

RED LION MUNICIPAL AUTHORITY MEETING

Red Lion Municipal Authority Office 11 E. Broadway, Red Lion, PA 17356

January 22nd 2025- 7:00pm

<https://us06web.zoom.us/j/85100819220pwd=SkypjiOpZGbljagDwTPWLrb0zk2o5.1>

Meeting ID: 851 0081 9220
Pass code: 508895

AGENDA

(revised 1/21/25)

- The Authority meeting will be opened by the Pledge to the Flag.
- Roll Call and Reorganization of the Authority, appoint solicitor review and approval of the meeting agenda.
- Action should be taken on the minutes of the December 18th, 2024 meeting of the Red Lion Municipal Authority.
- OPERATIONS REPORT – See attached report.
- CONNECTIONS REPORT – (0) new connections
- VISITORS – None

WATER AND SEWER – NEW BUSINESS

- Discussion of the York Water Company's proposal to provide customer water meter reading data for the Chanceford Manor Village Development to York Water. York Water wants to use this billing data to bill their sewer customers once they have purchased the CMV sewer system.
- There will be a Filter Plant Performance Evaluation Meeting on 2/11/24 at 10:00 am to discuss the violations listed in our Inspection Report (Attached)
- Discussion and vote to pay DN Tanks invoice Payment # (10) in the amount of \$36,951.75.
- All Authority Members are required to submit their Statement of Financial Interest for 2024. Some of you have already submitted this form, but I have included a form in your packet to be completed if you have not already done so.
- Discussion and vote to pay HRI the electrical contractor working under the Edgewood Tank Contract No. 2, Payment request # (1) in the amount of \$57,399.30.

- 2025 Meeting Dates. I have included the meeting dates as published in the York Newspaper, and posted on our website, as well as the shut-off, and Bills Due dates for 2025
- Published the Awarded Chemical Bids for 2025 on the PennBid (Bonfire) Website.
- Discussion and Approval of the new Verizon Wireless Monopole Contract.
- Discussion and Approval of the Entech Red Lion Service Line Inventory Phase II.

8. Solicitor's Report – See attached report.
9. Engineer's Report – See attached report.
10. Superintendent's Report-See attached report.

- Review statements and approve bills to be paid.
- Executive Session: Employee and Legal Issues
- Adjournment

RED LION MUNICIPAL AUTHORITY MEETING

Red Lion Municipal Authority Office 11 E. Broadway, Red Lion, PA 17356

February 26th 2025- 7:00pm

ZOOM Meeting:

<https://us06web.zoom.us/j/87293867301?pwd=JjnJLfaDBoyZqy78sf3SGNfaMDMosl.1>

Meeting ID: 872 9386 7301

Passcode: 702060

AGENDA

- The Authority meeting will be opened by the Pledge to the Flag.
- Roll Call and review and approval of the meeting agenda.
- Nomination and vote to appoint of Butch Horn to serve as the Red Lion Municipal Authority Treasurer.
- Action should be taken on the minutes of the January 22nd, 2024 meeting of the Red Lion Municipal Authority.
- **OPERATIONS REPORT** – See attached report.
- **CONNECTIONS REPORT** – (0) new connections
- **VISITORS** – JT Hand, York Water Company

WATER AND SEWER – NEW BUSINESS

- Discussion of the counter proposal to York Water Company's proposal to provide customer water meter reading data for the Chancery Manor Village Development to York Water. York Water wants to use this billing data to bill their sewer customer once they have purchased the CMV Sewer System.
- Discussion of the Filter Plant Performance Evaluation Meeting on 2/11/24 at 10:00 am to discuss the violations listed in our Inspection Report. (Attached)
- Discussion and vote to pay DN Tanks invoice Payment # (11) in the amount of \$193,266.98.
- Aldi is still working on financial security to dedicate the water main to RLMA.
- Discussion regarding The Paddock Development and dedication of the water distribution system to RLMA.

- The Verizon Wireless Monopole Contract has been executed, The new payment will be \$1,600.00 due the first of each month.
- Signed, and sent the the Entech Red Lion Service Line Inventory Phase II Agreement.

8. Solicitor's Report – See attached report.

9. Engineer's Report – See attached report.

10. Superintendent's Report-See attached report.

- Review statements and approve bills to be paid.
- Executive Session: Employee and Legal Issues
- Adjournment

RED LION MUNICIPAL AUTHORITY MEETING

Red Lion Municipal Authority Office 11 E. Broadway, Red Lion, PA 17356

April 3rd 2025-7:00pm

ZOOM Meeting:

<https://us06web.zoom.us/j/88382270646?pwd=aJuwLftRVL4yRIT7m2wITybpXugMbI.1>

Meeting ID: 883 8227 0646

Passcode: 131883

AGENDA

- The Authority meeting will be opened by the Pledge to the Flag.
- Roll Call and review and approval of the meeting agenda.
- Action should be taken on the minutes of the February 26th 2025 meeting of the Red Lion Municipal Authority.
- **OPERATIONS REPORT** – See attached report.
- **CONNECTIONS REPORT** – (2) new connections at 910 White Oak Rd (3/13/25), and 375 Barclay Dr. (3/20/25)
- **VISITORS** –Michael Esler, Resident on Indian Springs Rd.

WATER AND SEWER – NEW BUSINESS

- The counter proposal was sent to York Water Company to provide customer water meter reading data for the Chanceford Manor Village Development to York Water. York Water wants to use this billing data to bill their sewer customers once they have purchased the CMV Sewer System. York Water is still reviewing our counter proposal.
- Discussion and vote to pay DN Tanks for payment application #10.
- Entech Engineering will be visiting the Water Treatment Plant on 3/31/25 to review the Filter Plant Performance Evaluation performed by PA-DEP, and we will discuss how best to address these issues. Entech will then respond to PA-DEP in writing as to how we plan to proceed to address the deficiencies noted in the report.
- Discussion and vote on Resolution to set purchasing limit to below the bid threshold.
- We are still waiting on Aldi to dedicate the water main to RLMA.

- The Red Lion Area School District said that they are picking up their antennas at the monopole on 3/24/25. They said that they still have several antennas on our monopole that will need removed next time someone is working on installing or removing antennas. They will send us pictures and elevations of these antennas.
- Discussion of the Paddock/Equine Meadows dedicating their distribution lines to the Red Lion Municipal Authority.

8. Solicitor's Report – See attached report.

9. Engineer's Report – See attached report.

10. Superintendent's Report-See attached report.

- Review statements and approve bills to be paid.
- Executive Session: Employee and Legal Issues
- Adjournment

RED LION MUNICIPAL AUTHORITY MEETING

Red Lion Municipal Authority Office 11 E. Broadway, Red Lion, PA 17356

Agenda

(revised 4/1/25)

April 3rd, 2025- 7:00pm

ZOOM Meeting: <https://us06web.zoom.us/j/89992132333?pwd=uw276RXXbvVf6QVeCnagfxzZCNLYwO.1>

Meeting ID: 899 9213 2333

Passcode: 543721

1. The Authority meeting will be opened by the Pledge to the Flag.
2. Roll Call and review and approval of the meeting agenda.
3. Action should be taken on the minutes of the February 26th 2025 meeting of the Red Lion Municipal Authority.
4. OPERATIONS REPORT – See attached report.
5. CONNECTIONS REPORT – (2) new connections at 910 White Oak Rd (3/13/25), and 375 Barclay Dr. (3/20/25)
6. VISITORS –Michael Esler, Resident on Indian Springs Rd.

Keith Kahwajy, Former Employee

WATER AND SEWER – NEW BUSINESS

- The counter proposal was sent to York Water Company to provide customer water meter reading data for the Chanceford Manor Village Development to York Water. York Water wants to use this billing data to bill their sewer customers once they have purchased the CMV Sewer System. York Water is still reviewing our counter proposal.
- Discussion and approval to pay DN Tanks for payment application #10.
- Entech Engineering will be visiting the Water Treatment Plant on 3/31/25 to review the Filter Plant Performance Evaluation performed by PA-DEP, and we will discuss how best to address these issues. Entech will then respond to PA-DEP in writing as to how we plan to proceed to address the deficiencies noted in the report.
- Discussion and vote on Resolution to set purchasing limit to below the bid threshold.
- We are still waiting on Aldi to dedicate the water main to RLMA.

- The Red Lion Area School District said that they are picking up their antennas at the monopole on 3/24/25. They said that they still have several antennas on our monopole that will need removed next time someone is working on installing or removing antennas. They will send us pictures and elevations of these antennas.
- Discussion of the Paddock/Equine Meadows dedicating their distribution lines to the Red Lion Municipal Authority.
- Entech Engineering was on site at the Edgewood Tank to determine why water is not flowing out of the tank. It was determined that the insertion valve in the driveway is not working correctly and will need to be replaced for us to be able to put the Edgewood Tank on-line and begin feeding water into the distribution system. Entech has contacted DN Tanks and they will be responsible for replacing the insertion valve.
- Discussion and approval to pay HRI's Payment Application #2, and change order #1 for the Edgewood Tank Project.

Solicitor's Report – See attached report.

Engineer's Report – See attached report.

Superintendent's Report-See attached report.

Review statements and approve bills to be paid.

Executive Session: Employee and Legal Issues

Adjournment

RED LION MUNICIPAL AUTHORITY MEETING

Red Lion Municipal Authority Office 11 E. Broadway, Red Lion, PA 17356

Agenda

April 23rd, 2025- 7:00pm

ZOOM Meeting: <https://us06web.zoom.us/j/88630342153?pwd=KGOGesUX4IzyV4bNTpebpvxCTSJRXI.1>
Meeting ID:886 3034 2153

Passcode:363385

1. The Authority meeting will be opened by the Pledge to the Flag.
2. Roll Call and review and approval of the meeting agenda.
3. Action should be taken on the minutes of the April 3rd, 2025 meeting of the Red Lion Municipal Authority.
4. **OPERATIONS REPORT** – See attached report for March 2025
5. **CONNECTIONS REPORT** – (0) new connections
6. **VISITORS** – Michael Esler, Indian Springs Drive

WATER AND SEWER – NEW BUSINESS

- York Water has sent us their submission to the PUC on 4/16/25. A counter proposal was sent to York Water Company to provide customer water meter reading data for the Chanceford Manor Village Development to York Water. York Water wants to use this billing data to bill their sewer customers once they have purchased the CMV Sewer System. York Water is still reviewing our counter proposal.
- Entech Engineering is working on submitting a letter to the PA DEP in response to our Filter Plant Performance Evaluation.
- Resolution 2025-01 to set purchasing limit to below the bid threshold.(Kelly sign)
- The Aldi Deed of Dedication has been completed. (attached)

- The Greenbranch Generator Project is almost ready to move forward. We have paid Martin Energy the remainder of the balance due on the Cummings Generator, and we are scheduling a preconstruction meeting with the contractors to install this generator.
- The Paddock wants to dedicate their distribution mains to the Red Lion Municipal Authority. We are gathering information to supply to Entech Engineers to determine the Maintenance Bond amount.
- Entech Engineering asked us do some testing at the Edgewood Tank to determine why water is not flowing out of the tank. It was determined that we should connect to the hydrant at the base of the tank and run water from the hydrant to the Hydrant on Woodridge Drive in order to determine that the water is flowing from the tank to Woodridge. If it can be determined that the water is flowing this way, then it may be an issue in the old main from the tank having some type of obstruction. I will run this test and let everyone know the outcome.

Solicitor's Report – See attached report.

Engineer's Report – See attached report.

Superintendent's Report-See attached report.

Review statements and approve bills to be paid.

Executive Session: Employee and Legal Issues Adjournment

RED LION MUNICIPAL AUTHORITY MEETING

Red Lion Municipal Authority Office 11 E. Broadway, Red Lion, PA 17356

Agenda

June 25th, 2025- 7:00pm

ZOOM Meeting: Meeting

ID: 836 5691 4828

Passcode:826893

1. The Authority meeting will be opened by the Pledge to the Flag.
2. Roll Call and review and approval of the meeting agenda.
3. Action should be taken on the minutes of the May 28th, 2025 meeting of the Red Lion Municipal Authority.
4. **OPERATIONS REPORT** – See attached report for May 2025
5. **CONNECTIONS REPORT** –none (0)
6. **VISITORS** – none

WATER AND SEWER – NEW BUSINESS

- York Water has sent us their submission to the PUC on 4/16/25. A counter proposal was sent to York Water Company to provide customer water meter reading data for the Chancery Manor Village Development to York Water. York Water wants to use this billing data to bill their sewer customers once they have purchased the CMV Sewer System. York Water is still reviewing our counter proposal.
- The PA DEP is conducting an inspection of our Water Treatment Plant on 7/8/25 to provide clarity on our Filter Plant Performance Evaluation, and to meet with the operators to see if they have any questions or concerns. Kim Mazer (Entech) will also attend this meeting. Please see the letter from DEP regarding this inspection in the Superintendents Supporting Documents..
- Paddock at Equine Meadows - Entech provided surety information. HOA and Developer do not want to provide surety based upon Authority revenue already generated. We have exercised all of the main valves and (2) valves are unable to be operated. This should be addressed before we accept dedication. We should also exercise all of the curb stops in this development before accepting dedication to determine that they are functioning properly.

- The Greenbranch Generator Project is almost ready to move forward. We have paid Martin Energy the remainder of the balance due on the Cummings Generator, Dennis Klinedinst, and I attended a preconstruction meeting on 6/19/25 at 9:00 am to go over staging and details for this project. This project should be completed by August 1, 2025.
- Kinsley began work on 6/16/25, to replace the remainder of old water main coming from Edgewood Tank and connecting to the water main on Woodridge Drive. We will finance this additional main replacement with additional PENNVEST money. Entech believes that there is an obstruction in this line which is causing the tank to not drain into the distribution system. The replacement of this portion of the main should correct this issue.
- The Trash Rake at Beaver Creek Raw Water Intake is in need of replacement, it was originally installed in 1996. (29 years old.) Please see the attached quote in your Superintendents Supporting Documents. I am working on obtaining (2) additional quotes to compare costs.
- The Hydraulic Cylinder that controls the Bascule Gate at the Cabin Creek Reservoir is in need of repair. Attached is a quote in your Superintendents Supporting Documents from AIS/Heisey Mechanical to remove and repair this hydraulic cylinder.
- I met with Brubacher Excavating on 6/11/25 to look at dredging the Beaver Creek, and Greenbranch Intakes. They also looked at removing the hydraulic cylinder at Beaver Creek, but said it was not something they felt they could do safely. They did say that they could remove the trash rake at Beaver Creek when we are ready to replace it, and place the new trash rake into the channel. They cannot hook up the new trash rake, this would have to be done by a mechanical contractor.
- I received a quote from GES Industrial Automation to upgrade our SCADA System at the Water Treatment Plant. Please see this quote in the Superintendents Supporting Documents.
- Brubacher Excavating has completed the installation of the 6" ductile iron water main extension on Vulcan Road on June 12th, 2025. A Total Coliform sample was collected on 6/13/25 which yielded negative results. This main was placed in service on 6/19/25, after the Borough Garage and Machine Shop services were installed. This main replacement/extension was necessary to correct the poor water quality issue for the Borough Garage as soon as possible. The main is now on-line, and all connections to the new ductile iron main have been made. Paving has been temporarily restored.
- Received Letters of support from Windsor Township and York Township for our Pump Station B, Prospect Road elimination project. I have reviewed the PUMP STATION B ELIMINATION ACT 537 SPECIAL STUDY ANALYSIS OF SEWAGE FLOW NEEDS document and it is accurate and addresses exactly what we are looking to achieve. Please see a copy of this document in your report packet.

- Discussion regarding Kensington Phase III, We have a signed Water Allocation Agreement with Kensington Phase III, however York Water has a main on Ness Road, just feet of where our 8" main ends on Dietz Rd. There is a question of who should service this development.

Solicitor's Report – See attached report.

Engineer's Report – See attached report.

Superintendent's Report-See attached report.

Review statements and approve bills to be paid.

Executive Session: Employee and Legal Issues Adjournment

RED LION MUNICIPAL AUTHORITY MEETING

Red Lion Municipal Authority Office 11 E. Broadway, Red Lion, PA 17356

Agenda revised

July 23rd, 2025- 7:00pm

ZOOM Meeting: Meeting

ID:858 1824 6962

Passcode:014727

1. The Authority meeting will be opened by the Pledge to the Flag.
2. Roll Call and review and approval of the meeting agenda.
3. Action should be taken on the minutes of the June 25th, 2025 meeting of the Red Lion Municipal Authority.
4. **OPERATIONS REPORT** – See attached report for June 2025
5. **CONNECTIONS REPORT** –none (0)
6. **VISITORS** – none

WATER AND SEWER – NEW BUSINESS

- York Water has sent us their submission to the PUC on 4/16/25. A counter proposal was sent to York Water Company to provide customer water meter reading data for the Chancelford Manor Village Development to York Water. York Water wants to use this billing data to bill their sewer customers once they have purchased the CMV Sewer System. York Water has rejected our counter proposal and has countered with their original proposal, this can be discussed at a later date.
- The PA DEP conducted an inspection of our Water Treatment Plant on 7/8/25 to provide clarity on our Filter Plant Performance Evaluation, and to meet with the operators to see if they have any questions or concerns. Kim Mazer (Entech) also attend this meeting. Please see the information regarding this meeting in the Superintendents Supporting Documents.
- Discuss and vote on eliminating Fluoride feed at the water treatment plant. During our meeting with DEP we discussed the eliminating our Fluoride feed at our water treatment plant. Please see the attached information in the Superintendents Supporting Documents.

- Discussion and approval to accept the Paddocks Distribution System, once the (2) valves on the main are repaired. The Paddock at Equine Meadows - Entech provided surety information. HOA and Developer do not want to provide surety based upon Authority revenue already generated. We have exercised all of the main valves and (2) valves are unable to be operated. This should be addressed before we accept dedication. We also exercised all of the curb stops in this development to determine that they are functioning properly, this was completed on 7/16/25. Several of the curb stop boxes have shifted, but all valves can still be easily operated.
- The Greenbranch Generator Project is scheduled to begin August 19th, 2025. I am still waiting on PENNVEST and DEP to make a decision regarding the financing by using contingency money set aside for our PENNVEST loan. Significant modifications to both the piping and venting will need to be done to enable the underground fuel oil tank to feed into our new generator day tank. I have included the signed quote from Haffer Petroleum to perform this work.
- The Edgewood Tank was put on-line on Tuesday July 1st, 2025. Everything is working well since we replaced the section of old pipe between the tank and the main on Edgewood Drive, we do not know what obstructed the flow from the tank, but this replacement of the main has corrected this issue. We are still working on getting these tanks to draft in synchronization so that the tank doesn't overflow. DN Tanks will start painting the tank on July 28th, and once the paint has fully cured, Kinsley will do the necessary site work, and restoration of the driveway and HRI will erect the sight lighting. Security Fence will then put up new fencing around the property, and security cameras will be installed to monitor the tank site.
- Review and approve payment Application DN Tanks #11, in the amount of \$69,825.00. Please see this payment application in the Superintendents Supporting Documents.
- The Trash Rake at Beaver Creek Raw Water Intake is in need of replacement, it was originally installed in 1996. (29 years old.) Please see the attached Pyrz Brothers quote in your Superintendents Supporting Documents for a Lakeside Trash Rake to replace the old rake. I am working on obtaining (1) additional quote to compare costs.
- The Hydraulic Cylinder that controls the Bascule Gate at the Cabin Creek Reservoir is in need of repair. I signed a contract with Heisey to do this work as soon as possible. They are working out the logistics and will contact me very soon with a start date. This repair is a high priority.
- Discussion and Approval to dredge Greenbranch and Beaver Creek Raw water intake(s) I met with Brubacher Excavating on 6/11/25 to look at dredging the Beaver Creek, and Greenbranch Intakes. I have attached these quotes in my Superintendents Report. The also quoted us a price to remove the old trash rake, and replace the new trash rake at Beaver Creek. They cannot hook up the new trash rake, this would have to be done by the mechanical contractor.

- Discussion and Approval regarding permanent restoration at Vulcan Road. Brubacher Excavating has completed the installation of the 6" ductile iron water main extension on Vulcan Road on June 12th, 2025. I have attached a quote from Brubacher to complete this project by permanently restoring the trench area to Red Lion Borough's requirements. Red Lion Borough is also looking at paving the remainder of the road and the parking area. I have attached our quote for permanent restoration in the Superintendents Supporting Documents.
- Discussion regarding Kensington Phase III, We have amended the Water Allocation Agreement with Kensington Phase III, to be executed.
- We experienced a surcharge at the Country Club Road Pumping Station due to very large rainfall (2.50" +) on 7/14/25 at 6:00 pm. Please see the Non-Compliance Discharge form in the Superintendents Supporting Documents.
- Discussion and approval to turn over the Red Lion N.Y.E Cigar, and the Soldiers in the Square to Red Lion Borough/RLABA. Jordan Ilyes had expressed an interest in raising the cigar at Franklin Street Social. If the Authority agrees to this, I will send a letter to the Red Lion Business Association.
- Discussion and approval to have the #1 Pump at Beaver Creek rebuilt by AC Schulte at a cost of \$11,400.00. Please see the quote in the Superintendents Supporting Documents.

Solicitor's Report – See attached report.

Engineer's Report – See attached report.

Superintendent's Report-See attached report.

Review statements and approve bills to be paid.

Executive Session: Employee and Legal Issues Adjournment

RED LION MUNICIPAL AUTHORITY MEETING

Red Lion Municipal Authority Office 11 E. Broadway, Red Lion, PA 17356

Agenda(revised)

August 27th, 2025

7:00pm ZOOM Meeting:

<https://us06web.zoom.us/j/88917417044?pwd=9PcR7bFd28ErncoMV75uTwI7j1uuIU.1>

Meeting ID: 889 1741 7044 Password: 566958

1. The Authority meeting will be opened by the Pledge to the Flag.
2. Roll Call and review and approval of the meeting agenda.
3. Action should be taken on the minutes of the July 23rd, 2025 meeting of the Red Lion Municipal Authority.
4. **OPERATIONS REPORT** – See attached report for July 2025
5. **CONNECTIONS REPORT** –none (0)
6. **VISITORS** – Helen Hawkey, Executive Director, PA Coalition for Oral Health

WATER AND SEWER – NEW BUSINESS

- York Water has sent us their submission to the PUC on 4/16/25. A counter proposal was sent to York Water Company to provide customer water meter reading data for the Chanceford Manor Village Development to York Water. York Water wants to use this billing data to bill their sewer customers once they have purchased the CMV Sewer System. York Water has rejected our counter proposal and has countered with their original proposal.
- A culvert located at the Greenbranch intake has collapsed due to the heavy rainfall we experienced in early August 2025. This culvert pipe will need to be replaced immediately as we cannot access our intake, pumps or dredge the intake until the culvert has been replaced. We investigated responsibility for this repair and it appears that this repair is our responsibility. I have attached pictures of this collapsed pipe and correspondence with Wendy Fink in the Superintendents Supporting Documents.

- Discussion and approval to accept the Paddocks Distribution System, once the (2) valves on the main are repaired. Entech provided surety information. HOA and Developer do not want to provide surety based upon Authority revenue already generated. We have exercised all of the main valves and (2) valves are unable to be operated. This should be addressed before we accept dedication. We also exercised all of the curb stops in this development to determine that they are functioning properly, this was completed on 7/16/25. Several of the curb stop boxes have shifted, but all valves can still be easily operated.
- The Greenbranch Generator Project is underway, and scheduled to be completed on August 25th, 2025. PENNVEST and DEP have decided not to allow us to fund the fuel piping modifications with contingency money set aside for our PENNVEST loan. We will be funding this work with cash from our Water Operations Account. DEP has also asked that we file an Air Quality Permit (Entech) is working on submitting this permit application to DEP, along with the required fees.
- The Edgewood Tank was put on-line on Tuesday July 1st, 2025. Everything is working well since we replaced the section of old pipe between the tank and the main on Edgewood Drive, we do not know what obstructed the flow from the tank, but this replacement of the main has corrected this issue. DN Tanks has painted the tank which was completed on August 15th, 2025. Kinsley began doing the necessary site work on August 19th, 2025, and HRI is erecting the sight lighting. Security Fence will then put up new fencing around the property, and security cameras will be installed to monitor the tank site, and Kinsley will then, after the fence is installed, perform restoration of the driveway.
- The Trash Rake at Beaver Creek Raw Water Intake is in need of replacement, it was originally installed in 1996. (29 years old.) I am waiting on obtaining (1) additional quote to compare costs.
- The Hydraulic Cylinder that controls the Bascule Gate at the Cabin Creek Reservoir has been removed and is being rebuilt. They are having a hard time finding the necessary bearings for this cylinder, and may have to machine new bearings. ASI/Heisey Mechanical understand the urgency of this repair and will try to expedite as much as possible.

- Brubacher Excavating to begin permanent restoration at Vulcan Road on 8/26/25.
- Discussion regarding Village Walk Pump Station and Maintenance Agreement.
- I sent a letter to the Red Lion Business Association regarding the Red Lion N.Y.E Cigar, and the Soldiers in the Square. which I included in the Superintendents Supporting Documents, I communicated that Jordan Ilyes had expressed an interest in raising the cigar at Franklin Street Social. Red Lion Borough notified us to hold onto the cigar and soldiers, and store them till this can be worked out.
- Execute the first amendment to the Water Capacity Reservation Agreement for the Kensington Development.

Solicitor's Report – See attached report.

Engineer's Report – See attached report.

Superintendent's Report-See attached report.

Review statements and approve bills to be paid.

Executive Session: Employee and Legal Issues Adjournment

RED LION MUNICIPAL AUTHORITY BUDGET MEETING

Red Lion Municipal Authority Office 11 E. Broadway, Red Lion, PA 17356

Agenda

September 24th, 2025

6:00pm

1. The Authority meeting will be opened by the Pledge to the Flag.
2. Roll Call and review and approval of the meeting agenda.

Budget Presentation

- Discussion of Capital Projects and long-term planning
- Discussion of Wages and benefits
- Draft Budget for 2026

I will be receiving the September report as soon as possible after the end of the month so that I will have three full quarters to project the end of year budget. I will have a complete budget ready for our Budget Meeting in October 2025.

Adjournment

RED LION MUNICIPAL AUTHORITY MEETING

Red Lion Municipal Authority Office 11 E. Broadway, Red Lion, PA 17356

Agenda

September 24th, 2025

7:00pm ZOOM Meeting:

Meeting ID: 868 3249 5831 Password:604535

1. The Authority meeting will be opened by the Pledge to the Flag.
2. Roll Call and review and approval of the meeting agenda.
3. Action should be taken on the minutes of the August 27th 2025 meeting of the Red Lion Municipal Authority.
4. OPERATIONS REPORT – See attached report for August 2025
5. CONNECTIONS REPORT –none (0)
6. VISITORS – Harry Luu, Resident at 245 Azalea Drive, Windsor PA to dispute his water bill.

WATER AND SEWER – NEW BUSINESS

- York Water has sent us their submission to the PUC on 4/16/25. A counter proposal was sent to York Water Company to provide customer water meter reading data for the Chancelford Manor Village Development to York Water. York Water wants to use this billing data to bill their sewer customers once they have purchased the CMV Sewer System. York Water has rejected our counter proposal and has countered with their original proposal.
- A culvert located at the Greenbranch intake has collapsed due to the heavy rainfall we experienced in early August 2025. This culvert pipe will need to be replaced immediately as we cannot access our intake, pumps or dredge the intake until the culvert has been replaced. I am awaiting a quote to replace and restore this culvert from SA Way who is a CoStars vendor. This culvert will be replaced exactly as originally designed.

- Discussion and approval to accept the Paddocks Distribution System, once the (2) valves on the main are repaired. Entech provided surety information. HOA and Developer do not want to provide surety based upon Authority revenue already generated. We have exercised all of the main valves and (2) valves are unable to be operated. This should be addressed before we accept dedication. We also exercised all of the curb stops in this development to determine that they are functioning properly, this was completed on 7/16/25. Several of the curb stop boxes have shifted, but all valves can still be easily operated.
- The Greenbranch Generator Project is completed, the generator and day tank have been installed, and the piping from the underground storage tank has been modified meet state requirements. We have run Pump #1 under-load and it is working well. Pump #2 is energized, but is not pumping. We will need to have both submersible pumps pulled in order to inspect and service them once the collapsed culvert can be repaired. Security fence will be installing fencing on this property once the have completed the fencing at the Edgewood Tank.
- The Edgewood Tank was put on-line on Tuesday July 1st, 2025. Kinsley has completed the site work, and Security Fence will begin putting up new fencing around the property on 9/22/25. Kinsley will then, perform restoration of the driveway and seed grass on the property.
- The Trash Rake at Beaver Creek Raw Water Intake is in need of replacement, it was originally installed in 1996. (29 years old.) I am waiting on obtaining (1) additional quote to compare costs. We should budget for this trash rake in our 2026 Budget.
- The Hydraulic Cylinder that controls the Bascule Gate at the Cabin Creek Reservoir has been scheduled for installation on 9/22/25.
- Discussion of our 457b supplemental retirement plan.
- Discussion regarding Village Walk Pump Station and Maintenance Agreement.

Solicitor's Report – See attached report.

Engineer's Report – See attached report.

Superintendent's Report-See attached report.

Review statements and approve bills to be paid.

Executive Session: Employee and Legal Issues Adjournment

Adjourn

RED LION MUNICIPAL AUTHORITY BUDGET MEETING

Red Lion Municipal Authority Office 11 E. Broadway, Red Lion, PA 17356

Agenda

Zoom Meeting Meeting ID: 650 599 3196

Passcode 519318

October 22nd, 2025

6:00pm

Budget Presentation

1. The Authority meeting will be opened by the Pledge to the Flag.
2. Roll Call and review and approval of the meeting agenda.

- Discussion of Capital Projects and long-term planning
- Discussion/Review of Wages and benefits
- Final Budget for 2026
- Pass a Resolution adopting the 2026 Budget at our November 19th, 2025 Regular Meeting.

Adjournment

RED LION MUNICIPAL AUTHORITY MEETING

Red Lion Municipal Authority Office 11 E. Broadway, Red Lion, PA 17356

Agenda

October 22nd, 2025

7:00pm ZOOM Meeting:

Meeting ID: 868 3249 5831 Password:604535

1. The Authority meeting will be opened by the Pledge to the Flag.
2. Roll Call and review and approval of the meeting agenda.
3. Action should be taken on the minutes of the September 24th 2025 meeting of the Red Lion Municipal Authority.
4. **OPERATIONS REPORT** – See attached report for September 2025
5. **CONNECTIONS REPORT** –none (0)
6. **VISITORS** – Wade Young, 253 N. Church Lane, to discuss Edgewood Tank Surcharge.

WATER AND SEWER – NEW BUSINESS

- Discussion and Approval of DN Tanks Payment Application #13 and Change Order #002.
- Discussion and vote on a Resolution to apply for LSA Grant.
- Discussion and vote to accept Entech Engineering's Lead Service Line Inventory support proposal.
- Discussion of the Water Main Extension at Chapel Church Road.to service the (6) Unit strip mall proposed by Nathan Elfner.
- Review and Discussion on updates to the Sewer Rules and Regulations.

WATER AND SEWER-OLD BUSINESS

- York Water has sent us their submission to the PUC on 4/16/25. A counter proposal was sent to York Water Company to provide customer water meter reading data for the Chanceford Manor Village Development to York Water. York Water wants to use this billing data to bill their sewer customers once they have purchased the CMV Sewer System. York Water has rejected our counter proposal and has countered with their original proposal.
- A culvert located at the Greenbranch intake has collapsed due to the heavy rainfall we experienced in early August 2025. This culvert pipe will need to be replaced immediately as we cannot access our intake, pumps or dredge the intake until the culvert has been replaced. I am awaiting a quote to replace and restore this culvert from SA Way who is a CoStars vendor. This culvert will be replaced exactly as originally designed. I received a quote to make this repair on 10/13/25 in the amount of : \$89,578.51. I authorized SA Way to proceed with this work.
- Discussion and approval to accept the Paddocks Distribution System, once the (2) valves on the main are repaired. Entech provided surety information. HOA and Developer do not want to provide surety based upon Authority revenue already generated. We have exercised all of the main valves and (2) valves are unable to be operated. This should be addressed before we accept dedication. We also exercised all of the curb stops in this development to determine that they are functioning properly, this was completed on 7/16/25. Several of the curb stop boxes have shifted, but all valves can still be easily operated.
- The Edgewood Tank was put on-line on Tuesday July 1st, 2025. Kinsley has completed the site work, and Security Fence has installed the new fencing around the property. Kinsley has restored the driveway and seeded grass on the property. The Edgewood Tank project is now completed.
- The Trash Rake at Beaver Creek Raw Water Intake is in need of replacement, it was originally installed in 1996. (29 years old.) I am waiting on obtaining (1) additional quote to compare costs. We should budget for this trash rake in our 2026 Budget.
- The Hydraulic Cylinder that controls the Bascule Gate at the Cabin Creek Reservoir has been scheduled for installation on 10/21/25.
- Discussion regarding Village Walk Pump Station and Maintenance Agreement.

Solicitor's Report – See attached report

Engineer's Report – See attached report

Superintendent's Report-See attached report

Review statements and approve bills to be paid

Executive Session: Employee and Legal Issues Adjournment Adjourn

RED LION MUNICIPAL AUTHORITY MEETING

Red Lion Municipal Authority Office 11 E. Broadway, Red Lion, PA 17356
Agenda

December 17th, 2025 7:00 pm

ZOOM Meeting: Meeting ID: 650 599 3196 Password: 519318

1. The Authority meeting will be opened by the Pledge to the Flag.
2. Roll Call and review and approval of the meeting agenda.
3. Action should be taken on the minutes of the November 19th, 2025 meeting of the Red Lion Municipal Authority.
4. **OPERATIONS REPORT** – See attached report for November 2025
5. **CONNECTIONS REPORT** –none
6. **VISITORS** –none

WATER AND SEWER – NEW BUSINESS

- Resolution 2025-8 - Adopting Updated Emergency Response Plan.
- Discussion of the Water Main Extension at Chapel Church Road.to service the (6) Unit strip mall proposed by Nathan Elfner. Cory Dillinger discussed this with the Dallastown-Yoe,Solicitor and the water main extension would be located in DYWA's territory, therefore Cory Dillinger advised that we should stop all work to service this property with water.
- Procured electricity supply for 2026 through Direct Energy.
- Review of the 2026 Chemical Bids, received on 12/11/25.
- Advertise RLMA Meeting Dates for 2026.
- Discussion of putting a sign at the Edgewood Tank.
- Discussion of 2024 Audit.

WATER AND SEWER-OLD BUSINESS

- A culvert located at the Greenbranch intake has collapsed due to the heavy rainfall we experienced in early August 2025. This culvert pipe will need to be replaced immediately as we cannot access our intake, pumps or dredge the intake until the culvert has been replaced. This culvert will be replaced exactly as originally designed. I received a quote to make this repair on 10/13/25 in the amount of : \$89,578.51. I authorized SA Way to proceed with this work. They have ordered the materials, and will schedule installation once everything has been received.
- Discussion and approval to accept the Paddocks Distribution System, once the (2) valves on the main are repaired. Entech provided surety information. HOA and Developer do not want to provide surety based upon Authority revenue already generated. We have exercised all of the main valves and (2) valves are unable to be operated. This should be addressed before we accept dedication. We also exercised all of the curb stops in this development to determine that they are functioning properly, this was completed on 7/16/25. Several of the curb stop boxes have shifted, but all valves can still be easily operated. We met with the HOA representatives and showed them the valves that need repaired. It appears that the HOA is proceeding with these valve repairs.
- The Edgewood Tank was put on-line on Tuesday July 1st, 2025. Kinsley has completed the site work, and Security Fence has installed the new fencing around the property. Kinsley has restored the driveway and seeded grass on the property. The Edgewood Tank project is now completed. We are still working to get Commonwealth Inspections to pass our inspections provided by DN Tanks, with the letter from their engineer stating that all inspections have complied with AWWA Standards. Myself, and Cory Dillinger have reached out to the inspector Peter Schilling numerous times asking him what additional information he needs to close out this project, and we have yet to receive a reply.
- The Trash Rake at Beaver Creek Raw Water Intake is in need of replacement, it was originally installed in 1996. (29 years old.) I am waiting on obtaining (1) additional quote to compare costs. We have budgeted for this trash rake in our 2026 Budget. The trash rake has been ordered from Iron Horse, and the installation of the trash rake is to be done by SWF Industrial, both are CoStars vendors.
- The Hydraulic Cylinder that controls the Bascule Gate at the Cabin Creek Reservoir has been installed and is working. The contractor, Heisey Mechanical, will come out and bleed the cylinder once we are in a position to lower the Bascule gate. I sent pictures of this cylinder showing no leakage from the cylinder, and confirmed that we have a one year warranty on the cylinder work.
- Discussion regarding Village Walk Pump Station and Maintenance Agreement. We are still waiting to receive a Maintenance Agreement.

Solicitor's Report – See attached report

Engineer's Report – See attached report

Superintendent's Report-See attached report

Review statements and approve bills to be paid

Executive Session: Employee and Legal Issues

Adjournment