

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**REGULAR MEETING MINUTES OF MARCH 28, 2016**

The Antrim Township Municipal Authority met Monday, March 28, 2016 at 7 p.m. in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following members in attendance: Rodney Eberly, Dale Hostetter, Chad Murray, Bob Coladonato and Michael Smith. Carl Rundquist, Public Utilities Director and Linus Fenicle, Solicitor, were in attendance. Audience members included Rod Roberts.

Chairman Eberly called the meeting to order at 7:01 p.m.

On a Murray/Hostetter motion passed 5-0 the February 29, 2016 minutes were approved.

On a Coladonato/Smith motion passed 5-0 bills from the Water Fund were approved for payment.

On a Murray/Hostetter motion passed 5-0 bills from the Repair and Improvement Account were approved for payment.

On a Smith/Coladonato motion passed 5-0 bills from the Capital Improvement Fund were approved for payment.

There were no bills for the Project Fund Account.

Rodney D. Roberts was in attendance to request permission from the Municipal Authority to allow a property at 80 Mason Dixon Road to be connected to sewer and water services supplied by Washington County (MD) and/or the City of Hagerstown (MD) as the front portion of the property is in Antrim Township (PA) and the back portion of the property is in Maryland. The property is a vacant property with no previous water or sewer service provided, however, the next residence which is in Maryland and is next to this property has water and sewer service provided from Maryland. Rundquist will check out the property and see how far it is from the Township's sewer service to this property, which if within 150' the owner would be required to connect to the Township's sewer, but in this case, a line would have to be run under a State Highway and would be rather costly. Roberts would like to build a two- bay commercial garage at this location.

On a Murray/Hostetter motion passed 5-0 Rundquist was permitted to investigate the situation and see if it is feasible for connection to the Township sewer. If not, Rundquist will send a letter to Washington County stating that permission has been granted for this property to be serviced by them, if that service is available for this property.

On a Coladonato/Murray motion passed 4-1(Eberly voted "nay") **Antrim Commons Business Park Lot 7B, 1-lot Subdivision, Armada Drive**, was approved and the Chairman was authorized to sign the plans when they come back from review by Franklin County Planning Commission.

Rundquist reported that there has been no response to the letters that were sent out about the Deeds of Dedication for sewer lines in Antrim Meadows and Red Oaks Estates and sewer and water lines in Cedarbrook. He met with the attorney for the Greens of Greencastle to discuss the Deed of Dedication that was submitted and explained that it was not all inclusive of the areas that need to be dedicated. He will submit a plan to the attorney with all sewer lines shown that need to be dedicated and then the attorney will draw up another deed of dedication with this included.

Rundquist reported that the Board of Supervisors changed the position of Josh Suders from seasonal part time to regular part time for work at the sewer treatment plant.

Rundquist said that the Chapter 94, Wasteload Management Report, prepared by GHD, is due March 31, 2016 and it will be sent on time to Pennsylvania Department of Environmental Protection (PADEP)

with a copy provided to Authority members.

Rundquist reported that the Board of Supervisors approved the refinancing of the 2011 General Obligation Note of \$4,469,000 at a savings of \$60,622.99.

Discussion ensued about the \$3.3 million loan from F&M Trust for the Shanks Church Road Sanitary Sewer Project. May 1, 2016 is the draw down date for the loan, however, the project has not gone out to bid as yet, due to needing stream crossing permits and rights of way. The Authority could borrow the money now just estimating what would be needed to get the project going or ask the bank to extend the draw down date for one year. The cost of the administrative work to extend the draw down date is \$14,000.00.

On a Coladonato/Murray motion passed 5-0 Rundquist will contact Scott Mehok of Eckert Seamans Cherin & Mellott LLC to proceed with the paperwork to extend the draw down date for the \$3.3 million loan for one year until May 1, 2017.

Authority members reviewed the 2015 Annual Drinking Water Quality Report and Rundquist reported that the Water Supply Report was complete.

Rundquist reported that all trees have been cleared from the area at Pump Station #13 and the phone company had been on site making adjustments prior to the upgrade of this pump station. West Penn Power, who was paid \$108,000 in advance to reset poles and run lines for a new 3 phase powerline, has not begun on this project to date despite constant prodding. The upgrade at this pump station cannot be bid out until the 3 phase power line is installed.

Rundquist contacted Horn Appraisals to get a purchase price for the rights-of-way for the Shanks Church Road Sanitary Sewer Project, in lieu of condemnation.

The Pretreatment Program Audit was just received from the Environmental Protection Agency (EPA) after a review period of two years. Rundquist reported that EPA is requiring a lot of information be provided to them within a 30-day period as a result of the audit.

The Corrective Action Plan, involving three flow meters placed in the Willowdale area, is ongoing with the flow meters to be moved around to collect more information.

Rundquist reported that Valentine Excavating is scheduled to complete several repairs to leaks in sewer lines in the Coseytown area of Pump Station #11.

Rundquist reported that the National Pollution Discharge Elimination System (NPDES) Permit Renewal has been submitted to Pennsylvania Department of Environmental Protection.

An additional requirement in applying to renew the Townships' NPDES permit is a Preparedness, Prevention and Contingency (PPC) plan which will be prepared by GHD at a cost of \$8,000, which was approved by the Board of Supervisors, Rundquist said.

On a Coladonato/Murray motion passed 5-0 a water line easement and extension agreement was approved for signature by the ATMA for Hoffman's American Grille, Mason Dixon Road.

Rundquist reported that flows at the wastewater treatment plant are lower this month and he will provide a flow chart to Authority members.

On the water treatment side, Rundquist reported that repairs are needed for the generator at the water treatment plant, which was overheating due to the exhaust system heat blanket being damaged by rodents. Parts have been located and ordered and piping will be re-connected.

On a Murray/Smith motion passed 5-0 Authority members adjourned from the regular meeting to executive session at 8:16 p.m. to discuss matters of litigation.

On a Murray/Smith motion passed 5-0 the executive session was adjourned back into the regular meeting at 8:46 p.m.

Ron Secary, engineer for the Matrix I-81 Logistics Center, a proposed 2-lot Subdivision/Land Development Plan, South Antrim Way, approached the Authority at the February 29, 2016 meeting concerning public water supply for this subdivision. The front portion of this property, World Kitchen, is served by Greencastle Area Franklin County Water Authority (GAFCWA). However, an agreement between the Antrim Township Supervisors and GAFCWA allowing them to serve properties in the Township expired in 2010. Authority members agreed they had no issues with going into an agreement with GAFCWA to allow them to service this property. Since that meeting Secary received a letter of intent from GAFCWA to provide water service to this property.

On a Coladonato/Murray motion passed 5-0 Rundquist was authorized to draft a letter to Secary stating that the Antrim Township Municipal Authority disagrees that this property is GAFCWA's service area but would be willing to enter into an appropriate agreement to allow GAFCWA into this service area for this proposed development.

On a Murray/Coladonato motion passed 5-0 the meeting adjourned at 8:56 p.m.

Respectfully submitted,

Joyce A. Nowell, Recording Secretary