

**YORK TOWNSHIP WATER & SEWER AUTHORITY  
MEETING AGENDA  
March 17, 2008**

1. CALL TO ORDER AT 6:30 P.M. (*Note New Time*)
2. APPROVAL OF MINUTES - February 18, 2008
3. VISITORS OR PUBLIC COMMENT
4. SOLICITOR'S STATUS REPORT
  - Sage Hill Sewer Adoption - Exhibit changes needed
  - Heather Glen - Phase I Adoption - right-of-way requires execution
  - Ray E. & Patsy C. Markey - Fountainhead Adoption/Plan revisions needed
  - Zoning Hearing for Special Exception - 2/26/08 - conditional approval
  - Authority Resolution No. 2008-1 - not to adopt private sewers
  - Cape Horn Retail, L.P. Developer Agreement
  - York Township Board of Commissioners 3/12/08 Guarantee Meeting
5. PUBLIC WORKS STATUS REPORT
  - Private Sewers in Rosenmiller Woods TV Inspection
6. PUBLIC SEWER ADOPTIONS (see attached tracking sheet)
7. ENGINEER'S STATUS REPORT
  - Leader Heights Phases 2/3
    - Monthly Status Report No. 38 (copy attached)
    - Revised Subdivision/Land Development Plan Status Report
    - YCPC Review Comments (copies attached)
    - Right-of-Way Agreement Executions
    - Meeting with York Gospel Center 3/18/08 at 6:00 p.m. (letter attached)
    - Chapter 94 Reports (copy attached for members only)
8. TREASURER'S REPORT AND PAYMENT OF INVOICES

Payment Authorization No.	Payee/Purpose	Amount
92	C.S. Davidson, Inc. - 1045.6.41.08 (thru 2/23/08) Leader Heights - Additional Services - R/W Negotiations, Subdivision & LD Plans	\$2,581.56
93	C.S. Davidson, Inc. - 1045.6.41.05 (thru 2/23/08) Leader Heights - Bidding Phase	\$1,226.85
94	C.S. Davidson, Inc. - 1045.6.41.35 (thru 2/23/08) Leader Heights - Financing	\$284.47
	Total	\$4,092.88

9. EXECUTIVE SESSION
  - Right-of-Way Counteroffers
  - Status of Declarations of Taking

10. ADJOURNMENT