

WEST GOSHEN SEWER AUTHORITY
REGULAR MEETING
November 2, 2011

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, November 2, 2011 at the STP Administration Building. Those present were:

<u>Authority</u> Mike Arnold Dave Johnson John Windle Kevin Snoke Frank Biasi	<u>Supervisor</u> <u>Administration</u> John Scott	<u>Unruh, Turner</u> Ross Unruh <u>Glace Associates, Inc.</u> Max Stoner
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Ron Rothrock and Ken Fuller were absent. Jack Yahraes East Goshen was in attendance.

The regular meeting of the Authority was called to order at 7:35 P.M. by Chairman, Mike Arnold. Kevin Snoke made a motion to approve the minutes from October 5, 2011, seconded by John Windle, the motion passed.

Ross Unruh presented the Solicitor's Report for the month. We are still waiting to hear from DEP & EPA.

The Authority decided not to proceed with John Hall's recommendations for further legal action related to the Paxton Creek de-listing.

Frank Biasi made a motion to authorize the signing of the Maintenance Agreement with Letter of Credit for Quaker Ridge, seconded Kevin Snoke, the motion passed.

Frank Biasi made a motion to authorize the signing of the Transfer of Ownership of the Pipelines at Henderson High School North Property, seconded by Kevin Snoke, the motion passed.

Max Stoner gave the Engineers report dated November 2, 2011: (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. It will be 6 to 10 weeks for delivery.

b) Goose Creek Stream Study/TMDL Permit Issues

The TMDL issues are continuing on. Gannett Fleming has performed the field work for the second round of sampling the stream in late September.

2. The Arbours at West Goshen –

A few new houses have been started.

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
Glace 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.

Graystone South
They are proceeding with the site work for the twenty five (25) proposed single family homes. The sewer work has started and the second release of escrow was approved three months ago.
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. South Concord Road / Glenn White Subdivision / Quaker Ridge
This is a 20-lot single family residential subdivision of a portion of the Rolling Green Cemetery north of Amelia Drive. The site and sanitary sewer improvements are continuing. As per the Authority's previous policy the Authority would reimburse the developer for the

actual cost of the sewer main extension. The developer has provided a right of way for existing homes through the development. The as built drawings have been provided to Glace and the developer desires to dedicate the sanitary sewer facilities November 2011.

13. DLH Development – Reservoir Property

Waiting for as-built drawings and dedication documents

14. Domestic Violence Center

Need record drawings of the tie-in to the system. Nothing new this month.

15. Gavin Property – 415 Goshen Road

Nothing New This Month

16. 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.

17. 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.

18. 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.

19. R.E. Michel

This is a proposed 14,542 s.f. warehouse/storage/office HVAC facility to be constructed on the existing R.E. Michel property on the south side of Westtown Road. No major issues with the sewer for this proposed project. This project is complete.

20. 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.

21. 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 Dave Johnson and unanimously approved:

ADMINISTRATIVE EXPENSES:

PAYEE	PURPOSE	AMOUNT
Unruh	General Representation	\$ 684.13
Glance & Assoc.	Quarterly Retainer	\$ 250.00

DEVELOPER ACCOUNTS:

PAYEE	DEVELOPER	AMOUNT
Glance & Assoc.	Glen White Builders – Quaker Ridge	\$ 537.01
UTBF	Glen White Builders – Quaker Ridge	\$ 126.00

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

TAPPING FEE FUND:

REQUISITION #	PAYEE	PURPOSE	AMOUNT
1461	Glance & Associates	Hydraulic Grinders TMDL	\$ 486.50
1458	Hall & Associates	Periphyton Group NPDES Permit Chester Creek TMDL	\$ 2,265.96
1460	Unruh, Turner, Burke & Frees	Appeal to EHB	\$ 611.00
1457	Hamburg, Rubin, Mullin, Maxwell & Lupin PC	TMDL Issues	\$ 1,012.50
1459	Gannett Fleming	Stream Sampling	\$ 2,500.80

TRUSTEE BALANCES (as of September 30, 2011)
Tapping Fee - \$ 5,040,519.04

Kevin Snoke made a motion for John Windle to transfer the Sewer Authority Funds to CRIM at Fulton Bank and open a money market account, seconded by Frank Biasi, the motion was unanimously approved.

There being no further business, on a motion by Dave Johnson, seconded by Frank Biasi, the meeting was adjourned at 8:11 p.m.

Respectfully submitted,

Tina Charron, Recording Secretary