

WEST GOSHEN SEWER AUTHORITY
REGULAR MEETING
February 2, 2011

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, February 2, 2011 at the STP Administration Building. Those present were:

<u>Authority</u> Mike Arnold Frank Biasi John Windle Dave Johnson	<u>Supervisor</u> <u>Administration</u> John Scott	<u>Unruh, Turner</u> Amanda Sundquist <u>Glace Associates, Inc.</u> Max Stoner
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Kevin Snoke, Ken Fuller and Ron Rothrock were absent.

Kevin Campbell and Shawn Carpenter from WCASD were present to go over the renovations scheduled for Westtown/Thornbury Elementary School, the school currently has an on-site sewer system. WCASD would like to annex the school from the West Goshen service area of the Westtown Township Agreement and send the flow to Rustin pump station, which would be 2200gpd and would need to have approval. John Windle made a motion to allow Ross Unruh to write an amendment to allow WCASD to be released from the Westtown Township Agreement with the WCASD paying legal cost for the change, seconded by Frank Biasi, the motion was passed unanimously.

The regular meeting of the Authority was called to order at 7:30 P.M. by Chairman, Mike Arnold. The Chairman called for approval of the minutes from the January 5, 2011 meeting. On motion by Dave Johnson, seconded by John Windle, the minutes were unanimously approved.

Amanda Lundquist presented the Solicitor's Report for the month. Right to Know requests were sent last week to DEP & EPA. The grinder pump agreement has been prepared and sent out for Liberty Tools and he is awaiting a response.

Max Stoner gave the Engineers report dated February 2, 2011: (See report for details)

1. Current Items

a) Pumping Station Nos. 1 & 6 Upgrade

General construction work has a few minor items to be done at PS#1 by the plant staff. The closeout paperwork has come back from Brandywine Electrical.

b) Goose Creek Stream Study/TMDL Permit Issues

The TMDL issues are winding their way through the court system and EHB. The Paxson Creek has been delisted.

- c) Washington Street Pump Station
Blooming Glen Contractors completed the punch list at the station. The closeout paperwork needs signed.
2. The Arbours at West Goshen –
Nothing New This Month
3. Goshen Leisure Development
Nothing New This Month
4. West Goshen Business Park
This is a proposed 115 unit age restricted apartment complex on a lot in West Goshen Business Park. A letter of sewer capacity was required for a conditional use hearing.
5. Zarelli Subdivision 825 Goshen Road
Nothing new this month.
6. Margarita's Site Development
Waiting for as-built plans. Nothing new this month.
7. Wexford Mews
Waiting for as-built plans. Nothing new this month.
8. Jerrehian Estate
Large Tract
Glance has started to review the sanitary sewer plans for the proposed 598 unit development. They are still proposing two (2) pumping stations. They have provided preliminary plans. We are considering possible tie-ins to Hamilton Woods and portions of the Caswallen development. The review has been completed with no major issues on the proposed design, the review letter was sent out last month. Max and John Scott met with representatives from Horizon Engineering today to go over their plans for the two pumping stations.
- Small Tract
Site work has been started. They are currently working on getting the area ready for sewer lines.
9. Greenhill Corporate Park – Lot 11
Drury Development Company is proposing a 2 ½ story 34,480 s.f. office building at 1171 McDermott Drive. There are no major issues with the sewer for this proposed project. this was approved at the planning commission in July.
10. Village of Shannon – Shadeland Woods
They are continuing to construct units in this development.
11. Lincoln Independence Park
Nothing New This Month

12. South Concord Road / Glenn White Subdivision / Quaker Ridge
This is a 20-lot single family residential subdivision of a portion of the Rolling Green Cemetery north of Amelia Drive. The site and sanitary sewer improvements have been started. There are some existing homes which may be able to connect to their proposed gravity collection system. The developer has agreed to provide a right of way to serve existing homes in the area. As per the Authority's previous policy the Authority would reimburse the developer for the actual cost of the sewer main extension. Ross has provided the developer's agreement and letter of credit forms to the developer's attorney. The developer has provided the right of way plats and descriptions as well as post construction escrow as well as the easements and minor revisions to the plans. The clearing and grubbing of the site has begun.
13. DLH Development – Reservoir Property
Waiting for as-built drawings and dedication documents. D.L. Howell relocated their office to one of these buildings earlier this month.
14. Domestic Violence Center
Need record drawings of the tie-in to the system. Nothing new this month.
15. Gavin Property – 415 Goshen Road
Nothing New This Month
16. Liberty Tools
This property will be served by a grinder pump. They have proposed to tie a few other lots into the low pressure system. John Scott has agreed with this concept which was done on Delaware Avenue and Wexford Mews. Ross has been discussing individual grinder pump agreements for each property that will connect to the system with the attorney for Liberty Tools. Nothing new this month.
17. Kirkland Woods
This is a new 7 lot sub-division on 4.3 acres, located at Kirkland Avenue and Ashbridge Road. The sanitary sewer main needs extended but no rights of ways are involved. A developer's agreement will need to be entered into between the Authority and the developer. The plan received approval from the Township and they have contacted Ross and our office to establish a construction escrow account. They reviewed and approved the construction escrow account.
18. QVC Warehouse
QVC is planning an approximately 60,000 s.f. addition to its warehouse. There appear to be no significant issues with the sanitary sewer system for the proposed addition.
19. R.E. Michel
This is a proposed 14,542 s.f. warehouse/storage/office HVAC facility to be constructed on the existing R.E. Michel property on the south side of Westtown Road. No major issues with the sewer for this proposed project. This project is currently under construction.
20. Fame Fire Company Expansion
Proposed 4,000 s.f. addition located at S. Matlack & Rosedale Ave. This does not significantly affect the Authority's system. An approval letter was sent out.

The following invoices and requisitions were moved for approval by John Windle, seconded by Dave Johnson, and unanimously approved:

ADMINISTRATIVE EXPENSES:

PAYEE	PURPOSE	AMOUNT
Unruh	General Representation	\$ 2,969.00

DEVELOPER ACCOUNTS:

PAYEE	DEVELOPER	AMOUNT
Unruh, Turner	South Concord Road – Glen White	\$ 126.00
Glace & Assoc.	Greystone South	\$ 66.00
Glace & Assoc.	Glen White / Quaker Ridge	\$ 66.00
		\$

On a motion by Dave Johnson, and seconded by John Windle, the following bills were approved for payment.

TAPPING FEE FUND:

REQUISITION #	PAYEE	PURPOSE	AMOUNT
1420	Glace & Associates	Washington St. PS, P.S. #6 Upgrade TMDL	\$ 701.50
1418	Hall & Associates	Periphyton Group NPDES Permit Chester Creek TMDL	\$ 4,993.75
1419	Unruh, Turner, Burke & Frees	Appeal to EHB	\$ 3,305.00
1421	Blooming Glen Contr.	Washington Street PS	\$ 2,942.49

TRUSTEE BALANCES (as of December 31, 2010)

Tapping Fee - \$ 5,057,417.08

BR&I - \$

John Scott – Would like the authority to consider paying for two muffin monsters for Westtown Way PS & Washington Street PS. Max will have specs available at the March meeting for approval at that time.

Mike Arnold requested that Max prepare an updated capital improvement list for review at next months meeting.

There being no further business, on motion by Dave Johnson, seconded by Frank Biasi, the meeting was adjourned at 8:12 PM.

Respectfully submitted,

Tina Charron, Recording Secretary