

**York Township Water & Sewer Authority  
Meeting Minutes  
190 Oak Road  
Dallastown, PA 17313  
January 20, 2020**

Executive Session was held from 6pm to 6:40pm to discuss personnel issues.

Chairman Karen Atkinson called the regular monthly meeting of the York Township Water & Sewer Authority to order at 6:45 P.M. with the following in attendance:

Members

Josephine Dick  
Jamie Reid  
Tom Pinkerton  
Zane Williams  
Karen Atkinson

Township Staff

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

**Authority Reorganization and Appointments**

On the motion of Mr. Pinkerton, seconded by Mr. Reid, all positions on the Water & Sewer Authority will remain as they were last year. Karen Atkinson as Chairman, Jamie Reid as Vice-Chairman, Zane Williams as Assistant Secretary Treasurer. All were in favor.

On the motion of Mr. Reid, seconded by Mr. Pinkerton, Stock & Leader will remain the Water & Sewer Authority Solicitor. All were in favor.

On the motion of Mr. Pinkerton, seconded by Mrs. Dick, Diane Mitchell will remain the Water & Sewer Authority Secretary Treasurer. All were in favor.

On the motion of Mr. Pinkerton, seconded by Mrs. Dick, the Water & Sewer Authority designated Scott DePoe to act as the York Township Water & Sewer Authorities representative with respect to the service rendered by Gannett Fleming in the Green Valley PS and force main project and the Spangler Meadow PS phase out. All were in favor.

**Minutes:**

On the motion of Mr. Pinkerton, seconded by Mrs. Dick the minutes of the September 16, 2019 Water & Sewer Authority meeting were approved. All were in favor.

**Authority Comments**

The Water & Sewer Authority discussed that they were in favor of having Mr. DePoe talk with Gannett Fleming about replacing the project manager on the pump station and force main projects. It was felt that these projects should be much further along at this point in time. The designation of Gannett Fleming as the Authorities engineer for 2020 will be on the February agenda.

**Visitors and Public Comment**

None

**Solicitor's Report: Solicitor Doyle**

None

**Public Works Report: Robert Miller**

Chapter 94 Report – Mr. Miller reported that he is now working on his part of the Chapter 94 report.

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

None

**Public Sewer Adoptions**

- a. Fountain Head – no change
- b. Springwood at Mill Creek Phase 4 & 5- no change

**Requisitions and Checks**

On the motion of Mr. Reid, seconded by Mrs. Dick, check #1310 (741.35) and check #1311 (146.30) for Stock & Leader, check#1309 (290.00) for Gannett Fleming and check #'s 1305 thru 1308 (3<sup>rd</sup> Quarter Authority payments) 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 7pm.

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Diane Mitchell  
Secretary/Treasurer