

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING OF MARCH 30, 2009

The Antrim Township Municipal Authority met Monday, March 30, 2009 at 7 p.m. in the Antrim Township Municipal Building with the following members in attendance: Elwood Myers, Roy Baum, Rodney Eberly and Robert Coladonato. Robert Schemmerling was absent from the meeting. Also attending were Shawn Meyers, Solicitor; Brad Graham, Antrim Township Administrator; Sylvia House, Zoning/Code Enforcement Officer; and Dave Brinjac of Brinjac Engineering.

Audience members included Rick Baer, Todd Stager, Jim Maun and Sam Miller.

Chairman Myers called the meeting to order at 7:05 p.m.

On a Baum/Coladonato motion, passed 4-0, the meeting minutes of February 23, 2009 were approved. (Schemmerling was absent from the meeting.)

On a Coladonato/Eberly motion, passed 4-0, (Schemmerling was absent from the meeting), the Treasurer's Report for Water was approved along with the payment of bills, with check #2392 not approved for payment.

On a Coladonato/Baum motion, passed 4-0, (Schemmerling was absent from the meeting), a request for planning waiver, non-building declaration, was approved for Paul Hissong, McDowell/Ridge roads.

On an Eberly/Coladonato motion, passed 4-0, (Schemmerling was absent from the meeting) a request for planning waiver, non-building declaration, was approved for David Welch, Molly Pitcher Highway/Craig Road.

On a Coladonato/Baum motion, passed 4-0, (Schemmerling was absent from the meeting), a recommendation was given that Valley Quarries, Buchanan Trail West, may install a holding tank for use with an accessory structure at their site, with the comment that the height of the accessory structure must be shown on the plan submitted prior to Board of Supervisors for final approval.

On a Coladonato/Baum motion, passed 4-0, (Schemmerling was absent from the meeting), Antrim Commons Business Park Phase I, 5-lot commercial/industrial subdivision, Molly Pitcher Highway, Final, was approved with the comment/condition that an easement agreement must be in place and signed, if an agreement is not already in place, prior to Board of Supervisors final approval.

On a Baum/Eberly motion, passed 4-0, (Schemmerling was absent from the meeting), Heritage Estates West, 129-lot Residential Subdivision, Walter Avenue, was tabled.

On a Baum/Coladonato motion passed 4-0, (Schemmerling was absent from the meeting), Paul Hissong, 2-lot residential subdivision, McDowell Road, was recognized as having on-lot systems.

Brad Graham, Administrator, said that Paul Minnich, Maintenance Director/Roadmaster, reported that he had a verbal confirmation from the Department of Environmental Protection that a \$250,000.00 Infrastructure Development Grant/Growing Greener Grant is being processed and awaiting signatures. The grant is a reimburseable grant.

Dave Brinjac of Brinjac Engineering reported that the Penn Vest Loan was not rejected and his firm has asked for the Municipal Authority's construction permit to be extended for two years.

Brinjac also asked that a Resolution be adopted removing the lift station 4 project from the Penn Vest Loan application and reducing the amount applied for to \$943,999.00.

On a Baum/Coladonato motion passed 4-0 (Schemmerling was absent from the meeting), a Letter of Responsibility and Resolution to Apply was approved and signed by the Municipal Authority to reduce the application for Financial Assistance from \$1.4 million to \$943,999.00.

On a Coladonato/Baum motion, passed 4-0, (Schemmerling was absent from the meeting), a request for a waiver from payment status for a sewer bill at 769 Shook Court West, was tabled as the Authority wants to know who owns the property.

Graham, Administrator, gave an overview of proposals/costs from Brinjac Engineering associated with projects that are planned.

On a Coladonato/Eberly motion, passed 4-0, (Schemmerling was absent from the meeting) engineering services and design for the replacement of lift stations 15 and 16 at a cost of \$28,000.00; and the engineering services and design for the headworks upgrade at a cost of \$14,000.00 were approved.

The proposal for engineering services for the rehabilitation of 13,500 lineal feet of existing 8" sanitary sewer lines at a cost of \$42,325.00 and the engineering services for the set up and sampling protocol to identify the impact of leachate at a cost of \$28,500.00 were tabled until it can be determined if these projects were considered capital projects or maintenance projects; and a report from Mr. Rehab, which is already included in the \$42,325.00, will be ready as well as information about the PennVest funding will be available in time for the April 27 meeting. After more discussion it was determined that the impact of leachate would be a capital project and not from the repair and improvement fund.

Brinjac said that a sewer planning module for the lift station 4 elimination would be ready for the April meeting.

Authority members reviewed correspondence from the Borough of Greencastle, supporting the Greencastle Area Franklin County Water Authority's proposed acquisition of the Antrim Township Municipal Authority's water system.

Authority members reviewed a letter from Fred Young, Antrim Township Supervisor, representing the members of the Antrim Township Board of Supervisors, on their questions/concerns regarding the proposed acquisition of the ATMA by the GAFCWA followed by comments, in the form of a letter, from Authority member Bob Coladonato along with information about how the proposal came about.

Coladonato explained that the goal was/is to sell the ATMA water system to the GAFCWA with GAFCWA being the sole owner. Any township residents being appointed to any future water authority would only be township residents who are water customers, with Schemmerling and Coladonato both fitting this bill as Authority members.

Eberly expressed concern that with the sale of the water system, there could be an issue with the Borough controlling growth in the Township. Others stated similar concerns as well as other concerns.

Chairman Myers asked Administrator Graham to set up a joint meeting with the GAFCWA, ATMA, Borough Council and the ATBOS along with the solicitors for each entity to determine the commitments from each as it relates to the water system.

On a Coladonato/Eberly motion, passed 4-0, (Schemmerling was absent from the meeting), Supervisor Young's letter was given to the press.

On a Coladonato/Eberly motion, passed 4-0, (Schemmerling was absent from the meeting), \$13,900.00 for an easement for the elimination of lift station 4 and the installation of gravity lines was approved from the Repair and Improvement Charge account.

On an Eberly/Myers motion, passed 4-0, (Schemmerling was absent from the meeting), a bond was released pending satisfactory completion of work for Apparatus Repair and Engineering Inc. for

emergency repairs to lift station 11.

On a Myers/Baum motion, passed 4-0, (Schemmerling was absent from the meeting), the meeting adjourned at 10:40 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, April 27, 2009 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary