

**YORK TOWNSHIP WATER & SEWER AUTHORITY  
MEETING AGENDA**

December 17, 2007

1. CALL TO ORDER AT 7:00 P.M.
2. APPROVAL OF MINUTES - November 19, 2007
3. VISITORS OR PUBLIC COMMENT
4. SOLICITOR'S STATUS REPORT
  - Sage Hill Sewer Adoption - Exhibit Changes/12/6/07 As-built Plan revisions under review
  - Heather Glen - Phase I Adoption
  - Ray E. & Patsy C. Markey - Fountainhead Adoption/Plan revisions needed
5. PUBLIC WORKS STATUS REPORT
  - 7:30 P.M. - Stacey MacNeal, Esquire representing Cape Horn Retail, L.P.
  - Pump Station Design/Specs Distributed on 12/7/07 (see attached letter)
6. PUBLIC SEWER ADOPTIONS (see attached tracking sheet)
  - Rosenmiller Woods - Private Sewer Adoption
  - HMDT Associates, LP - Private Sewer Connection
7. ENGINEER'S STATUS REPORT
  - Leader Heights Phases 2/3
  - Monthly Status Report No. 35 (copy attached)
  - Updated Project Cost Estimates
  - Authorized Representative Duties and Responsibilities
  - Final Subdivision/Land Development Plan and Zoning Application submittals
  - Right-of-Way Agreement Executions
  - Sanitary Sewer R/W Change - Sheet No. 6
8. EXECUTIVE SESSION
  - Right-of-Way Counteroffers
9. TREASURER'S REPORT AND PAYMENT OF INVOICES

Payment Authorization No.	Payee/Purpose	Amount
79	C.S. Davidson, Inc. - 1045.6.41.04 (thru 10/6/07) Leader Heights - Final Design Phase	\$752.46
80	C.S. Davidson, Inc. - 1045.6.41.08 (thru 10/6/07) Leader Heights - Additional Services - R/W Plans/Neg. and Subdivision/Land Development Plans	\$13,452.20
81	Various Property Owners/RW Compensation (see attached list)	\$16,934.14
	<b>Total</b>	<b>\$31,138.80</b>

10. ADJOURNMENT