

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY

REGULAR MEETING OF JUNE 28, 2010

The Antrim Township Municipal Authority met Monday, June 28, 2010 at 7 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; and David Brinjac, of Brinjac Engineering. Audience members included Randy Shearer, Tom Mongold, Brian McCombie and a representative of PWI Inc.

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

On an Eberly/Schemmerling motion passed 5-0, the regular meeting minutes of May 24, 2010 were approved.

On a Schemmerling/Myers 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/Eberly motion, passed 5-0, payments from the Project Fund were approved.

Chuck Frame of the firm Boyer and Ritter, Certified Public Accountants and Consultants, presented the financial report for the year ended December 31, 2009 for the Antrim Township Municipal Authority. He noted that very healthy statements of assets and liabilities were found and reported that Mary Klein, Antrim Township Secretary, had done a very good in preparing the financial statements on the modified cash basis. In the opinion of Boyer and Ritter, "the financial statements referred to present fairly, in all material aspects, the assets, liabilities and net assets of Antrim Township Municipal Authority, as of December 31, 2009, and its revenues, expenses and changes in net assets and its cash flows for the year then ended on the basis of accounting described."

On a Schemmerling/Myers motion, passed 5-0, a request for approval of blasting at the Buchanan Trail East/Grindstone Hill Road site of the new Sheetz for the installation of fuel tanks and site work, by separate sub-contractors, was approved with the stipulations that 1) a video of all lines/pipe within 300 feet of blasting site that will not be replaced with new, be taken before and after blasting; 2) a contingency plan be submitted by the contractors for review by the Township's engineer; and 3) three days notice must be given to Antrim Township sewer personnel prior to blasting. A letter will be sent to the other sub-contractor for blasting at the site, with the same stipulations in place prior to blasting.

On a Schemmerling/Myers motion, passed 5-0, an executive session was called for the discussion of a right of way and legal issues. On a Myers/Eberly motion, passed 5-0, the executive session ended at 7:58 p.m. and the regular meeting resumed.

On a Schemmerling/Eberly motion, passed 5-0, Heritage Estates West, Residential Subdivision, was approved with the following comment: a note must be added to the plan stating that the sewer lines will be air tested; sewer as-builts will be submitted; and lines will be dedicated to Antrim Township prior to any sewer connections being approved for any dwellings in any of the phases of the subdivision.

On an Eberly/Schemmerling motion, passed 5-0, Chairman Coladonato was authorized to sign the Heritage Estates West plan when the note stating the above comment is added.

On a Schemmerling/Myers motion, passed 5-0, Solicitor Fenicle was authorized to write a letter to the attorney for Washington Farms with a copy going to Divinity Investments, developer of Heritage Estates West, asking for the dedication to Antrim Township of the existing sewer line.

A 1-lot subdivision/lot addition for David and Lucille Carson, Worleytown Road, was recognized.

On an Eberly/Schemmerling motion, passed 5-0, a waiver of payment of sewer bill request for four properties on Brookview Drive, owned by PMC Enterprises Inc., was denied until such time as the water meter is disconnected. If and when the water meter is disconnected, a request for a waiver may be re-submitted.

On an Eberly/Murray motion, passed 5-0, a waiver of payment of sewer bill was approved for PMC Enterprises Inc, for three properties, 640, 666 and 704 East Baltimore Street, as the lines have been capped and inspected.

On a Schemmerling/Murray motion, passed 5-0, a waiver of paying a sewer bill was approved for six months for 1770 Buchanan Trail East. Billing will be activated after six months unless property is still vacant and owner submits another waiver request. In the meantime, a balance due on the property will be made in payments.

On a Coladonato/Eberly motion, passed 5-0, a waiver from paying a sewer bill was approved for six months for 15667 Clearview Avenue, State Line with no refund, as requested. Billing will be activated after six months unless property is still vacant and owner submits another waiver request.

Two quotes for services have been received and a third is forthcoming for repairs to the Izer Property, Administrator Graham reported.

Graham told those present that someone has been engaged for construction management at the water treatment plant upgrade and that would begin this week. In the meantime, the progress is being monitored by the Water Treatment Plant Operator who is reporting progress to Brinjac Engineering and Authority members.

Graham reported that a meeting has been scheduled for July 9, 2010 to discuss the water supply for Greenspring Valley with Antrim Township Municipal Authority, Antrim Township Board of Supervisors, Borough of Greencastle Council Members, the developer and the engineer.

Graham reported that the computer quote for the Water Treatment Plant was \$808.00.

The Wastewater Treatment Plant Operator reported that fecal levels and effluent was running high and monitoring of this is ongoing.

Graham reported that the compactor installation at the wastewater treatment plan is complete.

The Sewer Utilities Foreman reported that general and preventive maintenance is ongoing and expressed concern for a maintenance issue for a manhole on Willowdale Road. Authority members agreed that this was a maintenance issue and should be taken to the Board of Supervisors to get the project done.

David Brinjac reported that he has been corresponding with Wintermeyer, contractor for the lift station #4 elimination as late as this afternoon, concerning issues that need to be addressed prior to completion of the project by the contractor. The paving of Hill Road, which was dug up to cross the road; some lawn work; and the proper size of manhole covers need to be completed. On a Schemmerling/Myers motion passed 5-0, at the end of the next seven days, if work is not complete, Administrator Graham was authorized to send a letter drafted by Solicitor Fenicle to Wintermeyer stating that they have 7 to 10 days to complete the work.

Graham reported that Jethro Reid, of Hill Road, has been informed that he has until the end of July to pay tap fees and connect to public sewer.

Paving, fencing and a propane tank are needed to complete the lift station #15 project, Graham reported.

Brinjac reported that the water treatment plant upgrade is going well and is on schedule. He advised that a letter be sent to residents in the area informing them that concrete will be poured for the water tower base during evening/night hours. He also thanked Roger Nowell, Water Treatment Plant Operator, for the pictures of progress at the work site.

Graham reported that approximately half of the monies from the Growing Greener Grant have been submitted for reimbursement and \$860,491.00 had been submitted to the Department of Community and Economic Development Grant for reimbursement for the water treatment plant upgrade.

Brinjac had submitted a report on the status, options and recommendations for lift station #3, located on Grindstone Hill Road. On a Schemmerling/Myers motion, passed 5-0, Graham was authorized to call the developer/owner of adjacent property to lift station #3 which borders Grindstone Hill Road and Route 16 to see what the status of the development is and if they would be interested in investing in moving lift station #3 to another location. Also, Graham was authorized to contact the realtor and get a price for a property which is for sale adjacent to the existing location of lift station #3.

Schemmerling distributed zoning maps as it relates to sewer and Act 537 to members and Brinjac Engineering. A vote will be taken at the next meeting for Act 537.

On an Eberly/Schemmerling motion, passed 5-0, an executive session was called to discuss a property issue.

On a Myers/Eberly motion, passed 5-0, the executive session ended at 9:21 and the regular meeting was called to order.

Graham said that he had received a proposal from Public Financial Management to refinance the 2005 sewer bonds. He was asked to have that as an agenda item for the next MA meeting.

On a Myers/Eberly motion, passed 5-0, the meeting adjourned at 9:25 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, July 26, 2010 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary