York Township Water & Sewer Authority Meeting Minutes 190 Oak Road, Dallastown, PA 17313 February 20, 2024

Call to Order:

Karen Atkinson called the regular meeting of the York Township Water & Sewer Authority to order at 6:30 P.M. with the following in attendance:

Members

Karen Atkinson Gretchen Tome – York Township
Jamie Reid Casey Raver – York Township
Josie Dick Kevin Fox – Gannett Fleming
Tom Pinkerton Steve Ahlbrandt – Stock & Leader
Zane Williams Commissioner Robert Steele

Tony Pantano - Blue Field Properties

Approval of Minutes – January 15, 2024:

Josie Dick made a motion, which was seconded by Tom Pinkerton, to approve the minutes from the January 15, 2024 meeting. No discussion was held. All were in favor and the motion passed.

Public Comment:

No public comment

Solicitor - Steve Ahlbrandt (Stock and Leader):

No actions to discuss

Public Works – Casey Raver:

No actions were discussed but Casey Raver gave the board members an update on the sewer department daily activities.

<u>Engineer's Report – Kevin Fox (Gannett Fleming):</u>

Green Valley Sewer Extension

All construction is completed, and acceptance tests have passed successfully. The abandoned bore was filled with flowable fill per the direction of the Authority board. The Township sewer staff flushed and televised the sewer main and found the sewer extension acceptable.

Blue Field Properties has decided to dedicate the sanitary sewer extension to the Authority. The Authority's solicitor prepared a right-of-way agreement and a resolution for the Authority's approval. Tom Pinkerton made a motion, which was seconded by Josie Dick to accept dedication, the right-of-way agreement and resolution. All were in favor and the motion passed. The agreement and resolution were signed.

Kevin Fox provided to the Authority prepared drawings and specifications for the sanitary sewer service lateral project. He also provided revised draft letters to be sent to the property owners within the project area along with a draft PowerPoint presentation which would be presented at a meeting with the property owners.

A discussion was held concerning advertising the sanitary sewer service lateral project. Tom Pinkerton made a motion, which was seconded by Josie Dick, to advertise and bid out the project once the project is approved by the Township and the developer. All were in favor and the motion passed.

<u>Update the Construction and Material Specifications for Sanitary Sewers, and the Plans, Design and Construction Standards</u>

Gannett Fleming is continuing to update the specifications.

Green Valley Pump Station Replacement (Contract 2020-10)

The pump station was operating satisfactorily for about a month without any issues. Recently problems have been occurring on both pumps. The Township staff are assessing the issues.

Spangler Meadows Pump Station Abandonment and Gravity Sewer Extension (Contract 2020-12)

On October 30, 2023, Gannett Fleming submitted the Notice of Termination (NOT) to York County Conservation District (YCCD) to close the National Pollutant Discharge Elimination System (NPDES) permit. The NOT included as-built drawings and a completed form to close the permit.

On November 30, 2023, YCCD requested changes to the as-built drawings. The revised drawings were submitted to YCCD on December 5, 2023. On January 5, 2024, YCCD requested pictures of the right-of-way. On January 10, 2024, Gannett Fleming emailed the requested pictures to YCCD. On January 22, 2024, YCCD approved the NOT.

SR 3001-056 Bridge Replacement (S. George St. Bridge)

Gannett Fleming has completed the topography survey. The Pennsylvania Historic and Museum Commission (PHMC) has determined the Met-Ed bridge is not a historical landmark and the Pennsylvania Natural Diversity Index (PNDI) search request to the PA Department of Conservation and Natural Resources (DCNR), PA Fish & Boat Commission (PFBC), the U.S. Fish & Wildlife Service (USFWS) and the PA Game Commission (PGC) have determined there is no presence of rare, threatened, or endangered state or federal species within the project area.

On February 6, 2024, representatives of York Township and Gannett Fleming met with the property owner of 1595 S. George Street to discuss realigning the portion of the interceptor on the property. The property owner appeared to be amendable to work with the Authority but has requested several items from the Township and Authority which were discussed.

Representatives of York Township and Gannett Fleming will be meeting virtually with representatives of the PA Department of Environmental Protection (DEP) on February 20, 2024 to discuss the project including the proposed design and permitting.

Pump Station Preliminary Engineering Reports

Gannett Fleming received the signed proposals on January 23, 2024 and will being assessing the Imperial and Dairyland pump stations in the near future.

Intermunicipal Billings

The 4th quarter intermunicipal billing for 2023 will be performed once all information is received.

Active Development Construction

Hudson Ridge – North, phases 1 and 2 are completed. Phase 3 is on hold by the developer. South, pumps for the private pump station were delivered and installed in late January. Installing electricity to the station is not expected until July 2024.

Bridgewater, Project 2 – All sanitary sewer mains and service laterals are constructed. Most of the acceptance testing is completed satisfactorily. Several manholes still need vacuum tested.

Moove In Partners – construction of 18,200 sq. ft. self-storage facility at 610 Chambers Road has begun. Existing self-storage buildings will remain. A new lateral cannot be constructed because of an existing 72-inch diameter storm sewer. A grinder unit to serve the storage facility is being considered.

Bluefield Properties – residential development at the northeast corner of the intersection of Green Valley Rd and Iron Stone Hill Rd has started and will consist of 20 duplex units and a single-family dwelling for a total of 41 units. The wastewater from the development will be conveyed to Green Valley Rd pump station. Construction of the sanitary sewers were completed, and the contractor will perform acceptance testing on the sewer mains, laterals and manholes.

Recent Development Reviews

7 Brew Red Lion – Brew Family Operations of PA proposes to demolish a building structure which used to be a bank in the Cape Horn Square and construct a 510 sq. ft. commercial. The proposed business is to sell various drinks entering the store via a drive-through.

Jeffrey L Henry Subdivision – a proposed 45 lot residential development located south of Novalight Drive.

<u>Treasurers Report – Gretchen Tome:</u>

Josie Dick made a motion, which was seconded by Tom Pinkerton, to approve all invoices. All were in favor and the motion passed.

Adjournment:

Tom Pinkerton made a motion, which was seconded by Jamie Reid to adjourn the meeting. All were in favor and the motion passed. The meeting ended at 7:00pm.

Gretchen Tome Secretary / Treasurer