

Red Lion Municipal Authority
Meeting Minutes
Wednesday June 24, 2026

Members Present

Dennis Klinedinst - Chairman
Chris Minnich- Asst. Sec./Treasurer
Kelly Henshaw – Secretary
Nevin (Butch) Horne – Treasurer

Others Present

John Krantz- Superintendent
Rebecca Mason - Entech
Cory Dillinger - Solicitor
Matt Wagner – Entech

Meeting Agenda/Minutes:

- The meeting was called to order at 7:00 p.m. The pledge was recited and roll call was taken.
- Mr. Minnich made a motion to approve the agenda, with the addition of Bridgette McCauliffe listed as a visitor on the agenda of the RLMA Meeting on June 24th, 2026, and Mr. Henshaw seconded.
- Mr. Henshaw made a motion to approve the minutes of the RLMA Meeting on May 22nd, 2026, and Mr. Minnich seconded.

Water Usage Report: The report was distributed to the Board, Mr. Krantz stated that all ran well during the month of May 2026.

Connections Report: There were two new connections.

- 8 W. Howard St.
- 389 Cape Horn Rd.

Overtime Report: The report was distributed to the Board

Visitors: John Runge (Gordon Brown)
Bridgett McAuliffe (Village Walk)

Water & Sewer- New Business:

- **Operations Report**
Mr. Krantz stated all ran well during the month of May 2026.
- **Village Walk**
Mr. John Runge (Gordon Brown and Associates) addressed the Authority regarding the Village Walk Development Pumping Station. Village Walk would like to keep the pump station private initially in order to avoid any immediate permitting delays but eventually hope to transfer ownership to the Authority. In order for the Authority to eventually take ownership of the pumping station, the pump station would need to be built to both the Red Lion Municipal Authority, and the Pennsylvania DEP's Standards. The agreement to take ownership must include an Operation and Maintenance Agreement

between both parties. Pump Station design revisions may be required, depending upon the outcome of the agreement. The developer of Village Walk has expressed a desire to proceed quickly with construction. The Authority raised concerns about future capacity, and system load impacts. The engineer noted planning assumptions, including 350 gallons per EDU for design buffers, and discussed retroactive permitting if ownership should transition later. Moving forward, the engineer shall prepare a draft agreement, both parties will continue coordination meetings, and further review of permitting pathways to meet DEP compliance requirements. Coordination with York Township and engineering consultants is ongoing, and environmental and permitting discussions with DEP regulatory representatives have been scheduled. Mr. Dillinger will put together a draft O&M Agreement in the next week and circulate to parties for redline review.

- **Resolution 2026-3**

A formal resolution was presented to the Authority to adopt the Red Lion Municipal Authority Public Meeting Policy.

Mr. Minnich made a motion to accept Resolution 2026-3 and Mr. Henshaw seconded. All were in favor and the motion carried.

- **York Township Inter-Municipal Interceptor Audit**

Springettsbury Township is holding approximately \$800,000.00 of funds belonging to Red Lion Municipal Authority. Mr. Dillinger indicated that the intended use and reason for holding those funds is unclear at this time and should be investigated. Mr. Klinedinst proposed obtaining \$700,000.00 of the funds back into the Authority's control to be used for other projects (including \$24,000.00 to settle up with York Township and support of the sewer line replacement for Country Club Hills). Mr. Krantz will schedule a meeting with himself, Mr. Dillinger, and Springettsbury Township.

- **Bascule Gate replacement**

Mr. Krantz apprised the Authority of the status of the bascule gate at Cabin Creek Reservoir, and the approach of replacing the hydraulically operated bascule gate with an electrically actuated bascule gate. This would be faster and less expensive. Additional details regarding the bascule gate will be discussed in executive session.

- **2" galvanized line that is failing at 2nd Street in Windsor Township**

Mr. Krantz indicated reports from the community and DEP about lack of water pressure at 2nd Street in Windsor Township. The galvanized 2" line at 2nd street is failing, Mr. Krantz presented a price quote from Brubacher Excavating, to replace this 2" galvanized line with a 4" ductile iron line. Brubacher Excavating is a CoStars Approved Vendor. The Authority approved Brubacher's CoStars quote (\$268,567.50) to replace 645 ft of 2-inch galvanized with 4-inch ductile iron, including curb-to-main lead/galvanized service replacements. Mr. Minnich made the motion to have Brubacher Excavating replace the 2" galvanized line at 2nd Street in Windsor Township, Mr. Henshaw seconded, the motion passed unanimously. Mr. Krantz will contact Stacy Silva (Entech) regarding the letter to be sent to the customers on 2nd Street, advising them about the Lead/Galvanized RLMA Service Line Policy.

- **Pittsburgh Tanks Report on the Fairmount Tank**

Mr. Krantz will work with DEP to arrange for disposal of the sediment removed from the Fairmount Tank Cleaning. Mr. Krantz is awaiting a contact at DEP (Entech) to discuss disposal of the sediment from Fairmount Tank at the property behind the Cabin Creek Reservoir.

- **Union Negotiations**

Mr. LaTulippe, Mr. Krantz, and Mr. Klinedinst met with The Teamsters Local 776 Representative,

Patrick Hollingshead, and RLMA Shop Steward. The Union presented their proposal to the Authority, which was provided in your documentation. Any Authority members who want input in the negotiations are encouraged to attend the next meeting with the Union or send comments to Mr. Krantz to be incorporated into our negotiations.

- **Paddock at Equine Meadows Dedication**

The Authority accepted the Deed of Dedication and acceptance agreement with a 6-month maintenance security guarantee, pending Mr. Pash's signature and recording. Mr. Krantz will have Chairman Klinedinst sign the Deed of Dedication, have it notarized and returned to Mr. Dillinger.

- **Pump Station "B" Elimination**

The Authority approved USG bid of (\$48,100) via CoStars (contingent on confirming CoStars contract). To perform point repairs on the Sewer Main on E. Prospect St. at Summit Drive to Freysville Road (Manhole B-33) into Windsor Townships Wastewater Collection System. This will allow is to move forward with this project while awaiting DEP review.

Solicitors' Report: (Cory Dillinger)

- Litigation and active insurance claim items will be discussed in Executive Session.
- Red Lion Municipal Authority Public Meeting Policy.
- Mr. Dillinger will draft the Village Walk O&M Agreement in the next two weeks and will have it ready for review at the July regular meeting.
- Kensington-Phase 1 and 2-Mr. Krantz provided details of Notice of Nonrenewal. CJD and JMK in contact with Lynn Davis concerning LOC. No Update.
- DEP Water Allocation Permit, No Update.
- CMV Easements-MPL is in contact with Chanceford Township Solicitor on future action to be taken.

Engineer's Report: (Matt Wagner)

- LSA Grant Application, No update
- Village Walk was discussed earlier in the meeting, Ms. Mason will obtain the original permit for Pump Station "A" to correct the Chapter 94 capacity reporting which indicated a potential future overload of Pump Station "A", which is the pump station into which Village Walk will discharge. The expected hydraulic overload is expected to erase after the correct capacity figures are applied.
- Country Club Hills Pump Station Corrective Action Plan
Ms. Mason provided a summary of the evaluation report. The four pumps are each running between 70 to 85 gallons per minute. The recommended flow is 220 gpm. Ms. Mason attributes

this low pressure to the buildup in the Force Main. Recommends replacing all four pumps. Mr. Klinedinst voiced concern regarding the new flow potentially damaging the existing force main capacity. Ms. Mason and Mr. Krantz confirmed the goal would be to gradually increase the pump flow rate to account for the excess pressure and push out the buildup in the force main. The force-main is currently 70-year-old and Cast Iron.

Mr. Krantz confirmed that \$50,000 was budgeted for I&I repairs. Ms. Mason confirmed that I&I repairs will still be needed in addition to the pump replacement.

Ms. Mason recommends submitting a corrective action plan to include replacement of the four pumps.

Mr. LaTulippe made a motion to proceed with replacing pumps at Pump Station G, Country Club Hills. Mr. Horne seconded the motion. All agreed; the motion passed.

Mr. Krantz will work with Ms. Mason to determine next steps in the corrective action plan.

- Dallastown-Yoe Territory Map, Discussions continue between the RLMA and Dallastown-Yoe Water Authority. This is to be discussed at our Joint Meeting. No further updates are available at this time.
- Pump Station “B” Elimination, Entech has completed the Act 537 Special Study which was approved by PA DEP on June 1st, 2026. Target for final design completion is September 2026.
- Fairmount Tank Inspection Report, Ms. Mason will get Mr. Krantz a contact at DEP to discuss proper sediment disposal.

Superintendent’s Report (John Krantz)

- Mr. Krantz submitted all necessary reports for May 2026 have been submitted to the Pennsylvania DEP.
- The Green Branch Culvert: the weather remains too wet to proceed with work.
- Mr. Krantz will provide the CoStars documentation for Brubacher Excavating (Second Street), and USG. (Pump Station “B”) once CoStars is confirmed, Mr. Krantz will contract both parties to begin work as soon as possible.
- Mr. Krantz will send a letter to all of the residents on Second Street in Windsor Township, notifying them that we will begin construction on the new 4” ductile iron water main, and that we will identify their service line material, and advise them if they have a lead or galvanized service. John will consult with Stacy Silva (Entech) before sending this letter.
- The Paddock was discussed earlier in the meeting. Mr. Krantz will have the Deed of Dedication signed and notarized, then returned it to Mr. Dillinger.
- Mr. Krantz will schedule a meeting with Springettsbury Township Sewer, and Mr. Dillinger.
- Mr. Krantz will reach out to DEP about the sediment disposal from the Fairmount Tank Cleaning.
- Receipt of Trash Rake is a bit ahead of schedule. Contractor is ready to begin at the end of June 2026.

- Water main Extension at Chaple Church Road we will discuss this with Dallastown at the joint meeting on 7/8/26.
- Septic Tank at the Water Treatment Plant has been backing up into the holding tank, and we believe it is a pump issue. Mr. Klinedinst will get Mr. Krantz the name of his local septic installer for Mr. Krantz to contact about this issue.
- Pump for Beaver Creek is obtained and waiting for the trash rake installation.
- Hurco Vacuum Trailer has been received.. Training on the Hurco Vacuum Trailer to be held on June 30th, 2026.

Statement and Bill Approval:

- Mr. Minnich motioned to approve the bills and was seconded by Mr. Henshaw. All were in favor and the motion carried.

Executive Session:

- Mr. Minnich motioned that the Board move to Executive Session and Mr. Henshaw seconded. All were in favor and the motion carried.
- The Board moved to Executive Session at 8:41 pm.

Adjournment:

- The Board returned from Executive Session at 8:16 pm.
No decisions were made in Executive Session.
- Mr. Klinedinst adjourned the meeting at 8:20pm.