

York Township Water & Sewer Authority
Meeting Minutes
190 Oak Road
Dallastown, PA 17313
February 21, 2018

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

Robert Miller – York Township
Sarah Doyle – Stock & Leader
Diane Mitchell- York Township

Authority Reorganization and Appointments:

Solicitor Doyle called for nominations for Chairman of the Water & Sewer Authority.

On the motion of Mr. Pinkerton, seconded by Mr. Williams, Mrs. Atkinson was nominated as the Chairman of the Water & Sewer Authority. All were in favor.

On the motion of Mr. Pinkerton, seconded by Mr. Williams, Mr. Reid was nominated as the Vice- Chairman of the Water & Sewer Authority. All were in favor.

On the motion of Mr. Pinkerton, seconded by Mr. Reid, Mr. Williams was nominated as the Assistant Secretary / Treasurer of the Water & Sewer Authority. All were in favor.

On the motion of Mr. Reid, seconded by Mr. Williams, Stock & Leader will remain the Water & Sewer Authority Solicitor and Gannett Fleming will remain the Water & Sewer Authority Engineer. All were in favor.

Minutes:

On the motion of Mr. Pinkerton, seconded by Mr. Reid the minutes of the November 20, 2017 Water & Sewer Authority meeting were approved. All were in favor.

Visitors and Public Comment

None

Solicitor's Report: Solicitor Doyle

Solicitor Sarah Doyle will be the representative from Stock and Leader that attends the Water & Sewer Authority.

Inter-municipal Agreement – Solicitor Doyle informed the Authority that there is no new information on the Inter-municipal agreement that is being updated with The City of York.

Public Works Report: Robert Miller

Tyler Run Interceptor Upgrade – Country Club Road PennDOT project. - PennDOT is doing an intersection upgrade project at Country Club Road and S. George Street. We have an 18 inch sewer pipe (part of the Tyler Run interceptor) that runs thru this area that we would like to upgrade to a 24 inch pipe during PennDOT's project. There would be significant savings to do this work open cut during the road repair versus boring at a later date.

The following has been identified to be part of the construction project:

1. Replace from manhole TR1568 to manhole TR3 with 24-inch pipe.
2. Replace manhole TR3 and reconnect existing and new pipes.
3. Replace from Manhole TR3 to TR4 with 24-inch pipe.
4. Replace manhole TR4 and reconnect new pipes.
5. Replace from manhole TR4 to TR5 with 24-inch pipe.

On the motion of Mrs. Atkinson, seconded by Mr. Pinkerton, the Water & Sewer Authority recommends the upsizing of the Tyler Run Interceptor under Country Club Road during the PennDOT paving project with Gannett Fleming doing the design. All were in favor.

Green Valley PS upgrades- Mr. Miller updated the Authority on this project. There was a kick-off meeting held at the Township with staff and Joe Strauch and David Gryger, the design team from Gannett Fleming on January 9, 2018. The house at the site (295 Green Valley Road) was demolished and all debris was removed. We received an updated schedule and it was reviewed and discussed.

Engineer's Report: Ron Jager – Gannett Fleming

Sewer Inspections - update: Mr. Jager was not in attendance but sent an Engineers report with sewer inspection updates. No inspections were conducted in 2018. One inspection remaining from 2017 is manhole vacuum testing at the Cape Horn Crossing site, to be completed once paved and manhole rim and covers are set. (Tractor Supply)

Public Sewer Adoptions

- a. Fountain Head – no change
- b. Springwood at Mill Creek Phase 4 & 5- no change
- c. DFLP- received asbuilts, waiting for ROW information to adopt.
- d. John Adams at Honey Valley Road - put on list. Looking for asbuilts.

Requisitions and Checks

On the motion of Mr. Pinkerton, seconded by Mr. Reid check #1262 for Gannett Fleming (\$290.00), check #1261 for Stock & Leader (\$50.10) and check #'s 1257 thru 1260 (4th 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 7:10pm.

Diane Mitchell
Secretary/Treasurer

