

**ANTRIM TOWNSHIP MUNICIPAL AUTHORITY**  
**REGULAR MEETING AGENDA**  
**FEBRUARY 27, 2017 7:00 P.M.**  
**Meetings are being audio recorded**

**1. Call to Order**

**2. Public Comment**

**3. Approval of the January 30, 2017 Reorganizational Meeting Minutes**

**4. Payment of Bills**

- A) Review and Authorization to Pay Water Department Bills
- B) Review and Authorization to Pay Sewer Department Bills from the Repair and Improvement Account
- C) Review and Authorization to Pay Sewer Department Bills from the Capital Improvement Fund
- D) Review and Authorization to Pay Sewer Department Bills from the Project Fund

**5. Visitors**

**6. Subdivision Plans**

**Special Requests**

- A) James Zaiger, Modification from Sewer Connection, Frank Road

**Sewer**

- A) Matrix I-81 Logistics Center, Commercial Land Development, Molly Pitcher Highway
- B) Rolling Hills PRD Phase 5, 26-lot Subdivision, Emily's Court

**Sewer and Water**

- A) WCN Properties LP, Commercial Land Development, Hykes Road

**Recognition Only – On-lot or lot addition only**

**7. Sewer Facilities Planning Modules**

- A) Kyle Stutzman, 2 Building Lots, 3625 Buchanan Trail West, Request for Planning Exemption (Mailer)

**8. Deeds of Dedication**

- A) Dedication of Public Sewer and Water Facilities

**9. New Business**

**General**

- A) Resolution Amending Antrim Township Municipal Authority's Articles of Incorporation – Water Service Area and Sewer Service Area

**Sewer**

**Water**

**10. Old Business/On-going projects**

**Sewer**

- A) Station #13 Upgrade
- B) Shanks Church Road, Sewer Bypass
- C) I&I – Coseytown
- D) Renew NPDES Permit –Under Review by PADEP
- E) Wastewater Treatment Plant Study
- F) Resolution 2007-04 Decentralized Wastewater Systems
- G) Department of Environmental Protection Waste Water Treatment Plant Compliance Inspection

**Water**

- A) Water Line Expansion
- B) Grant Application
- C) Resolution 2007-05 Decentralized Water Systems
- D) Water Service Area Discussion

**11. Active Projects/Operations Report – Public Works Director**

**Sewer**

- A) Wastewater Treatment Plant Operations Report
- B) LS Flow Update

**Water**

- A) Water Treatment Plant Operations Report

**12. Solicitor's Report**

**13. Utilities Committee**

**14. EDU Review**

**15. Public Comment**

**16. Executive Session**

**17. Adjournment**

**NOTE:** A worksession is scheduled for Monday, March 13, 2017 at 7 p.m. (if needed) with the next regular meeting to be held Monday, March 27, 2017 at 7 p.m.