

**YORK TOWNSHIP WATER & SEWER AUTHORITY
MEETING AGENDA
November 16, 2009**

1. CALL TO ORDER AT 6:30 P.M.
2. APPROVAL OF MINUTES - October 19, 2009
3. VISITORS OR PUBLIC COMMENT
4. 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 On Hold (Petition for Board of View)
5. PUBLIC WORKS STATUS REPORT
Request for Proposal for Engineering Services
Billing Update for Leader Heights Sewer Customers
Leader Heights Sewer Connection Update Phase 3
6. PUBLIC SEWER ADOPTIONS (see attached tracking sheet) - No Changes
7. LEADER HEIGHTS PHASES 2/3
Monthly Status Report No. 58 (see attached copy)
Contract No. 14 - No Application for Payment this month
Status of Final Restoration Work
Lamppost removed at 210 Reynolds Mill Road
8. TREASURER'S REPORT, PAYMENT OF INVOICES, AND CHECK APPROVALS

Requisition No.	Payee/Purpose	Amount
199	C.S. Davidson, Inc. - 1045.6.41.33 (thru 10/31/09) Leader Heights - Condemnations/ Tree Damage Payment Coordination	\$117.11
200	C.S. Davidson, Inc. - 1045.6.41.56 (thru 10/31/09) Leader Heights - Project Closeout	\$2,828.71
201	Sarah L. Stieling - Compensation for Tree/Shrub Damages	\$12,000.00
Total:		\$14,945.82

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9. PROJECT FINANCING
Tracking Sheet - Actual vs. Budget
Costs paid through 10/19/09 (see copy attached)
10. EXECUTIVE SESSION
Right-of-way Settlement Offers
11. ADJOURNMENT