

**YORK TOWNSHIP WATER & SEWER AUTHORITY**  
**MEETING AGENDA**  
November 17, 2008

1. CALL TO ORDER AT 6:30 P.M.
2. APPROVAL OF MINUTES - October 20, 2008
3. VISITORS OR PUBLIC COMMENT
4. SOLICITOR'S STATUS REPORT
  - Sage Hill Sewer Adoption - Exhibit changes needed by Gordon L. Brown & Associates, Inc.
  - 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
5. PUBLIC WORKS STATUS REPORT
  - Notice of Violation - 125 Leader Heights Road
  - Paving Reclamation on Oak Knoll Lane & Woodland Road
6. PUBLIC SEWER ADOPTIONS (see attached tracking sheet)
7. LEADER HEIGHTS PHASES 2/3
  - Monthly Status Report No. 46 (see attached copy)
  - Connection Notice (Phase 2A) Mailing and Record Drawings (see plans attached)
  - Additional Easement – Bortner/Werner at Woodmyer's Road (see attached copy)
  - Declarations of Taking – Waits/Kinsley Equities II, L.P.
  - Contract Change Order Nos. 13, 14 & 15 for Contract 14 (see attached copies)
  - RPR Monthly Update
  - Gannett Fleming Monthly Job Conference Memorandum
  - Latest Schedule for Contract #14 (see attached 11/5/08 e-mail)
  - Tree Pruning at Bridgewater Community Church (see attached 11/5/08 letter)
  - Tree Appraisals in Progress by York Tree Service, Inc.
  - Use of Subcontractors by Gregory Contractors, Inc.
  - Offers to Property Owners for Tree and Shrub Damages
8. TREASURER'S REPORT, PAYMENT OF INVOICES, AND CHECK APPROVALS

Requisition No.	Payee/Purpose	Amount
53	C.S. Davidson, Inc. - 1045.6.41.06 (thru 11/1/08) Leader Heights - Construction Phase	\$2,360.05
54	C.S. Davidson, Inc. - 1045.6.41.07 (thru 11/1/08) Leader Heights - Record Drawings	\$3,280.55
55	C.S. Davidson, Inc. - 1045.6.41.33 (thru 11/1/08) Leader Heights - Condemnations	\$237.26
56	C.S. Davidson, Inc. - 1045.6.41.34 (thru 11/1/08) Leader Heights - Sheet 6 Redesign	\$550.69
57	C.S. Davidson, Inc. - 1045.6.41.35 (thru 11/1/08) Leader Heights - Financing	\$166.74

Requisition No.	Payee/Purpose	Amount
58	C.S. Davidson, Inc. - 1045.6.41.38 (thru 11/1/08) Leader Heights - Redesign (MH 1347-1348)	\$2,027.96
59	C.S. Davidson, Inc. - 1045.6.41.42 (thru 11/1/08) Leader Heights - Paving Changes	\$466.48
60	Gannett Fleming, Inc. - Leader Heights RPR Services (8/30 thru 9/26/08)	\$9,613.79
61	Gregory Contractors, Inc. - Leader Heights Application for Payment No. 4 - Contract No. 14	\$197,416.42
	Total	\$216,119.94

9. PROJECT FINANCING

Tracking Sheet - Actual vs. Budget

Costs Paid Through 10/20/08 (see attached copy)

Authorization to Transfer Funds to Peoples Bank

10. EXECUTIVE SESSION (if needed)

11. 2009 MEETING SCHEDULE (3<sup>rd</sup> Tuesday unless otherwise noted)

January 19	May 18	September 21
February 18*	June 15	October 19
March 16	July 20	November 16
April 20	August 17	December 21

\* 3<sup>rd</sup> Wed. due to President's Day Holiday Conflict

12. STANDARD FOR OF AGREEMENT FOR ENGINEERING SERVICES

5/15/00 Agreement and Amendments 1 thru 4 attached

Current billing rates expire 12/31/08

13. ADJOURNMENT