

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY

MEETING MINUTES OF FEBRUARY 27, 2012

The Antrim Township Municipal Authority met Monday, February 27, 2012 at 7 p.m. in the Antrim Township Municipal Building with the following members in attendance: Rodney Eberly, Chad Murray, Rick Baer, Bob Schemmerling and Elwood Myers. Also attending were Linus Fenicle, Solicitor; Brad Graham, Township Administrator; and Carl Rundquist, Public Works Director. Audience members included Leavitt Keener and deWayne Keener.

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

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

There were no bills from the Repair and Improvement Account.

Administrator Graham arrived at this time.

Administrator Graham told Authority members that the expenditure figures for the 2012 Escrow Fund Budget, approved during the December 19, 2011 meeting, were incorrect. Correct figures should be \$41,000.00 in revenues and \$783,000.00 in expenditures. Expenditure figures for the lift station #3 project at \$150,000.00 and a carry-over amount from the lift station #6 project at \$82,000.00 were inadvertently omitted from the budget. These items total \$232,000.00.

On a Myers/Murray motion, passed 5-0, the corrected 2012 Escrow Budget showing \$41,000.00 in revenues and \$783,000.00 in expenditures was approved.

On a Baer/Murray motion passed 5-0 the joint meeting minutes of January 30, 2012 were approved.

A 1-lot subdivision/lot addition plan for Jacob and Ruth Landis, Patton Bridge Road, was recognized.

Public Works Director Carl Rundquist reported that the sewer lines are ready for dedication at the Antrim Business Park site as all outstanding issues have been addressed. A manhole will require future adjustment after the roads are put in place. Paper work for the sewer dedication should be prepared by ATAPCO and submitted for approval at the next meeting, March 26, 2012.

Rundquist reported that at the request of a developer he was reviewing tapping fees allowed under Act 57. The current tapping fees are from 2009 and are at the maximum allowed under Act 57. Rundquist said that he did not have all of the information compiled as he needs to do a comparison, prior to the Authority's review.

On a Baer/Myers motion, passed 5-0 a sewer bill waiver request was granted for a property at 1574 Buchanan Trail East as it has met the vacancy criteria of 180 days, the proper paper work has been completed and the inspection fee for capping has been paid. Property owner must notify the sewer department for an inspection of the capping of the sewer line for discontinuation of a sewer bill.

Leavitt and deWayne Keener were in the audience, having submitted a request for a waiver from connection to public sewer at 14023 Grant Shook Road. According to the Keeners, these two dwellings are on the same property with one being connected to public sewer (14003) the other (14023) is not connected to public sewer. They want to subdivide the property and do not want to be required to connect to public sewer for the other dwelling at 14023 as the Township Ordinance requires.

On a Schemmerling/Baer motion, passed 5-0 conditional approval was granted for the waiver request which will be postponed until completion of the sale of 14023 Grant Shook Road with the owner responsible to connect to public sewer with an inspection prior to occupancy. The property at 14023

Grant Shook Road must be connected to the public sewer before being re-occupied. The conditional approval is void if occupied at any other time.

On a Schemmerling/Murray motion passed 5-0, the Deed of Dedication for water lines in Nottingham Meadows was accepted and Resolution #12- 01 was adopted.

Rundquist reported he has been speaking to a representative of EnTech, an SBR expert and is looking at how to save energy through energy grants, and in the long run save money.

He reported that he is getting several bids for replacing the roof at the waste water treatment plant; and quotes for replacing the roof at the other smaller building.

Rundquist reported that he is looking at engineering consultants for the lift station #7 project; two meters will be replaced at the waste water treatment plant that are out of commission; the exhaust fans in the blower room at the waste water treatment need fixed; and reported that a dumpster has been brought in to discard of scrap metal at the waste water treatment plant.

On a Myers/Baer motion, passed 5-0, a motion to change the general contract amount from \$58,454.00 to \$59,954.00 for PSI as their official bid was rescinded as there was a \$1,500.00 deduct for use of a wetwell coating system other than what was specified. The general contract document remains at \$58,454.00.

On a Schemmerling/Myers motion, passed 5-0, a contract extension was granted for the general and electrical (PSI and Monacacy Valley Electric) contracts for work at lift station 6 until March 26, 2012. Rundquist reported that the electric agreement has been signed with Allegheny Power to transfer power to the new service Feb. 28 and startup of the new pumps slated for Feb. 29. Another extension will be needed for paving and miscellaneous punch list items.

On a Myers/Baer motion, passed 5-0, monies from the Repair and Improvement Account, in the amount of \$9,100.00 will be used to replace everything electric in the drywell at lift station #9.

Rundquist reported that a 30,000 gallon a day water leak has been detected but as of this time, has not been found. Staff is working to find the leak with an AquaScope which has been obtained from PA Rural Water Association, and have it repaired.

Solicitor Fenicle reported that he has had no contact with representatives of Washington Farms and had not filed an equity action against them. Authority members instructed him to file the equity action that was discussed at the January 30, 2012 meeting.

Fenicle reported that Antrim Township Municipal Authority's motion for Partial Summary Judgment was granted in the Court of Common Pleas of the 39th Judicial District of Pennsylvania, Franklin County Branch, signed by Judge Richard Walsh with counts III, V, VI and VII of the Amended Complaint by Michael F. Ronca & Sons Inc. and those counts are dismissed with prejudice. Fenicle said that the judgment dismisses the rock claim but an appeal by Ronca could be filed with other claims.

Graham was told by Authority members that they accepted the changes to the sewer lease agreement proposed by the Board of Supervisors and that they (the Authority) had drafted some changes concerning the Capital Improvement Fund. Graham said that this agreement with the Authority's draft changes was reviewed by John Lisko, Solicitor for the Board of Supervisors and he has recommended not accepting the draft changes made by the Authority. Graham was instructed to take the sewer lease agreement with the Authority's draft changes to the Board of Supervisors at the meeting of February 28, 2012 and let them decide.

Rundquist reported the following: he is ordering PMAA manuals for all Authority members; the

Chapter 94 report is due this month; the generators, with the proper voltage is now back at lift station #3; and that the power outage of last week wreaked a little havoc at the waste water treatment plant until the back-up generator was working.

With all agenda items being addressed, on a Myers/Baer motion, passed 5-0 the Authority adjourned at 9:30 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, March 26, 2012 at 7 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary