

WEST GOSHEN SEWER AUTHORITY  
REGULAR MEETING  
February 1, 2012

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, February 1, 2012 at the STP Administration Building. Those present were:

<u>Authority</u>	<u>Supervisor</u>	<u>Unruh, Turner</u>
Mike Arnold	Dr. Robert White	Ross Unruh
Dave Johnson	Philip Corvo	
John Windle		
Ron Rothrock		
Kevin Snoke	<u>Administration</u>	<u>Glance Associates, Inc.</u>
	John Scott	Max Stoner

Frank Biasi and Ken Fuller were absent. Jack Yahraes from East Goshen Township was in attendance. Jack stated they are hoping to have their spray irrigation closed up by June 2012.

The regular meeting of the Authority was called to order at 7:28 P.M. by Chairman, Mike Arnold.

Kevin Snoke, motioned to approve the January 4, 2012 meeting minutes, seconded by John Windle, motion approved.

Ross Unruh presented the Solicitor's Report for the month. We are still waiting to hear from DEP & EPA. The statute of limitations is up in 2 years and if nothing has progressed by 2013 then some decisions would need to be made as to how to proceed. The DEP is currently working on the 2012 303 (d) stream impairment list.

John Windle made a motion to authorize Gannett Fleming to do the 4<sup>th</sup> sampling at an estimated cost of \$10,500 and the report estimated at \$14,000, seconded by Dave Johnson. The motion was unanimously passed.

Max Stoner gave the Engineers report dated February 1, 2012: (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. The comminutors should be delivered at the end of January.

b) Goose Creek Stream Study/TMDL Permit Issues

The TMDL issues are continuing on. Gannett Fleming has completed the field work for the third round of sampling the stream on December 19th.

2. The Arbours at West Goshen –

A few new houses are planning to be constructed this month.

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. DLH Development – Reservoir Property

Waiting for as-built drawings and dedication documents

13. Domestic Violence Center  
Need record drawings of the tie-in to the system. Nothing new this month.
  
14. Gavin Property – 415 Goshen Road  
Nothing New This Month
  
15. 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.
  
16. 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.
  
17. 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.
  
18. Chester County Hospital  
The plans were revised to address all the review comments. They will need to dedicate a small portion of the sewer line in Goshen Road to the Authority.
  
19. 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.
  
20. 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 Kevin Snoke, and unanimously approved:

**ADMINISTRATIVE EXPENSES:**

<b>PAYEE</b>	<b>PURPOSE</b>	<b>AMOUNT</b>
Unruh	General Representation	\$ 1,168.91

**DEVELOPER ACCOUNTS:**

<b>PAYEE</b>	<b>DEVELOPER</b>	<b>AMOUNT</b>
Glance & Assoc.	Chester County Hospital	\$ 160.32
UTBF	Glen White Builders – Quaker Ridge	\$ 185.00
UTBF	Chester County Hospital	\$ 111.00
Glance & Assoc.	Jerrehian – 14 lot	\$ 253.32
UTBF	Jerrehian – Greystone South	\$ 198.00
UTBF	WCASD – Henderson North	\$ 203.50

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

**TAPPING FEE FUND:**

<b>REQUISITION #</b>	<b>PAYEE</b>	<b>PURPOSE</b>	<b>AMOUNT</b>
1471	Glance & Associates	Hydraulic Grinders TMDL	\$ 396.00
1469	Unruh, Turner, Burke & Frees	Appeal to EHB	\$ 382.50
1470	Hamburg, Rubin	TMDL	\$ 225.00

TRUSTEE BALANCES (as of December 31, 2011)

Tapping Fee - \$ 5,049,869.99

Total all accounts - \$ 6,047,566.01

There being no further business, on a motion by Kevin Snoke, seconded by Dave Johnson, the meeting was adjourned at 8:13 p.m.

Respectfully submitted,

Tina Charron, Recording Secretary