

WEST GOSHEN SEWER AUTHORITY
REGULAR MEETING
July 2, 2014

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, July 2, 2014 at the STP Administration Building. Those present were:

<u>Authority</u>	<u>Supervisor</u>	<u>Unruh, Turner</u>
Ron Rothrock		Amanda Sunquist
Dr. Robert White		
Dave Johnson		
Phil Corvo	<u>Administration</u>	<u>Glance Associates, Inc.</u>
	John Scott	Max Stoner

Mike Arnold and Frank Biasi were absent. Rick Smith and Jack Yahraes from East Goshen were in attendance.

The regular meeting of the Authority was called to order at 7:31 P.M. by Vice - Chairman, Dave Johnson.

Phil Corvo motioned to approve the June 4, 2014 meeting minutes, seconded by Ron Rothrock, motion approved.

Rick Smith explained East Goshen's Act 537 Plan Revision and Reservoir Road Pump Station plan.

Amanda Sunquist 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. DEP has been monitoring/testing the stream and collecting data in three locations since 11/13 and will continue until 11/14. John Scott invited EPA and DVRK to tour the plant on July 24, 2014.

Max Stoner gave the Engineers report dated July 2, 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 August 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 Dr. White seconded by Phil Corvo and unanimously approved:

ADMINISTRATIVE EXPENSES:

PAYEE	PURPOSE	AMOUNT
Unruh	General Representation	\$ 724.80
Glance	Quarterly Retainer	\$ 250.00
PADEP	NPDES Permit Renewal	\$ 2,500.00
Barbacane	Audit	\$ 330.00

DEVELOPER ACCOUNTS:

PAYEE	DEVELOPER	AMOUNT
Unruh	Graystone Crossing (formerly Wrangley)	\$ 39.61

Unruh	Wexford Mews	\$ 133.00
Glace	Glen White -17 Lot	\$ 600.75
Glace	Woodlands @ Graystone Manor	\$ 929.25
Chester Cty Fund	Reimburse Dev. Acct. Escrow	\$ 804.18
Weber, Hausmann, Gulbrandsen	Reimburse Dev. Acct. Escrow	\$ 3,090.50
Weber, Hausmann, Gulbrandsen	Reimburse Dev. Acct. Escrow	\$ 3,000.00
849 Paoli Pk LLP	Reimburse Dev. Acct. Escrow	\$ 2,660.00
Teva Pharmaceut	Reimburse Dev. Acct. Escrow – Cephalon	\$ 500.00

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

TAPPING FEE FUND:

REQUISITION #	PAYEE	PURPOSE	AMOUNT
1597	Glace & Associates	TMDL	\$ 2,064.50
1598	Unruh, Turner, Burke & Frees	Appeal to EHB	\$ 988.00
1595	Hangley	TMDL	\$ 797.00
1594	Conestoga-Rover	Stream Testing	\$ 5,350.00
1596	Suburban Water Testing	Stream Samples	\$ 684.00

FULTON FINANCIAL BALANCES (as of May 31, 2014)

Total all accounts - \$ 6,707,059.48

There being no further business, on a motion by Dr. White seconded by Phil Corvo, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Tina Charron, Recording Secretary