

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**REGULAR MEETING OF DECEMBER 20, 2010**

The Antrim Township Municipal Authority met Monday, December 20, 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; Tom Davis, Public Works Director; and Steve Zeller of Brinjac Engineering. There were no audience members.

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

On a Schemmerling/Eberly motion passed 5-0, the regular meeting minutes of November 22, 2010 were approved.

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

On a Schemmerling/Eberly motion, passed 5-0, the payment of bills from the Repair and Improvement Account was approved.

On a Schemmerling/Eberly motion, passed 5-0 the payment of bills from the Project Fund was approved.

On a Schemmerling/Myers motion, passed 5-0, a Request from Planning Waiver-Non-Building Declaration was approved for Martin's Farm Trucks, Molly Pitcher Highway South.

On an Eberly/Myers motion, passed 5-0, a 1-lot Subdivision for Dean Heinbaugh, Tall Cedar Lane, was approved.

On a Myers/Schemmerling motion, passed 5-0, a 1-lot Subdivision for Darrel Gible, Browns Mill/Kauffman roads, was approved with the comment that two (2) repair and improvement charges must be paid prior to Board of Supervisors final approval.

Administrator Graham had nothing new to report on Act 537.

Graham reported that the Board of Supervisors (BOS) will issue the debt obligation in refinancing of bonds with the savings in interest reducing the debt significantly. Public Financial Management is checking out whether the refinancing of these bonds will be through General Obligation Bonds or a simple bank loan. If the refinancing is through General Obligation Bonds, the loan will be in the name of the BOS with the BOS assuming ownership of the sewer system. Graham said that if this route is taken, the BOS will have future discussion on what the ATMA's role will be and if there is an interest for the ATMA to make recommendations to the BOS concerning sewer system issues. Eberly stated he was okay with the Supervisors having the loan in their name and assuming total ownership, as long as we (ATMA) don't get handcuffed "down the road" referring to his concern of November 22 that the BOS would be able to tax on-lot users for upgrades etc. to the sewer system.

On a Myers/Schemmerling motion, passed 5-0, the 2011 Water Budget was approved showing revenues of \$216,200.00 and expenditures of \$154,599.00, with \$62,183.00 in debt principal. At this time, there will be no increase in water rent. Graham told members that if the water plant is not sold, the ATMA must discuss repaying a \$195,000.00 loan to the Board of Supervisors, which is due in 2012 and is not included in the 2011 water budget.

On a Schemmerling/Myers motion, passed 5-0, the ATMA 2011 Escrow Account Budget was approved.

Graham reported that repairs at the Izer property had been completed with a notice of significant completion sent.

Graham reported that Jethro Reid had paid one sewer tap fee for one residence on his property and that the mobile home situated on the property would be disconnected from an on-lot septic and used for storage. The main residence will be disconnected from an on-lot septic system and connected to public sewer.

“So far, so good,” was what Eberly reported on the sewer system maintenance committee.

Murray reported that since he had received revised figures for the Chapter 94 Committee he would like to sit down with Coladonato and Tom Davis to go over the figures.

Administrator Graham was directed to send a letter to Malcolm Neikirk, allowing him fifteen days to sign a note stating that he owes money for a water leak repair and formulate a plan for payment. If this is not done in 15 days, Graham was instructed to proceed with placing a lien on his property in lieu of payment within 30 days.

Davis reported that the wastewater treatment plant was functioning well and that fecals were in compliance.

Zeller reported that notice of substantial completion had been received for lift stations 15 and 16 with three more months of consecutive pumping needed for lift station 15 before a draw down test can be done. On a Schemmerling/Eberly motion, passed 5-0, Chairman Coladonato was authorized to sign the notice of substantial completion.

Graham reported that the water system is operating normally and said that the signal problem between the Cedarbrook Water Tower and the water treatment plant was ongoing and will soon be corrected.

Graham told the ATMA that he had asked the Supervisors to extend a loan to the Authority until the grants are received for the Water Treatment Plant Upgrade. The extension was granted until the end of March 2011.

Zeller said that Trademark, the general contractor for the water treatment plant upgrade, requested a change order seeking a 30 extension for the substantial completion date making the date January 28, 2011. On a Myers/Eberly motion, passed 5-0, this extension was granted.

On a Murray/Schemmerling motion, passed 5-0, Graham was authorized to proceed with going out to bid for the lift station #3 renovation.

Zeller reported that they are sitting tight on the lift station 17 project and four or five other lift stations that have corrosion on the exterior walls.

Solicitor Fenicle reported that he had last spoken with counsel for Washington Farms December 16, saying that the completion of purchase by the developer had not occurred but hopefully will occur within the week and that as-builts for the interceptor line and collection line had been found and will be turned over the Township when the lines are dedicated.

Graham went over the option agreement from the GAFCWA's (Greencastle Area Franklin County Water Authority) purchase of the ATMA water system that had been approved by the ATMA at their last meeting noting the changes that had been made by the BOS, following their review of the agreement. The BOS, having made the changes, sent the agreement back to GAFCWA for their review and approval.

On a Myers/Schemmerling motion, passed 5-0, an executive session was called at 8:35 p.m. for the purpose of discussing litigation.

The ATMA came out of executive session at 9 p.m.

On a Myers/Schemmerling motion, passed 5-0, Reager and Adler will replace Rhoads and Sinon as counsel in ongoing litigation with Michael F. Ronca and Sons.

On a Myers/Murray motion, passed 5-0, the meeting adjourned at 9:05 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, January 31, 2011 at 7:00 p.m. for reorganization and other business.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary