

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

September 17, 2007

1. CALL TO ORDER AT 7:00 P.M.
2. APPROVAL OF MINUTES - August 20, 2007
3. VISITORS OR PUBLIC COMMENT
4. SOLICITOR'S STATUS REPORT
 - Sage Hill Sewer Adoption - Exhibit Changes/Missing As-built Plans
 - Intermunicipal Agreement - Mill Creek Interceptor with Windsor Township
5. PUBLIC WORKS STATUS REPORT
6. PUBLIC SEWER ADOPTIONS (see attached tracking sheet)
 - Rosenmiller Woods - Private Sewer Adoption
 - Equine Meadows - Private Sewer Adoption
 - Ray E. & Patsy C. Markey - Fountainhead (see letter attached)
7. ENGINEER'S STATUS REPORT
 - Leader Heights Phases 2/3
 - Monthly Status Report No. 32 (copy previously provided)
 - Final Plan Comments
 - Draft Specification Comments
 - Set Date for Final Public Meeting - 10/15/07
8. EXECUTIVE SESSION
 - Right-of-Way Counteroffers
9. TREASURER'S REPORT AND PAYMENT OF INVOICES

Payment Authorization No.	Payee/Purpose	Amount
69	C.S. Davidson, Inc. - 1045.6.41.02 (thru 8/11/07) Leader Heights - Planning Modules	\$801.73
70	C.S. Davidson, Inc. - 1045.6.41.04 (thru 8/11/07) Leader Heights - Final Design Phase	\$7,327.90
71	C.S. Davidson, Inc. - 1045.6.41.08 (thru 8/11/07) Leader Heights - Additional Services - R/W Plans/Neg.	\$2,812.81
	Total	\$10,140.71

10. ADJOURNMENT