

**York Township Water & Sewer Authority**  
**Meeting Minutes**  
**190 Oak Road**  
**Dallastown, PA 17313**  
**August 21, 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

Township Staff

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

**Minutes:**

On the motion of Mr. Williams, seconded by Mrs. Atkinson, the minutes of the June 19, 2017 Water & Sewer Authority meeting were approved. All were in favor.

**Visitors and Public Comment**

**Solicitor's Report: Solicitor Hovis**

**Green Valley PS - Land acquisition:** Solicitor Hovis reported on the acquisition of the property at 295 Green Valley Road for the Green Valley PS construction. An offer was made to the Lauer's for 160,000 and they accepted. A water analyses was done on the well and it was found that the water is not fit for drinking. Jodi Reineburg was in attendance in case the Authority had any questions regarding the property. Settlement is scheduled for September 30, 2017.

On the motion of, Mrs. Atkinson, seconded by Mr. Williams the Water & Sewer Authority approved Resolution 2017-1 for the purchase of the property at 295 Green Valley Road for \$160,000. All were in favor.

It was also discussed at this time that the BOC wanted an environmental study done on the property at 295 Green Valley Road before the September settlement date. Gannett Fleming provided a proposal for this study at a cost of \$6,200.

On the motion of, Mrs. Atkinson, seconded by Mr. Williams the Water & Sewer Authority approved the contract from Gannett Fleming for an environmental site review of the property at 295 Green Valley Road for \$6,200. All were in favor.

**Colonial Park Public Sewer Extension** – see letter dated 7/12/17 from Peter Ruth, solicitor with Stock & Leader. Solicitor Ruth and Richard Resh, C.S. Davidson were in attendance at tonight's meeting representing Dallastown Borough. This is regarding the sewer extension that Dallastown Borough will be doing in 2024. Back in 2014 the Borough asked if York Township wanted to participate in this project to provide sewer to some of the York Township residents in the area. We declined because we did not have a need for sewer in the area. The time for Dallastown to decide which option they will be using for their project is coming very soon and they wanted to touch base with York Township one last time to see if we had maybe changed our minds due to changing circumstances. They also asked if the Honey Valley Road pump station (which was updated since the first request) now has the capacity to handle total build out of the area in question. It was decided to have staff pull past information and check with the SEO's for new information on on-lot systems in the York Township area and discuss it at the next meeting.

**Checking Account Change** – The Water & Sewer Authority is changing their checking account from M & T Bank to York Traditions Bank. We will not have any fees with York Traditions. There was a discussion on who should be set up as check signers. It was decided to add Mrs. Mitchell, Mr. Dick, Mrs. Atkinson and Mr. Williams to the account.

On the motion of, Mr. Williams seconded by Mrs. Atkinson the Water & Sewer Authority approved opening a checking account at York Traditions Bank and authorized the corporate authorization resolution for the following signers. Diane Mitchell, Ed Dick, Karen Atkinson and Zane Williams. All were in favor.

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

**Sewer Repairs** - Mr. Miller reported on the repairs that were done on Mardale and Greensprings. The sewer crew prepped and assisted the contractors in digging to re-compact the fill on two large areas of Mardale Dr. and Greensprings Rd. The sewer trench was filled with flowable fill to fix the settling of the road.

**Sewer Lining** – Mr. Miller also reported on the sewer lining that will be done by Mr. Rehab in 2017. The two areas to be done are the Old Baltimore Pike ROW and the line that runs from New School Lane through ROW on the property of DAHS.

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

**Green Valley PS –environmental site review proposal:** see motion under Solicitors agenda.

**Green Valley PS upgrades-** Mr. Jager reported that at the next meeting he will have more information on the progress of the pump station design. Now that the land purchase is happening they have more information to use to decide on the site layout.

**Sewer Inspections - update:** Mr. Jager reported that they have been doing inspections and reviews on the following projects: Bridgewater, Lane Schiavoni, DFLP (should have asbuilts soon), DJ Plaza, Lot 25 Woodland Hts. And Cape Horn Crossing

### **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. Williams, seconded by Mrs. Atkinson check #1233 for Gannett Fleming (\$290.00), check #1234 for Stock & Leader (\$1,868.15), check#1235 for CDW Government(QuickBooks 2017 software) (\$179.98) and checks 1229 through 1232 (2<sup>nd</sup> Quarter Authority payments) was authorized for payment. All were in favor.

On the motion of Mr. Williams, seconded by Mrs. Atkinson the Water & Sewer Authority meeting was adjourned at 7:05pm.

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Diane Mitchell  
Secretary/Treasurer

