

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY

MEETING MINUTES OF MARCH 26, 2012

The Antrim Township Municipal Authority met Monday, March 26, 2012 at 7 p.m. in the Antrim Township Municipal Building with the following members in attendance: Rodney Eberly, Chad Murray, Rick Baer and Elwood Myers. Bob Schemmerling was absent from the meeting. Also attending were Linus Fenicle, Solicitor; Brad Graham, Township Administrator; and Carl Rundquist, Public Works Director.

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

On a Baer/Myers motion, passed 4-0 (Schemmerling was absent from the meeting) the February 27, 2012 minutes were approved.

On a Baer/Myers motion, passed 4-0 (Schemmerling was absent from the meeting) the Treasurer's Report for Water along with the payment of bills was approved.

There were no bills from the Repair and Improvement Account.

Public Works Director Carl Rundquist reported that the deed of dedication and resolution agreement for the sewer line dedication by ATAPCO had been submitted to Solicitor Fenicle and that a maintenance bond must also be in place.

Rundquist reported that he is still reviewing tap fee assessments.

On a Murray/Baer motion, passed 4-0 (Schemmerling was absent from the meeting) a sewer bill waiver request was approved for a property at 14891 Robinhood Circle as the water has already been shut off and the criteria for the sewer bill waiver has been met.

Rundquist reported that work at the wastewater treatment plant included repairing equipment and looking at nitrogen removal.

Rundquist reported that startup at lift station #6 occurred February 29, 2012 and that pumps are performing flawlessly. A punch list needs to be prepared and completed along with fencing, paving and seeding for completion. Rundquist asked if a \$1,700 credit could be accepted and have the paving done by the township instead of the contractor. Rundquist said that a transfer switch needed to be repaired at this lift station at a cost of \$7,500 because of a bad neutral in the old station.

On a Murray/Baer motion passed 4-0, (Schemmerling was absent from the meeting) a one month extension was granted to the contractors of the lift station #6 project until April 30, 2012 to finish up the fencing and seeding and for a \$1,700 credit to the project for the Township to finish the paving.

The lift station #9 project is ongoing with a minor revamp and redoing the electrical, according to Rundquist.

The Municipal Authority has received a verbal extension from Jay Patel of the Pennsylvania Department of Environmental Protection, until the end of April for the Chapter 94 report Rundquist reported.

Rundquist told Authority members that he would be asking for approval from the Board of Supervisors (BOS) to have Heritage Roofing install an EPDM roof on the old press building at the wastewater treatment plant at a cost of \$9,557.00. He said that the project to replace the roof on the main wastewater treatment plant will have to be bid.

Rundquist will also seek approval from the BOS to hire ARE to perform standby generator preventative maintenance for 15 emergency generators and to hire Envirep/TLC to perform annual

service/maintenance on 28 Gorman-Rupp pumps.

He informed the Authority that six candidates have been chosen to be interviewed this week for the sewer/water utility position.

On the water side, Rundquist reported that two water leaks had been found in the Cedarbrook Development, one was the Township's responsibility, the other was the homeowners' responsibility and one leak had been found the Nottingham Meadows Development with that being the responsibility of the homeowner.

Rundquist reported that scrap metal was removed from the wastewater treatment plant and taken to be recycled netting \$1,388.00.

Solicitor Fenicle reported that things are underway for the dedication of sewer lines at Washington Farms and that progress is being made.

On a Baer/Murray motion, passed 4-0 (Schemmerling was absent from the meeting) the regular meeting was adjourned to an executive session at 7:25 p.m.

On a Baer/Murray motion, passed 4-0 (Schemmerling was absent from the meeting) the Authority came out of executive session and reconvened the regular meeting at 7:55 p.m. and announced that litigation had been discussed during executive session.

On a Baer/Myers motion, passed 4-0 (Schemmerling was absent from the meeting) on the recommendation of Solicitor Fenicle, Authority members agreed to a mutual release to the remaining claims between Michael F. Ronca and the Antrim Township Municipal Authority that will end the case.

On a Myers/Murray motion, passed 4-0 (Schemmerling was absent from the meeting) Chairman Eberly was authorized to sign the Agreement of Lease with the Antrim Township Municipal Authority and the Township of Antrim, Lessee, revised January 30, 2012. The revised agreement leaves the responsibility of capital improvements with the Authority and had changes involving the calendar year of the agreement and payments.

With all agenda items being addressed, on a Baer/Murray motion, passed 4-0 (Schemmerling was absent from the meeting) the meeting adjourned at 8:05 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, April 30, 2012 at 7 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary