

**York Township Water & Sewer Authority**  
**Meeting Minutes**  
**190 Oak Road**  
**Dallastown, PA 17313**  
**October 16, 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  
Sarah Doyle – Stock & Leader  
Diane Mitchell – York Township

**Minutes:**

On the motion of Mr. Reid, seconded by Mr. Pinkerton the minutes of the August 21, 2017 Water & Sewer Authority meeting were approved. All were in favor.

**Visitors and Public Comment**

None

**Solicitor's Report: Solicitor Doyle**

**Inter-municipal Agreement** – Solicitor Doyle gave the Authority an update on the Inter-municipal agreement that is being updated with The City of York. Comments were sent to York City for review and we are waiting on a response from them. We are hoping to have the finalized agreement to take to the BOC meeting in December.

**Public Works Report: Robert Miller**

**Sewer Lining** – Mr. Miller reported on the sewer lining that will be done by Mr. Rehab in 2017. Mr. Rehab did the pre-televising and found two areas in the ROW through the property of Dallastown High School that needed repaired before the lining could take place. These repairs were completed in September. Mr. Rehab has us on the schedule for the end of October for the lining of the Old Baltimore Pike ROW and the line that runs from New School Lane through ROW on the property of DAHS.

**Colonial Park Public Sewer Extension** – At the August 21, 2017 Water & Sewer Authority meeting Dallastown Borough asked the Authority if they would be interested in participating in this project and/or if the Honey Valley PS could handle the added flows from the project. In a letter dated August 24, 2017 Mr. Resh with C. S. Davidson, sent some preliminary pump station sizing data for the proposed new station to Mr. Jager of Gannett Fleming. This information was needed to see if the HVPS could take on the added flows from the project. In a memorandum dated October 2, 2017 to Mr. DePoe, York Township Public Works Director, Mr. Jager indicated that the HVPS was already operating at 84% of its average day and peak hour rated capacity. The data provided by Mr. Resh indicated that the project would need approximately one third percent of the HVPS capacity. The Honey Valley PS cannot handle these additional flows without a significant upgrade. A discussion was held regarding this project and weather the need for public sewer has changed in our area.

On the motion of, Mr. Pinkerton, seconded by Mr. Reid the Water & Sewer Authority does not see the need to participate in the Colonial Park Project with Dallastown Borough nor does the Honey Valley PS have the capacity for the additional flows. All were in favor.

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

**Green Valley PS upgrades-** Mr. Jager handed out booklets on the Green Valley PS and Force Main evaluation dated September 2017. Mr. Jager went over some of the main points of the evaluation. Costs, types of pipe and pumps that can be used and the layout of a new force main up Green Valley Road were discussed. He also stated that the old stations capacity is approximately 66,000 gpd under average conditions and the new stations capacity would be 150,000 gpd under average conditions. Gannett Fleming is working on the design proposal at the request of York Township. One hold up of the design proposal is the location of the flood plain. The flood plain mapping in this area is not complete.

**Sewer Inspections - update:** Mr. Jager reported that they have been doing inspections and reviews on the following projects: Bridgewater (passed inspection), Cape Horn Crossing, DJ Plaza, Members 1<sup>st</sup>, Taco Bell and M & G trailer park.

### **Public Sewer Adoptions**

We are waiting for the asbuilts for the adoption of the sewer lines in the Fountain Head and Springwood at Mill Creek developments. Solicitor Doyle said that the Resolutions are prepared and once the documentation is received we will adopt.

### **Requisitions and Checks**

On the motion of Mr. Williams, seconded by Mr. Pinkerton check #1250 for Gannett Fleming (\$290.00), check #1252 for Stock & Leader (\$1,019.85) and checks 1251, 1253, 1254 (3<sup>rd</sup> Quarter Authority payments) was authorized for payment. All were in favor.

### **Service Pins**

Mrs. Mitchell, the Secretary/Treasurer of the Water & Sewer Authority handed out service pins to the following Authority members: Karen Atkinson-10 years, Ed Dick -10 years and Tom Pinkerton -5 years. Thank You all for your service on the York Township Water & Sewer Authority.

On the motion of Mr. Pinkerton, seconded by Mr. Williams the Water & Sewer Authority meeting was adjourned at 7:10pm.

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Diane Mitchell  
Secretary/Treasurer