

YORK TOWNSHIP WATER & SEWER AUTHORITY
MEETING AGENDA
March 15, 2010

1. CALL TO ORDER AT 6:30 P.M.
2. APPROVAL OF MINUTES - February 17, 2010
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 (Petition for Board of View) - On Hold
5. PUBLIC WORKS STATUS REPORT
 - Lentzlyn Drive Pump Station Discharge Odor Complaints
 - Bio-bugs Addition for Odor Control
 - Lamppost replacement at 210 Reynolds Mill Road
 - Tree damage complaint at 252 Reynolds Mill Road
6. PUBLIC SEWER ADOPTIONS (tracking sheet attached) - No Changes
7. LEADER HEIGHTS PHASES 2/3
 - Monthly Status Report No. 62 (attached copy)
 - 2009 Wastewater Flow Summary for Springettsbury Township WWTP (copy attached)
 - 2009 Springettsbury Township Chapter 94 Report (copy attached)
 - 2009 York City Chapter 94 Report (copy attached)
8. TREASURER'S REPORT, PAYMENT OF INVOICES, AND CHECK APPROVALS

Requisition No.	Payee/Purpose	Amount
215	C.S. Davidson, Inc. - 1045.6.41.33 (thru 2/20/10) Leader Heights - Condemnations/ Tree Damage Payment Coordination	\$43.91
216	Clair R. & Shirley J. Altland 252 Reynolds Mill Road Tree Damage/R/W Settlement	
	Total:	

9. PROJECT FINANCING

Tracking Sheet - Actual vs. Budget
Costs paid through 2/17/10 (copy attached)

10. EXECUTIVE SESSION

Engineer of Record
Clair R. & Shirley J. Altland, 252 Reynolds Mill Road - Tree Damage

11. ADJOURNMENT

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