

WEST GOSHEN SEWER AUTHORITY
REGULAR MEETING
August 1, 2012

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, August 1, 2012 at the STP Administration Building. Those present were:

<u>Authority</u>	<u>Supervisor</u>	<u>Unruh, Turner</u>
Dave Johnson		Ross Unruh
Ron Rothrock		
Frank Biasi	<u>Administration</u>	<u>Glance Associates, Inc.</u>
Philip Corvo	John Scott	Max Stoner

Mike Arnold called in to listen in on the meeting. John Windle was absent. Mike Moffa, Environmental Compliance Officer for West Goshen Township WWTP and Jack Yahraes from East Goshen Township were in attendance.

The regular meeting of the Authority was called to order at 7:30 P.M. by Vice-Chairman, Dave Johnson.

Philip Corvo motioned to approve the July 11, 2012 meeting minutes, seconded by Ron Rothrock, motion approved.

Ross Unruh presented the Solicitor's Report for the month. 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. The stream study was sent to EPA. Ross had a meeting meeting with Steve Miano, with John Hall on conference call to talk about the federal lawsuit filing. Steve Miano will be the primary counsel with John Hall being co-counsel. There will be a meeting a meeting on August 28 with DEP about the Boyertown Landfill matter, John Scott will be attending.

A draft permit was received from PADEP and it had the 0.04 mg/l TMDL for the 9th year. The 30 day comment period commence 7/28 when the draft permit was published in the PA Bulletin. John Scott, Max Stoner, John & Bill Hall and Ross Unruh will work on a comment letter to PADEP which will be sent before the end of the comment period. If the year 9 TMDL remains in the final permit, an EHB appeal will be necessary.

Ron Rothrock motioned to waive the potential of conflict of interest to permit Steve Miano to represent Lansdale in the Boyertown Landfill matter, seconded by Philip Corvo, motion passed unanimously.

Max Stoner gave the Engineers report dated August 1, 2012: (See report for details)

1. Current Items

- a) Washington Street/Westtown Way Pumping Stations
The comminutors have been installed and they have been energized and started.
 - b) Goose Creek Stream Study/TMDL Permit Issues
The TMDL issues are continuing on. DEP is preparing to issue draft NPDES permits to both West Chester Borough and the Authority in the next several weeks.
2. The Arbours at West Goshen –
They are continuing to build a few more homes. There are some changes proposed in the mixture of types of homes to be constructed due to a changing market.
 3. Goshen Leisure Development
Nothing New This Month
 4. West Goshen Business Park
The developer has submitted plans for a 114 one-bedroom age restricted apartment complex to be constructed on Lot 8, there are no major concerns with the sanitary sewer system.
 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
Glace has finished the initial 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. Samples of what type of pumping stations the Authority desired were sent to Horizon Engineers.

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. The easement was approved and sent by our office to Ross. Ross is still waiting for the signoff from the Jerrehians.

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 or the road occupancy permit application for the township. There have been some questions on deduct meters for the chillers and condensers.
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 were moved for approval by Frank Biasi, seconded by Ron Rothrock and unanimously approved:

ADMINISTRATIVE EXPENSES:

PAYEE	PURPOSE	AMOUNT
Unruh	General Representation	\$ 554.65

DEVELOPER ACCOUNTS:

PAYEE	DEVELOPER	AMOUNT
Unruh	Greystone South	\$ 92.50

On a motion by Philip Corvo and seconded by Ron Rothrock, the following requisitions were approved for payment.

TAPPING FEE FUND:

REQUISITION #	PAYEE	PURPOSE	AMOUNT
1497	Glance & Associates	TMDL	\$ 1,420.94
1498	Unruh, Turner, Burke & Frees	Appeal to EHB	\$ 5,792.13
1496	Hall & Assoc.	TMDL	\$ 2,569.39
1495	PA DEP	NPDES Permit	\$ 2,500.00

Philip Corvo requested a 1-2 page summary of what has/is transpiring with EPA and DEP for the Township Supervisor to review.

FULTON FINANCIAL BALANCES (as of June 30, 2012)

Total all accounts - \$ 6,216,964.79

There being no further business, on a motion by Frank Biasi seconded by Ron Rothrock, the meeting was adjourned at 7:57 p.m.

Respectfully submitted,

Tina Charron, Recording Secretary