

DALLASTOWN –YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
September 8, 2021

CALL TO ORDER

The September 8th meeting of the Dallastown-Yoe Water Authority was called to order by Authority Chair, Patricia Myers, followed by the pledge of allegiance.

MEMBERS PRESENT

Patricia Myers
Steve Malesker
Susan Sprague
Dana Shearer

ALSO PRESENT

Connie Stokes – Borough Manager
Chad Kehew – Holley & Associates - Engineer
Joe Joines – Maintenance
David Garabedian – Zoning Officer

ABSENT

Pat Callahan
Peter Ruth - Solicitor

ACTION ON THE 08/11/2021 MEETING MINUTES

Motion: Mr. Malesker moved and was seconded by Mr. Shearer to approve the 08/11/2021 meeting minutes.

Motion carried – 4-0

VISITORS

There were no visitors.

ENGINEER'S REPORT

- Johnston Construction and Pittsburgh Tank & Tower have started work at the Denton St. tank, erosion control measures have been installed, topsoil has been stripped and one leg has been temporarily supported to begin work on the concrete. The cell companies are working on their temporary facilities, Verizon should have theirs completed by the requested date of 9/10/21, T-Mobile/Shentel will need extra time due to issues getting a permit from York Township and constructing their temporary pole. The cell companies have been asked to do the best they can to accommodate and possibly have their temporary facilities ready by 9/17/21. Mr. Kehew made a recommendation for payment to Pittsburgh Tank & Tower in the amount of \$103,120.74 for their performance bond and payment bonds, half their engineering design and submittals, and mobilization of foundation crew.

Motion: Mr. Malesker moved and Mrs. Sprague seconded Mr. Kehew's recommendation for payment to Pittsburgh Tank and Tower in the amount of \$103,120.74 for their performance bond and payment bonds, half their engineering design and submittals, and mobilization of foundation crew.

Motion carried – 4-0

- FAA sent a Determination of no Hazard to Air Navigation, the only stipulation is the structure must be marked/lighted in accordance with the FAA regulations. Dave Hagan purchased a light for the Denton St. Tank, DYWA would like estimates before authorizing Mr. Hagan installing the light.
- Mr. Kehew met with Josh George from Snyder Secary Associates, Mr. George is involved with the plans for Hudson Ridge and Cambridge. Mr. George said that York Township will soon be approving the plans for phase 2 of Hudson Ridge and Cambridge and will be getting the plans to Mr. Kehew to review.

SOLICITER'S REPORT

There was no solicitor's report

MANAGER'S REPORT

- Tank levels have been good.

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

There was no other business to come before the Authority.

APPROVAL OF THE BILLS

Motion: Mr. Malesker moved and was seconded by Mr. Shearer to approve the bills as presented.

Motion carried: 4-0

APPROVAL OF FINANCIAL STATEMENTS

Motion: Mr. Shearer moved and was seconded by Mrs. Sprague to approve the financial statements as presented.

Motion carried: 4-0

ADJOURNMENT

Motion: Mr. Malesker moved and was seconded by Mr. Shearer to adjourn the meeting.

Motion carried: 4-0pm 7:20pm

Respectfully submitted,

Chrissy Smith