

**DALLASTOWN-YOE WATER AUTHORITY
175 E. BROAD STREET
DALLASTOWN, PA 17313
MEETING MINUTES
SEPTEMBER 11, 2019 – 7:00 PM**

CALL TO ORDER

The September 11th meeting of the Dallastown- Yoe Water Authority was called to order by Authority Vice-Chairman, Steve Malesker followed by the pledge of allegiance.

MEMBERS PRESENT

Steve Malesker
Susan Sprague
Patrick Callahan
Michael McGonagle

ALSO PRESENT

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

ABSENT

Patricia Myers

ACTION ON THE 8/7/19 MEETING MINUTES

MOTION: Mr. Callahan moved and was seconded by Ms. Sprague to approve the 8/7/19 meeting minutes as presented.

Motion carried 4-0

ACTION ON THE 7/24/19 JOINT MEETING MINUTES

MOTION: Mr. Callahan moved and was seconded by Mr. McGonagle to approve the 7/24/19 joint meeting minutes between Red Lion Municipal Authority and Dallastown - Yoe Water Authority subject to the addition of Mr. McGonagle to the attendance.

Motion carried 4-0

VISITORS

There were no visitors present.

ENGINEER'S REPORT

- Nothing new on Cape Horn Crossing & Hudson Ridge.
- Still waiting on word from DEP on the permit application for the tanks.
- Mr. Kehew spoke to Brian Hyde, a representative from Mid Atlantic storage, concerning the progress on the Park St. tank. Mr. Kehew mentioned to him about having a temporary construction easement in order to keep the small tank in service while constructing the new tank. Mr. Hyde was concerned with having room for construction of the new tank and also access. It would need to be a heavy duty temporary access road in order to support construction vehicles. Mr. Malesker stated any construction entrance would need to be stone so it would not matter where it was located. He also thought it was critical to have the water available and if need be Borough Maintenance can construct the road if necessary.

The estimated time frame for the tank is to begin early March and could take 9 months to build.

GTA, the company that did the soil testing, offered to do the geotechnical engineering study. Mr. Malesker thought it would be easier to have it included into the construction contract.

- The Main St. project is out for rebid. Bids are due prior to the October meeting. The Authority is hoping for a more competitive price.

SOLICITOR'S REPORT

- Waiting on decision from the Judge in regards to Emergency Connection Agreement.
- Sam Snyder from Yoe Borough requested supporting documentation from the Authority concerning administration and labor fees.
- No updates on the Verizon and AT&T leases.
- T-Mobile would like to do a lease renewal for 10 years. The current lease does not expire until 2023. Attorney Ruth will continue to renegotiate.

MANAGER'S REPORT

- Master Meter was installed at Sheetz on August 21st. The one at Hardees still needs to be done.
- Tank Level Report
- Master Meter Reads

OTHER BUSINESS

- Mr. McGonagle is resigning the end of the year (November – December).

APPROVAL OF BILLS

MOTION: Mr. McGonagle moved and was seconded by Mr. Callahan to approve bills as presented.

Motion carried 4-0

APPROVAL OF FINANCIAL STATEMENTS

MOTION: Mr. McGonagle moved and was seconded by Ms. Sprague to approve financial statements presented.

Motion carried 4-0

ADJOURNMENT

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

Motion carried 4-0 7:44pm

Respectfully Submitted,
Carrie Faulkner