

York Township Water & Sewer Authority
Meeting Minutes
190 Oak Road
Dallastown, PA 17313
June 19, 2017

Vice-Chairman Karen Atkinson 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
Zane Williams
Tom Pinkerton

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. Reid, the minutes of the March 20, 2017 Water & Sewer Authority meeting were approved. All were in favor.

Visitors and Public Comments:

Richard Mylin, 2025 E. Market St. York, PA 17402 – Attorney Mylin was in attendance representing the Lauer family regarding the property at 295 Green Valley Rd. in York Township. This property is adjacent to the Green Valley PS which we are planning on replacing. The Lauer family has offered the property at 295 Green Valley Rd. (two parcels) for us to purchase at a cost of \$170,000. Attorney Mylin had two concerns and they were the well and access to Kim Lauer’s property that sits below the GVPS. We assured him that we did not plan on taking away the access to the lower property. He also stated that they have a cash offer for the two parcels (approx 8 acres) of \$170,000. The real-estate agent Jodi Reineburg was also in attendance and when asked, said this offer was contingent on a home inspection which had not been done yet. The subject of whether part of the house is in a floodplain was discussed and Mr. Milbrand told Mrs. Reineburg to stop in at the Township office and they could look at the most current floodplain maps.

Donald Lauer, 2791 Vireo Rd. York, PA 17403 –Mr. Lauer responded to some questions that the Water & Sewer Authority had on the property that is for sale. He stated the bridge near the house at 295 Green Valley Rd. is steel beams with a wood top that was installed approximately 30 years ago. There was some discussion on the history of the property. Solicitor Hovis informed the Lauer family and their representatives that the decision to purchase the property would ultimately come from the Board of Commissioners and that the next meeting was not until July 11, 2017.

Solicitor’s Report: Solicitor Hovis

Green Valley PS - Land acquisition: Went into executive session at 7pm/ out of executive session at 7:49pm.

On the motion of, Mr. Pinkerton, seconded by Mr. Reid the Water & Sewer Authority hereby recommends purchasing both parcels of land from the Lauer’s conditioned upon completing any and all due diligence on the property, including but not limited to obtaining an appraisal, home inspection, bridge inspection and well inspection to provide the Board of Commissioners with suitable information to make a decision on the fair market value of the property. All were in favor.

Public Works Report: Robert Miller

Chapel View PS Connection - Mr. Miller reported that this project is no longer needed. Mr. Milbrand informed the Authority that he received a letter from Brad Hengst, SEO regarding the residential property that was failing along Cape Horn Rd. They made a repair to the septic system and it is now working and a connection is no longer a high priority. The developer that was interested in also hooking into the Chapel View PS has been informed of our decision and he may pursue other options at his own cost.

Oak Rd. Culvert Project – Mr. Miller gave the Authority an update on this project which started on Monday. This project is located on Oak Rd. just west of N. Walnut St. This section of Oak Rd. is closed to thru traffic for at least two weeks. The project includes replacing a culvert and a section of sewer line.

I & I Workshop - Mr. Miller also updated the Authority on an I & I Workshop (inflow and infiltration) he and Casey Raver, York Township sewer foreman attended last week. It will be an ongoing get together of other wastewater operators to help each other in getting rid of I & I. One goal is to come up with a common ordinance where a property is inspected at the time of sale for any improper connections.

Old Baltimore Pike – ROW Sewer Repair – The York Township sewer crew did a sewer repair in the line that runs in the area of Old Baltimore Pike (near Apple Hill). This was the second repair that was done in the sewer ROW and now we can schedule the lining of the entire ROW.

Engineer's Report: Ron Jager – Gannett Fleming

DFLP - update: Mr. Jager reported that the construction and inspections are done and we are in the required waiting period for the sewer lines in this project.

Green Valley PS upgrades- This topic was discussed under the Solicitors agenda.

Public Sewer Adoptions

It was reported that because of road adoptions we will be adopting the sewer lines in the Fountain Head and Springwood at Mill Creek developments in the near future.

Requisitions and Checks

On the motion of Mr. Pinkerton, seconded by Mr. Williams check #1228 for Gannett Fleming (\$290.00), check #1227 for Stock & Leader (\$799.20) and checks 1222 through 1226 (1st 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 7:53pm.

Diane Mitchell
Secretary/Treasurer