



Reminder: Due to President's Day conflict the next meeting is on Wed., Feb., 18, 2009. Please bring "Annual Report of the Consulting Engineer" (green cover) to the meeting. The report was distributed at last month's meeting.

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

1. CALL TO ORDER AT 6:30 P.M.
2. APPROVAL OF MINUTES - January 19, 2009
3. VISITORS OR PUBLIC COMMENT
4. SOLICITOR'S STATUS REPORT
 - Sage Hill Sewer Adoption - Revised Exhibits Reviewed (see attached letter)
 - 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. (subdivision plan submitted)
5. PUBLIC WORKS STATUS REPORT
 - Response letter regarding Yoe Borough access to stormwater basins
 - Channel stabilization at Perry Property (see attached letter and e-mail)
6. PUBLIC SEWER ADOPTIONS (see attached tracking sheet)
7. LEADER HEIGHTS PHASES 2/3
 - Monthly Status Report No. 49 (see attached copy)
 - Connection Notice (Phase 2B) mailed to 14 property owners
 - Contract Change Order No. 14 (on hold) for Contract 14 (for Sheet 6 redesign)
 - RPR Monthly Update and Map Update by Gary Milbrand
 - Gannett Fleming Monthly Job Conference Memorandum
 - Latest Schedule for Contract 14 (see attached e-mail)
 - Resolution of Unused Electrical Conduit (see attached letters)
 - Contract Change Order No. 18 for Contract No. 14 for 2616 Wren Terrace
 - Contract Change Order No. 2 for Contract No. 15 (see attached copy)
 - Detailed Applications for Payment for Contracts 14 and 15 (see attached copies)
8. TREASURER'S REPORT, PAYMENT OF INVOICES, AND CHECK APPROVALS

Requisition No.	Payee/Purpose	Amount
93	C.S. Davidson, Inc. - 1045.6.41.06 (thru 1/24/09) Leader Heights - Construction Phase	\$2,016.24
94	C.S. Davidson, Inc. - 1045.6.41.07 (thru 1/24/09) Leader Heights - Record Drawings	\$77.87
95	C.S. Davidson, Inc. - 1045.6.41.34 (thru 1/24/09) Leader Heights - Sheet 6 Redesign	\$143.17

Requisition No.	Payee/Purpose	Amount
96	C.S. Davidson, Inc. - 1045.6.41.38 (thru 1/24/09) Leader Heights - Redesign Oak Knoll	\$33.40
97	C.S. Davidson, Inc. - 1045.6.41.41 (thru 1/24/09) Leader Heights - Redesign Force Main	\$670.90
98	Stock & Leader - Legal Services (12/2008)	\$1,006.50
99	Monacacy Valley Electric, Inc. - Application for Payment No. 3, Contract No. 15	\$144,182.93
100	Tifinie McCullough - Compensation for Tree/Shrub Damages	\$1,300.00
101	York Township - Postage for Certified Mailing for Phase 2B	\$82.60
102	Gregory Contractors, Inc. - Application for Payment No. 7 - Contract No. 14	\$309,418.20
	Total	\$458,931.81

9. PROJECT FINANCING

Tracking Sheet - Actual vs. Budget

Costs Paid Through 1/19/09 (see copy attached)

Authorization to Transfer Funds to Peoples Bank

10. STANDARD FORM OF AGREEMENT FOR ENGINEERING SERVICES

Under Review by Gary Milbrand and Steve Hovis

11. EXECUTIVE SESSION (if needed)

12. ADJOURNMENT

Vacation Notice: Richard G. Resh is on Vacation from February 7 through 14, and will return to work on February 16, 2009. Mr. Resh will also be off from March 1 through 4; returning on March 5, 2009.