

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

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. Reid the minutes of the March 19, 2018 Water & Sewer Authority meeting were approved. All were in favor.

**Visitors and Public Comment**

None.

**Solicitor's Report: Solicitor Doyle**

**Resolution 2018-2** – This resolution is authorizing the signatures that will be on the PennDOT Utility Relocation Reimbursement Agreement for the SR3054 Country Club Rd. /Tyler Run Interceptor project. It also states the Authority is authorized to pay 100% of the actual costs estimated to be \$284,000.00.

On the motion of Mr. Pinkerton, seconded by Mr. Reid, the Water & Sewer Authority approves and authorizes the execution of the Utility Relocation Reimbursement Agreement by the Chairman of the Water & Sewer Authority and to pay 100% of the actual costs. All were in favor.

**PennDOT Agreement No. 08A694** – This agreement is the Utility Relocation Reimbursement Agreement that is for the relocation of York Township sewer facilities that are within the project site. It has been determined that replacing the sanitary sewer lines in the road project area will be less costly now than waiting until we actually upsized the entire Tyler Run Interceptor. If we waited we would be required to bore instead of open cut to replace these lines.

On the motion of Mr. Reid, seconded by Mr. Williams, the Water & Sewer Authority authorizes the execution of the Utility Relocation Reimbursement Agreement with PennDOT. All were in favor.

**Public Works Report: Robert Miller**

**Public Works Update-** Mr. Miller reported that the crews has been busy flushing and televising the sanitary and stormwater pipes on the paving roads. He also informed the Authority that all the pump stations alarm systems will be converted to the Omni Site crystal balls.

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

**Tyler Run Interceptor Upgrade – Country Club Road PennDOT project.** – Mr. Jager reported that revised specifications for the project were given to JMT and Mr. Joe Strauch of Gannett Fleming hand delivered the Water Quality Part 2 Permit to Aaron Barr of PADEP.

**Green Valley PS upgrades-** Mr. Jager updated the Authority on this project. A finalized site plan was given to York Township and the drilling for the geotechnical information was done in April.

**Sewer Inspections - update:** Mr. Jager reported that first review letters were done on Fair Valley, York Tech and Wellspan Heart. The manhole testing at Cape Horn Crossing was done and Friday they will open the pipe.

### **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 – Mr. Miller will get Solicitor Doyle the manhole #'s for this adoption.

Mr. Miller initiated a discussion regarding sewer lines that are to be private as per the LD plan but tie into our public sewers. Examples would be like Hunters Pointe and Cape Horn crossing. Solicitor Doyle will look into how we will handle these situations.

### **Requisitions and Checks**

On the motion of Mrs. Atkinson, seconded by Mr. Reid, check #1263 for Gannett Fleming (\$290.00), check #1264 (\$630.10) and check #1271 (\$60.90) for Stock & Leader and check #'s 1265,1266,1268,1269 and 1270(1<sup>st</sup> Quarter Authority payments) was authorized for payment. All were in favor.

On the motion of Mrs. Atkinson, seconded by Mr. Pinkerton the Water & Sewer Authority meeting was adjourned at 7:00pm.

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Diane Mitchell  
Secretary/Treasurer