York Township Water & Sewer Authority Meeting Minutes

190 Oak Road . Dallastown, PA 17313 October 21, 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

Karen Atkinson Casey Raver – York Township
Jamie Reid Pinkerton Melissa Hess – York Township
Zane Williams Kevin Fox – Gannett Fleming

Tom Pinkerton

Approval of Minutes - August 19, 2024

Tom Pinkerton, made a motion, which was seconded by Jamie Reid, to approve the minutes from the August 19, 2024 meeting.

Public Comment

No public comment.

Solicitor – (Stock and Leader)

No solicitor in attendance – Casey Raver filled in on 592 Chestnut Hill Road Encroachment Agreement if we have to get onto property due to this fence being installed over the sewer easement. A motion was made by Tom Pinkerton to approve the 592 Chestnut Hill Road Encroachment Agreement, which was seconded by Jamie Reid. All were in favor and the motion passed.

<u>Public Works – Casey Raver</u>

Leaf season underway and have both highway and sewer crews participating with the pick-up effort. All routine maintenance on the pump stations is being conducted. We will be lining in the right of way along Queen Street, Dew Drop and Paula Drive by the end of 2024.

Engineer's Report – Kevin Fox (Gannett Fleming)

Green Valley Sewer Extension – Lateral has been completed, tested main and passed. A motion was made by Tom Pinkerton to approve Payment No 1 in the amount of \$107,483.00 for DeTraglia Excavating & Landscaping Inc., which was seconded by Jamie Reid. All were in favor and the motion passed.

Recent Development Reviews – Updates were given by Kevin Fox on Hudson Ridge, Bluefield Properties, Belle Road Self Storage and Queen Street Coffee Shop.

<u>Treasurers Report – Melissa Hess</u>

Jamie Reid 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 Jamie Reid to adjourn the meeting. All were in favor and the motion passed. The meeting ended at 7:00pm.

Melissa Hess

Secretary / Treasurer