

**YORK TOWNSHIP WATER & SEWER AUTHORITY**  
**MEETING AGENDA**  
December 19, 2005

1. CALL TO ORDER AT 7:00 P.M.
2. APPROVAL OF MINUTES - November 21, 2005
3. VISITORS OR PUBLIC COMMENT
4. SOLICITOR'S STATUS REPORT
  - Raby Corporation - Litigation Status/Settlement Options
  - Declarations-of-Taking - Status Report for: Cottrill and Burrs
  - Private Sewer Policy - Second draft of Ordinance in progress
  - Acquisition of Authority Assets by Township
5. PUBLIC WORKS STATUS REPORT
  - Tyler Run
    - Notice to Proceed issued 8/2/05; Sanitary sewer work in progress; Contract time expired 11/10/05; Extended to 12/17/05.
  - Interceptor G Replacement
    - Sanitary sewer pipeline completed 11/9/05; Contract time expired 11/10/05; Extended to 12/17/05; Final restoration in spring 2006.
  - Subdivision/Land Development/Zoning Ordinance Changes
  - Comprehensive Sanitary Sewer Map
6. PUBLIC SEWER ADOPTIONS - See Tracking Sheet with Agenda
7. ENGINEER'S STATUS REPORT
  - Leader Heights Phases 2/3 - Formal Request for Gannet Fleming Report
  - Manhole & Lateral Connection Details - First Draft (under review by Township staff)
  - Annual Report of Consulting Engineer
8. TREASURER'S REPORT AND PAYMENT OF INVOICES
9. ADJOURNMENT

*Reminder: Due to a change in meeting nights, Richard G. Resh will be attending the York Township Water & Sewer Authority meeting first which begins at 7:00 p.m. I will be late for the Eastern York County Sewer Authority meeting.*

*Richard G. Resh will be on vacation from Dec. 9 thru Dec. 14, 2005*