

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY

MEETING MINUTES OF OCTOBER 28, 2013

The Antrim Township Municipal Authority met Monday, October 28, 2013 at 7 p.m. in the Greencastle Senior Center with the following members in attendance: Rodney Eberly, Chad Murray, Rick Baer, Elwood Myers and Dale Hostetter. Also attending were Linus Fenicle, Solicitor; and Carl Rundquist, Public Works Director.

Chairman Eberly called the meeting to order at 7:02 p.m.

On a Murray/Myers motion, passed 4-0-1 (Baer abstained as he did not attend the September 30 meeting) the meeting minutes of September 30, 2013 were approved.

On a Murray/Baer motion, passed 5-0 the Treasurer's Report for Water along with the payment of bills was approved.

On a Murray/Myers motion passed 5-0 bills for payment from the Repair and Improvement Fund were approved.

A sewer facilities planning module for Food Lion Access Driveway, Armada Drive, was tabled.

On a Baer/Murray motion passed 5-0, **Greens of Greencastle Phase III** Gavin Strait Lot Additions, Castlegreen Drive, was approved.

On a Baer/Myers motion passed 5-0, **Food Lion Access Driveway**, Armada Drive was tabled as comments need to be addressed concerning pipe issues.

A Notice of Intent to Award was issued to Wexcon for installation of sanitary sewer lines for the Antrim Township Municipal Building and the Franklin County Senior Center building.

On a Murray/Myers motion passed 5-0 a waiver request from payment of sewer bill for 778 Allison Drive in the amount of \$990.35 was denied. This property was sold at Sheriff's sale and property owner said he was unaware of the previous balance of the sewer bill.

On a Murray/Baer motion passed 5-0, a waiver request from payment of sewer bill for 3598 Coseytown Road was approved with the conditions that the property is still vacant and to verify that the sewer lines are disconnected.

On an Eberly/Baer motion passed 5-0, a waiver request from payment of sewer bill for 961 Hykes Road was approved with the condition that the applicant have the sewer line capped and pay for an inspection prior to the bill being waived.

On an Eberly/Baer motion passed 5-0, a waiver request from payment of sewer bill for 1132 Olive Drive was approved with the condition that the applicant have the sewer line capped and pay for an inspection prior to the bill being waived.

Public Works Director Carl Rundquist reported that when 5 inches of rain fell this month there were no known overflows even though pump station #11 is a problem area, a manhole was made watertight, and helped a lot.

Rundquist, in his report, said that:

Township staff (road crew) is in the process of mowing right of ways for the sewer lines in the area of the Antrim Commons Business Park, lift stations 17 and 2, routes 16 and 11 and a Gate 7 on Armada Drive;

The sewer cleaner/jetter motor has been repaired at a cost of \$2,754.80 as compared to the purchase of

a new one at about \$60,000;

Sewer department personnel traveled to Silver Springs Township and purchased about \$5,000 worth of Gorman-Rupp parts at a cost of \$650 which will be used for spare parts. Rundquist said there are more parts that the Township might purchase;

Reported that the Township will not have to purchase any nutrient credits this year, as the wastewater treatment plant has met all their requirements;

Reported that he did not have lift station flows information for review but would have them later.

Rundquist has been in touch with the owner of the property that would be affected by the Shanks Church Road sewer bypass project to open right of ways along the fields and will continue discussions about going through the middle of the fields in question. Rundquist added a right of way would have to be obtained from another property that would be affected by the project.

Rundquist reported that a joint meeting of the Greencastle Area Franklin County Water Authority (GAFCWA) and the Antrim Township Municipal Authority (ATMA) was held to discuss the GAFCWA's purchase of the ATMA water system. GAFCWA members are authorizing a study of the two systems with Buchart Horn Engineers the overseer of the study. ATMA members asked who will pay for the study and stated that they will not fund any studies, according to Rundquist.

On a Murray/Baer motion passed 5-0, a request to reduce the water payment for a property at 500 Hykes Road was approved, granting a 50% reduction. The property owner found a broken pipe and had it repaired immediately, but not before a considerable amount of water was lost.

Rundquist reported that the water plant is running normally with Well #2 experiencing electrical control issues, which has since been replaced and is functioning properly. Old filters have been cleaned and emptied of media and disconnections of old parts are being made in-house.

Rundquist said that he had met with Jill Schooley concerning a GIS (Geographic Information System) showing all the sewer lines that are run through Antrim Township and noted that \$7,500 had been budgeted for starting a sewer mapping system.

Rundquist did not have 2014 budget figures available for this meeting, but said he would have those figures out the following week.

Rundquist said that the water budget was showing \$20,000 to \$25,000 in the black and would like to repay a \$195,000 from the repair and improvement fund beginning in January 2014 with

\$25,000. Chairman Eberly said that he would gather information on how a 1% increase in water bills would affect the 2014 budget, prior to presenting the budget for approval.

On a Murray/Hostetter motion passed 5-0 Chairman Eberly was authorized to sign a Part II PA DEP (Department of Environmental Protection) Permit for the screw press preliminary design, which will be submitted to DEP in mid-November.

Rundquist invited MA members to meet with landfill representatives to discuss the type of sludge that would be generated by the wastewater treatment plant. Several members expressed interest in attending the meeting.

Rundquist reminded members that the design proposal for the Shanks Church Road sewer bypass project rides on the Penn Works grant/loan which will be announced 11/21/13. Also, the amount of the grant/loan could affect the Township's budget.

Rundquist plans to visit the Washington Farms site in November and asked any members that were interested to go along.

With all agenda items being addressed, on a Myers/Hostetter motion passed 5-0 the meeting adjourned at 8:00 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, November 25, 2013 at 7 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary