

York Township Water & Sewer Authority
Meeting Minutes
190 Oak Road
Dallastown, PA 17313
June 15th, 2020

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:

Members

Josephine Dick
Zane Williams
Tom Pinkerton
Jamie Reid

Township Staff

Sarah Doyle- Stock & Leader
Scott DePoe-York Township
Robert Miller- York Township
Adriane Williamson – York Township

Authority Appointments

Diane Mitchell former Secretary / Treasurer retired on April 30th. Adriane Williamson has taken her place as York Township Department of Public Works Administrative Assistant.

Mr. Pinkerton made a motion that was seconded by Ms. Dick to appoint Adriane Williamson as Authority Secretary / Treasurer on the recommendation of Mr. DePoe. All were in favor.

Mr. Pinkerton made a motion that was seconded by Ms. Dick to add Adriane Williamson as a check signer to the Authority's York Traditions Bank. All were in favor. Diane Mitchell will be removed, Zane Williams and Karen Atkinson will remain. Jamie Reid will coordinate change of signatures resolution.

Minutes:

On the motion of Mr. Pinkerton, seconded by Ms. Dick, the minutes of the February 19th, 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 Mr. Miller provided an updated on the Sanitary Sewer maintenance projects currently taking place.

Scott DePoe-Made a request to pay bills in advance of meetings. Mr. Pinkerton made a motion that was seconded by Mr. Williams to pay bills in advance and to later ratify the bills at the next meeting. All were in favor.

Board of Commissioner reports will be handed out to the Authority in the future for reference and updates. Mr. DePoe updated the members on the status of Capital projects.

Engineer's Report: Brent Ramsey – Gannett Fleming Mr. Ramsey did not attend due to personal matters.

Project Updates – Scott DePoe provided updates on the following: Green Valley Pump Station, Green Valley Force Main, Spangler Meadows phase out / gravity system. All three projects are going to be advertised for bid. The Environmental permits are still pending but it is our hope that they will be approved in time. Mr. DePoe will pick advertisement dates for July. Authority will approve bids at the August meeting and Board of Commissioners will approve at September meeting.

Development Reviews-

Public Sewer Adoptions

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

Requisitions and Checks Mr. Pinkerton made motion, seconded by Ms. Dick to approve the following checks:

- a. Stock & Leader Check #1318 - \$1,148.15
- b. Gannett Fleming Check #1317- \$290.00
- c. Authority payment Karen Atkinson Check #1312- \$100.00
- d. Authority payment Jamie Reid Check #1313- \$50.00
- e. Authority payment Josephine Dick Check #1314- \$100.00
- f. Authority payment Tom Pinkerton Check #1315- \$100.00
- g. Authority payment Zane Williams Check #1316- \$100.00

Green Valley Road Sewer Extension Mr. DePoe briefed the authority on a potential land development plan at the intersection of Green Valley Rd and Iron Stone Hill Rd. The developer would be required to extend the existing gravity sewer system from approximately Deer Chase to his property. DePoe suggested that the township authority engineer do the design and the developer do the install. Sarah Boyle indicated that this is a common occurrence that would require an agreement. The Authority was in favor of this concept.

On the motion of Mr. Reid the Water & Sewer Authority meeting was adjourned at 17:15pm.

Adriane C. Williamson
Secretary/Treasurer