

YORK TOWNSHIP WATER & SEWER AUTHORITY
MEETING AGENDA
February 18, 2008

1. CALL TO ORDER AT 7:00 P.M.
2. APPROVAL OF MINUTES - January 21, 2008
3. VISITORS OR PUBLIC COMMENT
7:15 p.m. - Brad Remig - The PFM Group
4. SOLICITOR'S STATUS REPORT
Sage Hill Sewer Adoption - Exhibit changes needed
Heather Glen - Phase I Adoption
Ray E. & Patsy C. Markey - Fountainhead Adoption/Plan revisions needed
Zoning Hearing for Special Exception - 2/28/08
Authority Resolution not to adopt private sewers
Authority Resolution to prohibit connection of private sewers to private sewers
Cape Horn Retail, L.P. Developer Agreement
5. PUBLIC WORKS STATUS REPORT
6. PUBLIC SEWER ADOPTIONS (see attached tracking sheet)
7. ENGINEER'S STATUS REPORT
Leader Heights Phases 2/3
Monthly Status Report No. 37 (copy attached)
Final Subdivision/Land Development Plan Staff Meeting 2/28/08
Right-of-Way Agreement Executions
8. EXECUTIVE SESSION
Right-of-Way Counteroffers
Status of Declarations of Taking
Kreider R/W Appraisal Report (copy attached)
9. TREASURER'S REPORT AND PAYMENT OF INVOICES

Payment Authorization No.	Payee/Purpose	Amount
87	C.S. Davidson, Inc. - 1045.6.41.08 (thru 1/26/08) Leader Heights - Additional Services - R/W Plans/Neg. and Subdivision/Land Development Plans	\$1,929.49
88	C.S. Davidson, Inc. - 1045.6.41.05 (thru 1/26/08) Leader Heights - Bidding Phase	\$3,134.48
89	C.S. Davidson, Inc. - 1045.6.41.31 (thru 1/26/08) Leader Heights - Mag Meter Addition (Electrical)	\$2,312.64
90	Associated Appraisers - Keith Kreider Property	\$750.00
	Total	\$8,126.61

10. ADJOURNMENT