

**YORK TOWNSHIP WATER & SEWER AUTHORITY**  
**MEETING AGENDA**  
August 15, 2005

1. CALL TO ORDER AT 7:00 P.M.
2. APPROVAL OF MINUTES - July 18, 2005
3. AUTHORITY REORGANIZATION - Appoint Assist. Sec./Treas.
4. VISITORS OR PUBLIC COMMENT
5. SOLICITOR'S STATUS REPORT
  - Raby Corporation - Litigation Status/Settlement Options (see attached letters)
  - Declarations-of-Taking - Status Report for: Nowell (formerly Anderson), Cottrill, Burrs, Morrison & Wenttang
  - Policy Change - Public vs Private Sewers
6. PUBLIC WORKS STATUS REPORT
  - Tyler Run
    - Notice to Proceed issued 8/2/05; Contract time expires 11/10/05
    - WQM Permit - Issued by PA DEP on 6/60/05; Small Project Joint Permit for Stream Crossing under review by DEP and should be issued shortly.
  - Interceptor G Replacement
    - Notice to Proceed issued 8/2/05; Contract time expires 11/10/05
    - Preconstruction Conference for both projects held on 8/2/05
7. PUBLIC SEWER ADOPTIONS - See Tracking Sheet with Agenda
8. ENGINEER'S STATUS REPORT
  - Leader Heights Phases 2/3 - Gannet Fleming Report due 8/9/05
  - Tapping Fee Update (PA Act No. 57 of 2003) - Township did not adopt on 8/2/05
  - Manhole & Lateral Connection Details - First Draft (under review by Township staff)
9. TREASURER'S REPORT AND PAYMENT OF INVOICES
  - Authorization No. 17 - \$5,000.00 - Metropolitan Edison - Engineering Deposit (on hold)
10. ADJOURNMENT