

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING OF MAY 18, 2009

The Antrim Township Municipal Authority met Monday, May 18, 2009, at 7 p.m., in the Antrim Township Municipal Building with the following members in attendance: Elwood Myers, Roy Baum, Bob Schemmerling, Rodney Eberly and Bob Coladonato. Also attending were Shawn Meyers, Solicitor; Brad Graham, Township Administrator; and Steve Zeller, of Brinjac Engineering.

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

On a Schemmerling/Baum motion, passed 4-0-1, (Eberly abstained as he was not present at this meeting) the meeting minutes of April 27, 2009 were approved with the comment that a clarification should be made to paragraph 7 on page 2 of the meeting minutes of April 27, 2009 to read as follows: "Zeller reported that videos done on the Township sewer lines showed that 100,000 gallons of capacity at the wastewater treatment plant is lost due to Inflow and Infiltration at the cracks in the lines."

On a Coladonato/Baum motion, passed 5-0, the Treasurer's Report for Water was approved, along with the payment of bills.

On a Schemmerling/Eberly motion, passed 5-0, a 4-lot Residential Subdivision, Gearhart Road for Hal and Nina Myers, was approved.

On a Schemmerling/Coladonato motion, passed 5-0, a permanent sewer easement agreement between Chesapeake Realty and Food Lion was approved with the comments that the name Scott Diffenderfer should be changed to Elwood Myers and two corrections made where the document refers to "lands of Dominick Perini."

On a Schemmerling/Coladonato motion, passed 5-0, the Identity Theft Prevention Program was approved with a Schemmerling/Eberly amended motion, passed 5-0, to include the comment that the appropriate subcontracted employees will be trained on contents and procedures of the program within 90 days and that a status report of the training will be given to ATMA members.

On a Baum/Coladonato motion, passed 4-0-1, (Schemmerling abstained) a request for a waiver from payment of sewerage fees was approved for J. Thomas Shook for vacant property at 769 Shook Court West.

Steve Zeller of Brinjac Engineering reported that the lift station 4 elimination project will be advertised for bid May 27 with bids to be opened June 25. Zeller also reported that the Replacement of Lift Stations 15 and 16 project will be put out for bid the second week of June. The headworks project will be bid with the lift station 4 elimination project.

At the recommendation of Zeller, on a Schemmerling/Baum motion, passed 5-0, the loan application to PennVest for the sewer lining and headworks projects will be withdrawn.

Zeller also reported that the Part II permit was submitted to Pennsylvania Department of Environmental Protection in accordance with requirements of the PENNVEST ARRA Green Projects for the Digester and Sludge Management System Upgrade including the Solar Thermo-System dryer. Zeller told Authority members that they need to approve \$137,000.00 for the completion of design fees at their June 29, 2009 meeting so that work can proceed and the design schedule can be maintained.

PENNVEST Grant Award announcement will be July 17, 2009 so that if awarded to the Township, the project will go out to bid in August to have bids returned and awarded and contracts signed by October 1, 2009, to be on schedule and in compliance with ARRA Green monies grant award requirements. The

Antrim Township Board of Supervisors, on the recommendation of the Antrim Township Municipal Authority, approved \$67,000.00 for design for this project so that it could be submitted by May 18. Zeller explained that if the grant money is awarded to the Township, the grant money can only be used to build, and does not include the design of the project.

On a Schemmerling/Coladonato motion, passed 5-0, a Letter of Responsibility and **Resolution 2009-02** "Resolution to Apply" for an Application for Financial Assistance in the amount of \$4,209,500.00 was approved and signed. (Letter and Resolution attached) The Resolution states that the ATMA authorized their Chairman to execute all certifications and documentation required in connection with this Financial Assistance Application to the Pennsylvania Infrastructure Investment Authority (PENNVEST) for the purpose of financing/partially financing the construction, rehabilitation and/or extension of the wastewater treatment plant.

Administrator Graham gave the Pretreatment Program Fee Schedule as follows: Pretreatment Application/Survey Administration Fee - \$50.00; Permit Application Fee - \$35.00; Permit Fee - \$700.00; Discharge Certification Fee - \$35.00; Spill Containment Certification Fee - \$35.00; and General Inspection Fee - \$35.00.

On a Baum/Schemmerling motion, passed 5-0, a request for relief of payment for repairs to a water line by Con-way Freight, Mason Dixon Road, in the amount of \$1,249.45, was denied.

On a Schemmerling/Baum motion, passed 5-0, the Greencastle Area Franklin County

Water Authority was given a 60-day extension of time until August 1, 2009 to complete the due diligence items identified in the Letter of Intent in the proposed purchase of the Antrim Township Municipal Authority's water system. Also, permission was granted for representatives of the GAFCWA to review ATMA records and minutes as part of the due diligence for this proposed acquisition.

On a Schemmerling/Baum motion, passed 5-0, the meeting adjourned at 8:40 p.m.

The next meeting of the Antrim Township Municipal Authority will be Monday, June 29, 2009 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell, Recording Secretary