

York Township Water & Sewer Authority
Meeting Minutes
190 Oak Road
Dallastown, PA 17313
March 19, 2018

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
Ed Dick

Township Staff

Robert Miller – York Township
Sarah Doyle – Stock & Leader
Diane Mitchell- York Township
Ron Jager- Gannett Fleming

Minutes:

On the motion of Mr. Pinkerton, seconded by Mr. Dick the minutes of the February 21, 2018 Water & Sewer Authority meeting were approved. All were in favor.

Visitors and Public Comment

Mrs. Crystal Reinhart was in attendance for the Encroachment and ROW Agreement at 200 Troy Road that was executed in the Solicitors agenda.

Solicitor's Report: Solicitor Doyle

Encroachment and Right of way Agreement- Solicitor Doyle reported on the Encroachment and Right of Way Agreement that Mrs. Reinhart needs to have in place to install a fence at 200 Troy Rd. She will need to install two gates to access the sewer line that runs thru her property. Mrs. Reinhart was in contact with Mr. Miller and was given a copy of the Agreement to review before tonight's meeting.

On the motion of Mr. Reid, seconded by Mr. Pinkerton, the Water & Sewer Authority agreed to authorize an agreement to erect a fence on the existing sewer ROW. All were in favor.

Public Works Report: Robert Miller

Tyler Run Interceptor Upgrade – Country Club Road PennDOT project. – Mr. Miller reported that the HOP was approved by Penn Dot and the Act 14 letters were sent. Mr. Miller, Mr. Milbrand and Mr. Joe Strauch of Gannett Fleming met with Aaron Barr of PADEP to discuss obtaining the Water Quality Permit needed for this project.

I and I – Mr. Miller reported that he and the Casey Raver the Sewer Forman have been attending quarterly meetings to discuss I and I with other surrounding municipalities. There was some talk of creating an Ordinance that would require laterals to be pressure tested when a property is sold. This did not get much support from most of the municipalities. The York Township sewer crew has been televising the drainage area tributary to the MPS looking for signs of I and I. They are working on a plan for grouting and lining those runs found to be deficient.

Engineer's Report: Ron Jager – Gannett Fleming

Green Valley PS upgrades- Mr. Jager updated the Authority on this project. There was a site visit on March 5th with staff and representatives from Gannett Fleming. The layout of the pump station was discussed. It was noted that a storage garage and box culvert will be added to plan.

Sewer Inspections - update: Mr. Jager reported that the plan for Fair Valley is being reviewed. No inspection have been done in 2018 yet and the manhole vacuum testing at the Cape Horn Crossing site still needs to be completed. (Tractor Supply).

Resolution 2018-1 – This resolution was needed to access Penn Dot’s ECMS system so we can obtain the HOP for the Green Valley pump station new force main on Iron Stone Hill Road.

On the motion of Mr. Williams, seconded by Mr. Pinkerton, the Water & Sewer Authority approved Resolution 2018-1. All were in favor.

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

No checks were issued or approved at tonight’s meeting.

On the motion of Mr. Pinkerton, seconded by Mr. Dick the Water & Sewer Authority meeting was adjourned at 6:55pm.

Diane Mitchell
Secretary/Treasurer