

**York Township Water & Sewer Authority**  
**Meeting Minutes**  
**190 Oak Road**  
**Dallastown, PA 17313**  
**February 19, 2020**

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

Josephine Dick  
Karen Atkinson  
Tom Pinkerton  
Zane Williams

Township Staff

Sarah Doyle- Stock & Leader  
Diane Mitchell-York Township  
Robert Miller- York Township  
Brent Ramsey – Gannett Fleming  
Scott DePoe – York Township

**Authority Appointments**

Scott DePoe, Public Works Director and the Authorities representative spoke to the Water & Sewer Authority about the changes that have been made at Gannett Fleming in regards to the issues we talked about at the January meeting. He introduced Brent Ramsey, the new project manager from Gannett Fleming. Mr. DePoe indicated that communication was the biggest issue and that has been addressed and is much improved. Mr. DePoe recommended the Water & Sewer Authority re-appoint Gannett Fleming as the Authorities engineer for 2020.

On the motion of Mr. Pinkerton, seconded by Mr. Williams, the Water & Sewer Authority re-appointed Gannett Fleming as the Authorities Engineer for 2020 on the recommendation of Mr. DePoe. All were in favor.

**Minutes:**

On the motion of Mr. Pinkerton, seconded by Mr. Williams, the minutes of the January 20, 2020 Water & Sewer Authority meeting were approved. All were in favor.

**Visitors and Public Comment**

None

**Solicitor's Report: Solicitor Doyle**

None

**Public Works Report: Robert Miller**

Chapter 94 Report – Mr. Miller reported that his part of the Chapter 94 report is complete. There was some discussion on the report and Mr. Miller explained the peaking factor which is part of the pump stations operations chart.

**Engineer's Report: Brent Ramsey – Gannett Fleming**

**Project Updates – Green Valley PS and force main & Spangler Meadows PS abandonment and gravity sewer extension.** - Mr. Ramsey thanked the Authority for the re-appointment and a discussion was held on what needed to be done to move forward with the projects. He reviewed the technical memorandum he handed out at tonight's meeting. Highlights of our discussion for the Green Valley Project was the meeting with the YCCD on 2/13/20, and the target date of 3/27/20 to submit the NPDES permit. Once the NPDES permit is issued they will submit the Joint Permit Application (JPA) which can take up to 6 months for review. Mr. Ramsey and Solicitor Doyle also discussed researching and obtaining the ROW's needed for the GVPS force main. The Spangler Meadows PS project WQM Part II permit application is being prepared and the NPDES application will be submitted to YCCD around 2/28/20. Upon issuance of the E & S approval from YCCD, Gannett Fleming will apply for DEP General Permits.

**Chapter 94 Reports** – Mr. Ramsey reported that they have all the documents and information needed to do the reports. They will be provided to Springettsbury Township and the City of York by 3/6/20.

**Development Reviews-** York County School of Technology shop drawings have been approved. All comments have been addressed for the Weaver and Woodland Heights developments.

### **Public Sewer Adoptions**

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

### **Requisitions and Checks**

None

On the motion of Mr. Williams, seconded by Mrs. Dick, the Water & Sewer Authority meeting was adjourned at 7pm.

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Diane Mitchell  
Secretary/Treasurer