Red Lion Municipal Authority
Meeting Minutes
Wednesday May 27, 2026

Members Present
Dennis Klinedinst - Chairman
Gary LaTulippe- Vice Chairman
Chris Minnich- Asst. Sec./Treasurer
Kelly Henshaw – Secretary
Nevin Horne – Treasurer

Others Present
John Krantz- Superintendent
Matt Wagner – Entech
Rebecca Mason - Entech
Cory Dillinger - Solicitor
Scott Gingrich (Fire Chief)

Meeting Agenda/Minutes:

- The meeting was called to order at 7:00 p.m. The pledge was recited and roll call was taken.
- Mr. LaTulippe made a motion to approve the minutes of the RLMA Meeting on April 22nd, 2026, and Mr. Henshaw seconded.

Water Usage Report: The report was distributed to the Board.

Connections Report: There were three new connections:

- Redco Avenue (Rexroth's new building)
- 3070 Cape Horn Rd. (Funeral Home)
- 21 W. Broadway (Old Zarfoss building)

Overtime Report: The report was distributed to the Board

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Visitors: Scott Gingrich (Alliance Fire Department Fire Chief)

Water & Sewer- New Business:

- **Operations Report**
  - Mr. Krantz stated all ran well during the month of April 2026.
- **Fire Department Water Reporting**
  - Mr. Klinedinst stated the Authority would like to have a report on the fire department's water use. Mr. Scott Gingrich indicated the fire department can provide a best guess based on calculations of hose diameter and flow time. The fire department uses the hydrant to refill due to water pressure and time it takes to fill a five-hundred-gallon tank. Mr. Krantz offered the solution of placing a meter on the hydrant; however, that poses additional maintenance and logics considerations. Mr. Gingrich provided that York Water Authority has a QR code with a form that the fire department fills out each time they refill; and suggested that Red Lion Water Authority create something similar. Mr. Krantz will develop something and provide to Mr. Gingrich for distribution to the local fire departments.

    Mr. Gingrich let the Authority know that a hydrant maintained by Dallastown/Yoe doesn't drain in the winter and has to be syphoned out. Mr. Krantz indicated surprise that the line doesn't freeze and break. Mr. Klinedinst mentioned that needs to be reported to the Dallastown/Yoe Water Authority.

- **Adoption of Springettsbury Townships updated Parameters for Wastewater discharges as per EPA**
    - Mr. Krantz provided context that Springettsbury Township is requiring the Red Lion Water Authority to update the waste-water discharge, per EPA. This update is regarding the maximum permissible concentrations and is due by May 30, 2026. Mr. Dillinger has prepared a resolution to place before the board for acceptance. Mr. LaTulippe made a motion to accept the resolution. Mr. Horne seconded. The motion passed.
    - Mr. Krantz will provide signed copies of the resolution to Mr. Dillinger, and to Springettsbury Township once the board has signed the document,.
- **York Township Inter-Municipal Interceptor Audit**
    - Mr. Krantz provided a packet for review regarding findings from the auditor.
    - Springettsbury Township is holding $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. Horne made a motion to pay York Township funds owed from 2019 through 2024 in the amount of $96,034.48. Mr. LaTulippe seconded the motion. The motion passed unanimously.
- **Bascule Gate replacement**
    - Mr. Krantz met with York Precision Hydraulic to obtain a timeline and price quote for replacement of a new cylinder, a new hydraulic control system, and a new bear lock system. The bear lock system would be used in the event of hydraulic failure to hold the gate in place. Approximate timeline given with the inclusion of the bear lock system was forty (40) weeks. For the new cylinder and hydraulic control system only, the timeline would be much shorter.
    - Mr. Krantz has filed an insurance claim. Details of active claim to be discussed in executive session.
    - Mr. Dillinger wishes to confirm York Precision Hydraulic is a part of the PA Co-Star's collective; and provides warning that otherwise the work may need to go to big.

      Mr. Krantz indicated they are close and qualified to do the work.

      Additional details are discussed in executive session.
- **2" galvanized line that is failing at 2nd Street in Windsor Township**
    - Mr. Krantz indicated reports from the community about lack of water pressure. The line at 2nd street is failing, Mr. Krantz will be meeting with a contractor to get a price quote on a 4" ductile iron line replacement. The line is approximately 500 ft. Both 1st Street and 2nd Street will need this work done within the next (2) year; however, 2nd Street is the priority as the pressure is down to 15 psi at times.
- **Pittsburgh Tanks Report on the Fairmount Tank**
    - Mr. Krantz provided the findings report from Pittsburg Tanks indicating work estimated to be around half of a million dollars to restore tank to standards.
    - Ms. Mason also reviewed the report and provided additional insight regarding Entech's recommendations and remediations. Ms. Mason more discussion is needed as some of the recommendations from Pittsburg Tanks may be harmful or not in the Authority's best interest to invest money in.
    - Mr. Klinedinst confirmed it is in the Authority's best interest to hold off repair and replacement work at this time.
    - Mr. Krantz requested clarity on if that includes cleaning the sediment in the tank.
    - Mr. LaTulippe made a motion to proceed with cleaning the sediment from the tank. Mr.

Minnich seconded. The motion passed unanimously.

- **Village Walk Pump Station Agreement**
  - Mr. Dillinger provided a summary of events that John Rutge called a meeting to discuss which entity may be on the hook for maintenance of the pump station if the developer walks away. In attendance were the current Village Walk developer, the future Village Walk developer, Red Lion, and other invested parties. Per the Gotham Agreement, the Red Lion Municipal Authority is responsible should the developer walk away from the project. Given this new information, the board discussed the merits of taking ownership of the Pump Station from the beginning, rather than inheriting the Pump Station later on with little understanding of maintenance.
  - Ms. Mason indicated Entech's endorsement of obtaining ownership of the Pump Station initially to remain apprised of maintenance rather than inheriting unknown later.
  - Mr. Dillinger made note that the development is fairly late in the process and has been predicating on maintaining ownership of the Pump Station at this time. A change in that assumption could delay the developer in unfavorable circumstances. Mr. Dillinger recommends the Authority pose possession of the Pump Station as an option to the developer for consideration.
  - Mr. LaTulippe indicated support for obtaining the Pump Station from the beginning now that further information is available to the Authority.
  - Ms. Mason added that a Part 2 permit, Model 22 is needed upon the Authority adopting control over the Pump Station. If acquired later, the Authority would then need to retroactively permit.
  - Mr. Dillinger will contact John Rutge to offer that the Authority obtains responsibility for the Pump Station from the beginning.
  - Mr. Krantz indicated there is an existing work order. Ms. Mason indicated the initial drawings and design work would be irrelevant. A new work order would be needed.
  - Mr. Krantz questioned what options the Authority may have if the developer determines to retain control of the Pump Station initially. Ms. Mason confirmed as part of the F-537 plan, the Authority must provide service for the Pump Station regardless of who remains in control of the station.
  - Ms. Mason took action to reach out to the developer to discuss further and then email a summary of the discussions.
- **Union Negotiations**
  - Mr. Krantz sent notification to host a meeting with the Business Agent and Union Steward on June 3, 2026, at 1:30 PM. Mr. Krantz indicated a meeting must be offered by June 28, 2026.
- **Paddock at Equine Meadows Dedication**
  - Mr. Dillinger indicated repairs were completed by May 21, 2026. Mr. Dillinger indicated one Water Utility Side Plan is developed and finalized. Additionally, a standard eighteen (18) month maintenance/ security document was developed. Currently waiting for a response.
  - Mr. Krantz confirmed all repairs are made and condition is very satisfactory.
- **Kamstrup Meters needed for installation and stock**
  - Mr. Krantz confirmed the need to replace meters. (148) meters remain to be installed. We are currently charging $50.00 per month to customers who have yet to have their new Kamstrup Meter installed.. The Authority should consider raising this $50.00 charge to $100.00 in order to further motivate the customer to have their meter replaced moving forward.
  - Mr. Krantz indicated stock of meters are required (particularly for 1 & ½" and 6" sizes). Supporting documentation is included for board review. Mr. Klinedinst confirmed a motion is not necessary for restoring supplies and confirmed Mr. Krantz to order the necessary stock items.

- **Pump Station "B" Elimination**
  - Mr. Krantz provided summary that the goal is to eliminate the Pump Station "B"
  - Mr. Wager indicated this transition is administratively complete from the DEP office. Ms. Mason work is on track for June 2026 approval and final signature in September 2026.
  - Mr. Krantz posed the consideration of proceeding with lining the pipe portion of the work to repair the existing damage. Ms. Mason confirmed if DEP does not approve the pump station elimination a rebuttal of necessity will be conducted; therefore, the lining of the pipe portion should be acceptable work to be done in preparation. Mr. Krantz confirmed having that portion of work completed will make the connection easier when the new Pump Station is installed.
  - Mr. Dillinger confirmed using a contractor from the Co-stars list will be easiest; however, sole-source letters are also an option.
- **RLMA Public Meeting Policy**
  - Mr. Dillinger provided an updated copy of the RLMA Public Meeting Policy. This will be a standalone document. Mr. LaTulippe motioned to adopt the policy as presented. Mr. Horne seconded the motion. The motion was carried.
  - Mr. Dillinger will provide a formal Resolution document in the next meeting. Mr. Krantz will post the Resolution publicly.

Superintendents Report: (John Krantz)

- The Green Branch Culvert: the weather remains too wet to proceed with work.
- The Paddock is already discussed in this meeting.
- Dedication discussion to be had in the next RLMA meeting.
- Trash Rake is a bit ahead of schedule. Contractor is ready to begin in June 2026.
- Watermain Extension at Chaple Church Road
  - Discussion with Dallastown and Developer are in progress. Entech (Mr. Wagner) are looking into the specifics of this item and who is responsible for maintenance. Mr. Krantz mentioned a solution to place a line directly off of Cape Horn Rd. was suggested; but, not favored by the developer.
- Pump for Beaver Creek is obtained and waiting for the trash rake installation.
- Hurco Vacuum Trailer in progress. There should be an update by the third week in June 2026.
- Dish Wireless
- Mr. Dillinger indicated there was payment in the amount of $30,000 made to the Authority. The remaining amount is an odd amount of money. May not be worth going to court over. The recommendation is to continue to wait and continue to house their equipment at this time.

Solicitors Report: (Cory Dillinger)

- Litigation and active insurance claim items will be discussed in Executive Session.
- Public Usage Agreement has been passed.
- No updates are needed for the Red Lion Salvage item. This may be removed from our future agenda topics.
- Kensington Mr. Dillinger and Mr. Krantz continue to coordinate with the contact there to obtain a resolution. No items to report to the board at this time.

Engineer's Report: (Matt Wagner)

- LSA Grant Application
  - No update
- Country Club Hills Pump Station
  - Mr. Krantz provided a corrective actions plan packet with supporting documentation.
  - 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. Kranz 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 Authority, Entech, and Dallastown. No updates are available at this time.
- Upgrade to Fairmount Tank from AT&T
  - Mr. Krantz confirmed work is already done. Structural Analysis of Fairmount Tank is in the file so it will be available going forward.

Superintendent's Report (John Krantz)

- Mr. Krantz submitted:
  - all necessary reports for April 2026 have been submitted to the Pennsylvania DEP.
- HRI Information
  - Mr. Krantz noted the auditors flagged a duplicate payment made to HRI. HRI looked into it

and confirmed and provided a refund. Mr. Klinedinst indicated that refund should go back into PENNVEST Loan. Mr. Krantz confirmed.

- A Selective Insurance Claim was filed. (attached) in the Superintendent's report.
- A check for the 2025 Safety Grant was received.
- Benecon returned $56,000 to the Authority for Health Insurance from surplus.
- Mr. Krantz included bank statements.
- Mr. Krantz included Fire department and water usage information.

Executive Session:

- Mr. LaTulippe 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.

Statement and Bill Approval:

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

Adjournment:

- Mr. LaTulippe moved to return from Executive Session at 8:53pm and Mr. Henshaw seconded. All were in favor and the motion carried.
    - No decisions were made.
- Mr. LaTulippe motioned to adjourn the meeting Mr. Henshaw seconded. All were in favor and the motion carried.
    - The meeting was adjourned at 8:55pm.

Respectfully submitted by: Liz Armour