

**YORK TOWNSHIP WATER & SEWER AUTHORITY**  
**MEETING AGENDA**  
April 21, 2008

1. CALL TO ORDER AT 6:30 P.M.
2. APPROVAL OF MINUTES - March 17, 2008
3. VISITORS OR PUBLIC COMMENT
  - 6:35 pm - Rose Wittig with Equine Meadows
  - 6:35 pm - Robert Walker, Esquire, representing HMDT, LLC
  - 7:00 pm - Bob Meredith - Ivy Green Sanitary Sewer Adoption
  - 7:30 pm - Brad Remig - The PFM Group
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
  - Authority Resolution No. 2008-1 - not to adopt private sewers
  - Cape Horn Retail, L.P. Developer Agreement
  - Ivy Greens Townhomes - see attached correspondence
5. PUBLIC WORKS STATUS REPORT
  - Resident Project Representation Services Proposal
  - Ordinance Regarding Abandoning On-lot Disposal Systems
6. PUBLIC SEWER ADOPTIONS (see attached tracking sheet)
7. ENGINEER'S STATUS REPORT
  - Leader Heights Phases 2/3
    - Monthly Status Report No. 39 (copy attached)
    - Revised Subdivision/Land Development Plans submitted 4/4/08
    - Comments regarding General Information Letter to Property Owners
    - Project Advertised 4/7/08 - Final Plans and Specs
    - Authority Policy regarding laterals to Vacant Lots (see attached)
    - 2007 Wastewater Flow Summary for Springettsbury WWTP
8. TREASURER'S REPORT AND PAYMENT OF INVOICES

Payment Authorization No.	Payee/Purpose	Amount
95	C.S. Davidson, Inc. - 1045.6.41.08 (thru 3/24/08) Leader Heights - Additional Services - R/W Negotiations, Subdivision & LD Plans	\$8,650.25
96	C.S. Davidson, Inc. - 1045.6.41.05 (thru 3/24/08) Leader Heights - Bidding Phase	\$3,050.74
	Total	\$11,700.99

9. EXECUTIVE SESSION
  - Right-of-Way Counteroffers - Bridgeway Community Church (see attached)
  - Status of Declarations of Taking
10. SPECIAL PRESENTATION AND ADJOURNMENT