

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY

REGULAR MEETING OF MAY 23, 2011

The Antrim Township Municipal Authority met Monday, May 23, 2011 at 7 p.m. in the Antrim Township Municipal Building with the following members in attendance: Bob Coladonato, Chad Murray, Elwood Myers, Bob Schemmerling and Rodney Eberly. Also attending were Linus Fenicle, Solicitor; Brad Graham, Township Administrator; and Steve Zeller of Brinjac Engineering. Audience members included R. Lee Royer and Merle Holsinger.

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

On an Eberly/Schemmerling motion passed 5-0, the meeting minutes of April 25, 2011 were approved with the following correction: On a Myers/Eberly motion, passed 4-0 (Schemmerling voted “nay”) Stoneybrake Village Section B, 1-lot Subdivision, Pensinger Road, was approved.

On an Eberly/Murray motion, passed 5-0, the Treasurer’s Report for Water along with the payment of bills was approved.

On a Schemmerling/Eberly motion, passed 5-0, bills from the Repair and Improvement Account were approved for payment.

On a Schemmerling/Eberly motion, passed 5-0, bills from the Project Fund were approved for payment.

R. Lee Royer, representing Augusta Partners LLC, asked the Municipal Authority about connecting sewer lines for this property into the Authority’s existing manhole at Lift Station 9. Authority members advised that the proposal was fine as far as they were concerned as long as the sewer ordinance is followed, and when the plan is formally submitted it will be reviewed by engineers to determine if the capacity at the lift station is enough to accommodate additional equivalent dwelling units.

On an Eberly/Myers motion, conditional approval was given for a sewer planning module for Grove-Manitowoc Crane Group for a land development plan, recommending that the Board of Supervisors review the sewer planning module based on review and recommendations of staff and engineers.

Authority members recognized a mailer for Augusta Partners LLC.

On a Schemmerling/Murray motion, passed 5-0, Solicitor Fenicle was directed to put together a resolution to create a “damage and repair bond,” for repair of above grade utility features with the utilities “damage and repair bond” to be separate from a maintenance bond, at 15% of the total utility construction cost, and will be in effect from the time the utilities are dedicated and accepted by the Municipal Authority and until such time as the roads are dedicated and accepted by the Board of Supervisors.

Solicitor Fenicle reviewed a copy of the Antrim Township Deed of Dedication Procedures, which is a checklist of steps to accept dedication of a public roadway, as the Authority was concerned about the process for the dedication of public sewer and water facilities to the ATMA. Solicitor Fenicle believed it would be better to have the dedication process for public roadways separate and included the following in the process for dedication of sewer and water facilities: 1) inspection of construction of public sewer and water facilities; 2) testing of systems; 3) preparation of a proposed deed of dedication for the public sewer and water facilities to be accepted by ATMA; 4) forwarding of as-built drawings for the public sewer and to be accepted by ATMA; 5) review of deed of dedication and as-built drawing by professional consultants of ATMA and Antrim Township; 6) 18-month maintenance security for

below grade infrastructure, to be in place for the public sewer and water facilities; 7) upon completion of testing of the facilities and all documents being received, a resolution should be adopted by ATMA accepting the deed of dedication; 8) recording of deed of dedication at Recorder of Deeds

for Franklin County; and 9) a note placed on the subdivision/land development plan indicating that the sanitary sewer and water facilities will be dedicated upon completing and testing and that no occupancy permits will be issued until these are dedicated and accepted by the ATMA.

On a Schemmerling/Murray motion, passed 5-0, Solicitor Fenicle was directed to put together a resolution for the procedure for the dedication of sewer and water lines until roads are dedicated to include the above proposals and the following to be included: all consultant review fees must be paid; a CAD drawing must be submitted prior to the Authority accepting dedication; and all above ground manhole covers, valve boxes and fire hydrants be adjusted when roads are dedicated.

Administrator Graham reported that Sylvia House, Zoning/Code Enforcement Officer, will meet with the water treatment plant and the wastewater treatment plant operators to discuss any changes or amendments that need to be made to the current sewer ordinance and report these findings to the ATMA. In the meantime, Graham advised MA members to review the ordinances and give changes or amendments accompanied by the ordinance number to Zoning Officer House.

Graham reported that there had been a few minor repairs at the wastewater treatment plant. Prior to repairs, the fecal count was a little higher at the beginning of May, but that since the repairs have been done, the fecal count had come down.

Graham reported that the input of data for the lift station flows has not been updated since the resignation of Public Works Director Tom Davis in April.

Graham reported that Doug McCulloh has contacted contractors to obtain prices for the lift station draw down tests.

Graham reported that the sewer service area map had been submitted to Brinjac Engineering for the Act 537 plan.

Graham reported that water treatment plant operations were normal.

On a Schemmerling/Eberly motion, passed 5-0, Change Order No. 5 from Trademark Contracting Corp. in the amount of \$21,000.00 to furnish and install backwash pump and static mixer at the water treatment plant was approved with Brinjac Engineering to reimburse the Authority \$8,000.00 as the pump motors were not sized properly; and Change Order No. 5 from B&R Electrical Contractors Inc. in the amount of \$5,875.00 to provide all materials and installation to the backwash pump.

Steve Zeller of Brinjac Engineering reported that the Department of Environmental Protection would meet at the water treatment plant tomorrow for the start up and inspection of the water treatment plant upgrade, with completion set for June 13.

The Authority will meet Tuesday, June 14, 2011 at 4:15 p.m. in the Board Room of the Antrim Township Municipal Building to approve pay applications from Trademark and B&R Electrical as the water treatment plant upgrade comes to finalization.

Administrator Graham reported that the geologic study has been completed for five lift stations and it is a matter of putting the pieces of the puzzle together. This study included Lift Station 17, which is up for repair.

Bids were opened May 19th for the replacement of Lift Station #3.

On an Eberly/Murray motion, passed 5-0, Pumping Solutions Inc. was awarded the bid for general

construction at \$58,454.00 and Monacacy Valley Electric was awarded the bid for electrical construction at \$15,100.00 as they were low bidders for the lift station #3 project.

On a Schemmerling/Myers motion, passed 5-0, a gas generator will be purchased through the Co-Stars program at a cost of \$31,794.00 for the lift station #3 project.

Zeller reported that construction has begun on the lift station #6 project and that lift station #15 and #16 projects are substantially complete.

On a Murray/Myers motion, passed 5-0, the regular meeting adjourned and members went into executive session at 8:29 p.m.

On a Murray/Eberly motion, passed 5-0, the executive session ended at 8:50 p.m. and the regular meeting resumed with Fenicle announcing that the Ronca litigation, which is pending in Franklin County Court, was discussed in executive session.

Authority members agreed to maintain ownership of the sewer system and Fenicle had nothing new to report on Washington Farms.

On a Murray/Schemmerling motion, passed 5-0, the meeting adjourned at 8:51 p.m.

The next meeting of the Antrim Township Municipal Authority will be Tuesday, June 14, 2011 at 4:00 p.m. for a special meeting and a regular meeting Monday, June 27, 2011 at 7:00 p.m.

Respectfully submitted,

Joyce A. Nowell

Recording Secretary