

*Plan Submittal Policy - The Authority will only review and comment on plans filed with the Township office by the first Monday of each month. Any plan revisions will be reviewed the following month.*

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

January 17, 2005

1. CALL TO ORDER AT 7:00 P.M.
2. AUTHORITY REORGANIZATION
3. APPROVAL OF MINUTES - December 20, 2004.
4. VISITORS OR PUBLIC COMMENT - **7:10 P.M.**  
Bradley Remig - The PFM Group - Presentation
5. SOLICITOR'S STATUS REPORT  
Raby Corporation - Litigation Status  
York Township Water & Sewer Authority Plan Review Ordinance Change  
Donna F. Hare/Old Dutch Lane LLC - R/W Agreement Changes  
Donna F. Hare/MGM Enterprises - Review Comments
6. NEW PLAN REVIEWS - **7:45 P.M.**  
Brant, John S. Jr. & Ruth A. (P2005-1-1)  
Sunrise Holdings, LP/Sheetz, Inc. (LD2005-1-1)  
Kinsley Equities II, LP (P2005-1-2)  
CHS Partners, LTD (LD2005-1-2)
7. PLAN RESUBMITTALS - **8:00 P.M.**  
KEW Realty (LD2004-12-1)  
Pasch - Dewdrop Commons (LD2004-1-1)  
Gary Gregory (P2004-4-1) - no resubmittal  
Pasch - The Village at Grove Estates (LD2004-4-2) - no resubmittal
8. PUBLIC WORKS STATUS REPORT  
Tyler Run  
Final specifications and R/W negotiations in progress (Wells easement outstanding).  
WQM Permit - Submitted 1/7/04; under review by PA DEP  
Small Project Joint Permit - Returned 5/12/04; resubmitted 6/11/04-rejected; full permit application submitted on 7/30/04; under review by PA DEP (Juristical Dam Inquiry); 10/13/04 follow-up with Joel Sipe @ PA DEP; CSD resubmitted on 11/23/04.  
See revised cost estimate attached  
On 1/5/05 we requested HOP time extension

Interceptor G Replacement

Final Specifications in Progress

Right-of-Way Negotiations in Progress - Township Status Report

See Revised Cost Estimate attached

Policy Change - Public vs Private Sewers - tabled 11/24/04 at in-house staff meeting

9. PUBLIC SEWER ADOPTIONS - See Tracking Sheet with Agenda

10. ENGINEER'S STATUS REPORT

Leader Heights Phases 2/3 - Status Report No. 13 (attached)

Project Cost Updates (see 12/29/04 letter)

Lentzlyn Drive Pump Station Site - Site Plan - First Draft

Tapping Fee Update (PA Act No. 57 of 2003) - June 2005 adoption deadline

Manhole & Lateral Connection Details - First Draft (under review by Township staff)

11. TREASURER'S REPORT AND PAYMENT OF INVOICES

Authorization No. 13 - \$5,255.52 - Leader Heights Sewers-Phases 2/3

12. ADJOURNMENT

Due to a vacation conflict, Susan K. Sprague, P.E. will be attending the  
February 21, 2005 Authority in the absence of Richard G. Resh.