

WEST GOSHEN SEWER AUTHORITY
REGULAR MEETING
March 7, 2012

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, March 7, 2012 at the STP Administration Building. Those present were:

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

Jack Yahraes from East Goshen Township was in attendance.

The regular meeting of the Authority was called to order at 7:30 P.M. by Chairman, Mike Arnold.

Kevin Snoke, motioned to approve the February 1, 2012 meeting minutes, seconded by Dave Johnson, motion approved.

Amanda Sundquist presented the Solicitor's Report for the month. We are still waiting to hear from DEP & EPA. The statute of limitations is up in 2 years and if nothing has progressed by 2013 then some decisions would need to be made as to how to proceed. The DEP is currently working on the 2012 303 (d) stream impairment list. Ross Unruh is waiting for the paperwork from Greystone South with the changes that needed to be made.

Ron Rothrock made a motion to submit the Gannett Fleming report after Max Stoner and Ross Unruh have received and reviewed it, seconded by Ken Fuller, motion passed unanimously.

Max Stoner gave the Engineers report dated March 7, 2012: (See report for details)

1. Current Items

a) Washington Street/Westtown Way Pumping Stations

The contract paperwork has been completed. The shop drawings have been reviewed and approved. The comminutors have been delivered to the treatment plant.

b) Goose Creek Stream Study/TMDL Permit Issues

The TMDL issues are continuing on. Gannett Fleming has completed the field work for the fourth round of sampling the stream on February 14, 2012.

2. The Arbours at West Goshen –
A few new houses are planning to be constructed this month.
3. Goshen Leisure Development
Nothing New This Month
4. West Goshen Business Park
The developer is reviewing options for Lot No.8.
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. Plans for 14 lot development were reviewed and that the temporary pumping station should be eliminated and individual grinder pumps be installed. Also we required changes to the rights of way and the connection to the existing force main.

The proposed three (3) lot subdivision which was an existing home and two (2) new lots, there were a few minor comments. Horizon Engineers called and discussed both reviews and agreed to make the requested changes. The WCASD has signed an agreement to dedicate the gravity lines and right of way to the existing small pumping station at the athletic fields to the Authority. Ross is handling the paperwork.

Graystone South
The sewer work is substantially complete. They submitted a video of the pipe installation. They have provided as built plans and dedication documents as well as a sanitary sewer easement to Max and Ross for review.
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, 2009.
10. Village of Shannon – Shadeland Woods
They are continuing to construct units in this development.
11. Lincoln Independence Park
Nothing New This Month

12. DLH Development – Reservoir Property
Waiting for as-built drawings and dedication documents
13. Domestic Violence Center
Need record drawings of the tie-in to the system. Nothing new this month.
14. Gavin Property – 415 Goshen Road
Nothing New This Month
15. 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.
16. 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.
17. 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.
18. Chester County Hospital
The plans were revised to address all the review comments. They will need to dedicate a small portion of the sewer line in Goshen Road to the Authority. There were some questions on the EDU's and the sewer permit applications. We have not seen the easement plans on the occupancy permit application for the township.
19. 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. Nothing new this month.
20. Deco Sales Company
3,000 s.f. addition to office and warehouse on Carter Drive. Review was done and submitted to the township and the developer's engineers.

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

ADMINISTRATIVE EXPENSES:

PAYEE	PURPOSE	AMOUNT
Unruh	General Representation	\$ 599.56
John Windle	Treasurer – 1 st Quarterly	\$ 250.00
Tina Charron	Recording Sec't – 1 st Quarterly	\$ 270.00

DEVELOPER ACCOUNTS:

PAYEE	DEVELOPER	AMOUNT

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

TAPPING FEE FUND:

REQUISITION #	PAYEE	PURPOSE	AMOUNT
1472	Glance & Associates	Hydraulic Grinders TMDL	\$ 357.88
1475	Unruh, Turner, Burke & Frees	Appeal to EHB	\$ 1,208.10
1474	Hall & Assoc.	TMDL	\$ 1,103.08
1473	JWC Environmental	Hydraulic Grinders – Westtown Way & Washington St.	\$83,385.00

FULTON FINANCIAL BALANCES (as of January 31, 2012)

Total all accounts - \$ 6,061,144.78

John Windle made a motion to approve a letter to close Greystone Bank and move the money to Fulton Bank, seconded by Ron Rothrock, motion passed.

There being no further business, on a motion by Frank Biasi, seconded by Kevin Snoke, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Tina Charron, Recording Secretary