

**DALLASTOWN-YOE WATER AUTHORITY  
175 EAST BROAD STREET  
DALLASTOWN, PA 17313  
AUGUST 10, 2016 – 7:00 PM  
MEETING MINUTES**

**CALL TO ORDER**

The August 10<sup>th</sup> meeting of the Dallastown-Yoe Water Authority was called to order by Authority Chairman, Arthur Wertz, followed by the pledge of allegiance.

**MEMBERS PRESENT**

Arthur Wertz  
Patricia Myers  
Tana Bentzel

**ABSENT**

Steve Malesker – Vacation  
Pat Callahan – Vacation

**ALSO PRESENT**

Connie Stokes – Borough Manager  
Peter Ruth – Stock & Leader – Solicitor  
Dennis Sarpfen – Holley & Assoc. – Engineer  
Joe Joines – Maintenance  
Greg Ness - Maintenance

**ACTION ON THE 7/13/16 MEETING MINUTES**

**Motion:** Ms. Bentzel moved and was seconded by Ms. Myers to approve the 7/13/16 meeting minutes as presented.

**Motion carried 3-0.**

**VISITORS**

Joshua & Lauren Stankiewicz – 94B East High Street, Yoe

There were concerns about the sequence of events leading up to the shut off of their water. The Authority tabled until the September meeting in order to do some investigating.

**ENGINEER’S REPORT**

- Kinsley has been working on the Charles Street project. They are out past Girard with the main and there have been no problems. They pickled the line between Main & Queen and will be tested on Monday.

**SOLICITOR’S REPORT**

Attorney Ruth had nothing to report.

**MANAGER’S REPORT**

- York Township has a 1999 John Deere 310SE backhoe for sale for \$20,000.00. It is 4WD, with extended hoe, tire chains, 2 more buckets and a V blade. It has 7200 man hours on it and if listed on Municibid, they projected it would go for \$28,000.00+. The Borough has already approved to give \$10,000 towards it if the Water Authority would be willing to match the \$10,000.

**Motion:** Ms. Myers moved and was seconded by Ms. Bentzel to match the Borough’s \$10,000 in order to purchase the backhoe from York Township.

**Motion carried 3-0.**

- Tank Level Report
- Master Meter Reads
- Maintenance Log

**ANY OTHER BUSINESS TO COME BEFORE THE AUTHORITY**

- Ms. Bentzel stated that she will be moving, but will stay on the Authority until the end of the year in order to give time to find a replacement.

**APPROVAL OF BILLS**

**Motion:** Ms. Bentzel moved and was seconded by Ms. Myers to approve the bills as presented.

**Motion carried 3-0.**

**APPROVAL OF FINANCIAL STATEMENTS**

**Motion:** Ms. Myers moved and was seconded by Ms. Bentzel to approve the financial statements as presented.

**Motion carried 3-0.**

**ADJOURNMENT**

**Motion:** Ms. Bentzel moved and was seconded by Ms. Myers to adjourn the meeting.

**Motion carried 3-0.**

Respectfully Submitted,

Susan Wertz