

# Minutes

## York Township Water & Sewer Authority

### Meeting Minutes

September 16, 2002

Chairman Ronnell Sprenkle called the regular monthly meeting of the York Township Water & Sewer Authority to order at 7:00 P.M. with the following in attendance:

<u>Members</u>	<u>Others</u>
Ronnell Sprenkle	Dave Jones – Stock & Leader
Tim O'Donnell	Rick Resh – C.S. Davidson, Inc.
Scott Brunk Twp.	Larena Keller – York
Tom Wallace	Mark Clark – York Twp.

#### **Minutes:**

On motion of Mr. O'Donnell, seconded by Mr. Brunk, the minutes of August 19, 2002 were approved. All were in favor.

#### **Visitors and Public Comments:**

Patricia Cumor – 1355 S. George St., York, PA 17403, Spring Garden Township - Ms. Cumor requested permission from the authority to place a fence with gates over the existing sewer easement. On motion of Mr. Wallace, seconded by Mr. O'Donnell, they approved the encroachment over the sewer easement with the following provision. Ms. Cumor must understand that York Township will be held harmless for maintenance and repairs that may be done under the easement and that the repairs to the fence will be at the property owner's expense. All were in favor.

#### **Solicitor's Report:**

Mr. Jones reported that Ray Hovis was deposed for a few hours on August 28, 2002 in reference to the Raby Corporation

litigation. The discovery is final, and there should be a brief and summary motion.

Steve Hovis received comments in reference to the Springettsbury Township Intermunicipal Agreement. He is planning on incorporating them into the agreement and should have a second draft available to the committee by the end of September.

**New Plan Reviews:**

**Hantz Enterprises Lots 3 & 4 (P2002-9-2)** – On motion of Mr. O'Donnell, seconded by Mr. Wallace, the plan was approved. All were in favor.

**Craig J. & Lee Ann Reich (P2002-9-1)** – On motion of Mr. O'Donnell, seconded by Mr. Sprenkle, the plan was approved subject to the September 5, 2002 engineer's comments. Mr. Wallace abstained from the vote. All others were in favor.

**James W. Wilson Vehicle Sales (Spring Garden Township plan review)** – The plan was returned to address the September 5, 2002 engineer's comments.

**Plan Resubmittals:**

None

**Public Works Report:**

Mr. Clark reported that the Snyder Park sewer replacement is almost complete; there is some minor blacktop work to be completed.

He also reported that the I-83 Exits 4 and 5 utility application and relocation phase should be complete in the next few months.

**Engineer's Report:**

Mr. Resh reported that Mr. Wallace has completed his review of the authority specifications. They will be meeting Tuesday, September 17<sup>th</sup> to discuss his comments and any changes to the specs.

Mr. Resh also provided the authority with a few cost estimates for future sewer projects.

**Requisitions and Checks:**

On motion of Mr. Wallace, seconded by Mr. O'Donnell, check 681 was authorized for payment. All were in favor.

**Adjournment:**

On motion of Mr. O'Donnell, seconded by Mr. Brunk, the meeting was adjourned at 8:06 P.M. All were in favor.

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Larena Keller, Secretary