

YORK TOWNSHIP WATER & SEWER AUTHORITY
MEETING AGENDA
September 19, 2005

1. CALL TO ORDER AT 7:00 P.M.
2. APPROVAL OF MINUTES - August 15, 2005
3. VISITORS OR PUBLIC COMMENT
4. SOLICITOR'S STATUS REPORT
 - Raby Corporation - Litigation Status/Settlement Options (see attached letters)
 - Declarations-of-Taking - Status Report for: Nowell (formerly Anderson), Cottrill, and Burrs
 - Private Sewer Policy - See 9/1/05 Letter and Attachment
5. PUBLIC WORKS STATUS REPORT
 - Tyler Run
 - Notice to Proceed issued 8/2/05; Contract time expires 11/10/05
 - Water Obstruction & Encroachment Permit - Issued by PA DEP on 8/30/05 (see attached)
 - Interceptor G Replacement
 - Sanitary sewer work in progress; Contract time expires 11/10/05;
 - Contract Change Order #1 approved by Township on 9/2/05 (\$63,025 deduction)
 - Subdivision/Land Development/Zoning Ordinance Changes
 - 8/30/05 Public meeting on TND changes
 - 9/20/05 Planning Commission recommendation to change to 3000' mandatory connection limit
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)
 - Authorization No. 23 - \$527.34 - C.S. Davidson, Inc. (Leaders Heights Sewers Phase 3)
9. ADJOURNMENT