

WEST GOSHEN SEWER AUTHORITY
REGULAR MEETING
December 7, 2011

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, December 7, 2011 at the STP Administration Building. Those present were:

<u>Authority</u> Dave Johnson Frank Biasi John Windle Ken Fuller	<u>Supervisor</u> <u>Administration</u> John Scott	<u>Unruh, Turner</u> Ross Unruh <u>Glance Associates, Inc.</u>
--	--	--

Mike Arnold, Kevin Snoke and Ron Rothrock were absent. [Jack Yahraes](#) East Goshen was in attendance.

The regular meeting of the Authority was called to order at _____ P.M. by Vice-Chairman, Dave Johnson. _____ made a motion to approve the minutes from November 2, 2011, seconded by _____, the motion passed.

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

_____ gave the Engineers report dated December 7, 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

Glance 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 Glance 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 _____ and unanimously approved:

ADMINISTRATIVE EXPENSES:

PAYEE	PURPOSE	AMOUNT
Unruh	General Representation	\$ 1,334.78
Tina Charron	Quarterly Recording Sec't	\$ 270.00
John Windle	Quarterly Treasurer	\$ 250.00

DEVELOPER ACCOUNTS:

PAYEE	DEVELOPER	AMOUNT
Glace & Assoc.	Glen White Builders – Quaker Ridge	\$ 0.00
UTBF	Glen White Builders – Quaker Ridge	\$ 576.00
UTBF	WCASD – Henderson North	\$ 36.00

On a motion by _____ and seconded by _____, the following bills were approved for payment.

TAPPING FEE FUND:

REQUISITION #	PAYEE	PURPOSE	AMOUNT
146	Glace & Associates	Hydraulic Grinders TMDL	\$ 0.00
146	Hall & Associates	Periphyton Group NPDES Permit Chester Creek TMDL	\$ 0.00
146	Unruh, Turner, Burke & Frees	Appeal to EHB	\$ 413.50
146	Hamburg, Rubin, Mullin, Maxwell & Lupin PC	TMDL Issues	\$ 0.00
146	Gannett Fleming	Stream Sampling	\$ 0.00

TRUSTEE BALANCES (as of October 31, 2011)

Tapping Fee - \$ 5,040,413.35

There being no further business, on a motion by _____, seconded by _____, the meeting was adjourned at _____ p.m.

Respectfully submitted,

Tina Charron, Recording Secretary