Vice-Chairman Jamie Reid 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>
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<tr>
<th>Members</th>
<th>Township Staff</th>
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<tr>
<td>Josephine Dick</td>
<td>Robert Miller – York Township</td>
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<tr>
<td>Jamie Reid</td>
<td>Sarah Doyle – Stock &amp; Leader</td>
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<tr>
<td>Zane Williams</td>
<td>Joe Strauch - Gannett Fleming</td>
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<tr>
<td>Tom Pinkerton</td>
<td>Diane Mitchell – York Township</td>
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Minutes:

On the motion of Mr. Pinkerton, seconded by Mrs. Dick the minutes of the January 21, 2019 Water & Sewer Authority meeting were approved. All were in favor.

Visitors and Public Comment

Chris Sallade – 2640 Springwood Rd. Sewer connection. Chris Sallade spoke to the Authority regarding his plan to connect the property at 2640 Springwood Road (closed flower shop) to public sewer. Chad Kehew, Mr. Sallade’s engineer explained what needs to be done. They will be setting 3 manholes along Springwood Road and Chestnut Hill Rd. No new ROW will be needed because a 20’ permanent easement was obtained back when the sewer line ended in front of Ore Valley Elementary School. A 6” lateral will go under Chestnut Hill Rd and a grinder pump will be needed to feed this lateral. Mr. Kehew will start the process of obtaining a HOP from PennDOT as the work is in and along the state ROW. This HOP will be applied for in the name of the Authority. York Township requested that an 8” SDR35 stub 4’ in length be installed out of the terminal manhole. This would allow for any future extensions on Chestnut Hill Road toward Twin Lane. Mr. Sallade informed the Authority that he has been in contact with the Dallastown Area School District, as the easement runs along their property. Solicitor Doyle suggested we do a brief developers agreement to incorporate all the items that need to take place in a document.

On the motion of Mr. Pinkerton, seconded by Mrs. Dick, the Water & Sewer Authority approved extending the sewer to 2640 Springwood Rd subject to the Solicitor preparing a developers agreement and the engineers review. All were in favor.

Solicitor’s Report: Solicitor Doyle

Resolution 2019-1 DFLP sewer adoptions- Solicitor Doyle prepared the resolution to adopt the sewer lines that are part of the DFLP plan on Country Club Road in Red Lion.

On the motion of Mr. Williams, seconded by Mr. Pinkerton, the Water & Sewer Authority accepted the dedication of certain sanitary sewer lines constructed as part of the DFLP –Final Reverse Subdivision and Land Development Plan on Country Club Road in Red Lion. All were in favor.

Public Works Report: Robert Miller

Country Club Road /Tyler Run Interceptor – Mr. Miller reported that JD Eckman is the general contractor and they hired Trinity Excavating to do the sewer work on this project. We were required to
provide the materials. The pipe was delivered and is on site. The manholes were ordered from Monarch and we were notified by them that they are manufactured. Monarch will keep them until the contractor is ready to set them. We will need 2 weeks’ notice to have our Gannett Fleming inspector on site when the work begins. We also need notice to have York City remove the flow meters that are currently in these lines.

Chapter 94 Reports- Mr. Miller reported that all information has been sent to Gannett Fleming. Mr. Joe Strauch, with Gannett Fleming informed us that the Chapter 94 reports were completed and will be sent to York City and Springettsbury Twp. this week.

Stormwater Packets- I was instructed by the Manager of York Township to supply the Water & Sewer Authority with this material at the request of two members who attended the recessed BOC meeting on February 19, 2019. These stormwater packets were part of a presentation that was done at that meeting. Mr. Miller reported that the BOC requested the Manager write a letter stating York Township is not interested in joining a County Stormwater Authority.

Engineer’s Report: Joe Strauch – Gannett Fleming

Green Valley PS upgrades- Mr. Strauch updated the Authority on this project. It has been decided to bid and construct the pump station and force main under separate projects. The design of the pump station is substantially complete. They are working on the WQM Part II permit application and will submit is soon. The force main design, topographic survey and environmental field work was done in January and February. During the environmental assessment, bog turtle habitat was found, so there is potential for the US Fish and Wildlife Service to require a Phase 2 bog turtle study. At a meeting in February with Township staff, it was decided to only extend the new force main from the GVPS to Allegheny Drive, instead of going all the way to S. Queen St. This reduces approximately 3,000 linear feet of main.

Spangler Meadows PS abandonment – Mr. Strauch reported that they are currently preparing design and permitting tasks for the abandonment of the existing Spangler Meadows PS which will extend gravity sewer from the station wet well to the Arlington Park interceptor. The topographic survey information was provided by CS Davidson. Gannett Fleming is currently working on the sewer alignment layout and mapping for the wetlands and bog turtle reports.

Sewer Inspections - update: Mr. Strauch reported that review letters and/or inspections were done on the following: Fair Valley, Paddock @ Equine Meadows and Bridgewater phase I. They will soon be looking at Bridgewater Phase II plan.

Public Sewer Adoptions

a. Fountain Head – no change
b. Springwood at Mill Creek Phase 4 & 5- no change
c. DFLP- Resolution was signed at tonight’s meeting.

Requisitions and Checks

On the motion of Mr. Pinkerton, seconded by Mrs. Dick check #1290 (731.60) for Stock & Leader and check #’s 1291 (580.00) for Gannett Fleming were authorized for payment. All were in favor.

On the motion of Mr. Pinkerton, seconded by Mrs. Dick the Water & Sewer Authority meeting was adjourned at 7:15pm. All were in favor.

Diane Mitchell
Secretary/Treasurer