

WEST GOSHEN SEWER AUTHORITY
REGULAR MEETING
September 3, 2014

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, September 3, 2014 at the STP Administration Building. Those present were:

<u>Authority</u> Mike Arnold Dave Johnson Ron Rothrock	<u>Supervisor</u> <u>Administration</u> John Scott	<u>Unruh, Turner</u> Amanda Sundquist <u>Glace Associates, Inc.</u> Max Stoner
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Phil Corvo and Frank Biasi were absent. Ed McAssey from East Goshen was in attendance.

The regular meeting of the Authority was called to order at 7:31 P.M. by Chairman, Mike Arnold.

Dave Johnson motioned to approve the August 6, 2014 meeting minutes, seconded by Ron Rothrock, motion approved.

The Authority paused for a moment of silence for the passing of West Goshen Township Supervisor and Authority member Dr. Robert White.

Amanda Sundquist 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. Eight representatives from the EPA and two from the DVRK attended the tour of the plant and stream on July 24, 2014. On August 13, 2014 a conference call is scheduled to discuss the technical details of the stream testing.

Dave Johnson made a motion to approve the notification from UTBF with regard to the conflict of interest involving 1010 Properties the owners of the property located at the corner of South Five Points Road and Rt. 3, seconded by Ron Rothrock, motion approved.

Dave Johnson made a motion to approve the Master Casting Agreement with PennDOT Resolution 2014-1 which will be effective until 2017, seconded by Ron Rothrock, motion approved.

Max Stoner gave the Engineers report dated September 3, 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 was presented at the August 2014 meeting

c) Methane Gas Burner

Plant staff has been having major problems with the burner. Advertising of bids will be done with in the next month or so.

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) Wexford Mews (Wexford/Kirkland)
- k) 825 Goshen Road (Zarelli)
- l) 415 Goshen Road (Gavin)
- m) CC Hospital Addition
- n) Liberty Tools (Saunders Ln)
- o) Kirkland Woods (Kirkland/Ashbridge)
- p) Greenhill Corporate Park (McDermott Dr)
- q) McDonald's (Parkway)
- r) Traditions of West Goshen (Boot Rd)
- s) Pica Restaurant (Rt3)
- t) Summit Realty (Rt3 & Five Pts)
- u) Glen White Dev. (1320 Pottstown Pk)
- v)
- w)

The following invoices were moved for approval by Dave Johnson seconded by Mike Arnold and unanimously approved:

ADMINISTRATIVE EXPENSES:

PAYEE	PURPOSE	AMOUNT
Unruh	General Representation	\$ 589.00
Tina Charron	Recording Secretary – 3 rd Quarter	\$ 270.00
Ron Rothrock	Treasurer – 3 rd Quarter	\$ 250.00
Barbacane	Audit	\$ 2,305.00

DEVELOPER ACCOUNTS:

PAYEE	DEVELOPER	AMOUNT
Unruh	Glen White 17 lot sub	\$ 178.50
Glance	Summit Realty	\$ 114.00
Glance	Woodlands @ Graystone	\$ 292.50

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

TAPPING FEE FUND:

REQUISITION #	PAYEE	PURPOSE	AMOUNT
1611	Glance & Associates	TMDL	\$ 3,081.97
1609	Unruh, Turner, Burke & Frees	Appeal to EHB	\$ 2,565.00
1607	Hangley	TMDL	\$ 6,487.00
1610	Conestoga-Rover	Stream Testing	\$ 2,738.40
1608	Suburban Water Testing	Stream Samples	\$ 758.00
1606	Fisher Scientific	Supplies for testing	\$ 42.76

FULTON FINANCIAL BALANCES (as of July 31, 2014)

Total all accounts - \$ 6,723,697.85

There being no further business, on a motion by Dave Johnson seconded by Ron Rothrock, the meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Tina Charron, Recording Secretary