WEST GOSHEN SEWER AUTHORITY
REGULAR MEETING
January 2, 2013

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, January 2, 2013 at the STP Administration Building. Those present were:

Authority	Supervisor	Unruh, Turner
Mike Arnold	Dr. Robert White	Amanda Sundquist
John Windle		
Ron Rothrock		
Phillip Corvo	Administration	Glace Associates, Inc.
	John Scott	Max Stoner

Frank Biasi and Dave Johnson were absent. Jack Yahraes from East Goshen Township was in attendance.

The regular meeting of the Authority was called to order at 7:30 P.M. by 2012 Chairman, Mike Arnold.

The 2012 Chairman called for the annual reorganization of the West Goshen Sewer Authority. John Windle nominated Mike Arnold for Chairman, seconded by Ron Rothrock, was appointed Chairman. John Windle announced the proposed Board Members, Advisors, Consultants and Pay Scales for 2013 and requested the approval on the following recommendations:

Board Members:

Chairman	Mike Arnold
Vice – Chairman	Dave Johnson
Treasurer	John Windle
Secretary	Phillip Corvo
Asst. Secretary	Frank Biasi
Recording Secretary	Tina Charron
Member	Ron Rothrock

Board Advisors and Consultants for 2013:

Consulting Engineer	Glace Associates, Inc.
Solicitor	Unruh, Turner, Burke and Frees

Auditors	Barbacane, Thornton and Company
Depositor	Fulton Bank

Pay Scale for 2013 Board Officers, Consultants and Advisors:

Recording Secretary	$270.00/quarter
Treasurer	$250.00/quarter
Glace Associates, Inc.	$250.00/quarter
Barbacane, Thornton & Co	Fees to be billed for 2012 audit
Gordon Walker, PFM	Billed as needed
Unruh, Turner, Burke & Frees	General Authority work @ $185.00/hr.

Meetings are set for the 1st Wednesday of every month.

Ron Rothrock motioned to approve, seconded by Phillip Corvo, the motion passed unanimously.

John Windle motioned to approve the December 5, 2012 meeting minutes, seconded by Ron Rothrock, motion approved.

John Windle made a motion to ratify the bill (listed below) from the December 2012 meeting, seconded by Ron Rothrock, motion unanimously passed.

- Steve Miano	General	$1,334.78

Amanda Sundquist presented the Solicitor's Report for the month. The Federal Court complaint was filed and has been served on EPA. Amanda reported on the meeting with Judge Sanchez and the meeting after with DOJ & EPA. 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.

Max Stoner gave the Engineers report dated January 2, 2013: (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
Glace 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 Ron Rothrock, and unanimously approved:

ADMINISTRATIVE EXPENSES:

PAYEE	PURPOSE	AMOUNT
Unruh	General Representation	$ 465.28
Glace	1st Quarter Retainer	$ 250.00
PMAA	2013 Dues	$ 950.00

DEVELOPER ACCOUNTS:

PAYEE	DEVELOPER	AMOUNT
Unruh	Wrangley Court	$ 1,110.00
Glace	Wrangley Court	$ 683.61
		$

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

TAPPING FEE FUND:

REQUISITION #	PAYEE	PURPOSE	AMOUNT
1517	Glace & Associates	TMDL	$ 535.50
1518	Unruh, Turner, Burke & Frees	Appeal to EHB	$ 3,741.85
1516	Hall & Assoc.	TMDL	$ 448.27

FULTON FINANCIAL BALANCES (as of November 30, 2012)

Total all accounts - $

Dr. White – discussed Townships possible plans for stormwater management.

There being no further business, on a motion by Ron Rothrock seconded by Phillip Corvo, the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Tina Charron, Recording Secretary