

*Richard G. Resh will be on vacation starting 1/7/10 and returning to work on 1/18/10. Any questions should be referred to Chris W. Toms, P.E. (cell phone: 887-2677). Requests for additional requisitions may be made thru Karen Haldy.*

**YORK TOWNSHIP WATER & SEWER AUTHORITY  
 MEETING AGENDA  
 January 18, 2010**

1. CALL TO ORDER AT 6:30 P.M.
2. AUTHORITY REORGANIZATION AND APPOINTMENTS
3. APPROVAL OF MINUTES - December 21, 2009
4. VISITORS OR PUBLIC COMMENT
5. SOLICITOR'S STATUS REPORT
  - Sage Hill Sewer Adoption - Indemnification needed
  - Heather Glen - Phase I Adoption - Indemnification needed
  - The Paddock at Equine Meadows - Indemnification needed
  - Fountain Head - Indemnification needed
  - Cape Horn Retail, L.P. - Developer Agreement
  - Bridgewater - Sewer Improvement Agreement
  - Declaration of Taking - Waits R/W (Petition for Board of View) - On Hold
6. PUBLIC WORKS STATUS REPORT
  - Lentzlyn Drive Pump Station Discharge Odor Complaints
  - Chemical Feed Additions/Options for Odor Control
7. PUBLIC SEWER ADOPTIONS (see attached tracking sheet) - No Changes
8. LEADER HEIGHTS PHASES 2/3
  - Monthly Status Report No. 60 (see attached copy)
  - Lamppost replacement at 210 Reynolds Mill Road - property owner has not responded to contractor inquiries
9. TREASURER'S REPORT, PAYMENT OF INVOICES, AND CHECK APPROVALS

Requisition No.	Payee/Purpose	Amount
209	C.S. Davidson, Inc. - 1045.6.41.33 (thru 12/26/09) Leader Heights - Condemnations/ Tree Damage Payment Coordination	\$66.79

Requisition No.	Payee/Purpose	Amount
210	C.S. Davidson, Inc. - 1045.6.41.55 (thru 12/26/09) Leader Heights - Defective Manhole Rehabilitation Certification Issues	\$313.67
	Total:	\$380.46

10. PROJECT FINANCING

Tracking Sheet - Actual vs. Budget

Costs paid through 12/21/09 (see copy attached)

11. EXECUTIVE SESSION

Right-of-way settlement negotiations for:

David E. Freed 258 Reynolds Mill Road	William C. & Linda J. Middleton 222 Reynolds Mill Road	Steven D. Spangler 210 Reynolds Mill Road
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12. ADJOURNMENT

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