

YORK TOWNSHIP WATER & SEWER AUTHORITY
MEETING AGENDA
 January 19, 2009

1. CALL TO ORDER AT 6:30 P.M. by Diane Mitchell, Sec./Treas.
2. REORGANIZATION
 - Election of Officers
 - Reappointments
3. APPROVAL OF MINUTES - December 15, 2008
4. VISITORS OR PUBLIC COMMENT
 - 6:40 P.M. - Lee Faircloth with Gordon L. Brown & Associates, Inc. and John Linton representing Blouse Realty, Inc.
5. 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
 - Declarations of Taking - Waits/Kinsley Equities II, L.P.
6. PUBLIC WORKS STATUS REPORT
7. PUBLIC SEWER ADOPTIONS (see attached tracking sheet)
 - Yoe Borough access to stormwater basins (see attached letter)
8. LEADER HEIGHTS PHASES 2/3
 - Monthly Status Report No. 48 (see attached copy)
 - Connection Notice (Phase 2B) Mailing to 14 property owners (see attached list)
 - Contract Change Order No. 14 (on hold) for Contract 14 (for Sheet 6 redesign)
 - RPR Monthly Update and Map Update by Gary Milbrand
 - Gannett Fleming Monthly Job Conference Memorandum
 - Latest Schedules for Contracts 14 and 15 (see attached e-mail)
 - Tree Pruning at Bridgewater Community Church (see RFI #12 attached)
 - Resolution of Unused Electrical Conduit (see attached letters)
 - Resolution of Unused Electrical Vault (see attached letters)
 - Contract Change Order No. 17 for Contract No. 14 (see attached copy)
 - Detailed Applicaitons for Payment for Contracts 14 and 15 (see attached copies)
9. TREASURER'S REPORT, PAYMENT OF INVOICES, AND CHECK APPROVALS

Requisition No.	Payee/Purpose	Amount
78	C.S. Davidson, Inc. - 1045.6.41.06 (thru 12/27/08) Leader Heights - Construction Phase	\$2,315.18
79	C.S. Davidson, Inc. - 1045.6.41.07 (thru 12/27/08) Leader Heights - Record Drawings	\$1,575.06

Requisition No.	Payee/Purpose	Amount
80	C.S. Davidson, Inc. - 1045.6.41.33 (thru 12/27/08) Leader Heights - Condemnations/R/W Payments	\$525.22
81	C.S. Davidson, Inc. - 1045.6.41.34 (thru 12/27/08) Leader Heights - Sheet 6 Redesign	\$656.73
82	C.S. Davidson, Inc. - 1045.6.41.35 (thru 12/27/08) Leader Heights - Financing Updates	\$28.02
83	C.S. Davidson, Inc. - 1045.6.41.43 (thru 12/27/08) Leader Heights - Reset Property Corners	\$1,545.52
84	Stock & Leader - Legal Services	\$330.00
85	York Tree Service, Inc. - Addendums to 222 Reynolds Mill Rd & 2616 Wren Terrace; Letter re: Bridgeway Community Church	\$470.00
86	Kinsley Materials - Reclamation of Oak Knoll & Woodland Road	\$12,954.79
87	Recon Construction Services, Inc. - Reclamation of Oak Knoll & Woodland Road	\$13,877.50
88	Long's Asphalt, Inc. - Reclamation of Oak Knoll & Woodland Road	\$2,657.18
89	Monacacy Valley Electric, Inc. - Application for Payment No. 2, Contract No. 15	\$3,605.85
90	Two Property Owners (see attached list) - Compensation for Tree/Shrub Damages	\$20,682.04
91	Gregory Contractors, Inc. - Application for Payment No. 6 - Contract No. 14	\$116,408.48
92	Gannett Fleming, Inc. - Resident Project Representation Services	\$11,072.70
	Total	\$188,704.27

10. PROJECT FINANCING

Tracking Sheet - Actual vs. Budget

Costs Paid Through 12/15/08 (see copy attached)

Authorization to Transfer Funds to Peoples Bank

11. STANDARD FORM OF AGREEMENT FOR ENGINEERING SERVICES

Under Review by Gary Milbrand and Steve Hovis

12. EXECUTIVE SESSION (if needed)

Vacation Notice: Richard G. Resh is on Vacation from January 10 thru 18, 2009 and will return to work on January 19, 2009 if not delayed due to airline flight changes.

13. ADJOURNMENT