

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING OF JULY 26, 2010

The Antrim Township Municipal Authority met Monday, July 26, 2010 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 David Brinjac, of Brinjac Engineering. Audience members included John Helman, Ron Skutch, Mike Ross and Gordon Poffenberger.

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

On a Schemmerling/Eberly motion passed 4-0, (Myers was absent from the meeting) the regular meeting minutes of June 28, 2010 were approved.

On a Schemmerling/Murray motion, passed 4-0, (Myers was absent from the meeting), the Treasurer's Report for Water along with the payment of bills was approved.

On an Eberly/Murray, passed 4-0, (Myers was absent from the meeting), payment of bills from the Repair and Improvement Account were approved.

On a Schemmerling/Eberly motion, passed 4-0 (Myers was absent from the meeting) payment of bills from the Project Fund were approved.

A request from John Helman, concerning the payment of a sewer tap fee, was tabled until Authority members could investigate how many other land use permits that have expired would have to comply with the new ordinance that states that if a land use permit expires, so does the sewer tap permit. Helman cited monetary reasons for not wanting to pay the tap fee and stated that nothing in his first application for a land use permit and sewer permit stated that he would have to pay the fee again at current rates. The permit was applied for in August of 2005; the ordinance was passed in June of 2005; the permit expired March, 2007.

On a Schemmerling/Eberly motion, passed 4-0, (Myers was absent from them meeting), Foremost Industries, Subdivision, Buchanan Trail West, was approved with the following comments to be addressed prior to Board of Supervisors final approval: 1) prior to sale of any lots, two new force mains must be installed; 2) grinder pump computations for lots 2 and 3 must be provided to the Township with the Township to determine the size for pretreatment; and 3) force main must be discharged at invert of manhole.

On an Eberly/Schemmerling motion, passed 4-0, (Myers was absent from the meeting), Cedar Grove Mennonite Church, land development, Williamsport Pike, was approved.

On a Murray/Eberly motion, passed 4-0, (Myers was absent from the meeting), the sewer service area map was approved for submittal to go along with the Act 537 plan.

Administrator Graham reported that he had met with two companies for the refinancing of the Authority's bonds. Authority members instructed Graham to have the companies attend the August meeting with their proposals.

Graham reported that he had obtained three quotes from contractors to do the repair work at the Izer property and concluded that the project would have to go out to bid. He said that Martin and Martin Inc. will prepare the bid documents.

Dave Brinjac reported that his firm has started the design for lift station #6 which included removing the old wet well and installing a new one.

Graham reported that the sewer line surveillance and maintenance project is on hold for the time being.

Graham reported that through correspondence with Jethro Reid, he is financially unable to pay for a sewer tap fee for his property as he is required to be connected to public sewer since lift station #4 has been eliminated and a gravity line runs across his property, mandating that he connect to public sewer. Graham stated that the matter has been turned over to Jon Piper, Sewage Enforcement Officer.

On a Schemmerling/Murray motion, passed 4-0, (Myers was absent from the meeting), the Authority authorized Chairman Coladonato to sign an agreement for construction management at the water treatment plant expansion project.

Coladonato reported a meeting with representatives of Greenspring Valley; the Borough of Greencastle; Antrim Township Municipal Authority and Antrim Township staff to discuss the project and the developers' approval for a privately owned public water system. Several points were made during the meeting however, no decisions were made and the developer agreed to provide details requested in order for all ATMA members to contribute their thoughts.

Graham reported that repairs to the headworks at the wastewater treatment plant are ongoing.

Graham reported that several ballasts in the UV System at the wastewater treatment plant were faulty but were being repaired or replaced. Schemmerling requested that Graham inform him of the situation with the UV system and have the maintenance schedule amended to check ballasts every six months by the manufacturer.

The manhole cover replacements have been ordered for completion of the lift station #4 project.

Graham reported that the inspector, who has been on the job for the last three weeks at the water treatment plant, has made some notes concerning construction and that the new building is now under roof.

On a Schemmerling/Eberly motion, passed 4-0 (Myers was absent from the meeting), after reviewing all the proposals submitted by Brinjac Engineering for the repair/replacement/relocation of lift station 3, the Authority authorized Brinjac to move ahead with the rebuilding of the lift station and include the repair of lift station 17 in the estimate for this project.

Solicitor Fenicle reported that he had sent correspondence to Paul Schemmel, the attorney representing Washington Farms Inc., informing him that "the DEP Sewage Facilities Planning Module for this development specifically indicates that all sewer facilities will be owned, operated and maintained by the Antrim Township Municipal Authority and DEP approval of the planning module for land development specifically indicates that the official plan revision for the land development is approved, conditioned on the developer constructing the collection system at its own expense and dedicating it to the Authority upon completion for maintenance and operation." Fenicle said he personally spoke with Attorney Schemmel and that Schemmel will have a response prior to the next Authority meeting.

On a Schemmerling/Eberly motion, passed 4-0 (Myers was absent from the meeting) an executive session was called at 8:27 p.m. to discuss a property issue.

On a Schemmerling/Murray motion, passed 4-0 (Myers was absent from the meeting) Authority members came out of executive session at 10 p.m. announcing that a property issue was discussed during executive session.

On an Eberly/Murray motion, passed 4-0, (Myers was absent from the meeting), the meeting adjourned at 10:05 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, August 30, 2010 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary