

**York Township Water & Sewer Authority**  
**Meeting Minutes**  
**190 Oak Road**  
**Dallastown, PA 17313**  
**April 18, 2016**

Chairman Ed Dick called the regular monthly meeting of the York Township Water & Sewer Authority to order at 6:30 P.M. with the following in attendance:

Members

Tom Pinkerton  
Jamie Reid  
Ed Dick  
Zane Williams  
Karen Atkinson

Township Staff

Ron Jager – Gannett Fleming, Inc.  
Robert Miller – York Township  
Diane Mitchell – York Township  
Sarah Doyle – Stock & Leader  
Gary Milbrand – York Township

**Minutes:**

On the motion of Mr. Pinkerton, seconded by Mr. Reid, the minutes of the January 18, 2016 Water & Sewer Authority meeting were approved. All were in favor.

**Visitors and Public Comments:**

None

**Solicitor's Report: Solicitor Hovis**

**Bruce A. Crockett (P2015-11-1) Castanea Ct.** – Mr. Crockett is subdividing two lots from his own lot and will be installing a sewer line to provide public sewer to all three lots. This ROW agreement is needed for York Township to operate, inspect, maintain (ect.) this sewer line.

On the motion of Mr. Reid, seconded by Mr. Pinkerton, the Water & Sewer Authority approves the ROW agreement with Bruce A. Crockett on Castanea Court. All were in favor.

**Public Works Report: Robert Miller**

**Spring Pipe Lining** – Mr. Rehab, with support from our York Township sewer crew completed 4000 + feet of pipe lining. Three runs on Crescent Road, which were found when the crew was flushing and televising the paving list, were done. Pipe lining was also done in the Maple Rd/ Manor Rd area and Fitzkee Lane. These areas were known to have leaks and roots. We will do more pipe lining in the fall.

Mr. Miller also reported on a new type of lateral lining that Mr. Rehab will be starting to offer in the future. They did three laterals in the Marlborough Drive area free of charge as practice for their crew. It will be sometime before this becomes cost efficient for us to utilize.

**Authority's Authorized Representative Report: Gary Milbrand**

**WQM Permit – Sewage** – On February 9, 2016 we received the Water Quality permit for the Marlborough pump station muffin monster. JWC Environmental notified us that the ship date for the muffin monster is June 3, 2016.

**York City Interceptor Modeling** – In early 2014 York City did some modeling using a 10 year storm event on their interceptors and submitted it to DEP. This modeling showed some surcharging in certain lines and a ban on connections was issued. The city submitted an updated model using a 5 year storm event in January of 2016. Mr. Milbrand reported that as of last Thursday he received notification from the City’s Engineer that the connection ban was lifted and that a letter from DEP is coming. Our planning module for the Sheetz store on Leader Heights Road can now be approved.

**York City Connected Municipalities agreement update** - Mr. Milbrand reported that the City of York intends to lease their wastewater system to a company to operate and maintain for 75 years. York Township is a bulk customer and our fee is the result of audits done of expenses. York City would like to have a new connected municipality’s agreement in place before they sign a lease. The Municipalities including York Township would like to see what the lease agreement says before signing the agreement. York City solicitors sent a draft agreement to the connected municipalities and requested it be signed by April. The most recent draft of the agreement is not ready for action. The agreement we have now was done in 1972, and all agree a new agreement is needed.

**Tyler Run Interceptor Update-** Mr. Milbrand reported on the Tyler Run Interceptor project budget projections. There was a discussion held and a packet was given to the Authority members giving them an overview of the project and the costs. The “5 year sewer capital projects schedule projection” spreadsheet was reviewed and it was noted that this schedule can change as the different phases of the project continue.

**Engineer’s Report: Ron Jager – Gannett Fleming**

**Chapter 94 Reports-** These reports were submitted in March to York City WWTP and to Springettsbury Twp. WWTP. Mr. Jager reported that DEP is asking for a checklist form to be completed. It was also noted that DEP will be using a new format in 2016.

**Lane Schiavoni Partnership (P2016-2-1) 2461/2463 S. Queen Street** - Minor subdivision plan of an existing 0.25 acre parcel containing a semi-detached single family dwelling into two individual lots. Both lots are currently served by existing public sewer by the YTW&SA.

**Blaise Alexander Family Dealerships (LD2016-2-1) 2980 Cape Horn Road** – This plan is for the expansion of an existing dwelling and no change to the existing sewer is required.

**Public Sewer Adoptions**

None

**Requisitions and Checks**

On the motion of Mrs. Atkinson, seconded by Mr. Pinkerton check #1200 for Gannett Fleming (\$290.00), check #1199 for Stock & Leader (\$292.70) and checks 1195 through 1198 (1<sup>st</sup> Quarter Authority payments) was authorized for payment. All were in favor.

On the motion of Mr. Pinkerton, seconded by Mr. Reid the Water & Sewer Authority meeting was adjourned at 7:25pm.

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Diane Mitchell  
Secretary/Treasurer