

**YORK TOWNSHIP WATER & SEWER AUTHORITY**  
**MEETING AGENDA**  
January 16, 2006

1. CALL TO ORDER AT 7:00 P.M.
2. AUTHORITY REORGANIZATION
  - Election of Officers
  - Appointments
  - Changes in Meeting Time
3. APPROVAL OF MINUTES - December 19, 2005
4. VISITORS OR PUBLIC COMMENT
5. SOLICITOR'S STATUS REPORT
  - Raby Corporation - Litigation Status/Settlement Options
  - Declarations-of-Taking - Status Report for: Cottrill and Burrs
  - Acquisition of Authority Assets by Township - On Hold
6. PUBLIC WORKS STATUS REPORT
  - Tyler Run
    - Notice to Proceed issued 8/2/05; Sanitary sewer work in progress; Contract time expired 12/17/05; Extended to 1/16/06.
    - Interceptor G Replacement - Final restoration in spring 2006
    - Pending Subdivision/Land Development/Zoning Ordinance Changes
7. PUBLIC SEWER ADOPTIONS - See Tracking Sheet with Agenda
8. 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)
9. TREASURER'S REPORT AND PAYMENT OF INVOICES
10. ADJOURNMENT