

## **ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**

### **REGULAR MEETING OF MAY 24, 2010**

The Antrim Township Municipal Authority met Monday, May 24, 2010 at 7:00 p.m. in the Antrim Township Municipal Building with the following members in attendance: Bob Coladonato, Chad Murray, Elwood Myers, Bob Schemmerling and Rodney Eberly. Also attending were Linus Fenicle; Solicitor; Brad Graham, Township Administrator; Sylvia House, Zoning Officer; and David Brinjac, of Brinjac Engineering. Audience members included: Randy Shearer, Rob Holmes, Ron Skutch and Rick Baer.

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

On an Eberly/Myers motion passed 5-0, the regular meeting minutes of April 26, 2010 were approved.

On a Schemmerling/Eberly motion, passed 5-0, the Treasurer's Report for Water along with the payment of bills was approved.

On a Schemmerling/Murray motion, passed 5-0, payments from the Repair and Improvement Account were approved.

On a Schemmerling/Myers motion, passed 5-0, a review related to the wastewater collection system of a proposed subdivision for Foremost Industries, 2375 Buchanan Trail West, from Brinjac Engineering, with the following comments was approved: 1) The size of the individual force mains appears large- provide estimated flows for each lot; 2) With two inside drops in the same manhole, the ability for Authority personnel to gain access inside the manhole would be difficult at best, a platform in the manhole is needed above the lines; and 3) A grinder pump design will need to be submitted for each lot prior to obtaining a permit. These comments must be addressed when the plan is submitted for review.

On a Myers/Schemmerling motion, passed 5-0, Antrim Commons Business Park Phase I and amended Phase II, Molly Pitcher Highway, was approved with the comment that the elevations provided will work and to enable the sewer line to connect and service Mason Dixon Auto Auction as per a previous agreement.

On an Eberly/Myers motion, passed 5-0, the relocation of private grinder pump for Cedar Grove Mennonite Church, land development plan, Williamsport Pike, was approved.

On an Eberly/Schemmerling motion, passed 5-0, a subdivision for PACMA, 1-lot Subdivision/Lot Addition, Molly Pitcher Highway was recognized as not having public sewer.

South Dakota East, Land Development Plan, Buchanan Trail East, was tabled as Equivalent Dwelling Units (EDUs) have not been provided.

On a Schemmerling/Eberly motion, passed 5-0, Antrim Business Park, Lot Addition, Commerce Avenue, was approved.

On an Eberly/Murray motion, passed 5-0, Tim Hykes, 1-lot Subdivision/Lot Addition, Hykes Road, was approved.

On a Schemmerling/Eberly motion, passed 5-0, Keith Martin, 1-lot Subdivision, Hykes Road, was approved.

On a Schemmerling/Eberly motion, passed 5-0, Heritage Estates West Phase I, 78-lot Subdivision, Buchanan Trail West, was tabled until the June 28, 2010 meeting until which time information may be available as to the ownership of a sewer line that the developer intends tapping into.

On an Eberly/Myers motion, passed 5-0, Lester P. Everetts, 1-lot Subdivision, Molly Pitcher Highway,

was recognized as not having public sewer.

Correspondence was received from Penn Terra Engineering Inc., representing developers of Greenspring Valley Development LLC stating they had recently submitted a Public Water Supply application to DEP for approval of a proposed on-site privately owned water supply system and asking the Authority to allow this development to be serviced by a privately owned DEP approved public water system.

After much discussion, the majority of Authority members felt this proposal was impossible to support and recommended that the Board of Supervisors be aware that requested details were never provided to the Authority and the plan was never formally discussed and that the Board look long and hard at a publicly owned and maintained system.

Administrator Graham reported that he had contacted three engineering firms, one inspection company and two individuals for construction management for the water treatment plant construction and only one engineering firm provided a quote and later withdrew; the inspection company was unable to perform the work; and neither of the individuals was adequately certified.

On a Schemmerling/Myers motion, passed 5-0, the Municipal Authority asked for a \$300,000.00 loan from the Antrim Township Board of Supervisors to enable the Authority to pay a current invoice from Trademark, who is the contractor for the water treatment plant upgrade, in the amount of \$96,703.99, and authorized Chairman Coladonato to sign the check. The amount will include any other invoices that will need paid, prior to grant funds being received which according to Graham takes six to seven weeks to receive. Graham said that the intent was to repay the loan by the end of August 2010 with grant money received.

Graham reported that quotes had been received for work on the Izer property but the quote did not include some necessary items, which when added, required the Township to obtain competitive quotes.

Graham reported that he is seeking proposals for the design and bidding for the sewer line surveillance and maintenance project from other engineering firms.

Graham reported that a new computer will be required for the operation of the SCADA system at the water plant, which will be paid for through the water fund but reimbursed from the grant fund.

Graham reported that the manhole covers provided for the lift station 4 project were incorrect and that the project will not be complete until this situation is corrected.

Graham reported that the lift station 15 project is at a standstill as an electric agreement with Allegheny Power has not been signed.

Roger Nowell, water treatment plant operator, reported that two water leaks were found on homeowner's properties, resulting in higher usage of water at the plant.

Graham reported that the contractor is working on the footers at the water plant upgrade and that Nowell continues to document work being done in lieu of a construction manager. Brinjac said that his firm would be visiting the site in the next week in the absence of a construction manager.

On a Schemmerling/Eberly motion, passed 5-0, a shut-off procedure for ATMA water customers was approved as amended.

On a Murray/Schemmerling motion, passed 5-0, a professional engineering services proposal for lift station 6 replacement was approved for Brinjac Engineering in the amount of \$26,000.00 on a per phase basis not to exceed costs. Any savings will be passed to the ATMA with overages, if any, covered by Brinjac Engineering.

Graham discussed the degree of urgency for repairs at lift station 17 with Doug McCulloh, Utilities

Foreman, with McCulloh responding that this project should take place within the next 12 months. Lift station 21 and 17 were coupled in a proposal for repairs but lift station 21 has been removed from the proposal. Solicitor Fenicle will check the legalities of using existing contractors on another project for repairs to lift station 17 at the same time.

Fenicle will check the sewer module for the Greens of Greencastle in hopes of determining the ownership of a sewer line claimed to be owned by Washington Farms, as there are no dedication notes for this line.

On an Eberly/Schemmerling motion, passed 5-0, Chairman Coladonato called for an executive session at 9:27 p.m.

The executive session closed with the Authority coming back into their regular meeting at 9:34 p.m. announcing that they had discussed property issues.

On a Myers/Murray motion, passed 5-0, the meeting adjourned at 9:35 p.m.

The next regular meeting of the Antrim Township Municipal Authority will be Monday, June 28, 2010 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary