

WEST GOSHEN SEWER AUTHORITY
REGULAR MEETING
December 5, 2012

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, December 5, 2012 at the STP Administration Building. Those present were:

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

The regular meeting of the Authority was called to order at 7:31 P.M. by Chairman, Mike Arnold. Kevin Cummings from East Goshen Township was in attendance.

Ron Rothrock motioned to approve the November 7, 2012 meeting minutes, seconded by Dave Johnson, motion approved.

Ross Unruh presented the Solicitor's Report for the month. The Federal Court complaint was filed and has been served on EPA. There will be a meeting on December 19, 2012 with EPA & DOJ. Received EPA response to the WGSA Complaint.. The DEP SE region people are conferring with HQ on the best way to deal with the permit and the phosphorus TMDL issue. Have not heard from DEP since the September meeting held with them. The DEP HQ is still working on the 2012 303 (d) stream impairment list. Ross Unruh received a call from the townships attorney with regard to creating a Stormwater Authority or combining it with the Sewer Authority.

John Windle made a motion to approve the two ROW agreements for Wrangley Court and the Sanitary Sewer Construction Agreement Secured by a LOC for Wrangley Court, seconded by Phillip Corvo, motion was passed unanimously.

Max Stoner gave the Engineers report dated December 5, 2012: (See report for details)

1. Current Items

a) Goose Creek Stream Study/TMDL Permit Issues

The TMDL issues are continuing on. The federal suit against EPA was filed in federal court.

2. The Arbours at West Goshen –

They are continuing to build a few more homes. There are some changes proposed in the mixture of types of homes to be constructed due to a changing market.

3. Goshen Leisure Development

Nothing New This Month

4. West Goshen Business Park

The developer has submitted plans for a 114 one-bedroom age restricted apartment complex to be constructed on Lot 8, there are no major concerns with the sanitary sewer system.

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 finished the initial 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.

Wrangley Court - 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. Samples of what type of pumping stations the Authority desired were sent to Horizon Engineers. Max received a call from Horizon Engineers the last week of August and they were sending revised plans for review.

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. The WCASD has signed an agreement to dedicate the gravity lines and right of way to the existing small pumping station at the athletic fields to the Authority. Ross is handling the paperwork.

Graystone South

The sewer work is substantially complete. They submitted a video of the pipe installation. They have provided as built plans and dedication documents as well as a sanitary sewer easement to Max and Ross for review. The easement was approved and sent by our office to Ross. Ross received the signoff from the Jerrehians.

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. There were some questions on the EDU's and the sewer permit applications. We have not seen the easement plans or the road occupancy permit application for the township. There have been some questions on deduct meters for the chillers and condensers. The plant staff will review the installation during construction.
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.

21. Best Line Leasing, Inc.

Site of the former Davis Lumber Company, will be constructing a commercial building. There will be an extension to the sewer lateral and installation of a commercial/industrial monitoring manhole.

The following invoices were moved for approval by John Windle, seconded by Dave Johnson and unanimously approved:

ADMINISTRATIVE EXPENSES:

PAYEE	PURPOSE	AMOUNT
Unruh	General Representation	\$ 428.28
Tina Charron	4 th quarter – Recording Secretary	\$ 270.00
John Windle	4 th quarter - Treasurer	\$ 250.00

DEVELOPER ACCOUNTS:

PAYEE	DEVELOPER	AMOUNT
Unruh	Wrangley Court - Jerrehian	\$ 740.00
Glance	Wrangley Court - Jerrehian	\$ 672.00
		\$

On a motion by Dave Johnson and seconded by John Windle, the following requisitions were approved for payment.

TAPPING FEE FUND:

REQUISITION #	PAYEE	PURPOSE	AMOUNT
1514	Glance & Associates	TMDL	\$ 686.00
1513	Unruh, Turner, Burke & Frees	Appeal to EHB	\$ 296.00
1512	Hall & Assoc.	TMDL	\$ 129.14

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FULTON FINANCIAL BALANCES (as of October 31, 2012)

Total all accounts - \$ 6,216,774.29

Philip Corvo – Discussed the situation regarding creating a Stormwater Authority.

There being no further business, on a motion by Ron Rothrock seconded by Dave Johnson, the meeting was adjourned at 8:26 p.m.

Respectfully submitted,

Tina Charron, Recording Secretary