

York Township Water & Sewer Authority
Meeting Minutes
190 Oak Road
Dallastown, PA 17313
August 17,th 2020

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
Zane Williams
Tom Pinkerton
Jamie Reid
Karen Atkinson

Township Staff

Sarah Doyle- Stock & Leader
Scott DePoe-York Township
Adriane Williamson – York Township
Gary Milbrand- York Township
Brett Ramsey-Gannett Fleming

Authority Appointments Executive session regarding land acquisition at beginning at 6:00 pm and ending at 6:30 pm.

Minutes: On the motion of Mr. Williams, seconded by Mr. Pinkerton the minutes of the June 15th, 2020 Water & Sewer Authority meeting were approved. All were in favor.

Visitors and Public Comment None

Solicitor-Sarah Doyle None

Public Works Report: Scott DePoe Mr. DePoe provided an update on the Sanitary Sewer maintenance projects currently taking place. He also spoke about the lack of bids received for the York Township Municipal Projects including the Sanitary Sewer building. An update with rebid dates will be provided at the next meeting.

Engineer's Report: Brent Ramsey – Gannett Fleming Joseph Strauch passed away and Tia Trate is taking over most of his projects. No written report submitted due to Gannett Fleming being involved in a ransomware attack. From June 20th to August 12th there was no access to York Township files.

Project Updates

GVPS-Bid docs will be ready this week. Waiting on Environmental permits. The E&S needs approved which was applied for in November of 2019, then the Joint permit which will take another 3 months. Cost estimate for construction will be submitted this week as well.

SMPS- The state has received the E&S and when asked about the status was told it was “in the que.” Brett stated that the bid docs for this project will also be delivered this week. He also mentioned that Joe designed the station based on projected flows. Tia has been reviewing the design and believes they should be correct but concerned DEP may have changed their requirements.

Gary Milbrand requested Engineer estimates for all the projects.

Scott DePoe will pick bid dates once bid docs are received. An update will be provided at the next meeting.

Jamie Reid questioned why these projects were taking so long when Honey Valley Pump Station was so smooth. Brett Ramsey agreed and mentioned that the projects are over budget and behind schedule. All work on GVPS is at Gannett Fleming's expense.

Green Valley Road Sewer Extension- Brett Ramsey has the proposal and will go over it with Scott DePoe this week.

Development Reviews- Brett briefed the authority on various ongoing projects in the Township.

Jamie Reid has requested for project schedules (with milestones) to be included in future Authority packets.

Public Sewer Adoptions – Scott DePoe said he will have to get involved and push the developers to move forward. Will update at next meeting.

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

Requisitions and Checks Mr. Pinkerton made a motion, seconded by Zane Williams to approve the following checks:

- a. Authority payment Jamie Reid Check #1319 - \$50.00
- b. Authority payment Josephine Dick Check #1320- \$50.00
- c. Authority payment Tom Pinkerton Check #1321- \$50.00
- d. Authority payment Zane Williams Check #1322- \$50.00

New Business- Scott DePoe would like to update the Construction Standard Specifications. The last update was done in 2002 and should be brought up to current day standards.

Tom Pinkerton made a motion, seconded by Ms. Atkinson, to have York Township update the Construction Standards Specification. All were in favor.

On the motion of Ms. Atkinson the Water & Sewer Authority meeting was adjourned at 7:00pm.

Adriane C. Williamson
Secretary/Treasurer