

**YORK TOWNSHIP WATER & SEWER AUTHORITY**  
**MEETING AGENDA**  
June 20, 2005

1. CALL TO ORDER AT 7:00 P.M.
2. APPROVAL OF MINUTES - May 16, 2005
3. VISITORS OR PUBLIC COMMENT
4. SOLICITOR'S STATUS REPORT
  - Raby Corporation - Litigation Status
  - Declarations-of-Taking - Status Report
  - Policy Change - Public vs Private Sewers (4/27/05 staff meeting comments)
5. PUBLIC WORKS STATUS REPORT
  - Tyler Run
    - Project Bids Opened on 5/2/05; award scheduled for 6/14/05
    - WQM Permit - Submitted 1/7/04; under review by PA DEP; updated erosion and sedimentation control plan approved 4/18/05.
    - Small Project Joint Permit - Letter of Authorization for upper basin dam crossing issued by PA DEP on 4/21/05; Small Project Joint Permit for Stream Crossing under review by DEP and should be issued shortly.
  - Interceptor G Replacement
    - Project Bids Opened on 5/2/05; award scheduled for 6/14/05
    - Follow-up letter to 5 property owners mailed 4/27/05 with "clouded" easements Lee, Snyder, & Frock executed; Rexroth & Garvine outstanding
    - Condemnations/Appraisals in Progress for: Anderson, Cottrill, Burrs, & Morrison
6. PUBLIC SEWER ADOPTIONS - See Tracking Sheet with Agenda
7. ENGINEER'S STATUS REPORT
  - Leader Heights Phases 2/3 - Status Report No. 18 (supplemental data)
  - Roto Phase Converter Inspection (see 5/18/05 Memorandum attached)
  - Tapping Fee Update (PA Act No. 57 of 2003) - On Hold
  - Manhole & Lateral Connection Details - First Draft (under review by Township staff)
8. TREASURER'S REPORT AND PAYMENT OF INVOICES
  - Authorization No. 17 - \$5,000.00 - Metropolitan Edison - Engineering Deposit (on hold)
  - Authorization No. 19 - \$2,889.85 - C.S. Davidson, Inc. - Leaders Heights Phases 2/3
9. ADJOURNMENT