

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING MINUTES OF APRIL 25, 2016

The Antrim Township Municipal Authority met Monday, April 25, 2016 at 7 p.m. in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following members in attendance: Rodney Eberly, Chad Murray, Bob Coladonato and Michael Smith. (Dale Hostetter was absent from the meeting). Carl Rundquist, Public Utilities Director and Linus Fenicle, Solicitor, were in attendance. Audience members included Lori Wolfe, Howard Sheeley, Chuck Frame and Aubrey Alexander.

Chairman Eberly called the meeting to order at 7:02 p.m.

Rundquist noted that several visitors were in the audience, that may or may not be listed on the Agenda as visitors, wishing to address the Authority including Howard Sheeley, Aubrey Alexander, Chuck Frame and Scott Mehok. Chad Angle of GHD, who was listed on the agenda, was not in attendance.

On a Murray/Smith motion passed 4-0 (Hostetter was absent) the March 28, 2016 minutes were approved.

Rundquist reported that he had met with Rodney Roberts in reference to utilities located at a property at 80 Mason Dixon Road and reported that a cistern serviced the property for water and the Antrim Township sewer was more than 150' away from the property. Roberts was considering purchasing the property for a commercial garage and wanted to have public sewer and water. No public water is evident in this area.

On a Murray/Coladonato motion passed 4-0 (Hostetter was absent) bills from the Water Fund were approved for payment.

On a Murray/Smith motion passed 4-0 (Hostetter was absent) bills from the Repair and Improvement Account were approved for payment.

On a Murray/Coladonato motion passed 4-0 (Hostetter was absent) bills from the Capital Improvement Fund were approved for payment.

On a Murray/Smith motion passed 4-0 (Hostetter was absent) bills from the Project Fund Account were approved for payment.

Chuck Frame, of Boyer & Ritter LLC, Certified Public Accountants and Consultants, presented the Antrim Township Municipal Authority Financial Report for 2015 and referred to the report as a "healthy statement."

Howard Sheeley, of State Line Mobile Home Park, was in the audience and inquired about his mobile home park being included in the Water Distribution Study being prepared for the Authority by GHD. Rundquist told Sheeley that his park was included in the draft proposal and that GHD would be in attendance at the next Municipal Authority meeting to discuss the proposal. Sheeley added that he has been trying to get public water for his park for 33 years and stated that water is needed in the State Line area for residents and businesses alike.

On a Murray/Coladonato motion passed 4-0 (Hostetter was absent) **Resolution 16-02** was adopted authorizing and approving the modification of certain terms of the Guaranteed Sewer Revenue Note Series of 2014; authorizing and approving the execution and delivery of a loan and note modification agreement with F&M Trust Co. of Chambersburg; ratifying and confirming prior acts by proper officers of the authority; directing Bond Counsel and the Authority's Solicitor to prepare all necessary legal documents; authorizing the execution and delivery of all additional documents required in connection with said loan and note modification agreements; providing for severability of provisions;

repealing inconsistent resolutions; and providing the effective date of this Resolution.

The Resolution is to allow the Authority to extend the draw down period for a \$3.3 million loan for one year until May 1, 2017, as discussed at the March 28, 2016 Authority meeting. At that meeting administrative costs were estimated at \$14,000 but Coladonato reported that administrative costs were \$8,500.

At 7:25 p.m. a 10-minute recess was allowed to sign documentation associated with this Resolution. The meeting was back in session at 7:35 p.m.

Aubrey Alexander, representing Blaise Alexander Car Dealership spoke to the Authority about the dealerships proposal to build a new 55,000 sq. ft. building on a 12.9- acre site on Ebberts Spring Drive. Rundquist advised Alexander that the sewer lines in front of the Summit Health location have not been dedicated to the Township as yet and Greencastle Area Franklin County Water Authority (GAFCWA) should be contacted about water service and they in turn request that Antrim Township Municipal Authority (ATMA) allow GAFCWA to service this property which is in the ATMA water service area.

Dale Hostetter, Authority member, arrived at this time.

On a Coladonato/Murray motion passed 5-0, a Sewage Facility Planning Module was approved for a **1-lot Subdivision Plan, for Thomas Kelsky on Maryland Line Road**. Rundquist said that the Department of Environmental Protection should approve this module as vast improvements at lift station 11, 12 and 13 have been made. Coladonato commented that prior to the subdivision plan getting final approval, a repair and improvement charge of \$2,028 must be paid.

Rundquist explained that subdivision plans that are currently active will remain on the ATMA agenda each month, as a reminder that they are still in the system and to keep Authority members informed of what is happening with the plan. No action is required on these until such time as the plan is complete.

On a Hostetter/Smith motion passed 5-0 **Fayetteville Contractors, Commercial Land Development Plan, Molly Pitcher Highway** was approved for a **restamp** as Rundquist reported there was nothing new added to the plan as far as public sewer was concerned.

Rundquist reported that there was no request received from GAFCWA for the ATMA to allow them (GAFCWA) to service Martix I-81 Logistics Center, a Commercial Land Development Plan on Molly Pitcher Highway.

Greens of Greencastle Phases 6, 7, 8, 9 and 10, a 298-unit Residential Subdivision Conceptual Plan was discussed with Rundquist stating this plan was not ready for approval as a Deed of Dedication for existing sewer lines has not been received although it is being prepared. The fact that the plan was originally proposed as 192 units and has been combined to make 298 units creates a dilemma that there are not enough sewer Equivalent Dwelling Units (EDUs) available at this time to service the subdivision and the fact that the Shank's Church Road Sanitary Sewer Upgrade has not been started to allow sewage discharge from this development to the Shanks Church Road bottleneck area.

Rundquist said that he had a response from developers of Red Oaks Estates concerning dedication of sewer lines in that development. They have asked the Authority to waive their punch list of items (known defects in the sewer facilities) and the maintenance bond that was to be required prior to the Township accepting dedication. Following ATMA approval, as-builts of the sewer facilities would be prepared and given to the Township. There was no action taken on this request.

There has been no response to the letters that were sent out about the Deeds of Dedication for sewer lines in Antrim Meadows and sewer and water lines in Cedarbrook. Rundquist is meeting with the attorney for the Greens of Greencastle and is getting close to having the sewer lines dedicated.

Coladonato reported that following an end of year financial review with Brad Graham, Township Administrator and Jennifer Becknell, Township Treasurer, \$696,000 was transferred from the sewer account to the Authority's project fund. Coladonato also reported that \$77,000 was generated through sewer tap fees for the 1st quarter of 2016 and reported that a sewer loan from the Landfill Fund has been paid off.

Rundquist reported that West Penn Power has been working at Pump Station #13 with about three weeks until completion for the 3-phase electric service required for the upgrade to the pump station.

Rundquist told those present that Tom Shook had passed away, but he is still working with Horn Appraisals to get a purchase appraisal for the right-of-way, owned by Mr. and Mrs. Shook for the Shanks Church Road Sanitary Sewer Project, in lieu of condemnation. The joint permit for the stream crossing was received April 16 so focus is now on obtaining the right-of-way so that the Shanks Church Road Sanitary Sewer Project can go out for bid.

On the water treatment side, members reviewed a report from Operator Jay Mongan with the following noted: several leaks in the system were detected and repaired in the last month; distribution valves were located and inspected for damage, operation and cleanliness; and repairs were made to the plant generator's exhaust system. The Revised Total Coliform Rule testing started this month and the results at the water treatment plant are in compliance with DEP.

On a Hostetter/Smith motion passed 5-0 Authority members adjourned from the regular meeting to executive session at 9 p.m. to discuss matters of potential litigation.

On a Murray/Hostetter motion passed 5-0 the executive session was adjourned back to the regular meeting at 9:25 p.m.

On a Murray/Coladonato motion passed 5-0 the meeting adjourned at 9:25 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary