

**DALLASTOWN-YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
APRIL 13, 2016 – 7:00 PM
MEETING IMUNTES**

CALL TO ORDER

The April 13th 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
Steve Malesker
Tana Bentzel
Pat Callahan

ALSO PRESENT

Connie Stokes
Peter Ruth – Stock & Leader – Solicitor
Dennis Sarpen – Holley & Assoc. – Engineer
Joe Joines – Maintenance

ACTION ON THE 4/13/2016 MEETING MINUTES

Motion: Mr. Callahan moved and was seconded by Mr. Malesker to approve the 4/13/2016 meeting minutes as presented.

Motion carried 4-0.

VISITORS

- Tyler Forry – 204 W. Broad Street, Yoe – Mr. Forry was present to discuss the penalties imposed on his father’s property. His father passed away and the property is in the estate process waiting for funds. He asking if it would be possible to waive the fees associated with water shut-off. Attorney Ruth stated that everyone must be treated the same and recommended to the Authority that fees not be waived. The Authority unanimously agreed. Mr. Forry stated he would be in to pay the bill.

ENGINEER’S REPORT

Mr. Sarpen had nothing new to report. He did tell the Authority that he would not be at the May meeting due to vacation.

SOLICITOR’S REPORT

Attorney Ruth also had nothing new to report.

MANAGER’S REPORT

- Ms. Stokes told the Authority about the Borough’s 150th Anniversary and that the local businesses were purchasing banners for the poles in the Borough. She asked if the Authority would like to purchase one. The price was \$240.00.
Motion: Mr. Callahan moved and was seconded by Ms. Bentzel to purchase a banner for the 150th Anniversary.
Motion carried 4-0.
- Ms. Stokes also told the Authority about the Kick-Off Celebration in the Park on May 21st from noon to 8:00 pm.

- Tank Level Report
- Master Meter Reads

OTHER BUSINESS TO COME BEFORE THE AUTHORITY

- There is a public meeting prior to the May Council meeting on the 9th at 6:30 pm concerning the CDBG project for Charles Street. The curb/sidewalk and water main are 2 separate contracts. Each received \$100,000.00 towards the project. Columbia Gas is not participating in this particular project. The street will not be paved until early 2017. Broad Street in Yoe is also included in this contract. Letters are going out to residents. The project is to start in June as soon as school is over.

APPROVAL OF BILLS

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

Motion carried 4-0.

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried 4-0.

ADJOURNMENT

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

Motion carried 4-0. 7:15 PM

Respectfully Submitted,

Susan A. Wertz