York Township Water & Sewer Authority  
Meeting Minutes  
190 Oak Road  
Dallastown, PA 17313  
September 17, 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:

<table>
<thead>
<tr>
<th>Members</th>
<th>Township Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Atkinson</td>
<td>Robert Miller – York Township</td>
</tr>
<tr>
<td>Jamie Reid</td>
<td>Sarah Doyle – Stock &amp; Leader</td>
</tr>
<tr>
<td>Zane Williams</td>
<td>Diane Mitchell– York Township</td>
</tr>
<tr>
<td>Tom Pinkerton</td>
<td>Ron Jager- Gannett Fleming</td>
</tr>
<tr>
<td>Josephine Dick</td>
<td></td>
</tr>
</tbody>
</table>

Minutes:

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

Visitors and Public Comment

Commissioner Kessler was present at tonight’s meeting.

Solicitor’s Report: Solicitor Doyle

Sewer Adoption DFLP- Solicitor Doyle reported that we are still waiting for a 10’ROW from Country Village Associates. Solicitor Hovis asked Byron Trout of Gordon Browns office to prepare an exhibit for the ROW agreement. These sewers have not been adopted yet.

Public Works Report: Robert Miller

Public Works Update- Mr. Miller reported that the Mill Creek Interceptor took a big hit during the August rain storms. In the vicinity of 1684 Camp Betty Washington Road the heavy rains took out part of the stream bank. We are now waiting for our contractor to schedule the job which needs to be done by October 12, 2018 per the emergency permit. The contractor ARRC will re-establish the stream bank and protect the sewer line with large stone. The cost estimate is approximately 30,000.00.

Engineer’s Report: Ron Jager – Gannett Fleming

Tyler Run Interceptor Upgrade – Country Club Road PennDOT project. – Mr. Jager reported that Aaron Barr of PADEP asked for more information which Gannett Fleming provided. We are still waiting for the Water Quality Part 2 Permit from DEP.

Green Valley PS upgrades- Mr. Jager updated the Authority on this project. York Township staff had a meeting with Gannett Fleming on September 11, 2018 to review the GVPS plans. It was found that the pump size, to pump the flows up a new force main going up Green Valley Road and down ISH Road, was miscalculated. These pumps would have to be 160 hp which is too large for our equipment to handle. It was then relayed that the staff had decided to put the new force main pipe in the same path it now follows to Allegheny Drive. This would greatly reduce the pump size in the new pump station. Gannett Fleming
will now work on getting the bid documents 90% done. It was also reported that the bridge that was near
the demolished house had washed away in the August rain storm. We are looking at obtaining an
emergency permit to replace the destroyed bridge. This is being done by C.S. Davidson.

**Spangler Meadows PS- Closing:** Mr. Jager reported that York Township has asked Gannett Fleming to
work on plans to take this station out of commission. Since the property nearby was bought by York
County School of Technology there will be no future development of this property. The flows can now be
sent to the Springettsbury WWTP via gravity and eliminate the Spangler Meadows PS. Note: During the
heavy rains in August this pump station was having issues keeping up with the flows. We are
investigating that maybe some homes have sump pumps hooked into the sewer lines.

**Sewer Inspections - update:** Mr. Jager reported that review letters were done on Fair Valley, 2721 S.
Queen St. (old Sheetz) and Chapel Church and SR24.

**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.

**Requisitions and Checks**

On the motion of Mr. Reid, seconded by Mr. Pinkerton check #1273 for Gannett Fleming ($290.00), check
#1272 ($438.90) for Stock & Leader and check #’s 1274, 1275, 1276 and 1277 (2nd Quarter Authority
payments) were authorized for payment. All were in favor.

On the motion of Mr. Reid, seconded by Mr. Pinkerton the Water & Sewer Authority meeting was adjourned
at 7:05pm. All were in favor.

______________________________
Diane Mitchell  
Secretary/Treasurer