

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY

MEETING MINUTES OF NOVEMBER 21, 2011

The Antrim Township Municipal Authority met Monday, November 21, 2011 at 7 p.m. in the Antrim Township Municipal Building with the following members in attendance: Bob Coladonato, Chad Murray, Bob Schemmerling and Rodney Eberly. Elwood Myers was absent from the meeting. Also attending were Linus Fenicle, Solicitor; Brad Graham, Township Administrator; and Carl Rundquist, Public Works Director. Audience members included Bryan Salzmänn, Pat Coggins, Tim Hogan and Troy Byers.

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

On an Eberly/Murray motion passed 4-0, (Myers was absent from the meeting), the joint meeting minutes of October 31, 2011 were approved.

On a Murray/Eberly motion, passed 4-0, (Myers 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.

Troy Byers, of T. Byers Contracting, addressed the Authority concerning blasting in the area of sewer utilities at the site of the Keystone Fireworks construction. Byers said he would be blasting for an entrance to the site which would be at least 150 to 200 feet away from the nearest sewer line.

On a Schemmerling/Murray motion, passed 4-0 (Myers was absent from the meeting) Byers was granted permission to begin blasting in the area with seismic data provided to the Township's public works director and after the first shot, prior to other blasting, a video of the lines must be provided before and after and all, if any, damages reported must be repaired by the contractor.

A 2-lot subdivision (lot additions) plan for Benjamin and Jeanne Kennedy, Burkholder Road, was recognized.

Tim Hogan and Pat Coggins, of ATAPCO, developers of Antrim Commons Business Park, along with Bryan Salzmänn, their attorney, addressed the Authority concerning the dedication of sewer lines for their project. They (ATAPCO) were under the impression that the inspection of the lines by Township personnel were complete in April, but had no record of that being done. They asked if someone could come out and do an inspection, which will be scheduled soon with the sewer department. Four additional items needed to be remedied prior to approval. Hogan and Coggins advised that all of these items have been addressed and they wish to have this documented by the Township and to have the Township sign-off so that they can get through the process of dedicating the lines by preparing the deed for the Authority's review.

Administrator Graham presented the ATMA Escrow Fund Budget, showing a projected \$41,000 in revenues with a projected \$460,000 in expenditures for the maintenance/replacements of lift stations 7, 17 and 24. No action was taken on the Escrow Fund Budget as it will be voted on at the next ATMA meeting, December 19.

On an Eberly/Murray motion, passed 4-0 (Myers was absent from the meeting) a waiver from payment request was approved for 15332 Molly Pitcher Highway as the line has been capped since 6/24/11 and all charges from 6/24/11 be removed from the account.

Public Works Director Carl Rundquist reported that he had sent a sample copy of a Deed of Dedication to Rob Holmes of Frederick Seibert & Associates, for Holmes to write a Deed of Dedication on behalf of Nottingham Meadows to dedicate their water lines and appurtenances. Rundquist said that Holmes

might have trouble providing as-builts for the water lines.

Administrator Graham presented the water budget for review showing a projected \$202,100 in revenue and a projected \$181,146 in expenditures. Authority members asked that the Board of Supervisors trim back the percentage of salaries and benefits of employees charged to the water fund. They also discussed payment of debt incurred and several options of repayment. These payments are not being met due to the economy, which affects tap fees to the water system and new customers. Graham was instructed to remove the payment of debt from the 2012 water budget with members to work on repayment in the early part of next year with accelerated payments if more tap fees are received, but at least to have a plan in place to repay the repair and improvement fund. Several options were given for repaying the debt, including a hike in water rates, but no decision was made.

Eberly said that he didn't see the need for a Sewer System Maintenance Committee as Public Works Director Rundquist is doing a great job at providing monthly reports to members.

Rundquist provided an update of activities for the wastewater treatment plant and reported that the Notice to Proceed will be sent this week for Lift Station #3.

On a Schemmerling/Eberly motion, passed 4-0 (Myers was absent from the meeting) an extension of time, until December 19, 2011, was given for the general and electrical contractors working at Lift Station #6.

Solicitor Fenicle reported that he is still waiting on the decision from the Judge in the Ronca litigation. He also reported that all of the developments that have provided utility line dedications are in the process of being copied.

Fenicle said that he had spoken to the attorney for Washington Farms, since the Authority's last meeting, and has heard nothing more since. Fenicle told Authority members that they had an option to file a law suit against Washington Farms, since nothing has been provided since the Washington Farms attorney first addressed the issue approximately two years ago.

Authority members instructed Fenicle to prepare the points for a lawsuit and what the Authority would want included in the document for the December 19, 2011 Authority meeting and members will decide if they want to proceed with a lawsuit.

On a Murray/Eberly motion, passed 4-0 (Myers was absent from the meeting) the Authority adjourned at 9:05 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, December 19, 2011 at 7 p.m. due to the Christmas Holiday.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary