

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING MINUTES OF JANUARY 28, 2016
(Rescheduled from Monday, January 25, 2016)

The Antrim Township Municipal Authority met Thursday, January 28, 2016 (meeting was postponed from Monday, January 25 due to Winter Storm Jonas) at 7 p.m. in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following members in attendance: Chad Murray, Rodney Eberly, Dale Hostetter and Bob Coladonato. Michael Smith was absent from the meeting. Carl Rundquist, Public Utilities Director and Linus Fenicle, Solicitor, were in attendance.

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

On an Eberly/Coladonato motion passed 4-0 (Smith was absent) Chad Murray was appointed temporary chairman for the purpose of reorganization.

On a Coladonato/Murray motion passed 3-0-1 (Smith was absent and Eberly abstained) Rodney Eberly was appointed Chairman.

On a Coladonato/Eberly motion passed 3-0-1 (Smith was absent and Hostetter abstained) Dale Hostetter was appointed Vice Chairman.

On a Coladonato/Eberly motion passed 3-0-1 (Smith was absent and Murray abstained) Chad Murray was appointed Secretary.

On an Eberly/Murray motion passed 3-0-1 (Smith was absent and Coladonato abstained) Bob Coladonato was appointed Treasurer.

On a Coladonato/Eberly motion passed 4-0 (Smith was absent) Michael Smith was appointed Assistant Secretary/Treasurer.

On a Coladonato/Eberly motion passed 4-0 (Smith was absent) the appointment by the Board of Supervisors of Linus Fenicle as Solicitor for the Authority was confirmed.

On an Eberly/Hostetter motion passed 4-0 (Smith was absent) the appointments by the Board of Supervisors of GHD/CET and Buchart Horn Inc. as engineering firms for the Authority were confirmed.

On a Coladonato/Eberly motion passed 4-0 (Smith was absent) Carl Rundquist was appointed liaison to the Antrim Township Board of Supervisors.

On a Coladonato/Hostetter motion passed 4-0 (Smith was absent) Carl Rundquist was appointed as the Authority's Engineer for review of documents, etc.

On a Murray/Hostetter motion passed 2-0 (Smith was absent and Eberly and Coladonato abstained) Eberly and Coladonato were appointed to serve on the Utilities Committee.

On a Murray/Hostetter motion passed 4-0 (Smith was absent) the December 28, 2015 minutes were approved.

On a Coladonato/Hostetter motion passed 4-0 (Smith was absent) bills from the Water Fund were approved for payment.

There were no bills for the Repair and Improvement Account.

On a Murray/Coladonato motion passed 4-0 (Smith was absent) bills from the Capital Improvement Fund were approved for payment.

There were no bills from the Project Fund Account.

On an Eberly/Coladonato motion passed 4-0 (Smith was absent) State Line Dollar General, land development plan, Molly Pitcher Highway South, was tabled as there were comments that had not been corrected.

On a Murray/Coladonato motion passed 4-0 (Smith was absent) a lot addition plan for John Thomas and Helen Irene Shook, Grant Shook Road, was recognized as not being located in the Authority's sewer service area. . The force main line is not in the sewer right-of-way and will be shown at its location on the plan with an additional easement shown.

Subdivision plans for Lee and Linda Golden, Antrim Church Road and Roger Deshong, Grindstone Hill Road were recognized as not being located in the Authority's sewer service area.

Rundquist again reported that he had sent out letters to developers concerning Deeds of Dedication for their sewer lines and in one case, water lines, in their respective developments. There has been no response from two, but one had submitted as-builts for the sewer lines, which Rundquist said looked decent, but no formal dedication as yet.

On a Murray/Coladonato motion passed 4-0 a draft of a Deed of Dedication for the Greens of Greencastle was tabled as the draft did not include all of the sewer lines, just the Young farm, not Shannon Drive.

Authority members signed signature cards for BB&T Bank authorizing them to sign checks as members of the Municipal Authority.

On a Coladonato/Hostetter motion passed 4-0 (Smith was absent) Boyer & Ritter LLC, Certified Public Accountants and Consultants, were appointed to complete the 2015 audit of the water funds at a cost of \$2,100.00. The original cost was \$10,700.00 but \$8,600.00 will come from the sewer fund.

On an Eberly/Coladonato motion passed 4-0 (Smith was absent) a draft Resolution for the procedure of dedicating public sewer and water facilities and a draft sewer and water facilities agreement were tabled until the February 29, 2016 meeting as there are a few corrections that are to be made.

Rundquist reported that preparation is being made to go out for bid for the Pump Station #13 project and that there has been no work started by West Penn Power for the new 3 phase power line at Pump Station #13.

Rundquist updated the Authority on ongoing projects as follows: Screw Press Dewatering Unit – closeout paperwork being completed; Shanks Church Road Sewer Bypass – waiting on a joint permit (Department of Environmental Protection and Army Corps of Engineers) for the stream crossing and legal arrangements have been started for the acquisition of the easement; Sewer Ordinance Review will be ongoing; Coseytown I&I – a new line was found and a new manhole was installed at this location which will assist in finding a significant source of I & I in this area; there are ongoing problems with ESRI in the GPS location system and Rundquist stressed that this must be finished prior to leaves coming on the trees; and, testing continues for the NPDES permit.

Rundquist reported that a shed had been removed from a right- of- way at lift station #22 and that apple trees in a right- of -way off Frederick Drive had not been cut down as yet.

On a Murray/Eberly motion passed 4-0 (Smith was absent) approval was given to amend a draft letter to the Greencastle-Antrim Franklin County Water Authority (GAFCWA) requesting purchase of bulk water; authorize Chairman Eberly sign the letter, after amended; and send it to Susan Armstrong and also e-mail it to Armstrong.

On an Eberly/Coladonato motion passed 4-0 (Smith was absent) a draft copy of a Water Line

Construction, Installation and Extension Agreement from Hoffman American Grille, Mason Dixon Road, was tabled as two more estimates for construction had not been submitted to the Authority.

Rundquist reported that operations at the wastewater treatment plant and the water plant are going well.

On a Murray/Coladonato motion passed 4-0 (Smith was absent) the meeting adjourned at 8:10 p.m.

The next meeting of the Authority will be Monday, February 29, 2106 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary