

WEST GOSHEN SEWER AUTHORITY
REGULAR MEETING
June 4, 2014

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, June 4, 2014 at the STP Administration Building. Those present were:

<u>Authority</u> Mike Arnold Ron Rothrock Dr. Robert White Dave Johnson Phil Corvo	<u>Supervisor</u> <u>Administration</u> John Scott	<u>Unruh, Turner</u> Ross Unruh <u>Glance Associates, Inc.</u> Max Stoner
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Frank Biasi was absent. Edward McAssey from East Goshen was in attendance.

The regular meeting of the Authority was called to order at 7:32 P.M. by Chairman, Mike Arnold.

Dr. White motioned to approve the May 7, 2014 meeting minutes, seconded by Phil Corvo, motion approved.

Ross Unruh presented the Solicitor's Report for the month. The judge agreed to put the case in civil suspense and signed the order on 1/6/14. At this point all technical details for testing are being handled by Dan Smith, Max Stoner and John Scott in conjunction with EPA and DEP. On 4/25/14 John Scott, Max Stoner, Mike Moffa and Jeff Howell met with EPA & DEP to discuss the plan for testing the stream. DEP has been monitoring/testing the stream and collecting data in three locations since 11/13 and will continue until 11/14.

Dave Johnson made a motion to approve the cost of \$825 three algal surveys and \$5,000 for processing 15 samples, seconded by Ron Rothrock, motion passed unanimously.

Max Stoner gave the Engineers report dated June 4, 2014: (See report for details)

1. Current Items

a) Goose Creek Stream Study/TMDL Permit Issues

The TMDL issues are continuing on. The settlement agreement with EPA was signed.

b) Capital Expenditure Schedule

A new list should be ready for May 2014 meeting

2. Developments – See Engineers Report

a) Shadeland Woods (29 & Boot)

b) Woodlands at Graystone (Jerrehian Large Tract)

c) Domestic Violence Center (Garfield)

d) Goshen Leisure Development (6 bldgs. N. Hagerty)

- e) Lincoln Independence Park (831 Lincoln Ave)
- f) Arbours at West Goshen (Ward Ave)
- g) Wrangley Court (Jerrehian 14 lot)
- h) Jerrehian (3 lot)
- i) Margarita's Development (Spring Ln)
- j) DLH Development (Reservior Property – Wrights Ln)
- k) Wexford Mews (Wexford/Kirkland)
- l) 825 Goshen Road (Zarelli)
- m) 415 Goshen Road (Gavin)
- n) CC Hospital Addition
- o) Liberty Tools (Saunders Ln)
- p) Kirkland Woods (Kirkland/Ashbridge)
- q) QVC Warehouse
- r) Greenhill Corporate Park (McDermott Dr)
- s) West Goshen Business Park (114 one bed Andrews Dr)
- t) 817 & 819 Roslyn Avenue
- u) McDonald's (Parkway)
- v) Goshen Leisure (7 commercial range Hagerty)
- w) AAA Land Development (Gay St)
- x) Traditions of West Goshen (Boot Road)
- y) LA Fitness (West Goshen Shopping Center)
- z) Best Line Leasing (Bolmar St)
- aa) Pica Restaurant (Rt. 3)
- bb) Summit Realty (Rt. 3 & Five Pts.)
- cc) Glen White Devel. (1320 Pottstown Pk)

The following invoices were moved for approval by Dave Johnson seconded by Dr. White and unanimously approved:

ADMINISTRATIVE EXPENSES:

PAYEE	PURPOSE	AMOUNT
Unruh	General Representation	\$ 439.80
Tina Charron	Recording Sec't Quarterly	\$ 270.00
Ron Rothrock	Treasurer Quarterly	\$ 250.00
Barbacane	Audit	\$ 8,575.00
CRCWA	Annual Membership	\$ 50.00
The Hartford	Bonding	\$ 200.00

DEVELOPER ACCOUNTS:

PAYEE	DEVELOPER	AMOUNT
Unruh	Graystone Crossing (formerly Wrangley)	\$ 362.17
Roslyn Swim Club	Reimburse Escrow	\$ 500.00
Daniel Toocheck	Reimburse Escrow	\$ 314.15
		\$

On a motion by Dave Johnson and seconded by Dr. White the following requisitions were approved for payment.

TAPPING FEE FUND:

REQUISITION #	PAYEE	PURPOSE	AMOUNT
1591	Glance & Associates	TMDL	\$ 1,134.00
1593	Unruh, Turner, Burke & Frees	Appeal to EHB	\$ 1,121.00
1592	Hangley	TMDL	\$ 4,337.00
			\$

FULTON FINANCIAL BALANCES (as of April 30, 2014)

Total all accounts - \$ 6,701,646.29

Dr. White made a motion to downgrade the bonding amount for Ron Rothrock from \$500,000 to \$50,000 with The Hartford, seconded by Phil Corvo, motion passed unanimously.

Dr. White made a motion to close out six old developer accounts, seconded by Dave Johnson, motion was passed.

The board members requested to have Steve Miano give a proposed budget for the next 12 months with regard to the TMDL legal fees.

There being no further business, on a motion by Dave Johnson seconded by Ron Rothrock, the meeting was adjourned at 8:54 p.m.

Respectfully submitted,

Tina Charron, Recording Secretary