

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY

MEETING MINUTES OF NOVEMBER 19, 2012

The Antrim Township Municipal Authority met Monday, November 19, 2012 at 7 p.m. in the Antrim Township Municipal Building with the following members in attendance: Rodney Eberly, Chad Murray and Elwood Myers. Rick Baer and Bob Schemmerling were absent from the meeting. Also attending were Carl Rundquist, Public Works Director and Linus Fenicle, Solicitor.

Audience members included: Joe McDowell and R. Lee Royer.

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

The minutes of the November 1, 2012 meeting were tabled as only two members in attendance were present at the last meeting.

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

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

On a Myers/Murray motion passed 3-0 (Baer and Schemmerling were absent from the meeting) a land development plan for Gate 7 LLC on Armada Drive was approved with the comment that a trench detail must be shown on the plan prior to Board of Supervisors final approval.

On a Myers/Murray motion passed 3-0 (Baer and Schemmerling were absent from the meeting) a 1-lot subdivision plan for Donald Cordell on Larry Drive was approved.

On a Myers/Murray motion passed 3-0 (Baer and Schemmerling were absent from the meeting) a 1-lot subdivision plan for Tim and Sandra Manahan on Greenmount Road was approved.

Public Works Director Rundquist reported that deficiencies found in Rolling Hills Phase III have not been repaired so the Deed of Dedication will not be accepted until such time the deficiencies have been addressed.

On a Murray/Myers motion passed 3-0 (Baer and Schemmerling were absent from the meeting) a request for a rate reduction for a sewer bill for a property at 385 Reid Road was denied.

On a Murray/Myers motion passed 3-0 (Baer and Schemmerling were absent from the meeting) request for a reduction in water bill for 15560 Wedgewood Drive was tabled as Rundquist tries to find out why the bill was so high.

On a Myers/Murray motion passed 3-0 (Baer and Schemmerling were absent from the meeting) a 50% reduction in a water bill was approved for 15007 Glade Terrace.

On a Myers/Murray motion passed 3-0 (Baer and Schemmerling were absent from the meeting) a request from Rose Knable, sewer billing clerk to credit accounts of approximately 30 sewer customers who had paid late fees but had never received a sewer bill in October. Knable explained that the 30 customers have excellent payment records and that bills not received were in a specific section of the township.

On a Murray/Myers motion passed 3-0 (Baer and Schemmerling were absent from the meeting) a sewer bill waiver request was tabled for a property at 15277 Skyline Drive.

Rundquist reported that during Hurricane Sandy high flows were recorded at the wastewater treatment plant but there were no overflows.

Rundquist reported that new impellers and wear plates are being installed at lift stations 22 and 23 as the old impellers are totally worn out.

Prices are being obtained on the repairs to lift station #15 as there was considerable inflow and infiltration found. A video was done and a broken pipe was shown to be causing the I&I.

Rundquist continued his report by stating that 563 nutrient credits had been purchased in a Pennvest auction from the Susquehanna Basin as part of the Township's Chapter 94 requirements as the annual nitrogen cap load was exceeded. Cost of the nutrient credits was \$1.22 each, much lower than the \$5.00 anticipated.

Rundquist reported that the electrical upgrade at lift station #7 was on its way to being completed in mid-December.

Rundquist said that he would get a monthly report from the water treatment plant operator for Authority members beginning next month.

On a Myers/Murray motion passed 3-0 (Baer and Schemmerling were absent from the meeting) a Release and Indemnification agreement was approved and signed for Manito to acquire a Highway Occupancy Permit to cut open a state road to repair a private sewer lateral.

Rundquist said he has not yet, but will be soon, walking the Washington Farms property checking the sewer lines, prior to the lines being dedicated to the Township.

With all agenda items being addressed, on a Myers/Murray motion passed 3-0 (Baer and Schemmerling were absent from the meeting) the meeting adjourned at 7:50 p.m.

The next Municipal Authority meeting will be Monday, December 17, 2012 at 7:00 p.m. due the Christmas Holiday.

Respectfully submitted,

Joyce A. Nowell, Recording Secretary