

YORK TOWNSHIP WATER & SEWER AUTHORITY
MEETING AGENDA
June 16, 2008

1. CALL TO ORDER AT 6:30 P.M.
2. APPROVAL OF MINUTES - May 19, 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
 - Bond Settlement - 7/15/08
 - Bridgewater - Sewer Improvement Agreement (see revision attached)
5. PUBLIC WORKS STATUS REPORT
 - Resident Project Representation Services - Selection of Firm
6. PUBLIC SEWER ADOPTIONS (see attached tracking sheet)
7. ENGINEER'S STATUS REPORT
 - Leader Heights Phases 2/3
 - Monthly Status Report No. 41 (copy attached)
 - Status of Subdivision/Land Development Plan Submittals/Recording
 - General Information Letter to Property Owners Mailing
 - Execution of Contract Documents
 - Execution of Easements – Markey/York Gospel Center
 - Declarations of Taking – Waits/Baughman Appraisals
 - Self Liquidating Debt Statement
 - Contract Change Order No. 1 and Deletion of Smith R/W
 - Connection Fee Resolution
8. TREASURER'S REPORT, PAYMENT OF INVOICES, AND CHECK APPROVALS

Payment Authorization No.	Payee/Purpose	Amount
100	C.S. Davidson, Inc. - 1045.6.41.08 (thru 5/17/08) Leader Heights - Additional Services - R/W Negotiations, Subdivision & LD Plans	\$11,056.36
101	C.S. Davidson, Inc. - 1045.6.41.05 (thru 5/17/08) Leader Heights - Bidding Phase	\$1,134.24
102	C.S. Davidson, Inc. - 1045.6.41.06 (thru 5/17/08) Leader Heights - Construction Phase	\$677.74
103	C.S. Davidson, Inc. - 1045.6.41.06 (thru 5/17/08) Leader Heights - Condemnations	\$537.87

Payment Authorization No.	Payee/Purpose	Amount
104	York Tree Service, Inc. Vegetation Inventory Report w/Values for Leader Heights Sanitary Sewers	\$915.00
105	Various Property Owners (see attached list) R/W Compensation	\$39,119.57
106	Associated Appraisers Property Valuations - Baughman & Waits	\$1,500.00
	Total	\$54,940.78

9. EXECUTIVE SESSION (if needed)

10. ADJOURNMENT

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