

## **ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**

### **MEETING MINUTES OF OCTOBER 29, 2012**

**(Held Thursday, November 1, 2012 due to Hurricane Sandy)**

The Antrim Township Municipal Authority met Thursday, November 1, 2012 at 7 p.m. due to the meeting being postponed from October 29 due to Hurricane Sandy, in the Antrim Township Municipal Building with the following members in attendance: Rodney Eberly, Rick Baer and Elwood Myers. Bob Schemmerling and Chad Murray were absent from the meeting. Also attending were Carl Rundquist, Public Works Director and Wayne Martin, of Reager & Adler, PC, in the absence of Solicitor Linus Fenicle.

Audience members included: Tim Manahan, Tim Witter, Scott S., Joey and Kathy Kauffman, Joe McDowell, Lee Royer and Patricia Valentine.

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

On a Baer/Myers motion passed 3-0 (Schemmerling and Murray were absent from the meeting) the September 24, 2012 minutes were approved.

On a Baer/Myers motion passed 3-0 (Schemmerling and Murray were absent from the meeting) the Treasurer's Report for Water along with the payment of bills was approved.

On a Myers/Baer motion passed 3-0 (Schemmerling and Murray were absent from the meeting) bills from the Repair and Improvement Account were approved for payment.

Public Works Director Carl Rundquist made Authority members aware that Sewer Facilities Planning Modules were being prepared for Gate 7, a land development plan on Armada Drive; and Donald Cordell, 1-lot subdivision on Larry Drive.

On a Baer/Myers motion passed 3-0 (Schemmerling and Murray were absent from the meeting) to approve a modification to a sewer easement for a grinder pump for Patricia Valentine, Buchanan Trail West. An existing house and day spa use the easement for their grinder pump forcemains and this will allow a new home to be built to the rear of the property and use the same easement as the day spa for its 1 ½" forcemain.

Rundquist presented a list of deficiencies found following manhole inspections for Rolling Hills Phase III and recommended that the developer provide a CCTV television inspection of the sewer lines planned for dedication prior to the Township accepting these facilities for dedication.

On a Baer/Myers motion passed 3-0 (Schemmerling and Murray were absent from the meeting) Jennifer Becknell, Township Secretary, was authorized to transfer funds in ATMA bank accounts as needed.

On an Eberly/Baer motion passed 3-0 (Schemmerling and Murray were absent from the meeting) United Electrical was awarded the contract for an electrical upgrade to lift station #7 at a cost of \$7,470.00, with "45 working days to complete the job" added to the contract.

A waiver request from payment of sewer bill for a property at 15277 Skyline Drive was tabled. Authority members were open to allowing the waiver, with the owner paying what is currently due in sewer rent, but would like to have the line disconnected at a \$50.00 fee. Contact will be made with the property owner letting them know the cost of the disconnection. When the line is disconnected the waiver request will be reviewed again.

On a Baer/Myers motion passed 3-0 (Schemmerling and Murray were absent from the meeting) a

request for a 25% reduction in a water bill for 261 Hykes Road East was approved, as the property owner reported that the water bill was three times what it normally would be. The home has been checked for leaks with none found.

On a Baer/Eberly motion passed 3-0 (Schemmerling and Murray were absent from the meeting), a waiver request from connection to public sewer was approved for 14990 Greenmount Road, for a 2.2 acre lot with a single family dwelling that is being subdivided from a larger tract, with a note added to the plan that at the time the residue property (the larger tract) is subdivided and public sewer and water become available, the single family dwelling on 2.2 acres is required to connect to public sewer and water.

Members were given preliminary drafts of the budgets for water, repair and improvement, and sewer for review and discussion at the next meeting.

Dennis Crabill and Deepthi Kalyanam, engineers with Bucharth Horn Inc., presented a draft preliminary report for the pump station #20 study and the final report for Shanks Church Road area sanitary sewer system study. The Shanks Church Road study will be delivered to Pennsylvania Department of Environmental Protection (DEP) as required by the Township's Corrective Action Plan (CAP), offering two alternatives to relieve surcharging in the area, causing overflows.

Rundquist reported that 563 nutrient credits will need to be purchased at the PennVest auction from the Susquehanna Basin November 9 as the Township's annual nitrogen cap load has been exceeded.

Rundquist reported that the Township's Solids Management Plan was submitted to DEP as required by the Consent Order and Agreement (COA) and the plan has been approved by DEP and that two dissolved oxygen probes and one NH<sub>4</sub>/N<sub>03</sub> probe were installed in the treatment plant's aeration tanks as required by the COA. CET Engineering is gathering information to complete the dewatering study that is required by the COA on or before November 15, 2012.

Continuing his report of the wastewater system, Rundquist said the lift station # 8 project is complete; six impellers and wearplates were ordered for pump stations #22 and #23 to be

installed in November; and a broken pipe will be repaired to correct a leak found at lift station #15.

Rundquist reported that after investigation at the Franklin County Court House, a Deed of Dedication had been prepared for Greens of Greencastle (now Washington Farms) by Paul Schemmel. The Township has received the as-builts for the sewer lines but it was never turned over to the Township. According to Martin, a resolution will be prepared accepting the Deed of Dedication and then it will be recorded but all lines and manholes will be inspected by Township personnel prior to the resolution being prepared.

Rundquist reported that a 30" steel casing pipe was installed by Norfolk Southern under the headwalls of 2 – 7 foot diameter culverts to be used in the future to carry a larger diameter sewer line under the two streams. A split casing pipe around the existing 15" sewer must be installed. Rundquist wants to have a video provided of the sewer lines on Hykes Road, as repairs, if any are found, can be made prior to the paving of Hykes Road.

On a Baer/Myers motion, passed 3-0 (Schemmerling and Murray were absent from the meeting), an executive session to discuss real estate was called at 8:25 p.m.

On a Baer/Eberly motion, passed 3-0, (Schemmerling and Murray were absent from the meeting), the executive session adjourned at 8:55 p.m. and a Baer/Myers motion passed 3-0 (Schemmerling and Murray were absent from the meeting) to adjourn the meeting.

The next meeting of the Antrim Township Municipal Authority will be Monday, November 19, 2012 at

7 p.m. due to the Township's Monday, November 26 holiday.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary