

**YORK TOWNSHIP WATER & SEWER AUTHORITY**  
**MEETING AGENDA**  
May 18, 2009

1. CALL TO ORDER AT 6:30 P.M.
2. APPROVAL OF MINUTES - April 20, 2009
3. VISITORS OR PUBLIC COMMENT
  - 6:35 P.M. - John Linton - Honey Valley Road Sewer Extension Adoption (see 5/7/09 recommendation)
  - 6:45 P.M. - Jim Denniston - Add Paving over Authority Easement
4. SOLICITOR'S STATUS REPORT
  - Sage Hill Sewer Adoption - Revised Exhibits and indemnification needed
  - 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. (settlement agreement recorded)
5. PUBLIC WORKS STATUS REPORT
  - Paving Improvements began 5/11/09 - Amad Drive, Kresta Drive, & Lentzlyn Drive
  - Connection Update (Phase 2A) - Follow-up letters mailed on 3/3/09 (5/3/09 deadline)
  - Connection Update (Phase 2B) - All hookups completed; no follow-up letters required
  - Connection Notices (Phases 2C & 3) - Mailing list in progress
  - Altland Damage Claim No. 2 - 252 Reynolds Mill Road (see attached copy)
6. PUBLIC SEWER ADOPTIONS (see attached tracking sheet)
  - Pasch Construction - Cherry Street Development (see 4/24/09 recommendation)
  - Pasch Construction - The Paddock at Equine Meadows (see 5/8/09 recommendation)
7. LEADER HEIGHTS PHASES 2/3
  - Monthly Status Report No. 52 (see attached copy)
  - RPR Monthly Update and Map Update by Gary Milbrand
  - Gannett Fleming Monthly Job Conference Memorandum
  - Contract Change Order No. 23 for Contract No. 14
    - for Restoration Time Extension (see copy attached)
  - Contract Change Order No. 4 for Contract No. 15 - Credit for Conduit (see copy attached)
  - Contract Change Order No. 5 for Contract No. 15 for 10 day time extension (in progress)
  - Insurance Coverage/Value for Pump Station (see copy attached)
  - Occupancy Certificate Issued (see copy attached)
  - Detailed Applications for Payment for Contract 14 (see attached copy)
  - Electromagnetic Meter Training Scheduled for 5/14/09
  - Certificate of Substantial Completion for Contract No. 14 to be issued 5/14/09

8. TREASURER'S REPORT, PAYMENT OF INVOICES, AND CHECK APPROVALS

Requisition No.	Payee/Purpose	Amount
126	C.S. Davidson, Inc. - 1045.6.41.06 (thru 4/18/09) Leader Heights - Construction Phase	\$3,647.31
127	C.S. Davidson, Inc. - 1045.6.41.07 (thru 4/18/09) Leader Heights - Record Drawings	\$1,587.90
128	C.S. Davidson, Inc. - 1045.6.41.33 (thru 4/18/09) Leader Heights - Condemnations/R/W Compensations	\$616.80
129	C.S. Davidson, Inc. - 1045.6.41.34 (thru 4/18/09) Leader Heights - Sheet 6 Redesign	\$202.57
130	C.S. Davidson, Inc. - 1045.6.41.41 (thru 4/18/09) Leader Heights - Redesign Force Main	\$1,126.88
131	C.S. Davidson, Inc. - 1045.6.41.43 (thru 4/18/09) Leader Heights - Reset Property Corners	\$562.99
132	C.S. Davidson, Inc. - 1045.6.41.45 (thru 4/18/09) Leader Heights - Fencing Changes	\$1,507.34
133	C.S. Davidson, Inc. - 1045.6.41.46 (thru 4/18/09) Leader Heights - Deficient Paving	\$920.20
134	C.S. Davidson, Inc. - 1045.6.41.47 (thru 4/18/09) Leader Heights - Deficient SWM Grading	\$293.02
135	Stock & Leader - Legal Services (03/2009)	\$612.00
136	Gannett Fleming - Resident Project Representation Services	\$10,830.90
137	Gregory Contractors, Inc. - Application for Payment No. 10	\$95,861.96
	Total:	\$117,769.87

9. PROJECT FINANCING

Tracking Sheet - Actual vs. Budget

Costs Paid Through 4/20/09 (see copy attached)

Authorization to Transfer Funds to Peoples Bank

Executive Session, if needed

10. AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT for Leader Heights to extend construction phase to June 3, 2009 (see revised draft attached).

11. ADJOURNMENT