

YORK TOWNSHIP WATER & SEWER AUTHORITY
MEETING AGENDA
 July 20, 2009

1. CALL TO ORDER AT 6:30 P.M.
2. APPROVAL OF MINUTES - June 15, 2009
3. VISITORS OR PUBLIC COMMENT
4. SOLICITOR'S STATUS REPORT
 - Agreement Execution with Village Realty - Oak Manor Paving Over Easement
 - Sage Hill Sewer Adoption - Indemnification needed
 - Heather Glen - Phase I Adoption - Right-of-way requires execution by landowner (meeting with developer on 6/25/09 - may need indemnification)
 - Cape Horn Retail, L.P. - Developer Agreement
 - Bridgewater - Sewer Improvement Agreement
 - Declaration of Taking - Waits R/W Outstanding (Petition for Board of View)
5. PUBLIC WORKS STATUS REPORT
 - YCCD Notice of Violation
 - Sheet 6 Televised on 6/16/09
 - Connection Notices (Phase 2C) - Mailed on 6/30/09 (deadline 9/28/09)
 - Connection Notices (Phase 3) - Mailed on 5/29/09 (deadline 8/28/09)
 - Cell Phone Dialer System Installation by Milt's Repair Service (Phone: 717-817-9513)
 - Fountainhead Private Sewer Notifications
6. PUBLIC SEWER ADOPTIONS (see attached tracking sheet)
 - Pasch Construction - The Paddock at Equine Meadows (status of TV inspections)
7. LEADER HEIGHTS PHASES 2/3
 - Monthly Status Report No. 54 (see attached copy)
 - RPR Monthly Update and Map Update by Gary Milbrand
 - Detailed Applications for Payment for Contract 14 & 15 (see attached copies)
 - Final Inspections on 7/1/09 (see attached letters)
 - Nine Tree & Shrubbery Appraisals remain outstanding for Reynolds Mill Road
 - Resolution of Lateral Costs with Gregory Contractors, Inc. (see copy attached)
 - Record Drawings furnished to York Township on 7/10/09
8. TREASURER'S REPORT, PAYMENT OF INVOICES, AND CHECK APPROVALS

Requisition No.	Payee/Purpose	Amount
149	C.S. Davidson, Inc. - 1045.6.41.06 (thru 6/13/09) Leader Heights - Construction Phase	\$12,677.87

Requisition No.	Payee/Purpose	Amount
150	C.S. Davidson, Inc. - 1045.6.41.07 (thru 6/13/09) Leader Heights - Record Drawings	\$434.44
151	C.S. Davidson, Inc. - 1045.6.41.33 (thru 6/13/09) Leader Heights - Condemnations/R/W Settlements	\$280.74
152	C.S. Davidson, Inc. - 1045.6.41.43 (thru 6/13/09) Leader Heights - Reset Property Corners	\$786.45
153	C.S. Davidson, Inc. - 1045.6.41.52 (thru 6/13/09) Leader Heights - Deficient Soil Erosion	\$415.52
154	C.S. Davidson, Inc. - 1045.6.41.53 (thru 6/13/09) Leader Heights - Subcontractor Insurance	\$260.62
155	C.S. Davidson, Inc. - 1045.6.41.53 (thru 6/13/09) Leader Heights - Material Substitutions - Winged Slat Fence	\$59.09
156	C.S. Davidson, Inc. - 1045.6.41.53 (thru 6/13/09) Leader Heights - Material Substitutions - Linear Gate Operator	\$214.43
157	Stock & Leader - Legal Services (05/2009)	\$1,275.00
158	Gannett Fleming - Resident Project Representation Services	\$10,368.80
159	York Township - Certified Mailing Postage	\$537.09
160	Kinsley Construction - Tack coat off Reynolds Mill Road for Gregory Contractors, Inc.	\$204.20
161	Jay Lewis - Compensation for Tree/Shrub Damages	\$555.00
162	Kinsley Equities II Limited Partnership - Right-of- Way Compensation	\$2,500.00
163	Saunders/Thoman - Compensation for Tree/Shrub Damages	TBD
164	Monacacy Valley Electric - Application for Payment No. 7 (Final)	\$2,307.02
165	Penn-Air Hydraulics - Pressure Gauge for Lentzlyn Drive Pump Station	\$54.12
166	Exeter Supply Co., Inc. - Manhole Inserts - Leader Heights Sanitary Sewers	\$1,900.00
167	Chalmers W. & Emma O. Bahn - Compensation for Tree/Shrub Damages	TBD
168	Clair R. & Shirley J. Altland- Compensation for Tree/Shrub Damages	TBD
169	Gregory Contractors, Inc. - Application for Payment No. 12	\$41,601.44

Requisition No.	Payee/Purpose	Amount
	Total:	\$76,431.83

TBD = To be determined

9. PROJECT FINANCING

Tracking Sheet - Actual vs. Budget (see attached copies)

Costs paid through 6/15/09 (see copy attached)

Adjustment of Budget Items for the following:

Deduct \$15,000 for primary electrical/telephone services

Deduct \$20,000 for pump station site acquisition

Deduct \$20,000 for tree inventory and pump station site appraisals

Add \$55,000 to tree and shrub damages

10. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

C.S. Davidson, Inc. Amendment No. 4 (see copy attached)

11. EXECUTIVE SESSION - Right-of-way Settlement Offers

12. ADJOURNMENT

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