

YORK TOWNSHIP WATER & SEWER AUTHORITY
MEETING AGENDA
August 18, 2008

1. CALL TO ORDER AT 6:30 P.M.
2. APPROVAL OF MINUTES - July 21, 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
 - Bridgewater - Sewer Improvement Agreement (see attached revisions)
5. PUBLIC WORKS STATUS REPORT
 - Pump Station Building Permit Application
 - Kinsley Construction, Inc. - Casing Pipe Defects
 - Southfield Downstream Sanitary Sewers Completed (as-builts outstanding)
6. PUBLIC SEWER ADOPTIONS (see attached tracking sheet)
 - D & E Realty
7. LEADER HEIGHTS PHASES 2/3
 - Monthly Status Report No. 43 (see attached copy)
 - Status of Subdivision/Land Development Plan Submittals/Recording
 - Execution of Pennsylvania Exemption Certificate - Contract No. 15
 - Declarations of Taking – Waits/Baughman
 - Contract Change Order No. 6
 - RPR Monthly Update
8. TREASURER'S REPORT, PAYMENT OF INVOICES, AND CHECK APPROVALS

Requisition No.	Payee/Purpose	Amount
10	C.S. Davidson, Inc. - 1045.6.44.01 (thru 7/12/08) Leader Heights - Equip. Sub. - Inspector Trailer	\$71.70
11	C.S. Davidson, Inc. - 1045.6.44.02 (thru 7/12/08) Leader Heights - Equip. Sub. - Plug Value	\$99.03
12	C.S. Davidson, Inc. - 1045.6.44.03 (thru 7/12/08) Leader Heights - Material Sub. - Alum Hatches	\$126.42
13	C.S. Davidson, Inc. - 1045.6.44.04 (thru 7/12/08) Leader Heights - Material Sub. - Well Liner	\$115.45
14	C.S. Davidson, Inc. - 1045.6.44.05 (thru 7/12/08) Leader Heights - Material Sub. - Diamond Plastics	\$130.55
15	C.S. Davidson, Inc. - 1045.6.41.06 (thru 7/12/08) Leader Heights - Construction Phase	\$11,960.14

Requisition No.	Payee/Purpose	Amount
16	C.S. Davidson, Inc. - 1045.6.41.07 (thru 7/12/08) Leader Heights - Record Drawings	\$1,718.12
17	C.S. Davidson, Inc. - 1045.6.41.08 (thru 7/12/08) Leader Heights - Mailing & Postage	\$343.68
18	C.S. Davidson, Inc. - 1045.6.41.33 (thru 7/12/08) Leader Heights - Condemnations	\$472.03
19	C.S. Davidson, Inc. - 1045.6.41.36 (thru 7/12/08) Leader Heights - Redesign Wren/Skylark	\$431.72
20	Keith A. Kreider R/W Compensation	\$4,720.00
21	Monacacy Valley Electric, Inc. - Leader Heights Application for Payment No. 1- Contract No. 15	\$3,541.50
22	Gregory Contractors, Inc. - Leader Heights Application for Payment No. 1- Contract No. 14	\$33,114.15
	Total	\$56,844.49

9. PROJECT FINANCING
 Tracking Sheet - Actual vs. Budget (in progress)
 Authorization to Transfer Funds to Peoples Bank

10. EXECUTIVE SESSION (if needed)

11. ADJOURNMENT