

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

Call to Order

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

Members

Jamie Reid

Tom Pinkerton

Josie Dick

Zane Williams

Casey Raver – York Township

Melissa Hess – York Township

Kevin Fox – Gannett Fleming

Steve Ahlbrandt – Stock & Leader

Approval of Minutes – April 15, 2024

Josie Dick made a motion, which was seconded by Tom Pinkerton, to approve the minutes from the April 14, 2024 meeting. No discussion was held. All were in favor and the motion passed.

Public Comment

No public comment

Appointment of New Secretary/Treasurer

Jamie Reid made a motion to appoint Melissa Hess the new Secretary and Treasurer of the York Township Water & Sewer Authority. This motion was seconded by Josie Dick. Tom Pinkerton made a motion to have Melissa have signature authority on the bank account, this motion was seconded by Josie Dick.

Solicitor – Steve Ahlbrandt (Stock and Leader)

No actions to discuss

Public Works – Casey Raver

Casey Raver gave the board members an update with Green Valley Rd Pump Station. Monitoring different phase monitor – camera and audio rolling now. Main focus is now on VFD's and monitoring Met Ed's input voltage.

Engineer's Report – Kevin Fox (Gannett Fleming)

Green Valley Sewer Extension

The Authority's contract will construct 10 to 15 service laterals from the existing sanitary sewer main to approximately the road right-of-way line. Ten (10) homes must connect to the sewer as required by the Township's ordinance. Property owners of five (5) homes have the option to connect to the sewer.

On May 8, 2024, Gannett Fleming mailed, on behalf of the Authority, a second letter to the five property owners that have the option to connect to the sanitary sewer. An example of the letters that were sent by regular mail and certified mail is attached to the end of this report. The letters requested the owners to contact Gannett Fleming of their decision no later than May 24, 2024. If the property owners do not contact Gannett Fleming, the Authority will assume they do not want to be connected to the public sewer, nor do they want the lateral constructed. As of the date this report was submitted, 1 property owner has contacted Gannett Fleming requesting additional information but has not yet decided.

Bidding the Service Lateral Project

Zane Williams made a motion, which was seconded by Josie Dick to award DeTraglia Excavating & Landscaping, Inc for a total of \$154,948.00. Discussion was made about pricing and Kevin Fox explained pricing breakdown. All were in favor and the motion passed.

Force Main Repair at Grantley and Monument Road

Tom Pinkerton made a motion, which was seconded by Josie Dick to approve repair funded by York Township per BOC not to exceed \$100,000.00. All were in favor and the motion passed.

Tom Pinkerton made a motion, which was seconded by Josie Dick to approve temporary easement agreements with WellSpan and David Houck. All were in favor and the motion passed.

Active Development Construction

Hudson Ridge – No change from previous report

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 – No change from the previous report.

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.

Chestnut Hill Rd – The Sanitary sewer construction has been completed. The new sewer main and laterals passed the air and mandrel tests in March 2024. The contractor is scheduled to vacuum test the manholes the week of April 8, 2024.

Treasurers Report – Melissa Hess

Josie Dick made a motion, which was seconded by Tom Pinkerton to make a payment to Stock & Leader

Adjournment

Zane Williams made a motion, which was seconded by Josie Dick to adjourn the meeting. All were in favor and the motion passed. The meeting ended at 7:00pm.

Melissa Hess
Secretary / Treasurer