

**York Township Water & Sewer Authority**  
**Meeting Minutes**  
**190 Oak Road**  
**Dallastown, PA 17313**  
**October 17, 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  
Peter Ruth – Stock & Leader  
Gary Milbrand – York Township

**Minutes:**

On the motion of Mr. Reid, seconded by Mr. Pinkerton, the minutes of the August 15, 2016 Water & Sewer Authority meeting were approved. All were in favor.

**Visitors and Public Comments:**

None

**Solicitor's Report: Solicitor Hovis**

**York City Tapping ban update** – Mr. Ruth reported that this ban was lifted when C.S. Davidson provided the needed information to DEP.

**Sage Hill Phase I sewer adoption – Resolution 2016-1.** These are the sewer lines that were constructed in connection with Phase I of the Sage Hill Development. We hope to adopt the Phase III lines in the near future. Phase II did not involve any sewers.

On the motion of Mr. Pinkerton, seconded by Mr. Williams the Water & Sewer Authority approved Resolution 2016-1 accepting the dedication of certain sanitary sewer and/or interceptor collector lines constructed as part of the Phase I Sage Hill Final Subdivision and Land Development Plan. All were in favor.

**Bridgewater sewer easement abandonment – Resolution 2016-2.** The Bridgewater plan is located on the Springwood Golf course. Part of the original sewer line needs to be relocated for this project, therefore we need to abandon the old line. The new line will be adopted in the near future.

On the motion of Mr. Reid, seconded by Mr. Pinkerton the Water & Sewer Authority approved Resolution 2016-2 authorizing the abandonment of certain sanitary sewer and/or collector lines to be relocated as part of the Bridgewater Final Subdivision and Land Development Plan. All were in favor.

**Biscayne Woods's sewer adoption – Resolution 2016-3.** These are the remaining sewer lines that were constructed as part of the Biscayne Woods Development (Burrows Road and Country Ridge Dr.)

On the motion of Mr. Pinkerton, seconded by Mrs. Atkinson the Water & Sewer Authority approved Resolution 2016-3 accepting the dedication of certain sanitary sewer and/or interceptor collector lines constructed as part of the Biscayne Woods Final Subdivision and Land Development Plan. All were in favor.

**Bruce Crockett sewer adoption Castanea Ct. – Resolution 2016-4.** This was a property on Castanea Court that was subdivided into three lots and a sewer extension was done by the owner to provide sewer to all three lots.

On the motion of Mr. Pinkerton, seconded by Mrs. Atkinson the Water & Sewer Authority approved Resolution 2016-4 accepting the dedication of certain sanitary sewer collector and/or interceptor lines constructed as part of the final Subdivision Plane for lands of Bruce A. Crockett. All were in favor.

**Beckett Woods – EDU reservation request.** The Beckett Woods property is located near Springwood Rd and Pauline Dr. (old Newcomer farm). The October 13, 2016 letter from a law office representing Spartan Assets LLC who is the current owner of the property, requested the reservation of up to 300 EDU's of sewer capacity. They are proposing to build a 300 unit apartment complex. This issue was discussed and the request was denied. We will inform the developer via a letter that it is not our practice to reserve EDU's. We would add this project to the next Chapter 94 report and the procedure they need to follow will be outlined in the letter.

#### **Public Works Report: Robert Miller**

Mr. Miller reported that it is business as usual. The sewer lines are being flushed and televised and the lining project areas are being verified.

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

**Chapel View PS sewer connections-** Mr. Jager provided the Water & Sewer Authority with a preliminary opinion of project costs for a manhole to manhole hookup from the Chapel View PS to a new manhole across the road at the property with the failing septic system. That estimate was \$300,000. Mr. Milbrand also reported that he spoke with Windsor Township and they would be willing to allow us to connect up to 54 EDU's to their Chapel View Pump Station with an agreement. There was a brief discussion. The Authority agreed to have Gannett Fleming work up a proposal to present to them for approval.

**Green Valley PS upgrades-** Gannett Fleming, at the request of York Township presented a Proposal for Engineering Services to replace the GVPS. The cost for the proposal is \$54,200 and includes the information needed to establish the type of pump station desired, the route of the future force main, the need to purchase land for construction of the pump station, budgetary cost estimates and scheduling requirements to implement the improvements. A discussion was held and an aerial view of the site and surrounding properties was reviewed.

On the motion of Mr. Williams, seconded by Mr. Pinkerton the Water & Sewer Authority approved the Gannett Fleming proposal for Engineering Services for the GVPS subject to the Board of Commissioners approving to fund the proposal. All were in favor.

#### **Engineer's Report: Ron Jager – Gannett Fleming**

No projects to report on at this time.

#### **Public Sewer Adoptions**

None

**Requisitions and Checks**

On the motion of Mr. Pinkerton, seconded by Mr. Reid check #1209 (290.00) for Gannett Fleming, Check #1208 for Stock & Leader (501.80) and checks #1210-1213 3<sup>rd</sup> Quarterly Authority payments were 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 7:35pm.

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Diane Mitchell  
Secretary/Treasurer