

YORK TOWNSHIP WATER & SEWER AUTHORITY
MEETING AGENDA
September 15, 2008 (*Revised*)

1. CALL TO ORDER AT 6:30 P.M.
2. APPROVAL OF MINUTES - August 18, 2008
3. VISITORS OR PUBLIC COMMENT
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
 - Bridgewater - Sewer Improvement Agreement (see 8/4/08 & 9/3/08 CSD comments)
5. PUBLIC WORKS STATUS REPORT
 - Pump Station Building Permit Application
6. PUBLIC SEWER ADOPTIONS (see attached tracking sheet)
 - JPM Keller, LLC (n/f D.& E Realty) - Chambers Hill Condos
7. LEADER HEIGHTS PHASES 2/3
 - Monthly Status Report No. 44 (see attached copy)
 - Status of Land Development Plan Recording - Extended through 12/7/08
 - Execution of Pennsylvania Exemption Certificate - Contract 15
 - Declarations of Taking - Waits
 - Contract Change Order Nos. 6, 7, 8, 9, & 10 (Contract 14)
 - Contract Change Order No. 1 (Contract 15)
 - RPR Monthly Update
 - Gannett Fleming Monthly Job Conference Memorandum
 - Sheet No. 6 Redesign - Negotiations with Kinsley Equities, II
 - First Draft - Connection Notice (Phase 2A) - see copy attached
8. TREASURER'S REPORT, PAYMENT OF INVOICES, AND CHECK APPROVALS

Requisition No.	Payee/Purpose	Amount
26	C.S. Davidson, Inc. - 1045.6.41.06 (thru 8/9/08) Leader Heights - Construction Phase	\$8,664.67
27	C.S. Davidson, Inc. - 1045.6.41.07 (thru 8/9/08) Leader Heights - Record Drawings	\$1,454.45
28	C.S. Davidson, Inc. - 1045.6.41.33 (thru 8/9/08) Leader Heights - Condemnations	\$203.66
29	C.S. Davidson, Inc. - 1045.6.41.34 (thru 8/9/08) Leader Heights - Sheet 6 Redesign	\$2,797.65
30	C.S. Davidson, Inc. - 1045.6.41.35 (thru 8/9/08) Leader Heights - Financing	\$323.42

Requisition No.	Payee/Purpose	Amount
31	C.S. Davidson, Inc. - 1045.6.41.36 (thru 8/9/08) Leader Heights - Redesign (Wren/Skylark)	\$104.39
32	C.S. Davidson, Inc. - 1045.6.41.38 (thru 8/9/08) Leader Heights - Redesign (Oak Knoll)	\$757.54
33	C.S. Davidson, Inc. - 1045.6.41.39 (thru 8/9/08) Leader Heights - Redesign (Carrier)	\$1,009.16
34	C.S. Davidson, Inc. - 1045.6.44.01 (thru 8/9/08) Leader Heights - Equip. Sub. - Inspector Trailer	\$76.85
35	Stock & Leader Professional Services (Legal - July 2008)	\$3,154.35
36	Gregory Contractors, Inc. - Leader Heights Application for Payment No. 2 - Contract No. 14	\$156,253.60
37	Gannett Fleming, Inc. - Leader Heights RPR Services (7/5-8/1/08)	\$10,281.39
	Total	\$185,081.13

9. PROJECT FINANCING

Tracking Sheet - Actual vs. Budget (see attached copies)

Costs Paid Through 7/15/08

Costs Paid Through 7/21/08

Costs Paid Through 8/18/08

Authorization to Transfer Funds to Peoples Bank

10. EXECUTIVE SESSION (if needed)

11. ADJOURNMENT