan.

On a Myers/Hostetter motion passed 3-0 (Eberly and Baer were absent from the meeting) **PMC Enterprises**, commercial building lot, East Baltimore Street, was recommended for approval with the comment that there was 1 EDU (Equivalent Dwelling Unit) existing for the property and that would be all that would be needed as there will be a men's and women's restroom in the building. Vice chairman Murray was authorized to sign the plan when it came back from Franklin County Planning Commission.

Authority members recognized that a 1-lot Subdivision for **Patricia Deardorff**, Antrim Church Road, would be a lot addition to a lot currently served by an on-lot sewer system.

Authority members recognized that a 1-lot Subdivision for **J. Thomas Shook**, Grant Shook Road would be a lot addition to a lot currently served by an on-lot sewer system.

Public Works Director Carl Rundquist reported that the Township is working with the Senior Center on Antrim Church Road in developing a sewer system that can serve the Township Building, the Center and the Lube Center (which is already connected to public sewer).

Discussion is about who will pay for what in the project as the Center is experiencing issues with their on-lot system and very few options for maintaining the system and the Township is going to be renovating their existing building and will connect to public sewer as part of the renovation plan.

Rundquist reported that Scott Crosswell will have the design proposal for the screw press dewatering unit for the wastewater treatment plant in the Township office by May 3.

Rundquist said that the Chapter 94 report was submitted to PADEP (Pennsylvania Department of

Environmental Protection) prior to the March 31, 2013 deadline.

Rundquist brought the repayment of a loan to the attention of Authority members. In 2007, the Authority borrowed \$195,000.00 from the Authority's Repair and Improvement Fund to pay for the Cedarbrook water tower, with intentions of repaying the loan over a period of five years. Five years have passed and no repayment of the loan has been made and the Township's auditors questioned the status of this loan. Rundquist told those present that we need to discuss the options and decide how to repay the loan.

Rundquist reported that the new filter cloths were in use at the wastewater treatment plant; flow meters have been installed at lift stations #11, 12, 13 as part of the Township's Corrective Action Plan and the flow meters will be read April 30 for the first time; pumps were rebuilt for lift station #7; lift station # 8 needs a pump rebuilt; a new pump was installed at lift station #12; and four new pumps have been installed at lift station #13. Lift stations #23 and 17 have control issues; one pump in lift station #14 is on its last leg and is going to be removed; and wet wells are being cleaned.

Lift station #3 is completed with Monocacy Valley Electric submitting their final payment which will be paid at the next meeting.

Rundquist reported that water usage is down at the water treatment plant as a result of a leak repair. He noted that the Department of Environmental Protection (DEP) will be inspecting the water treatment plant on Friday.

On the water side, Rundquist said he met with Gordon Engineering, representatives for Rochester Place, and they conveyed their desire for public water in that development. Talks will be ongoing.

Rundquist said that the wastewater treatment plant received a Notice of Violation (NOV) for higher solids which is related to a foaming issue we have at present. There was no fine levied with the NOV.

John Highby of Arro Consulting said he was in the audience to listen and observe and to see if his firm could be of any use to the Authority as municipal engineers.

With all agenda items being addressed, on a Myers/Hostetter motion, passed 3-0 (Eberly and Baer were absent from the meeting) the meeting adjourned at 7:50 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, May 20, 2013 (a week early due to the Memorial Day Holiday) at 7 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary