

York Township Water & Sewer Authority
Meeting Minutes
March 17, 2003

Chairman Ronnell Sprenkle called the regular monthly meeting of the York Township Water & Sewer Authority to order at 7:03 P.M. with the following in attendance:

Members

Ronnell Sprenkle
Scott Brunk
Tim O'Donnell

Others

Steve Hovis – Stock & Leader
Rick Resh – C.S. Davidson, Inc.
Larena Keller – York Twp.
Mark Clark – York Twp.

Minutes:

On motion of Mr. O'Donnell, seconded by Mr. Brunk, the minutes of February 20, 2003 were approved. All were in favor.

Visitors and Public Comments:

Barbara Moyer-2221 Old Colony Rd.-Mrs. Moyer asked the authority for a waiver to place a gated fence on the sewer easement on her property. On motion of Mr. O'Donnell, seconded by Mr. Brunk, the authority approved the placement of the gated fence over the sewer easement. There are to be two sixteen-foot gate openings. The first gatepost shall be placed four feet off the rear on the west side of the property. The other gatepost shall be placed on the east side of the property. All were in favor.

Public Financial Management:

John Frey presented to the authority the results of the March 17, 2003 bond sale. There was a net savings of 7.31% of the refunded principal. The target net savings was 2.50%. The total savings is \$471,651.25. On motion of Mr. O'Donnell, seconded by Mr. Brunk, Resolution 2003-1 was approved and authorized the issuance of guaranteed sewer revenue bonds, series of 2003. All were in favor.

Solicitor's Report:

Mr. Resh sent a letter to John H. Frymyer, Jr. of Harmon & Davies, P.C., determining that their right-to-know request to review the documents of Equine Meadows Phase I: should be directed to the authority.

Mr. Hovis filed a motion for a summary judgment; he is also filing briefs to submit to the court for a decision with regard to the Raby Corporation litigation status.

New Plan Reviews:

WPMT-Fox 43 (LD2003-3-1) – On motion of Mr. O’Donnell, seconded by Mr. Brunk, the plan was approved subject to the March 4, 2003 engineer’s comments. All were in favor.

Plan Resubmittals:

Kenneth Stoltzfus – Sage Hill (P2003-2-1) – The plan was presented by Laymon Mortorff of Gordon L. Brown & Associates, Inc. On motion of Mr. O’Donnell, seconded by Mr. Brunk, the plan was approved subject to the March 4, 2003 engineer’s comments. All were in favor.

Springwood Overlook (P2002-4-2 & LD2002-4-1) – On motion of Mr. O’Donnell, seconded by Mr. Brunk, the plan was approved subject to the March 4, 2003 engineer’s comments. All were in favor.

Public Works Report:

Mr. Clark reported that Gregory Contractors was the lowest bidder for the 2003 sanitary sewer projects: Area 1 – N. Walnut St. and Area 2 – Tyler Run Rd.; therefore, the contract was awarded to them at the March board of commissioners meeting. Work should begin in the next couple of weeks.

Engineer’s Report:

Mr. Hovis is going to arrange a meeting between a couple members of the board of commissioners and the authority to discuss future sewer projects.

The Annual Municipal Wasteload Management (Chapter 94) Report is completed.

Requisitions and Checks:

On motion of Mr. O’Donnell, seconded by Mr. Sprenkle, check number 705 was authorized for payment. All were in favor.

Adjournment:

On motion of Mr. O’Donnell, seconded by Mr. Brunk, the meeting was adjourned at 8:05 P.M. All were in favor.

Larena Keller, Secretary