

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

1. CALL TO ORDER AT 6:30 P.M.
2. APPROVAL OF MINUTES - August 17, 2009
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
 - 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
 - YCCD Notice of Violation - Final inspection required fall of 2009
 - Connection Notices (Phase 2C) - Mailed on 6/30/09 (deadline 9/28/09)
 - Connection Notices (Phase 3) - Mailed on 5/29/09 (deadline 8/28/09/extended to 10/28/09)
 - Private Sewer Notification Letters
6. PUBLIC SEWER ADOPTIONS (see attached tracking sheet) - No Changes
7. LEADER HEIGHTS PHASES 2/3
 - Monthly Status Report No. 56 (see attached copy)
 - Monthly Map Update by Gary Milbrand
 - Inadequate Lateral Size/Depth for Bridgeway Community Church (Requisition 193)
8. TREASURER'S REPORT, PAYMENT OF INVOICES, AND CHECK APPROVALS

Requisition No.	Payee/Purpose	Amount
183	C.S. Davidson, Inc. - 1045.6.41.06 (thru 8/18/09) Leader Heights - Construction Phase	\$712.56
184	C.S. Davidson, Inc. - 1045.6.41.33 (thru 8/18/09) Leader Heights - Condemnations/Tree Damage Payment Coordination	\$784.03
185	C.S. Davidson, Inc. - 1045.6.41.43 (thru 8/18/09) Leader Heights - Reset Property Corners	\$188.95
186	C.S. Davidson, Inc. - 1045.6.41.52 (thru 8/18/09) Leader Heights - Deficient Soil Erosion	\$78.94

Requisition No.	Payee/Purpose	Amount
187	C.S. Davidson, Inc. - 1045.6.41.55 (thru 8/18/09) Leader Heights - Deficient MH Rehab.	\$21.95
188	C.S. Davidson, Inc. - 1045.6.44.08 (thru 8/18/09) Leader Heights - Material Substitutions - Fall '09	\$162.33
189	Stock & Leader (Legal Services - July)	\$34.00
190	Gannett Fleming - Resident Project Representation Services	\$125.00
191	Sara J. Garton - Compensation for Tree/Shrub Damages	\$2,000.00
192	Kinsley Materials - Oak Knoll Lane & Woodland Road Overlays	\$10,844.20
193	Fitz & Smith, Inc. - Bridgeway Church Sewer Lateral	\$5,502.50
	Total:	\$20,454.46

9. PROJECT FINANCING

Tracking Sheet - Actual vs. Budget

Costs paid through 8/17/09 (see copy attached)

10. EXECUTIVE SESSION

Right-of-way Settlement Offers

11. ADJOURNMENT

VACATION NOTICE

Richard G. Resh will be on vacation starting 9/3/09 and will return to work on 9/15/09. Additional invoices for payment at the 9/21/09 Authority meeting may be sent to Karen B. Haldy, at the York office of C.S. Davidson, Inc.