

York Township Water & Sewer Authority  
Meeting Agenda  
190 Oak Road  
Dallastown, PA 17313  
January 16, 2023

- 1) Call to Order at 6:30pm
- 2) Organization and Appointment of Authority Members
- 3) Approval of Minutes – October 17, 2022
- 4) Public Comment
- 5) Solicitor – Sarah Doyle
- 6) Public Works – Gary Milbrand, Township Manager
  - a. State Ethics Commission State of Financial Interests
  - b. Update the Construction and Material Specifications for Sanitary Sewers, and the Plans, Design and Construction Standards (**Board Action Required**)
  - c. Spring Garden Billing Agreement
- 7) Engineer – Tia Trate, Gannett Fleming
  - a. Green Valley Sewer Extension
  - b. Green Valley Pump Station Replacement (Contract 2020-10)
    - i. Project Status
    - ii. PSI - Completion Dates
      1. Change Order # 5 (**Board Action Required**)
    - iii. Monocacy Valley
      1. Final Completion Certificate Approval (**Board Action Required**)
  - c. Green Valley Force Main Replacement (Contract 2020-11)
    - i. Project Status
  - d. Spangler Meadows Pump Station Abandonment and Gravity Sewer Extension (Contract 2020-12)
    - i. Project Status
  - e. SR 3001-056 – South George Street bridge
  - f. Intermunicipal billings
  - g. Active Development Construction
  - h. Recent Development Reviews
- 8) Treasurers Report – Gretchen Tome
  - a. Approval of payments
    - i. Authority member, Karen Atkinson (Sept. & Oct. 2022 meetings)
    - ii. Authority member, Jamie Reid (Sept. & Oct. 2022 meetings)
    - iii. Authority member, Josie Dick (Sept. & Oct. 2022 meetings)
    - iv. Authority member, Zane Williams (Sept. & Oct. 2022 meetings)
    - v. Gannett Fleming invoices
    - vi. Stock & Leader invoice
- (9) Adjournment