

YORK TOWNSHIP WATER & SEWER AUTHORITY
REVISED MEETING AGENDA
December 15, 2008

1. CALL TO ORDER AT 6:30 P.M.
2. APPROVAL OF MINUTES - November 17, 2008
3. VISITORS OR PUBLIC COMMENT
4. SOLICITOR'S STATUS REPORT
 - Sage Hill Sewer Adoption - Exhibit changes needed by Gordon L. Brown & Associates, Inc.
 - 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.
5. PUBLIC WORKS STATUS REPORT
6. PUBLIC SEWER ADOPTIONS (see attached tracking sheet)
7. LEADER HEIGHTS PHASES 2/3
 - Monthly Status Report No. 47 (see attached copy)
 - Connection Notice (Phase 2B) Mailing and Record Drawings (under review)
 - Contract Change Order No. 14 (on hold) for Contract 14 (see attached copies)
 - RPR Monthly Update and Map Update by Gary Milbrand
 - Gannett Fleming Monthly Job Conference Memorandum
 - Latest Schedule for Contract #14 (see attached e-mail)
 - Tree Pruning at Bridgewater Community Church (see attached 12/3 & 12/5/08 letters)
 - Numerous Utility Service Interruptions:
 - Stainless Steel Piping in Wet Well
 - Primary Electrical Service Installation Issues
 - Contract Change Order No. 16 for Contract No. 14 (see attached copy)
8. TREASURER'S REPORT, PAYMENT OF INVOICES, AND CHECK APPROVALS

Requisition No.	Payee/Purpose	Amount
63	C.S. Davidson, Inc. - 1045.6.41.06 (thru 11/29/08) Leader Heights - Construction Phase	\$3,464.18
64	C.S. Davidson, Inc. - 1045.6.41.07 (thru 11/29/08) Leader Heights - Record Drawings	\$2,762.66
65	C.S. Davidson, Inc. - 1045.6.41.33 (thru 11/29/08) Leader Heights - Condemnations	\$1,082.45
66	C.S. Davidson, Inc. - 1045.6.41.34 (thru 11/29/08) Leader Heights - Sheet 6 Redesign	\$674.14
67	C.S. Davidson, Inc. - 1045.6.41.35 (thru 11/29/08) Leader Heights - Financing	\$39.23
68	C.S. Davidson, Inc. - 1045.6.41.38 (thru 11/29/08) Leader Heights - Redesign (MH 1347-1348)	\$1,071.33

Requisition No.	Payee/Purpose	Amount
69	C.S. Davidson, Inc. - 1045.6.41.42 (thru 11/29/08) Leader Heights - Paving Changes	\$27.55
70	C.S. Davidson, Inc. - 1045.6.41.43 (thru 11/29/08) Leader Heights - Reset Property Corners	\$316.35
71	Gannett Fleming, Inc. - Leader Heights RPR Services (9/27 thru 10/24/08)	\$10,575.84
72	Stock & Leader - Legal Services	\$512.43
73	Certified Postage for Phase 2A Mailing YORK TWP.	\$212.40
74	York Tree Service, Inc. - Edits to Vegetation Inventory & Damage Appraisals	\$90.00
75	Shannon & Bryan Werner - Right-of-Way Compensation	\$30.00
76	Gregory Contractors, Inc. - Leader Heights Application for Payment No. 5 - Contract No. 14	\$265,843.68
77	Various Property Owners (see attached list) - Compensation for Tree/Shrub Damages	\$36,455.00
	Total	\$323,157.24

9. PROJECT FINANCING

Tracking Sheet - Actual vs. Budget

Costs Paid Through 10/20/08 (see correction attached)

Costs Paid Through 11/17/08 (see copy attached)

Authorization to Transfer Funds to Peoples Bank

10. STANDARD FORM OF AGREEMENT FOR ENGINEERING SERVICES

Amendments No. 5 to 5/15/00 Agreement (see copy attached)

11. EXECUTIVE SESSION (if needed)

12. ADJOURNMENT