

YORK TOWNSHIP WATER & SEWER AUTHORITY
MEETING AGENDA
May 16, 2005

1. CALL TO ORDER AT 7:00 P.M.
2. APPROVAL OF MINUTES - April 18, 2005
3. VISITORS OR PUBLIC COMMENT
4. SOLICITOR'S STATUS REPORT
 - Raby Corporation - Litigation Status
 - Declarations-of-Taking - Status Report
 - Old Dutch Lane, LLC, et. al. - Right-of-Way Agreements
 - Policy Change - Public vs Private Sewers
5. PUBLIC WORKS STATUS REPORT
 - Tyler Run
 - Project Bids Opened on 5/2/05 (see attached tabulation)
 - WQM Permit - Submitted 1/7/04; under review by PA DEP; 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 (see attached letter); 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 (see attached tabulation)
 - Follow-up letter to 5 property owners mailed 4/27/05 with "clouded" easements
 - Condemnations/Appraisals in Progress
6. PUBLIC SEWER ADOPTIONS - See Tracking Sheet with Agenda
7. ENGINEER'S STATUS REPORT
 - Leader Heights Phases 2/3 - Status Report No. 17 (see copy attached)
 - Tapping Fee Update (PA Act No. 57 of 2003) - On Hold
 - Manhole & Lateral Connection Details - First Draft (under review by Township staff)
8. TREASURER'S REPORT AND PAYMENT OF INVOICES
 - Authorization No. 17 - \$5,000.00 - Metropolitan Edison - Engineering Deposit
 - Authorization No. 18 - \$2,011.87 - C.S. Davidson, Inc. - Leaders Heights Phases 2/3
9. ADJOURNMENT