

WEST GOSHEN SEWER AUTHORITY  
REGULAR MEETING  
May 4, 2011

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, May 4, 2011 at the STP Administration Building. Those present were:

<u>Authority</u>	<u>Supervisor</u>	<u>Unruh, Turner</u>
Mike Arnold	Dr. White	Ross Unruh
Frank Biasi		
Dave Johnson	<u>Administration</u>	<u>Glance Associates, Inc.</u>
John Windle	John Scott	Max Stoner
Ron Rothrock		
Ken Fuller		

Kevin Snoke was absent. Jack Yahraes from East Goshen was present.

Resident Kelly Keyer, Normandy Court, was present at the meeting and was concerned about a large amount of filter flies on May 3, 2011. John Scott explained the treatment process for the filter flies. John Scott offered for her to come over to the plant and walk around. John Scott suggested she bring a sample of what she is seeing so it can be compared to the filter flies at the plant.

The regular meeting of the Authority was called to order at 7:30 P.M. by Chairman, Mike Arnold. Dave Johnson made a motion to approve the minutes from March 2, 2011 & April 6, 2011 monthly meetings, seconded by Ron Rothrock, the motion passed.

Ross Unruh presented the Solicitor's Report for the month. The brief has been filed for the TMDL's. Fulton Financial would like their attorney to look over the Four Party Agreement before signing. John Windle made a motion to send letter to Secretary of DEP Kranzer requesting him to send a letter to EPA stating that the DEP did not request a nutrient TMDL and that Goose Creek has not been listed on 303 (d) list, seconded by Frank Biasi, motion passed unanimously. Ken Fuller made a motion to send a revised Gannett & Fleming proposal to EPA & DEP for evaluation testing of the stream, seconded by Frank Biasi, the motion passed unanimously.

Max Stoner gave the Engineers report dated May 4, 2011: (See report for details)

1. Current Items

a) Washington Street/Westtown Way Pumping Stations

Draft specifications have been prepared for the supply & delivery of a communitor.

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  
The closeout paperwork with Blooming Glen was signed last month. The contractor is paid in full.
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. 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. It is recommended that the sewer main manhole section to serve off-site properties be bid separate from the development itself.

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 Ken Fuller and unanimously approved:

**ADMINISTRATIVE EXPENSES:**

<b>PAYEE</b>	<b>PURPOSE</b>	<b>AMOUNT</b>
Unruh	General Representation – March Inv.	\$ 3,349.55
Unruh	General Representation – April Inv.	\$ 810.00
Glace & Assoc.	Quarterly Retainer	\$ 250.00

**DEVELOPER ACCOUNTS:**

<b>PAYEE</b>	<b>DEVELOPER</b>	<b>AMOUNT</b>
Glace & Assoc.	Woodlands @ Graystone	\$ 132.00
Glace & Assoc.	Quaker Ridge – Glen White	\$ 156.50
Barbacane, Thornton	Audit	\$ 8,560.00
Monument Builders	Cold Springs – Escrow Release	\$ 1,160.82

On a motion by Ron Rothrock, and seconded by Frank Biasi, the following bills were approved for payment.

**TAPPING FEE FUND:**

<b>REQUISITION #</b>	<b>PAYEE</b>	<b>PURPOSE</b>	<b>AMOUNT</b>
1429	Glace & Associates	Washington St. PS, P.S. #6 Upgrade TMDL	\$ 849.76

1426	Hall & Associates	Periphyton Group NPDES Permit Chester Creek TMDL	\$ 4,493.33
1427	Unruh, Turner, Burke & Frees	Appeal to EHB	\$ 2,716.50
1428	Hamburg, Rubin, Mullin, Maxwell & Lupin PC	TMDL Issues	\$ 1,080.00
1431	Unruh, Turner, Burke & Frees	Appeal to EHB	\$ 3,547.00
1430	Hall & Assoc.	Periphyton Group NPDES Permit Chester Creek TMDL	\$ 9,215.47
1432	Glance & Associates	TMDL Washington St PS	\$ 1,103.62

TRUSTEE BALANCES (as of March 31, 2011)

Tapping Fee - \$ 5,038,678.77

John Windle – needs to send a new check to the state for the Authority’s name, it will be written out of the money market account due to need the address printed on the check.

John Scott –

Dr. White – BOS to make Ken Fuller an alternate

There being no further business, on a motion by Frank Biasi, seconded by John Windle, the meeting was adjourned at 8:37 PM.

Respectfully submitted,

Tina Charron, Recording Secretary