

York Township Water & Sewer Authority
Meeting Minutes
190 Oak Road
Dallastown, PA 17313
March 20, 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

Karen Atkinson
Jamie Reid
Ed Dick

Township Staff

Ron Jager – Gannett Fleming, Inc.
Robert Miller – York Township
Diane Mitchell – York Township
Peter Ruth – Stock & Leader

Minutes:

On the motion of Mr. Reid, seconded by Mrs. Atkinson, the minutes of the January 16, 2017 Water & Sewer Authority meeting were approved. All were in favor.

Visitors and Public Comments:

None

Solicitor's Report: Solicitor Ruth

Agreement w/Windsor Twp. for Chapel View PS - York Township needs an agreement with Windsor Township to send flows to the Chapel View PS that is located in Windsor Township.

On the motion of Mrs. Atkinson seconded by Mr. Reid, the Water & Sewer Authority authorized the Solicitor to draft an agreement with Windsor Township for connecting into the Chapel View PS. All were in favor.

Green Valley PS land acquisition – In order to move forward with the Green Valley PS replacement we need additional land at the original pump station site. The house located nearby is now up for sale and we need to negotiate with the property owner for a portion of the property.

On the motion of Mr. Dick, seconded by Mr. Reid, the Water & Sewer Authority authorized the Solicitor to start negotiations for the land purchase at the Green Valley PS site. All were in Favor.

Public Works Report: Robert Miller

Cape Horn Road sewer connections (developer) – Mr. Miller reported on the situation where a developer of a property along Cape Horn Road would like to extend the sewers from the point where our Chapel View PS project connection stops. They would like us to include their scope of work in the HOP we would need to acquire for our project. There was some discussion on this matter and some confusion on how this would all be billed. The proposal that we will be discussing in the Gannett Fleming agenda section is only for the work York Township needs done for the Chapel View PS connection. Mr. Jager did say that the additional survey work that would be necessary for this developer work would be \$2500.00. The additional costs that would be incurred for addition to our HOP submission have not been determined.

Engineer's Report: Ron Jager – Gannett Fleming

Chapel View PS proposal – Mr. Jager reported that this proposal is for the Chapel View PS Connection. The scope of services are as follows: Topographical survey/Geotechnical investigation/ Final design/ Permitting Services/ Bid phase services.

On motion of Mr. Dick, seconded by Mr. Reid, the Water & Sewer Authority approved the Gannett Fleming proposal of \$29,400 for the Chapel View PS connection engineering services, subject to the Board of Commissioners agreeing to fund the proposal. All were in favor.

From the discussion under the Public Works agenda the Water & Sewer Authority decided to approve the proposal for additional survey work for the developer as a separate contract from Gannett Fleming. This would only be needed if an agreement is made to have the developer included in our HOP. The Solicitor would also have to approve this document.

On the motion of Mrs. Atkinson, seconded by Mr. Reid, the Water & Sewer Authority authorized a proposal for survey work to be done on Cape Horn Rd up to and including Chapel Church Rd by Gannett Fleming for \$2500.00, subject to the Solicitors approval. All were in favor.

Green Valley PS upgrades- Mr. Jager reported that a draft report titled “Green Valley Pump Station and Force Main Evaluation” was given to Township staff for review. This report will help decide the layout of the pump station site and what land is needed in the land acquisition talked about in the Solicitors agenda. More information will be given at the next Authority meeting.

Public Sewer Adoptions

None

Requisitions and Checks

On the motion of Mrs. Atkinson, seconded by Mr. Reid check #1221 for Gannett Fleming (\$290.00) was authorized for payment. All were in favor.

On the motion of Mrs. Atkinson, seconded by Mr. Reid the Water & Sewer Authority meeting was adjourned at 7:00pm.

Diane Mitchell
Secretary/Treasurer