

York Township Water & Sewer Authority
Meeting Minutes
190 Oak Road
Dallastown, PA 17313
March 15th, 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
Gary Milbrand – York Township
Brent Ramsey - Gannett Fleming

Public-Todd Roberts – 2819 Iron Stone Hill Rd.

Minutes: On the motion of Mr. Reid, seconded by Mr. Pinkerton the minutes of the January 18th, 2021 Water & Sewer Authority meeting were approved. All were in favor.

Visitors and Public Comment Todd Roberts of 2819 Iron Stone Hill. Mr. Roberts is inquiring about whether there are plans to bring public sewer to the area on Iron Stone Hill. The resident has an older property and has concerns about selling in the future. Mr. DePoe provided an update regarding the Pantano development plan on the Northeast corner of Iron Stone Hill and Green Valley Rd. The plan is in the preliminary stages and the design is not complete.

Solicitor-Sarah Doyle 2 Right of Way agreements for 290 & 308 South Elm Street in Yoe Borough. A section of West Third Street was abandoned by Yoe Borough and the homeowners would like to take ownership of the small alley. Due to a sewer line that runs through West Third Street, a ROW is necessary.

Mr. Pinkerton made a motion for the acceptance of the right of way agreements at 290 South Elm Street and 308 South Elm Street. Mr. Reid seconded the motion. All were in favor.

Public Works Report: The Green Valley Pump Station & Green Valley Force Main have received technical deficiencies by DEP for the Joint Permit. Gannett Fleming have sent their replies and are waiting to hear back.

On February 4th, comments to the Spangler Meadows Pump Station Joint permit application were addressed and are now awaiting final review and approval.

The new Sanitary Sewer building project has begun and is progressing in accordance with the current schedule. It is hope to be completed by mid-August.

Engineer's Report: Brent Ramsey provided an update to the Authority on the Green Valley sewer extension project. Gannett Fleming is working on the drawings and design and it should be ready around mid-April.

The 2021 rate table was presented. Mr. Pinkerton made a motion, seconded by Mrs. Dick to accept the 2021 Rate Table from Gannett Fleming. All were in favor.

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

- a. Stock & Leader Check #1344 - \$534.80
- b. Authority payment Jamie Reid Check #1345 - \$50.00
- c. Authority payment Josephine Dick Check #1346 - \$50.00
- d. Authority payment Karen Atkinson Check #1347 - \$50.00
- e. Authority payment Thomas Pinkerton Check #1348 - \$50.00
- f. Authority payment Zane Williams Check #1349 - \$50.00
- g. Gannett Fleming Check #1350 - \$290.00
- h. Stock & Leader Check #1351 - 306.25
- i. Deposit- \$7,500 check from York Township for 2021 funding

Jamie Reid made mention of a letter that was sent out to the York Township sewer customers. Gary Milbrand intended to address the letter in executive session.

Adriane Williamson & Brent Ramsey were excused and Executive Session regarding Land Acquisition began at 7:05pm and ended at 7:25pm.

On the motion of Mr. Pinkerton, seconded by Mrs. Dick, the Water & Sewer Authority meeting was adjourned at 7:25pm.

Adriane C. Williamson
Secretary/Treasurer