

**YORK TOWNSHIP WATER & SEWER AUTHORITY
REVISED MEETING AGENDA
October 19, 2009**

1. CALL TO ORDER AT 6:30 P.M.
2. APPROVAL OF MINUTES - September 21, 2009
3. VISITORS OR PUBLIC COMMENT
6:35 p.m. - James Sieling - 206 Reynolds Mill Road
4. SOLICITOR'S STATUS REPORT
Sage Hill Sewer Adoption - Indemnification needed
Heather Glen - Phase I Adoption - Indemnification needed
The Paddock at Equine Meadows - 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/extend to 11/28/09)
Connection Notices (Phase 3) - Mailed on 5/29/09 (deadline 8/28/09/extended to 10/28/09)
6. PUBLIC SEWER ADOPTIONS (see attached tracking sheet) - No Changes
7. LEADER HEIGHTS PHASES 2/3
Monthly Status Report No. 57 (see attached copy)
Monthly Map Update by Gary Milbrand
Contract No. 14 - No Application for Payment this month
Status of Final Restoration Work
Gregory Contractors, Inc. Damage Claim Payments - New claim for lamppost removed at 210 Reynolds Mill Road
8. TREASURER'S REPORT, PAYMENT OF INVOICES, AND CHECK APPROVALS

Requisition No.	Payee/Purpose	Amount
195	C.S. Davidson, Inc. - 1045.6,41.33 (thru 10/3/09) Leader Heights - Condemnations/Tree Damage Payment Coordination	\$122.85
196	Gannett Fleming - Resident Project Representation Services	\$233.29
197	Stock & Leader - Legal Services thru 9/30/10	\$195.20

K:\10451009\documents\correspondence\Meeting Agenda.wpd

- 9. PROJECT FINANCING
Tracking Sheet - Actual vs. Budget
Costs paid through 9/21/09 (see copy attached)
- 10. EXECUTIVE SESSION
Right-of-way Settlement Offers
- 11. ADJOURNMENT

Requisition No.	Payee/Purpose	Amount
198	Stambaugh Plumbing & Heating, Inc. - Lower lateral - 228 Reynolds Mill Road	\$750.00
	Total:	\$1,301.34