

**York Township Water & Sewer Authority
Meeting Minutes
190 Oak Road
Dallastown, PA 17313
January 16, 2017**

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
Marty Siegel – Stock & Leader
Gary Milbrand – York Township

Authority Reorganization and Appointments:

On the motion of Mr. Williams, seconded by Mr. Pinkerton, Stock & Leader will remain the Water & Sewer Authority Solicitor, Gannett Fleming will remain the Water & Sewer Authority Engineer, and all positions on the Water & Sewer Authority will remain as they were last year. Ed Dick as Chairman, Karen Atkinson as Vice-Chairman, Jamie Reid as Assistant Secretary Treasurer, and Diane Mitchell as Secretary Treasurer. All were in favor.

Minutes:

On the motion of Mr. Pinkerton, seconded by Mr. Williams, the minutes of the October 17, 2016 Water & Sewer Authority meeting were approved. All were in favor.

Visitors and Public Comments:

None

Solicitor's Report: Solicitor Siegel

None

Public Works Report: Robert Miller

Chapter 94 Report – Mr. Miller reported that he has completed his part of the Chapter 94 report and passed the info onto Gannett Fleming. Some of the highlights of the reports were that our crew flushed and televised a total of 141,000' of pipe and helped with 7 repairs. York Township also lined a total of 7,505' of pipe using a cured in place liner. We installed a muffin monster at MPS and installed a valve vault at the IDPS. We added a second trailer mounted Godwin Dri- prime Model CD150M pump to our equipment list. This was purchased in December at a discounted price.

York Township Manager: Gary Milbrand

York City Inter-Municipal Agreement – Mr. Milbrand reported that he met with York City in December of 2016 and we are extremely close to a consensus on the inter-municipal agreement with them. All the municipalities that flow into York City must agree with each inter-municipal agreement.

York City has put the lease agreement idea on hold for now. Once the inter- municipal agreement is completed with York city it will necessitate a new agreement with York Township and Spring Garden.

Engineer's Report: Ron Jager – Gannett Fleming

Chapel View PS sewer connection – Mr. Jager reported that no work has been done on this proposal as of this date.

Green Valley PS upgrades- Mr. Jager reported that the surveying work for this project is going on now.

Bridgewater - Gannett Fleming is doing onsite inspections of the sanitary sewer lines that are being constructed as part of this project.

Public Sewer Adoptions

None

Requisitions and Checks

On the motion of Mr. Williams, seconded by Mr. Pinkerton check #1219 for Gannett Fleming (\$290.00), check #1220 for Stock & Leader (\$1036.50) and checks 1214 through 1218 (4th Quarter Authority payments) 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 6:50pm.

Diane Mitchell
Secretary/Treasurer