

WEST GOSHEN SEWER AUTHORITY
REGULAR MEETING
July 6, 2011

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, July 6, 2011 at the STP Administration Building. Those present were:

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

The regular meeting of the Authority was called to order at 7:30 P.M. by Vice-Chairman, Dave Johnson. Frank Biasi made a motion to approve the minutes from June 1, 2011, seconded by John Windle, the motion passed.

Ross Unruh presented the Solicitor's Report for the month. DEP has a meeting scheduled. John Windle made a motion to approve the 3rd Supplemental to the Lease Agreement between West Goshen Township and the West Goshen Sewer Authority, seconded by Frank Biasi, motion passed unanimously. John Windle made a motion to approve the 4 Part Agreement Terminating the Trust Indenture, seconded by Frank Biasi, motion unanimously approved.

Bid opening was conducted for the Supply and Delivery of Hydraulic Grinders at Washington Street and Westtown Way Pumping Stations. There was only one bid received from JWC Environmental, the bid amount was \$92,650. Ron Rothrock made a motion to accept the bid from JWC Environmental, seconded by Frank Biasi, motion unanimously passed.

John Scott gave the Engineers report dated July 6, 2011: (See report for details)

1. Current Items

a) Washington Street/Westtown Way Pumping Stations

Bid opening for the comminutor was advertised, bid opening on July 6, 2011.

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.

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. The review has been completed with no major issues on the proposed design, the review letter was sent out last month. Discussion of two additional plans a 3 – lot & 14 – lot with possibility for sewerage.

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 Frank Biasi and unanimously approved:

ADMINISTRATIVE EXPENSES:

PAYEE	PURPOSE	AMOUNT
Unruh	General Representation	\$ 956.55
Glace & Assoc.	Quarterly Retainer	\$ 250.00
Barbacane, Thornton	Audit	\$ 3,375.00
DEP	NPDES Permit	\$ 2,500.00

DEVELOPER ACCOUNTS:

PAYEE	DEVELOPER	AMOUNT
Glance & Assoc.	Quaker Ridge/Glenn White	\$ 157.82

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

TAPPING FEE FUND:

REQUISITION #	PAYEE	PURPOSE	AMOUNT
1437	Glance & Associates	Hydraulic Grinders TMDL	\$ 1,027.20
1439	Hall & Associates	Periphyton Group NPDES Permit Chester Creek TMDL	\$ 2,130.95
1438	Unruh, Turner, Burke & Frees	Appeal to EHB	\$ 3,413.00
1440	Hamburg, Rubin, Mullin, Maxwell & Lupin PC	TMDL Issues	\$ 3,937.50
1441	Daily Local News	Hydraulic Grinders - Bid	\$ 149.87

TRUSTEE BALANCES (as of May 31, 2011)

Tapping Fee - \$ 5,049,363.28

There being no further business, on a motion by Frank Biasi, seconded by Ron Rothrock, the meeting was adjourned at 8:02 p.m.

Respectfully submitted,

Tina Charron, Recording Secretary