

York Township Water & Sewer Authority
Meeting Minutes
190 Oak Road
Dallastown, PA 17313
January 18th, 2021

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
Brent Ramsey - Gannett Fleming

Authority Reorganization and Appointments

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

On the motion of Mrs. Dick, seconded by Mr. Williams, Gannett Fleming will remain the Water & Sewer Authority Engineer. All were in favor.

Minutes: On the motion of Mr. Reid, seconded by Mr. Pinkerton the minutes of the November 16th, 2020 Water & Sewer Authority meeting were approved with the following correction, Mrs. Dick being the Authority member to call the adjournment of the meeting on November 16th 2020. All were in favor.

Visitors and Public Comment None

Solicitor-Sarah Doyle The Kacy Hopkins encroachment agreement has been recorded and a copy will be sent to Adriane Williamson.

Public Works Report: Scott DePoe spoke to the Authority in regards to the Sanitary Sewer projects including the campus projects.

A new transfer switch at the Joppa Road Pump Station was installed by the York Township Public Works Crew. Abel Recon lined the wet well at Dairyland Pump Station with a product called Spray Rock.

Mr. Pinkerton inquired about the update to the construction specs. Scott explained that will be happening in 2021.

Engineer's Report: Brent Ramsey provided an update on the ongoing sewer projects. The York County Conservation District still has not approved the permits for the Sewer Projects. DEP has not approved their portion of the Joint permit for Spangler Meadows & Green Valley Force Main.

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

- a. Gannett Fleming Check #1337-\$290.00
- b. Gannett Fleming Check #1338-\$290.00
- c. Authority payment Jamie Reid Check #1339 - \$50.00
- d. Authority payment Josephine Dick Check #1340- \$50.00
- e. Authority payment Karen Atkinson Check #1341- \$50.00
- f. Authority payment Thomas Pinkerton Check #1342- \$50.00
- g. Authority payment Zane Williams Check #1343- \$50.00

New Business- None

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

Adriane C. Williamson
Secretary/Treasurer