

YORK TOWNSHIP WATER & SEWER AUTHORITY
MEETING AGENDA
July 21, 2008

1. CALL TO ORDER AT 6:30 P.M.
2. APPROVAL OF MINUTES - June 16, 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
 - Bond Settlement - 7/15/08
 - Bridgewater - Sewer Improvement Agreement
 - Carriage Crossing - Public Sewer Adoption
 - Adoption of New Tapping and Connection Fees
5. PUBLIC WORKS STATUS REPORT
 - Resident Project Representation Services - Contract
6. PUBLIC SEWER ADOPTIONS (see attached tracking sheet)
7. ENGINEER'S STATUS REPORT
 - Leader Heights Phases 2/3
 - Monthly Status Report No. 42 (copy previously distributed)
 - General Information Letter to Property Owners Mailing
 - Status of Subdivision/Land Development Plan Submittals/Recording
 - Notice to Proceed
 - Supplement to HOP for Time Extension (see attached)
 - Execution of Pennsylvania Exemption Certificate
 - Declarations of Taking – Waits/Baughman/Kreider
 - Preconstruction Conference - July 9, 2008
 - Contract Change Order Nos. 1, 2, 3, and 4
 - Rousch R/W change to accommodate Albans Lateral
 - Capital Charges Study
8. TREASURER'S REPORT, PAYMENT OF INVOICES, AND CHECK APPROVALS

Requisition No.	Payee/Purpose	Amount
1	C.S. Davidson, Inc. - 1045.6.41.08 (thru 6/14/08) Leader Heights - Additional Services - R/W Negotiations, Subdivision & LD Plans	\$6,096.53
2	C.S. Davidson, Inc. - 1045.6.41.06 (thru 6/14/08) Leader Heights - Construction Phase	\$8,126.75
3	C.S. Davidson, Inc. - 1045.6.41.33 (thru 6/14/08) Leader Heights - Condemnations	\$800.95

Requisition No.	Payee/Purpose	Amount
4	C.S. Davidson, Inc. - 1045.6.41.34 (thru 6/14/08) Leader Heights - Sheet 6 Redesign	\$247.34
5	C.S. Davidson, Inc. - 1045.6.41.36 (thru 6/14/08) Leader Heights - Redesign	\$1,288.42
6	C.S. Davidson, Inc. - 1045.6.44.00 (thru 6/14/08) Leader Heights - Equip.-Methodology Sub.	\$483.42
7	C.S. Davidson, Inc. - 1045.6.44.01 (thru 6/14/08) Leader Heights - Equip. Sub. - Inspector Trailer	\$268.12
8	York County Recorder of Deeds Record Land Development Plan	\$47.00
9	York Township - Reimbursement of prior design and right-of-way costs	\$401,182.42
	Total	\$418,540.95

9. PROJECT FINANCING - Actual vs. Budget (copy attached)

10. EXECUTIVE SESSION (if needed)

11. ADJOURNMENT