

**YORK TOWNSHIP WATER & SEWER AUTHORITY
MEETING AGENDA**

October 15, 2007

1. CALL TO ORDER AT 7:00 P.M.
2. APPROVAL OF MINUTES - September 17, 2007
3. VISITORS OR PUBLIC COMMENT
 - 7:00 pm Leader Heights Sanitary Sewers - Public Meeting
 - 8:30 pm Cape Horn Retail, LP (see attached C.S. Davidson, Inc. letter, plans, & design report)
 - 8:45 pm HMDT Associates, LP - Private Sewer Connection (see attached letters)
4. SOLICITOR'S STATUS REPORT
 - Sage Hill Sewer Adoption - Exhibit Changes/As-built Plans under review
 - Intermunicipal Agreement - Mill Creek Interceptor with Windsor Township
 - Heather Glen - Phase I Adoption
 - Ray E. & Patsy C. Markey - Fountainhead (see attached documents)
5. PUBLIC WORKS STATUS REPORT
6. PUBLIC SEWER ADOPTIONS (see attached tracking sheet)
 - Equine Meadows - Private Sewer Adoption - On Hold
 - Rosenmiller Woods - Private Sewer Adoption - On Hold
7. ENGINEER'S STATUS REPORT
 - Leader Heights Phases 2/3
 - Monthly Status Report No. 33 (copy previously provided)
 - Final Design (comments due 10/12/07)
 - Final Specifications (comments due 10/12/07)
 - Final Subdivision/Land Development Plan (comments due 10/15/07)
 - Right-of-Way Agreement Executions
8. EXECUTIVE SESSION
 - Right-of-Way Counteroffers
9. TREASURER'S REPORT AND PAYMENT OF INVOICES

Payment Authorization No.	Payee/Purpose	Amount
72	C.S. Davidson, Inc. - 1045.6.41.04 (thru 9/8/07) Leader Heights - Final Design Phase	\$15,848.61
73	C.S. Davidson, Inc. - 1045.6.41.08 (thru 9/8/07) Leader Heights - Additional Services - R/W Plans/Neg.	\$1,951.19
74	Commonwealth of Pennsylvania PA DEP WQM Permit Application	\$500.00
	Total	\$18,299.80

10. ADJOURNMENT