

**YORK TOWNSHIP WATER & SEWER AUTHORITY**  
**MEETING AGENDA**  
November 21, 2005

1. CALL TO ORDER AT 7:00 P.M.
2. APPROVAL OF MINUTES - September 19, 2005; October 18, 2005 - No Quorum
3. VISITORS OR PUBLIC COMMENT
4. SOLICITOR'S STATUS REPORT
  - Raby Corporation - Litigation Status/Settlement Options
  - Declarations-of-Taking - Status Report for: Cottrill and Burrs
  - Private Sewer Policy - Second draft of Ordinance in progress
  - Acquisition of Authority Assets by Township
5. PUBLIC WORKS STATUS REPORT
  - Tyler Run
    - Notice to Proceed issued 8/2/05; Sanitary sewer work in progress; Contract time expired 11/10/05; 37 day time extension approved on 10/19/05
  - Interceptor G Replacement
    - Sanitary sewer pipeline completed 11/9/05; Contract time expired 11/10/05; Extended to 12/17/05
  - Subdivision/Land Development/Zoning Ordinance Changes
    - 9/20/05 Planning Commission recommended changes to 3000' mandatory connection limit and mandatory extensions for three or more dwellings
    - Permanent Sanitary Sewer Easements for Pump Station Sites (see 11/7/05 letter)
6. PUBLIC SEWER ADOPTIONS - See Tracking Sheet with Agenda
7. 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)
8. TREASURER'S REPORT AND PAYMENT OF INVOICES
  - Authorization No. 17 - \$5,000.00 - Metropolitan Edison - Engineering Deposit (on hold)
9. ADJOURNMENT