

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY

MEETING MINUTES OF JULY 29, 2013

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

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

The meeting minutes of June 24, 2013 were tabled as only one Authority member in attendance at this meeting attended the June 2013 meeting.

On a Myers/Hostetter motion, passed 3-0 (Baer and Murray were absent from the meeting) the Treasurer's Report for Water along with the payment of bills was approved, with Eberly asking about a purchase and where it was purchased. Rundquist is going to check on the place of purchase of vinegar, in particular.

On a Myers/Hostetter motion passed 3-0 (Baer and Murray were absent from the meeting) bills for payment from the Repair and Improvement Fund were approved, with Eberly asking about a purchase of a grease gun, with Rundquist to supply the information.

On a Myers/Hostetter motion passed 3-0 (Baer and Murray were absent from the meeting) **Mt. View Reclamation**, Land Development Plan, was approved. This plan shows the placement of a leachate tank in the Montgomery Township part of the landfill, but it affects leachate going into the Township's wastewater treatment facility.

On a Hostetter/Myers motion passed 3-0 (Baer and Murray were absent from the meeting) **Food Lion Dispatch Office**, Land Development Plan, Commerce Avenue, was approved with the comment that the old plumbing be disconnected. There will be no new tap fees generated by this plan.

On a Myers/Hostetter motion passed 3-0 (Baer and Murray were absent from the meeting) **Taco Bell**, Land Development Plan, John Wayne Drive, was approved. There will be no new tap fees and existing sewer lines will be used and a bigger grease trap will be installed.

Authority members recognized a 2-lot Subdivision Plan (Lot additions) for J. Lester Myers Estate, Letzburg @ West Weaver roads as having no public sewer.

On a Myers/Hostetter motion passed 3-0 (Baer and Murray were absent from the meeting) a Deed of Dedication for sewer lines in Paulmark Estates, Jasper Drive was approved.

On an Eberly/Myers motion passed 3-0 (Baer and Murray were absent from the meeting) Eberly was authorized to sign Resolution 2013-03 accepting the Deed of Dedication for sewer lines in Paulmark Estates.

On an Eberly/Hostetter motion passed 3-0 (Baer and Murray were absent from the meeting) a sewage pump agreement was approved and signed for World Kitchen, South Antrim Way.

Rundquist reported that the Franklin County Senior Center on Antrim Church Road has agreed to pay their portion to connect to public sewer when the Township runs sewer lines to the Municipal Building, which will then be continued to the Center.

Rundquist reported that all paper work has been turned in, along with confirmation letters with all comments received to date being addressed by Buchart Horn and Township staff in application for a

Penn Works Grant. If the Authority receives the full grant, in the amount of \$2,447,250.00 the Township will be responsible to cover \$800,000 in matching funds which, according to Rundquist, is available in the sewer fund Money Market Account. Rundquist explained that \$1.208 million is available in the account but that will have to be replenished which will mean a rate increase for sewer customers. Eberly stressed that every dime in the Money Market Account comes from sewer system customers and that there is no taxpayer money in that account. There is the ability to draw out of that fund over a time line, which works into the budget for 2014.

Also coming out of that account will be the \$148,500 needed for the design of the screw press and miscellaneous items as part of the dewatering project. Rundquist explained that this is a capital project.

On an Eberly/Myers motion passed 3-0 (Baer and Murray were absent from the meeting) Eberly was authorized to sign the engineering contract for the screw press design and miscellaneous items affiliated with the project after Rundquist makes sure that all comments in the contract as so noted at the June 24, 2013 Antrim Township Municipal Authority meeting are included before signatures are obtained. Comments to be included in the contract are: "services will be provided not to exceed \$148,500.00; Township will receive final design calculations (6/24 meeting); the amount of insurance and a copy of an insurance declaration pages must be included; and a schedule of charges must be included such as travel costs and incidentals.

Eberly asked if the Authority could meet with the Board of Supervisors at the next Municipal Authority meeting August 26, prior to signing the contract, to discuss this project. Eberly said that the Authority can approve this project and as soon as it is approved, it is out of the Authority's hands as all staff (including sewer department staff) is the Board of Supervisors staff and they will have the final say in finishing the project. Rundquist will try to arrange the meeting.

Rundquist reported that things are working well at the wastewater treatment plant with nitrogen levels good as summer has more favorable conditions for these levels. The new digester blower is working well as its' controls are now housed inside instead of outside the building.

Rundquist said that he has requested, along with Eberly, that the roads department complete grading work and vegetation clearing at the wastewater treatment plant and right-of-way clearing at pump stations 11 and 13, instead of hiring someone outside to come in and complete the project.

Flowmetering is ongoing in the collection system for pump stations 11, 12 and 13 with an additional flowmeter installed on 11. All flowmeters are being equipped with radio remote readers to limit on-site visits and consulting fees, Rundquist said. Sewer department personnel are now working on pump station repairs at 7 and 8.

Operations at the water treatment plant were reported to be running normally with copper and lead testing completed, with test results to come from the Department of Environmental Protection.

With all agenda items being addressed, on a Myers/Eberly motion passed 3-0 (Baer and Murray were absent from the meeting) the meeting adjourned at 8:00 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, August 26, 2013 at 7 p.m. in the Greencastle Senior Center, Antrim Church Road.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary