

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

1. CALL TO ORDER AT 7:00 P.M.
2. AUTHORITY REORGANIZATION
3. APPROVAL OF MINUTES - December 17, 2007
4. VISITORS OR PUBLIC COMMENT
5. SOLICITORS STATUS REPORT  
Sage Hill Sewer Adoption - Exhibit changes needed/As-built Plans approved  
Heather Glen - Phase I Adoption  
Ray E. & Patsy C. Markey - Fountainhead Adoption/Plan revisions needed
6. PUBLIC WORKS STATUS REPORT  
7:30 p.m. - Cape Horn Retail, L.P. - Pump Station Proposal
7. PUBLIC SEWER ADOPTIONS (see attached tracking sheet)  
8:00 p.m. - Rosemiller Woods - Private Sewer Adoption  
8:15 p.m. - HMDT Associates, LP - Private Sewer Connection
8. ENGINEER'S STATUS REPORT  
Leader Heights Phases 2/3  
Monthly Status Report No. 36 (copy attached)  
Authorized Representative Duties and Responsibilities (copy attached)  
Final Subdivision/Land Development Plan and Zoning Application Submittal Status  
Right-of-Way Agreement Executions  
Sanitary Sewer R/W Change - Sheet No. 6 (see letter attached)  
Annual Report of the Consulting Engineer (bring copy from 12/17/07 meeting)
9. EXECUTIVE SESSION  
Right-of-Way Counteroffers  
Status of Declarations of Taking
10. TREASURER'S REPORT AND PAYMENT OF INVOICES

Payment Authorization No.	Payee/Purpose	Amount
82	C.S. Davidson, Inc. - 1045.6.41.04 (thru 12/8/07) Leader Heights - Final Design Phase	\$1,778.53
83	C.S. Davidson, Inc. - 1045.6.41.08 (thru 12/29/07) Leader Heights - Additional Services - R/W Plans/Neg. and Subdivision/Land Development Plans	\$8,123.85
84	C.S. Davidson, Inc. - 1045.6.41.05 (thru 12/29/07) Leader Heights - Bidding Phase	\$3,791.59
85	C.S. Davidson, Inc. - 1045.6.41.31 (thru 11/3/07) Leader Heights - Mag Meter Addition	\$605.12

12. ADJOURNMENT

11. FEBRUARY 18, 2008 MEETING DATE CHANGE

Payment Authorization No.	Payee/Purpose	Amount
86	C.S. Davidson, Inc. - 1045,641.05 (thru 12/29/07) Leader Heights - Condemnations	\$1,104.73
	Total	\$15,403.82