

York Township Water & Sewer Authority
Meeting Minutes
190 Oak Road . Dallastown, PA 17313
August 19, 2024

Call to Order

Karen Atkinson called the regular meeting of the York Township Water & Sewer Authority to order at 6:31 P.M. with the following in attendance:

Members

Jamie Reid	Casey Raver – York Township
Tom Pinkerton	Melissa Hess – York Township
Josie Dick	Kevin Fox – Gannett Fleming
Zane Williams	Steve Ahlbrandt – Stock & Leader
Karen Atkinson	

Approval of Minutes – May 20, 2024

Jamie Reid, made a motion, which was seconded by Tom Pinkerton, to approve the minutes from the May 20, 2024 meeting. Discussion was held regarding the appointment of Melissa Hess to have signature authority and was approved. This was again on the current agenda. Gary Milbrand told us we had to wait a month before adding this change. All were in favor and the motion passed.

Public Comment

Dennis Ness, former commissioner, attended the meeting. During his time as commissioner, they found cheaper way and had come up with a Clay Pipe Lining Program. He wanted to know where we stand on Clay Pipe Lining Program and cost, dropping it from sewer bills. Casey Raver stated he has a spreadsheet regarding this matter and could meet with him. Mr. Ness was happy with the answer and Casey Raver to meet with him on August 20, 2024.

Appointment of New Secretary/Treasurer

Jamie Reid made a motion to authorize Melissa Hess as an official check signer on the Water & Sewer Authority bank account, Tom Pinkerton seconded the motion. All were in favor and the motion passed.

Solicitor – Steve Ahlbrandt (Stock and Leader)

Green Valley Lateral issue with insurance coverage was missing coverage that was required. That was looked at and taken care of.

Public Works – Casey Raver

Board members were given an update on lines flush and maintenance of pipes with camera truck. Completed lining project in Franlyn Development, 36 laterals were reinstated. Green Valley Pump Station making progress. Pump 2 has not failed to run due to changes being made. Pump 1 still having issues, will be making same changes as made from Pump 2 in hopes it will be up and running.

Engineer's Report – Kevin Fox (Gannett Fleming)

Green Valley Sewer Extension – Updates on pre-construction meeting has been delayed due to several reasons including receiving bonds, receiving acceptable insurance and postponing a previously scheduled pre-construction meeting due to tropical storm Debby.

SR 3001-056 – Need a motion to move forward to starting Project 2 of Stabilizing the Streambank. Gannett Fleming is requesting approval from the Authority Board to contact Met-Ed to discuss the demolition of their bridge and to begin dialogue with Met-Ed for additional easements. In addition, Gannett Fleming is requesting approval from the Authority Board to discuss easements with the property owner that owns the lot south of Met-Ed's bridge. Jamie Reid made a motion for Gannett Fleming to discuss with MetEd the bridge be demolished as relocating interceptor (Project 2), Tom Pinkerton seconded. All were in favor and the motion passed.

Recent Development Reviews – Updates were given by Kevin Fox on KNSM Holdings and also Heather Glen Subdivision.

Treasurers Report – Melissa Hess

Zane Williams made a motion, which was seconded by Tom Pinkerton to make payment pay all bills. All were in favor and the motion passed.

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