

**YORK TOWNSHIP WATER & SEWER AUTHORITY
MEETING AGENDA**

November 19, 2007

1. CALL TO ORDER AT 7:00 P.M.
2. APPROVAL OF MINUTES - October 15, 2007
3. VISITORS OR PUBLIC COMMENT
7:05 pm Cape Horn Retail, LP
4. SOLICITOR'S STATUS REPORT
Sage Hill Sewer Adoption - Exhibit Changes/As-built Plans under review
Intermunicipal Agreement - Mill Creek Interceptor with Windsor Township
Heather Glen - Phase I Adoption
Ray E. & Patsy C. Markey - Fountainhead Adoption
America Dream Homes (see attached documents)
Scott Naylor (see attached documents)
5. PUBLIC WORKS STATUS REPORT
6. PUBLIC SEWER ADOPTIONS (see attached tracking sheet)
7:30 pm Rosenmiller Woods - Private Sewer Adoption
8:00 pm Equine Meadows - Private Sewer Adoption
HMDT Associates, LP - Private Sewer Connection
7. ENGINEER'S STATUS REPORT
Leader Heights Phases 2/3
Monthly Status Report No. 34 (copy attached)
Final Design Meetings held on 10/12/07 and 11/7/07 w/Twp. staff
Updated Project Cost Estimates (copy attached)
Designate Authorized Authority Representative
Final Subdivision/Land Development Plan and Zoning Application submittals
Right-of-Way Agreement Executions
8. EXECUTIVE SESSION
Right-of-Way Counteroffers
9. TREASURER'S REPORT AND PAYMENT OF INVOICES

Payment Authorization No.	Payee/Purpose	Amount
75	C.S. Davidson, Inc. - 1045.6.41.02 (thru 10/6/07) Leader Heights - Planning Modules	\$117.09
76	C.S. Davidson, Inc. - 1045.6.41.04 (thru 10/6/07) Leader Heights - Final Design Phase	\$17,045.70
77	C.S. Davidson, Inc. - 1045.6.41.08 (thru 10/6/07) Leader Heights - Additional Services - R/W Plans/Neg. and Utility Location Coordination	\$6,613.75

Payment Authorization No.	Payee/Purpose	Amount
78	Associated Appraisers - Site & R/W Appraisals for Perrydell Farms Dairy Property	\$1,800.00
	Total	\$25,576.54

10. 2008 MEETING SCHEDULE

11. ADJOURNMENT