

**YORK TOWNSHIP WATER & SEWER AUTHORITY
MEETING AGENDA
May 19, 2008**

1. CALL TO ORDER AT 6:30 P.M.
2. APPROVAL OF MINUTES - April 21, 2008
3. VISITORS OR PUBLIC COMMENT
6:35 pm - Brad Remig - The PFM Group - 5/13/08 Bid Results and Recommendation
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 (on hold)
Ivy Greens Townhomes - right-of-way requires execution by landowner
5. PUBLIC WORKS STATUS REPORT
Resident Project Representation Services - 5/12/08 Bid Results and Recommendation
6. PUBLIC SEWER ADOPTIONS (see attached tracking sheet)
7. ENGINEER'S STATUS REPORT
Leader Heights Phases 2/3
Monthly Status Report No. 40 (copy attached)
Status of Subdivision/Land Development Plan Submittals
Comments regarding General Information Letter to Property Owners
Bid Tabulation and Recommendation (see attached)
Execution of Easements
Authorize Declarations of Taking
8. TREASURER'S REPORT, PAYMENT OF INVOICES, AND CHECK APPROVALS

Payment Authorization No.	Payee/Purpose	Amount
97	C.S. Davidson, Inc. - 1045.6.41.08 (thru 4/19/08) Leader Heights - Additional Services - R/W Negotiations, Subdivision & LD Plans	\$12,849.48
98	C.S. Davidson, Inc. - 1045.6.41.05 (thru 4/19/08) Leader Heights - Bidding Phase	\$5,867.67
99	Filius & McLucas Reporting Services, Inc. Note Taking of Pre-Bid Conference Leader Heights	\$85.00
	Total	\$18,802.15

9. EXECUTIVE SESSION
Right-of-Way Counteroffers
10. ADJOURNMENT