

**York Township Water & Sewer Authority**  
**Meeting Minutes**  
**190 Oak Road**  
**Dallastown, PA 17313**  
**November 20, 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.  
Sarah Doyle – Stock & Leader  
Diane Mitchell- York Township

**Minutes:**

On the motion of Mr. Pinkerton, seconded by Mr. Williams the minutes of the October 16, 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. She informed the group that we have not received any response from York City regarding the comments that were sent to them for review.

**Public Works Report: Robert Miller**

None

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

**Green Valley PS upgrades-** Mr. Jager reported that a design proposal was submitted to Township staff on November 10, 2017. The Authority members were provided with a copy of the proposal. It was reviewed and discussed. York Township staff recommended that the Authority approve the proposal and recommend to the Board of Commissioners that the proposal be funded. This funding is part of the 2018 budget.

On motion of Mr. Pinkerton, seconded by Mr. Williams, the Water & Sewer Authority approved the Gannett Fleming proposal of \$149,000 for the design and permitting of the Green Valley PS, subject to the Board of Commissioners agreeing to fund the proposal. All were in favor.

**Sewer Inspections - update:** Mr. Jager reported that the sewer inspections have been winding down. Cape Horn Crossing was the only project with inspections this month.

**Colonial Park Public Sewer Extension** – After the Water & Sewer Authority meeting in October, where the Authority made a motion to not participate in this sewer extension project with Dallastown Borough,

York Township staff asked Mr. Jager to write a letter to C.S. Davidson stating what the Authority had decided. This letter dated October 18, 2017 was reviewed and discussed.

### **Public Sewer Adoptions**

We are still waiting for the asbuilts for the adoption of the sewer lines in the Fountain Head and Springwood at Mill Creek developments. Mrs. Mitchell reported that she spoke with Gordon Browns office regarding the asbuilts for Springwood at Mill Creek. Mr. Runge should have them done the week after Thanksgiving.

### **Requisitions and Checks**

On the motion of Mr. Pinkerton, seconded by Mr. Reid check #1255 for Gannett Fleming (\$290.00) and check #1256 for Stock & Leader (\$252.40) 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 6:45pm.

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Diane Mitchell  
Secretary/Treasurer