

**YORK TOWNSHIP WATER & SEWER AUTHORITY
MEETING AGENDA
August 17, 2009**

1. CALL TO ORDER AT 6:30 P.M.
2. APPROVAL OF MINUTES - July 20, 2009
3. VISITORS OR PUBLIC COMMENT
4. SOLICITOR'S STATUS REPORT -
 - Sage Hill Sewer Adoption - Indemnification needed
 - Heather Glen - Phase I Adoption - Indemnification needed
 - Cape Horn Retail, L.P. - Developer Agreement
 - Bridgewater - Sewer Improvement Agreement
 - Declaration of Taking - Waits R/W On Hold (Petition for Board of View)
5. PUBLIC WORKS STATUS REPORT
 - YCCD Notice of Violation - Final inspection required fall of 2009
 - 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)
 - Private Sewer Notification Letters
6. PUBLIC SEWER ADOPTIONS (see attached tracking sheet)
 - Pasch Construction - The Paddock at Equine Meadows
7. LEADER HEIGHTS PHASES 2/3
 - Monthly Status Report No. 55(see attached copy)
 - Monthly Map Update by Gary Milbrand
 - Detailed Application for Payment for Contract 14 (see attached copy)
 - Engineering Extra Work for Deficient Paving (\$2,149.46)
 - Final Tree & Shrubbery Appraisals for Reynolds Mill Road received (see copy attached)
 - Record Drawings furnished to York Township for Contract No. 15 on 8/7/09
 - Inadequate Lateral Size for Bridgeway Community Church (see attached e-mail)
8. TREASURER'S REPORT, PAYMENT OF INVOICES, AND CHECK APPROVALS

Requisition No.	Payee/Purpose	Amount
171	C.S. Davidson, Inc. - 1045.6.41.06 (thru 7/11/09) Leader Heights - Construction Phase	\$4,741.81
172	C.S. Davidson, Inc. - 1045.6.41.33 (thru 7/11/09) Leader Heights - Condemnations/Tree Damage Payment Coordination	\$609.49

Requisition No.	Payee/Purpose	Amount
173	C.S. Davidson, Inc. - 1045.6.41.43 (thru 7/11/09) Leader Heights - Reset Property Corners	\$461.12
174	C.S. Davidson, Inc. - 1045.6.41.52 (thru 7/11/09) Leader Heights - Deficient Soil Erosion	\$21.96
175	C.S. Davidson, Inc. - 1045.6.41.53 (thru 7/11/09) Leader Heights - Subcontractor Insurance	\$10.98
176	C.S. Davidson, Inc. - 1045.6.41.54 (thru 7/11/09) Leader Heights - Lateral Lengths	\$267.88
177	C.S. Davidson, Inc. - 1045.6.41.55 (thru 7/11/09) Leader Heights - Deficient MH Rehab.	\$218.84
178	C.S. Davidson, Inc. - 1045.6.44.07 (thru 7/11/09) Leader Heights - Material Substitutions - Linear Gate Operator	\$116.09
179	Gannett Fleming - Resident Project Representation Services	\$9,796.17
180	York Tree Service - Data, Photos, & Vegetation Inventory Reports for various properties on Reynolds Mill Road	\$1,450.00
181	Hydra-Numatic Sales Co. - Grab Plate Assembly	\$169.95
182	Gregory Contractors, Inc. - Application for Payment No. 13	\$4,468.97
	Total:	\$22,333.26

9. PROJECT FINANCING
Tracking Sheet - Actual vs. Budget
Costs paid through 7/20/09 (see copy attached)

10. EXECUTIVE SESSION -
Right-of-way Settlement Offers
Contracts

11. ADJOURNMENT

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