

**York Township Water & Sewer Authority**  
**Meeting Minutes**  
**190 Oak Road**  
**Dallastown, PA 17313**  
**November 16<sup>th</sup>, 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  
Thomas Pinkerton  
Jamie Reid  
Karen Atkinson

Township Staff

Sarah Doyle - Stock & Leader  
Scott DePoe - York Township  
Adriane Williamson - York Township  
Robert Miller – York Township  
Brent Ramsey - Gannet Flemming  
Tia Trate - Gannett Flemming

**Minutes:** On the motion of Mr. Reid, seconded by Mrs. Dick the minutes of the September 21<sup>st</sup>, 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 spoke to the Authority in regards to the Sanitary Sewer projects. The bids were received and opened on November 2<sup>nd</sup> through Penn Bid. Numerous bids were received. Mr. DePoe recommended motions be made to conditionally approve the responsible low bidders for the Green Valley Pump Station replacement project, the Green Valley Force Main replacement project & the Spangler Meadows Pump Station abandonment & gravity sewer extension project.

Before motions were made there were various questions regarding the projects. In regards to the Spangler Meadows project Tom Pinkerton questioned why certain months were restricted. Brent Ramsey explained that the area is considered Exceptional Value Wetlands and the couple month restriction begins at the end of September. Looking for a 2021 Spring start for the 3 projects. PSI Pumping Solutions will also take care of demolition of the Green Valley Pump Station. Project submittals will be submitted for equipment being used. Jamie Reid questioned whether contingency for the projects had been considered and Scott DePoe verified that a 15% contingency had been placed in the 2021 budget for the projects.

A motion was made by Josie Dick, seconded by Tom Pinkerton to conditionally approve the Green Valley Pump Station replacement project to the general contractor PSI Pumping Solutions for \$1,152,200 and the electrical contract to Monocacy Valley in the amount of \$342,300 subject to solicitor review and approval of all legal documents and funding by the Board of Commissioners in the 2021 budget. All were in favor.

A motion was made by Tom Pinkerton, seconded by Jamie Reid to conditionally approve the Green Valley Force Main replacement project to the general contractor EK Services for \$382,422 subject to solicitor review and approval of all legal documents and funding by the Board of Commissioners in the 2021 budget. All were in favor.

A motion was made by Jamie Reid, seconded by Tom Pinkerton to conditionally approve the Spangler Meadows Pump Station abandonment and gravity sewer extension project to the general contractor Pact

One for \$374,824 subject to solicitor review and approval of all legal documents and funding by the Board of Commissioners in the 2021 budget. All were in favor.

Robert Miller presented an Encroachment & ROW agreement for 2957 Exeter Dr. S. owned by Kacy Hopkins. Ms. Hopkins would like to put a backyard fence over half an existing sanitary sewer easement.

Tom Pinkerton made a motion, seconded by Jamie Reid to approve the encroachment & ROW agreement for 2957 Exeter Dr. S. owned by Kacy Hopkins. All were in favor.

**Engineer's Report:** Brent Ramsey introduced Tia Trate as a new engineer with Gannett Fleming. Tia has been working on the York Township Authority's sanitary sewer projects. Brent provided updates to various ongoing projects in the Township as well as answers to the Authority member's questions regarding the Sanitary Sewer Projects.

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

- a. Authority payment Jamie Reid Check #1331 - \$50.00
- b. Authority payment Karen Atkinson Check #1332- \$50.00
- c. Authority payment Josephine Dick Check #1333- \$50.00
- d. Authority payment Zane Williams Check #1334- \$50.00
- e. Stock & Leader Check #1335-\$539.90
- f. Gannett Fleming Check #1336-\$290.00

New Business- None

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

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Adriane C. Williamson  
Secretary/Treasurer