



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

April 20, 2009

1. CALL TO ORDER AT 6:30 P.M.
2. \*APPROVAL OF MINUTES - March 16, 2009 and reexecute correction to Requisition No. 106.
3. VISITORS OR PUBLIC COMMENT
4. SOLICITOR'S STATUS REPORT
  - Sage Hill Sewer Adoption - Revised Exhibits and indemnification needed
  - 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 (See attached enclosure)
  - Declarations of Taking - Waits/Kinsley Equities II, L.P. (agreements signed)
  - \*Indemnification and hold harmless agreement with Yoe Borough (see copy attached)
5. PUBLIC WORKS STATUS REPORT
  - Paving Revisions - Amad Drive, Kresta Drive, & Lentzlyn Drive
  - Connection Update (Phase 2A) - Follow-up letters mailed on 3/3/09 (5/3/09 deadline)
  - Honey Valley Road Sewer Extension (see attached correspondence)
  - Sloat Property, 225 Reynolds Mill Road - depth of service (see 4/8/09 letter attached)
  - \*Authorization to issue Connection Notices (Phase 3) - mailing list in progress
  - Altland damage claim - 252 Reynolds Mill Road
6. PUBLIC SEWER ADOPTIONS (see attached tracking sheet)
  - Pasch Construction - Cherry Street Development (see 4/6/09 request)
7. LEADER HEIGHTS PHASES 2/3
  - Monthly Status Report No. 51 (see attached copy)
  - Request for final tree/shrub appraisals (see attached letter)
  - Connection Notice (Phase 2B) mailed on 1/21/09 to 14 property owners (90 day deadline)
    - RPR Monthly Update and Map Update by Gary Milbrand
    - Gannett Fleming Monthly Job Conference Memorandum
  - Pump Station Startup for Contract 14 (tentatively scheduled for 4/30/09)
    - ✓ \*Contract Change Order No. 20 for Contract No. 14 for Fencing Changes (copy attached)
    - ✓ \*Contract Change Order No. 21 for Contract No. 14 for Paving Changes (copy attached)
    - ✓ \*Contract Change Order No. 22 for Contract No. 14 for W/T cover and conduit (copy attached)
  - Detailed Applications for Payment for Contracts 14 and 15 (see attached copies)
  - OSHA Preliminary Hearing with Gregory Contractors, Inc. held on 4/13/09 - paid reduced fine
  - Draft correspondence regarding grinder pumps for Smith/Minacci (See attached copy)

8. \*TREASURER'S REPORT, PAYMENT OF INVOICES, AND CHECK APPROVALS

Requisition No.	Payee/Purpose	Amount
112	C.S. Davidson, Inc. - 1045.6.41.06 (thru 3/21/09) Leader Heights - Construction Phase	\$2,752.16
113	C.S. Davidson, Inc. - 1045.6.41.07 (thru 3/21/09) Leader Heights - Record Drawings	\$5,589.46
114	C.S. Davidson, Inc. - 1045.6.41.34 (thru 3/21/09) Leader Heights - Sheet 6 Redesign	\$741.51
115	C.S. Davidson, Inc. - 1045.6.41.45 (thru 3/21/09) Leader Heights - Fencing Changes	\$3,789.84
116	C.S. Davidson, Inc. - 1045.6.41.46 (thru 3/21/09) Leader Heights - Deficient Paving	\$501.36
117	C.S. Davidson, Inc. - 1045.6.41.47 (thru 3/21/09) Leader Heights - Deficient SWM Grading	\$4,416.73
118	Monacacy Valley Electric, Inc. - Application for Payment No. 5, Contract No. 15	\$3,505.50
119	Stock & Leader - Legal Services (02/2009)	\$398.50
120	Ron Hoffman & T.A.G. Contractors - Reimbursement of Additional Hookup Costs	\$1,680.00
121	York Tree Service - Vegetation Inventory Reports for: 275 & 266 Amad Dr. and 263 & 275 Lentzlyn Dr.	\$810.00
122	Gannett Fleming - Resident Project Representation Services	\$11,333.43
123	Gregory Contractors, Inc. - Application for Payment No. 9	\$72,107.22
124	Dennis A. & Susan E. Fink 275 Lentzlyn Drive - Tree/Shrub Damages	\$14,000.00
125	Delano M. & Donna M. Heyne 263 Lentzlyn Drive - Tree/Shrub Damages	\$9,600.00
	Total:	\$131,225.71

9. PROJECT FINANCING

Tracking Sheet - Actual vs. Budget

Costs Paid Through 3/16/09 (see copy attached) ✓

Authorization to Transfer Funds to Peoples Bank

10. \*AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT for Leader Heights to extend construction phase to May 14, 2009. (See draft attached)

11. ADJOURNMENT