

YORK TOWNSHIP WATER & SEWER AUTHORITY
MEETING AGENDA
October 18, 2005

1. CALL TO ORDER AT 7:00 P.M.
2. APPROVAL OF MINUTES - September 19, 2005
3. VISITORS OR PUBLIC COMMENT
4. SOLICITOR'S STATUS REPORT
 - Raby Corporation - Litigation Status/Settlement Options
 - Declarations-of-Taking - Status Report for: Cottrill and Burrs
 - Private Sewer Policy - Second draft of Ordinance in progress
 - Acquisition of Authority Assets by Township
5. PUBLIC WORKS STATUS REPORT
 - Tyler Run
 - Notice to Proceed issued 8/2/05; Contract time expires 11/10/05
 - Interceptor G Replacement
 - Sanitary sewer work in progress; Contract time expires 11/10/05;
 - Subdivision/Land Development/Zoning Ordinance Changes
 - 9/20/05 Planning Commission recommended changes to 3000' mandatory connection limit and mandatory extensions for three or more dwellings
 - Possible Developer Extensions (need notification policy)
 - Windsor Township - Belle Road
 - Sparton Heights - Sparton Road
 - Temple Baptist Church - Dew Drop Road
 - Private vs Public Sewer Policy
 - Permanent Sanitary Sewer Easements for Pump Station Sites (see 10/7/05 letter)1
6. PUBLIC SEWER ADOPTIONS - See Tracking Sheet with Agenda
7. ENGINEER'S STATUS REPORT
 - Leader Heights Phases 2/3 - Formal Request for Gannet Fleming Report
 - 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)
9. ADJOURNMENT