

Reminder: Due to a meeting conflict with Eastern York County Sewer Authority, Chris Toms, P.E. will be attending the December 21, 2009 meeting.

**YORK TOWNSHIP WATER & SEWER AUTHORITY
 MEETING AGENDA
 December 21, 2009**

1. CALL TO ORDER AT 6:30 P.M.
2. APPROVAL OF MINUTES - November 16, 2009
3. VISITORS OR PUBLIC COMMENT
 6:35 p.m. James W. Barnes, RLA - James R. Holley & Associates, Inc.
 Vacant an unnecessary sanitary sewer easement
 at Country Meadows Associates (LD2009-11-1)
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. 59 (see attached copy)
 Contract No. 14 - Application for Payment No. 14- final (see copy attached)
 Lamppost replacement at 210 Reynolds Mill Road
8. TREASURER'S REPORT, PAYMENT OF INVOICES, AND CHECK APPROVALS

Requisition No.	Payee/Purpose	Amount
202	C.S. Davidson, Inc. - 1045.6.41.33 (thru 11/28/09) Leader Heights - Condemnations/ Tree Damage Payment Coordination	\$21.96

Requisition No.	Payee/Purpose	Amount
203	Gregory Contractors, Inc. - Application for Payment No. 14	\$2,062.13
204	Wilbert J. & Mary C. Burkholder - Compensation for Tree/Shrub Damages	TBD
205	Richard W Jr. & Melissa C. Engles - Compensation for Tree/Shrub Damages	TBD
206	Paul W./ Piatkowski - Compensation for Tree/Shrub Damages	TBD
207	Wayne A. & Ella L. Kump - Compensation for Tree/Shrub Damages	TBD
208	Brett A. Markle - Compensation for Tree/Shrub Damages	TBD
	Total:	TBD

9. ANNUAL REPORT OF CONSULTING ENGINEER (see copy attached)

10. PROJECT FINANCING

Tracking Sheet - Actual vs. Budget

Costs paid through 11/16/09 (see copy attached)

11. EXECUTIVE SESSION

Right-of-way settlement offers to:

Richard W. Jr. & Melissa C. Engles 234 Reynolds Mill Road	Wayne A. & Ella L. Kump 248 Reynolds Mill Road	Paul W. Piatkowski 248 Reynolds Mill Road
Wilbert J. & Mary C. Burkholder 278 Reynolds Mill Road	Brett A. Markle 214 Reynolds Mill Road	

Right-of-way settlement negotiations for:

David E. Freed 258 Reynolds Mill Road	William C. & Linda J. Middleton 222 Reynolds Mill Road	Steven D. Spangler 210 Reynolds Mill Road
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12. ADJOURNMENT