

**YORK TOWNSHIP WATER & SEWER AUTHORITY**  
**MEETING AGENDA**  
October 20, 2008

1. CALL TO ORDER AT 6:30 P.M. – Welcome Jamie Reid (new member)
2. APPROVAL OF MINUTES - September 15, 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
5. PUBLIC WORKS STATUS REPORT
  - Notice of Violation - 125 Leader Heights Road
  - Pump Station Building Permit issued 9/29/08 (see copy attached)
  - Electrical Inspection Fees to be Waived for Lentzlyn Drive Pump Station
  - Paving Changes on Oak Knoll Lane & Woodland Road
6. PUBLIC SEWER ADOPTIONS (see attached tracking sheet)
  - Southfield
7. LEADER HEIGHTS PHASES 2/3
  - Monthly Status Report No. 45 (see attached copy)
  - Connection Notice (Phase 2A) Mailing
  - Execution of Pennsylvania Exemption Certificate - Contract 15
  - Declarations of Taking – Waits/Kinsley Equities II, L.P.
  - Contract Change Order Nos. 10, 11 & 12 (Contract 14)
  - RPR Monthly Update
  - Gannett Fleming Monthly Job Conference Memorandum
  - Sheet 6 Redesign - Meeting with Gary Gregory (see attached 10/8/08 letter)
  - Sheet 13/14 Redesign – Gas Line vs. Sewer Main Relocation (see attached 10/10/08 plans)
  - Possible Force Main Redesign (see attached 9/18/08 letter)
8. TREASURER'S REPORT, PAYMENT OF INVOICES, AND CHECK APPROVALS

Requisition No.	Payee/Purpose	Amount
38	C.S. Davidson, Inc. - 1045.6.41.06 (thru 10/4/08) Leader Heights - Construction Phase	\$9,770.63
39	C.S. Davidson, Inc. - 1045.6.41.07 (thru 10/4/08) Leader Heights - Record Drawings	\$3,928.03
40	C.S. Davidson, Inc. - 1045.6.41.33 (thru 10/4/08) Leader Heights - Condemnations	\$1,023.61
41	C.S. Davidson, Inc. - 1045.6.41.34 (thru 10/4/08) Leader Heights - Sheet 6 Redesign	\$121.60

Requisition No.	Payee/Purpose	Amount
42	C.S. Davidson, Inc. - 1045.6.41.35 (thru 10/4/08) Leader Heights - Financing	\$582.20
43	C.S. Davidson, Inc. - 1045.6.41.39 (thru 10/4/08) Leader Heights - Redesign (Carrier)	\$1,010.94
44	C.S. Davidson, Inc. - 1045.6.41.38 (thru 10/4/08) Leader Heights - Redesign (MH 1347-1348)	\$146.90
45	C.S. Davidson, Inc. - 1045.6.41.41 (thru 10/4/08) Leader Heights - Redesign (Force Main)	\$224.66
46	C.S. Davidson, Inc. - 1045.6.44.03 (thru 10/4/08) Leader Heights - Material Sub. - Alum Hatches	\$93.65
47	C.S. Davidson, Inc. - 1045.6.44.04 (thru 10/4/08) Leader Heights - Material Sub. - Well Liner	\$77.31
48	Gregory Contractors, Inc. - Leader Heights Application for Payment No. 3 - Contract No. 14	\$121,083.98
49	Gannett Fleming, Inc. - Leader Heights RPR Services (8/2-8/29/08)	\$10,835.24
50	Stock & Leader Professional Services (Legal - Aug. & Sept. 2008)	\$1,278.50
51	Associated Appraisers Appraisal - Kinsley Enterprises II, LP	\$1,250.00
52	Met-Ed (Invoice in progress)	\$2,542.43
	Total	\$153,969.68

9. PROJECT FINANCING

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

Costs Paid Through 8/18/08 (correction)

Costs Paid Through 9/15/08

Authorization to Transfer Funds to Peoples Bank

10. EXECUTIVE SESSION (if needed)

11. ADJOURNMENT