

**YORK TOWNSHIP WATER & SEWER AUTHORITY
 MEETING AGENDA
 March 16, 2009**

1. CALL TO ORDER AT 6:30 P.M.
2. APPROVAL OF MINUTES - February 18, 2009
3. VISITORS OR PUBLIC COMMENT
4. SOLICITOR'S STATUS REPORT
 - Sage Hill Sewer Adoption - Revised Exhibits and indemnification needed
 - Heather Glen - Phase I Adoption - Right-of-way requires execution by landowner
 - Ray E. & Patsy C. Markey - Fountainhead Adoption/Plan revisions needed by owner
 - Cape Horn Retail, L.P. - Developer Agreement
 - Bridgewater - Sewer Improvement Agreement
 - Declarations of Taking - Waits/Kinsley Equities II, L.P. (subdivision plan under review)
5. PUBLIC WORKS STATUS REPORT
 - Response letter regarding Yoe Borough access to stormwater basins
 - Potential reclaiming of Amad Drive, Kresta Drive, & Lentzlyn Drive
 - Connection Update (Phase 2A) - Follow-up letters mailed on 3/3/09 (5/3/09 deadline)
 - Honey Valley Road Sewer Extension (see revised design attached)
 - Under construction without bonding
 - Acceptance by Authority on 4/20/09; security required?
6. PUBLIC SEWER ADOPTIONS (see attached tracking sheet)
7. LEADER HEIGHTS PHASES 2/3
 - Monthly Status Report No. 50 (see attached copy)
 - Connection Notice (Phase 2B) mailed on 1/21/09 to 14 property owners (90 day deadline)
 - Contract Change Order No. 14 (on hold) for Contract 14 (for Sheet 6 redesign)
 - RPR Monthly Update and Map Update by Gary Milbrand
 - Gannett Fleming Monthly Job Conference Memorandum
 - Generator Startup for Contract 15 (scheduled for 3/17/09)
 - OSHA Inspection on 2/18/09 (see attached correspondence)
 - Contract Change Order No. 19 for Contract No. 14 for Fencing Changes
 - Contract Change Order No. 3 for Contract No. 15 for Fencing Changes
 - Detailed Applications for Payment for Contracts 14 and 15 (see attached copies)
8. TREASURER'S REPORT, PAYMENT OF INVOICES, AND CHECK APPROVALS

Requisition No.	Payee/Purpose	Amount
104	C.S. Davidson, Inc. - 1045.6.41.06 (thru 2/21/09) Leader Heights - Construction Phase	\$4,381.06
105	C.S. Davidson, Inc. - 1045.6.41.07 (thru 2/21/09) Leader Heights - Record Drawings	\$280.47

Requisition No.	Payee/Purpose	Amount
106	C.S. Davidson, Inc. - 1045.6.41.33 (thru 2/21/09) Leader Heights - Condemnations	\$222.84
107	C.S. Davidson, Inc. - 1045.6.41.35 (thru 2/21/09) Leader Heights - Financing	\$61.64
108	Monacacy Valley Electric, Inc. - Application for Payment No. 4, Contract No. 15	\$49,699.23
109	Gannett Fleming Companies, RPR Services thru 1/30/09	\$11,054.78
110	Stock & Leader - Legal Services (01/2009)	\$669.75
111	Gregory Contractors, Inc. - Application for Payment No. 8 - Contract No. 14	\$154,146.29
	Total	\$220,516.06

9. PROJECT FINANCING

Tracking Sheet - Actual vs. Budget

Costs Paid Through 2/18/09 (see copy attached)

Authorization to Transfer Funds to Peoples Bank

10. STANDARD FORM OF AGREEMENT FOR ENGINEERING SERVICES

Under Review by Gary Milbrand and Steve Hovis

11. EXECUTIVE SESSION (if needed)

12. ADJOURNMENT

Vacation Notice: Richard G. Resh is on Vacation from March 31 through April 5; returning on April 6, 2009.