

YORK TOWNSHIP WATER & SEWER AUTHORITY
MEETING AGENDA
July 18, 2005

1. CALL TO ORDER AT 7:00 P.M.
2. APPROVAL OF MINUTES - June 20, 2005
3. VISITORS OR PUBLIC COMMENT
4. SOLICITOR'S STATUS REPORT
 - Raby Corporation - Litigation Status
 - Declarations-of-Taking - Status Report for: Anderson, Cottrill, Burrs, & Morrison
 - Policy Change - Public vs Private Sewers (4/27/05 staff meeting comments)
5. PUBLIC WORKS STATUS REPORT
 - Tyler Run
 - Project Bids Opened on 5/2/05; awarded on 6/14/05
 - WQM Permit - Issued by PA DEP on 6/60/05 (see copy attached);
updated erosion and sedimentation control plan approved 4/18/05.
 - Small Project Joint Permit - Letter of Authorization for upper basin dam crossing issued by PA DEP on 4/21/05; Small Project Joint Permit for Stream Crossing under review by DEP and should be issued shortly.
 - Interceptor G Replacement
 - Project Bids Opened on 5/2/05; awarded 6/14/05
 - Follow-up letter to 5 property owners mailed 4/27/05 with "clouded" easements Lee, Snyder, & Rexroth, Frock executed by Authority on 6/20/05
 - Rexroth signed and requires Authority execution on 7/18/05; letter sent to Wenttangs (new property owners) on 6/22/05 (see attached copy).
 - Preliminary appraisals completed for: Anderson, Cottrill, Burrs, & Morrison
6. PUBLIC SEWER ADOPTIONS - See Tracking Sheet with Agenda
7. ENGINEER'S STATUS REPORT
 - Leader Heights Phases 2/3 - Status Report No. 19
 - Tapping Fee Update (PA Act No. 57 of 2003) - requires Township adoption
 - Manhole & Lateral Connection Details - First Draft (under review by Township staff)
 - Gannet Fleming - Value Engineering Review Services Contract
8. TREASURER'S REPORT AND PAYMENT OF INVOICES
 - Authorization No. 17 - \$5,000.00 - Metropolitan Edison - Engineering Deposit (on hold)
 - Authorization No. 20 - \$3,160.67 - C.S. Davidson, Inc. - Leaders Heights Phases 2/3 (services thru 6/18/05)
 - Authorization No. 21 - \$642.33 - C.S. Davidson, Inc. - Grant Research (services thru 5/21/05)
 - Authorization No. 22 - \$134.89 - C.S. Davidson, Inc. - Camp Betty Washington/Springwood Roads (services thru 5/21/05)
9. ADJOURNMENT