

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING OF JANUARY 26, 2009

The Antrim Township Municipal Authority met Monday, January 26, 2009 at 7 p.m., in the Antrim Township Municipal Building with the following members in attendance: Elwood Myers, Roy Baum, Robert Schemmerling, Rodney Eberly and Bob Coladonato. Also attending were Shawn Meyers, Solicitor; Richard Baer, Interim Director of Utilities; Sylvia House, Zoning/Code Enforcement Officer; and Dave Brinjac of Brinjac Engineering.

Audience members included Brad Graham, Rebecca Elgin, Dente Green, Deanna Elgin, Jim Maun, Lee Royer, BreAnna Tednick and Fred Young III.

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

It was noted that the meeting was being tape recorded.

On a Schemmerling/Eberly motion, passed 5-0, Roy Baum was appointed Temporary Chairman for the purpose of Reorganization.

On an Eberly/Coladonato motion, passed 4-0, Elwood Myers was appointed Chairman. (Myers abstained)

On a Schemmerling/Eberly motion, passed 4-0, Roy Baum was appointed Vice Chairman. (Baum abstained)

On a Baum/Schemmerling motion, passed 4-0, Bob Coladonato was appointed Secretary. (Coladonato abstained)

On a Coladonato/Baum motion, passed 4-0, Bob Schemmerling was appointed Treasurer. (Schemmerling abstained)

On a Schemmerling/Myers motion, passed 4-0, Rodney Eberly was appointed Assistant Secretary/Treasurer. (Eberly abstained)

On a Schemmerling/Baum motion, passed 5-0, Shawn Meyers was appointed Solicitor.

On a Baum/Coladonato motion, passed 5-0, Brinjac Engineering was appointed as Engineer for the Municipal Authority.

A Schemmerling motion died for a lack of a second to appoint Richard Baer as Interim Utilities Director.

On a Coladonato/Eberly motion, Richard Baer was appointed Interim Utilities Director until Mr. Bradley Graham resumes his duties as Township Administrator and is appointed as full time Director of Utilities.

On an Eberly/Coladonato motion, passed 4-0, the meeting minutes of December 29, 2008 were approved with the comment that Baum was not present at this meeting and did not make a motion to adjourn.

On an Eberly/Coladonato motion, passed 5-0, the Treasurer's Report for Water was approved along with the payment of bills with a request that a detailed breakdown of payroll be provided.

On a Coladonato/Baum motion, passed 5-0, to pay certain bills from the Repair and Improvement Fund.

On an Eberly/Baum motion, passed 5-0, a sewer planning module for Wilmer Martin, McDowell Road, was approved.

On a Schemmerling/Coladonato motion, passed 5-0, a sewer planning module/non-building declaration for Greencastle Area Franklin County Water Authority, Well #4, Leitersburg Road, was approved.

On a Coladonato/Eberly motion, passed 5-0, a sewer planning module/non-building declaration, for Alvey and Carol Kennedy, Katie Lane, was approved.

On a Schemmerling/Eberly motion, passed 5-0, Antrim Commons Business Park, Molly Pitcher Highway (Preliminary) was approved with the comment that a Form B must be included prior to Board of Supervisors final approval.

On a Schemmerling/Coladonato motion, passed 5-0, North Shore One LLC, Land Development Plan, Buchanan Trail East and Grindstone Hill Road, was approved with the comment that the Board of Supervisors require the inspection manhole be installed.

Authority members again referenced their motion in the December 29, 2008 meeting minutes as being the same when asked by Zoning Officer House to approve a duplex subdivision for Frank Thomas although there were no plans offered for signature.

On a Baum/Eberly motion, passed 5-0, a residential lot addition was approved for Alvey and Carol Kennedy, Katie Lane.

On a Baum/Coladonato motion, passed 5-0, a 1-lot commercial subdivision for Greencastle Area Franklin County Water Authority, Well #4, Leitersburg Road, was tabled as plans had not come back from Franklin County Planning Commission.

On an Eberly/Coladonato motion, passed 5-0, Whispering Willows, 132-unit Residential Subdivision (Preliminary) was approved.

On a Baum/Schemmerling motion, passed 4-0, (Eberly was out of the room at this time) a Deed of Dedication for sewer lines on Preston Lane and Malissa Drive was tabled until the Township is able to obtain/secure easements on the properties involved.

On a Schemmerling/Eberly motion, passed 5-0, Chairman Myers was authorized to sign all documents for "Resolution #2009-01" for the purpose of eminent domain of the Shelly property as part of the elimination of lift station 4.

On a Baum/Coladonato motion, passed 5-0, Chairman Myers was authorized to sign a bond for lift station 4 elimination.

Coladonato suggested that an after-hours non-emergency phone number be included on the sewer/water bills. The number is 264-2813. Authority members agreed.

Paul Minnich, Roadmaster/Utilities Director, reported on Cleveland Brothers Equipment Company for the turnkey installations of the eight pumping stations. Minnich said that the total price to include all equipment (generators and switches), parts, labor and travel to complete the job was \$202,234.00, approximately \$40,000.00 cheaper than what was previously quoted.

A Wastewater Treatment Plant Inspection Report for 2008 on the equipment condition and maintenance and a Collection and Conveyance Systems Inspection Report for 2008 for equipment condition and maintenance were presented by Brinjac Engineering.

Dave Brinjac of Brinjac Engineering suggested that a representative from his firm and a representative of the Township review and visit all current projects and proposed priority list projects. Current projects, compiled by Doug McCulloh, Utilities Foreman, include: replacement of eight generators; the

repair of one generator; elimination of lift station 4; relining lift station 13 gravity line between MH#141 and #155. clearing rights of way; relining lift station #11 gravity lines; and relining any manhole within the relining of gravity lines. The proposed priority list of projects include: replacement of lift station #17 wet well hardware; replacement of lift station #8 and #9 electrical hardware; and replacement of lift station #15 and #16 and force mains.

Brinjac suggested that since lift station #15 does not have enough room for an upgrade according to ATMA specifications of the other lift stations, an engineered pumping station be used. Brinjac was authorized to begin the application process for the replacement of lift stations 15 and 16 and to proceed with changing the design for #15 as per ATMA specs. Members recommended that the ATBOS authorize three Township representatives to visit the Gorman Rupp plant in Mansfield, OH, February 5 and 6, 2009 to see the engineered pumping stations.

On a Schemmerling/Eberly motion, passed 5-0, Authority members approved an alternate to the design criteria for lift station 15 to include the Gorman Rupp engineered pumping station.

On a Schemmerling/Coladonato motion, passed 5-0, an amendment was made to the previous motion to include the forcemain at lift station 15.

On a Schemmerling/Baum motion passed 5-0, Chairman Myers was authorized to sign any and all applications for grants for any of the projects slated for this year.

On an Eberly/Schemmerling motion, passed 5-0, Curfman and Zullinger Surveying Inc., will stake the sewer right-of-way line for approximately 3,000 feet of sewer line and set the corner pins for the property owned by the Municipal Authority at lift station #13 at a cost of \$4,500.00.

Paul Minnich reported that better accounting practices were to be required of all engineering consultants and presented the information that will be needed.

On a Schemmerling/Coladonato motion, passed 5-0, membership dues in the amount of \$270.76 was approved for the Pennsylvania Municipal Authorities Association.

A preliminary opinion of probable construction costs for a headworks upgrade at the Wastewater Treatment Plant will be sent on to the Board of Supervisors for approval and for the money to be taken from the Capital Improvement Budget. The preliminary cost for the upgrade is \$143,056.00

On an Eberly/Coladonato motion, passed 5-0,. Chairman Myers was authorized to sign a quote for cleaning and televise 14,000 feet of pipe at lift stations 13 and 8 at \$1.95 per foot or any other quote that comes in at less than \$1.95 per foot. This operation must be done in order to determine if the pipes need to be repaired or relined.

Brinjac reported that paperwork to apply for a PennDOT Highway Occupancy Permit for the elimination of lift station 4 project would be forthcoming for signatures.

On a Schemmerling/Baum motion, passed 5-0, the Antrim Township Water Rent and Regulatory Resolution was tabled as there are some changes that need to be made in the resolution. Members would like to see a note put on the water bills for the next billing concerning this resolution.

On a Myers/Schemmerling motion, passed 5-0, a 10% reduction in the water bill for a Dresden Circle resident, who had a substantial water leak due to improper connection during the building process.

On a Myers/Schemmerling motion, passed 5-0, a waiver from paying the sewer bill at the Naessig residence, 3365 Westview Circle, was granted for the next two quarters, January through June, unless the house is sold or occupied prior to June. If another waiver is needed it will have to be requested again.

Authority members reviewed an Operations Report for the water plant submitted by Roger Nowell.

Paul Minnich submitted a report on the operations of the wastewater treatment plant.

On an Eberly/Baum motion, passed 5-0, Authority members went in to executive session at 10:10 p.m. to discuss a real estate issue.

Authority members came out of executive session at 11:02 p.m. and announced that a real estate issue was discussed.

On an Eberly/Myers motion, passed 5-0, the meeting adjourned at 11:05 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, February 23, 2009 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary