

**DALLASTOWN-YOE WATER AUTHORITY  
175 E BROAD STREET  
DALLATOWN, PA 17313  
MEETING MINUTES  
SEPTEMBER 12, 2018 – 7:00 PM**

**CALL TO ORDER**

The September 12<sup>th</sup> meeting of the Dallastown-Yoe Water Authority was called to order by Vice Chairman, Steve Malesker, followed by the pledge of allegiance.

**MEMBERS PRESENT**

Steve Malesker  
Pat Callahan  
Michael McGonagle

**ABSENT**

Patricia Myers  
Susan Sprague

**ALSO PRESENT**

Connie Stokes – Borough Manager  
Peter Ruth – Stock & Leader – Solicitor  
Chad Kehew – Holley & Assoc. – Engineer  
Joe Joines – Maintenance

**ACTION ON THE 8/12/18 MEETING MINUTES**

**Motion:** Mr. Callahan moved and was seconded by Mr. McGonagle to approve the August 8<sup>th</sup> meeting minutes as presented.

**Motion carried 3-0.**

**VISITORS**

Jamie Stoltzfus – I.K. Stoltzfus

**ENGINEER'S REPORT**

- Mr. Kehew has been working on gathering information on different types of water tanks for the replacement of the Park Street tanks. He met with Mark from York Water to get some information about the type(s) of tanks they use, plus a group went down to New Freedom to see their elevated tank. Both were very helpful with sharing their experiences with their particular tanks. He also spoke to Jamie Stoltzfus of I.K. Stoltzfus, who told of his experiences, some of them negative, with certain tanks as far as the maintenance side. There was a concern about accommodating the cell towers on a glass lined, bolted tank design, such as the New Freedom elevated tank, and also with freezing. Mid-Atlantic is the manufacturer of the elevated tank, plus they also make a stand pipe tank. Mr. Kehew feels the Authority should see a few more different types of tanks before making a decision. Jamie is looking into locating some other types for the Authority to visit. Mr. Kehew will contact manufacturers to get design drawings, specs and budget pricing for comparison purposes also.  
Mr. Kehew stated that a DEP permit will be needed and should be applied for shortly after a decision is made on the tank style. His office is currently working on the topography at the Park Street tanks, but some additional information is needed.  
A question was raised as to the tank size, 750,000 or 500,000 gallons. Mr. Kehew is working on the numbers but feels 500,000 might be a satisfactory size. Ms. Stokes stated that the Authority needs to keep in mind any future developments. There could be a possibility of an additional 200 homes.
- The raising of the Denton tank is another project. Jamie Stoltzfus knows a company in Maryland that does that type of work and has just raised 3 tanks in the State College area. He will put them in contact with the Authority.

**SOLICITOR’S REPORT**

- There is no update on the Emergency connection Agreement.
- The letter from AT&T gave Dave Hagan from Double Dog Communications 90 days to make his repairs to the tanks. That 90 days expires September 30, 2018. Mr. Hagan is not done at this point, but will have all his work completed by the 30<sup>th</sup>.
- Attorney Ruth sent a letter to Yoe Borough concerning the hydrants. It reiterated the discussion at the last meeting and the Authority’s position on the subject. Attorney Ruth stated that there is no need for a new agreement and he will see that the Authority members receive a copy of the letter.

**MANAGER’S REPORT**

- Tank Level Report
- Master Meter Reads

**OTHER BUSINESS TO COME BEFORE THE AUTHORITY**

- There is currently a county driven project going on in Yoe to work on the bridge located on N. Mason Avenue, right off of W. George Street. An 8” water main needed to be moved in order to do the bridge work. A mandatory water boil went out to residents in the area, per DEP, and due to bad water samples, has yet to be lifted.
- Application for Payment #1 to Kinsley for the E. Maple Street project in the amount of \$145,686.11 was ready for approval.

**Motion:** Mr. Callahan moved and was seconded by Mr. McGonagle to approve Application for Payment #1 to Kinsley in the amount of \$145,686.11.

**Motion carried 3-0.**

Per Mr. Joines, Kinsley has the main on E. Maple done and is now working on the service lines. They are addressing any galvanized lines as they go. The intersection at Park & Maple also needs to be completed.

**APPROVAL OF BILLS**

**Motion:** Mr. McGonagle moved and was seconded by Mr. Callahan to approve the bills as presented.

**Motion carried 3-0.**

**APPROVAL OF FINANCIAL STATEMENTS**

**Motion:** Mr. McGonagle moved and was seconded by Mr. Callahan to approve the financial statements as presented.

**Motion carried 3-0.**

**ADJOURNMENT**

**Motion:** Mr. Callahan moved and was seconded by Mr. McGonagle to adjourn the meeting.

**Motion carried 3-0.**

Respectfully Submitted,

Susan Wertz