

**YORK TOWNSHIP WATER & SEWER AUTHORITY  
 MEETING AGENDA**

Wednesday, February 17, 2010

1. CALL TO ORDER AT 6:30 P.M.
2. CHRIS TOMS, P.E. will be attending in Richard Resh's absence, representing C.S. Davidson, Inc.
3. APPROVAL OF MINUTES - January 18, 2010
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
  - Lamppost replacement at 210 Reynolds Mill Road
  - Tree damage complaint at 252 Reynolds Mill Road
7. PUBLIC SEWER ADOPTIONS (see attached tracking sheet) - No Changes
8. LEADER HEIGHTS PHASES 2/3
  - Monthly Status Report No. 61 (see attached copy)
9. TREASURER'S REPORT, PAYMENT OF INVOICES, AND CHECK APPROVALS

Requisition No.	Payee/Purpose	Amount
213	C.S. Davidson, Inc. - 1045.6.41.33 (thru 1/23/10) Leader Heights - Condemnations/ Tree Damage Payment Coordination	\$66.56
	Total:	\$66.56

10. PROJECT FINANCING
  - Tracking Sheet - Actual vs. Budget
  - Costs paid through 1/18/10 (see copy attached)

11. EXECUTIVE SESSION

Right-of-way settlement negotiations for: Seven D. Spangler, 216 Reynolds Mill Road  
Engineer of Record

12. ADJOURNMENT

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