

York Township Water & Sewer Authority
Meeting Minutes
190 Oak Road
Dallastown, PA 17313
August 15, 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

Township Staff

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

Minutes:

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

Visitors and Public Comments:

None

Solicitor's Report: Solicitor Hovis

None

Public Works Report: Robert Miller

Bruce Crockett sewer extension - This sewer extension is completed and in use. No defects were found when it was flushed and televised by the York Township sewer crew. Mr. Crockett was invoiced. When the invoice is paid he can offer the line to the Water & Sewer Authority and we will adopted it.

Authority's Authorized Representative Report: Gary Milbrand

Chapel View PS- Mr. Milbrand reported that he reached out to Brad Hengst (Township SEO) regarding the property at 3088 Cape Horn Rd. with the failing septic system. Mr. Milbrand's Memorandum to the Water & Sewer Authority is attached to these minutes. There was a lengthy discussion regarding this issue. Mr. Milbrand did not feel we would have to borrow money as this would be done as a capital project and our sewer fund is in good shape. The issue of how many EDU's Windsor would take is still up in the air as they have not been contacted again. The Authority was given a sewer build out analysis of the area showing possibly 53 EDU's being needed if all properties were developed. A new plan inquiry came in (not a formal LD plan) for the property at 3100 Cape Horn Rd. (former Agway) so this could potentially impact the EDU's and the payment of the project. Since the failing system is what prompted the project it was decided to have Mr. Milbrand contact Windsor and see if they would except all 53 EDU's in the future, but most likely we would only need the 2 EDU's for the homes at this time. The Authority also directed Mr. Jager to give an estimate for the bore under Cape Horn Rd for hooking up the two homes.

Engineer's Report: Ron Jager – Gannett Fleming

Springwood LLC- Dew Drop Road: Mr. Jager reported that Gannett Fleming is finished with the inspections for the sewer at this project.

Bridgewater - Gannett Fleming is doing the onsite sewer inspections for this project. It is in full swing.

Public Sewer Adoptions

None

Requisitions and Checks

On the motion of Mr. Pinkerton, seconded by Mr. Reid check #1207 (580.00) for Gannett Fleming was authorized for payment. All were in favor.

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

Diane Mitchell
Secretary/Treasurer