York Township Water & Sewer Authority Meeting Minutes

190 Oak Road . Dallastown, PA 17313 November 18, 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 Casey Raver – York Township
Jamie Reid Melissa Hess – York Township
Zane Williams Kevin Fox – Gannett Fleming
Tom Pinkerton Steve Ahlbrandt – Stock & Leader

Josephine Dick

<u>Approval of Minutes</u> – October 21, 2024

Jamie Reid, made a motion, which was seconded by Tom Pinkerton, to approve the minutes from the October 21, 2024 meeting.

Public Comment

No public comment.

Solicitor - (Stock and Leader)

Steve Ahlbrandt noted Casey's update 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 pick up is still priority. All routine maintenance on the pump stations is being conducted. Fall lining is in place for the right of way along Queen Street, Dew Drop and Paula Drive.

Engineer's Report – Kevin Fox (Gannett Fleming)

Green Valley Sewer Extension – A motion was made by Tom Pinkerton to approve Payment No 2 (final payment) in the amount of \$27,857.00 for DeTraglia Excavating & Landscaping Inc., which was seconded by Josephine Dick. All were in favor and the motion passed.

SR3001-056 – Act 537 Special Study to be done for the Tyler Run Interceptor. A motion was made by Tom Pinkerton to move forward with the Act 537 Special Study for the Tyler Run Interceptor, which was seconded by Josephine Dick. All were in favor and the motion passed.

Active Developments – Updates were given by Kevin Fox on Hudson Ridge, Bradford Drive and Stone Hill North.

Recent Development Reviews – Updates were given by Kevin Fox on the Dallastown Elementary School Expansion.

Treasurers Report – Melissa Hess

No bills to be paid.

Adjournment

Karen Atkinson made a motion, which was seconded by Josephine Dick to adjourn the meeting. All were in favor and the motion passed. The meeting ended at 6:53 pm.

Melissa Hess

Secretary / Treasurer