

WEST GOSHEN SEWER AUTHORITY
REGULAR MEETING
February 5, 2014

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, February 5, 2014 at the STP Administration Building. Those present were:

<u>Authority</u>	<u>Supervisor</u>	<u>Unruh, Turner</u>
Mike Arnold		Ross Unruh
Dave Johnson		
Phil Corvo	<u>Administration</u>	<u>Glance Associates, Inc.</u>
	John Scott	

Ron Rothrock, Dr. White and Frank Biasi were absent. Jack Yahraes from East Goshen was in attendance.

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

Dave Johnson motioned to approve the January 8, 2014 meeting minutes, seconded by Phil Corvo, motion approved.

Ross Unruh presented the Solicitor's Report for the month. On 1/3/14 all signatures were complete for the Settlement Agreement with EPA. The judge agreed to put the case in civil suspense and signed the order on 1/6/14. A meeting is tentatively set for 2/27 or 2/28 with EPA. Wrangley Court is ready for dedication.

John Scott gave the Engineers report dated February 5, 2014: (See report for details)

1. Current Items

a) Goose Creek Stream Study/TMDL Permit Issues

The TMDL issues are continuing on. The settlement agreement with EPA was signed.

b) Taylor Run Pumping Station – New Comminutor

The comminutor was installed by plant staff.

2. Developments – See Engineers Report

a) Shadeland Woods (29 & Boot)

b) Woodlands at Graystone (Jerrehian Large Tract)

c) Domestic Violence Center (Garfield)

d) Goshen Leisure Development (6 bldgs N. Hagerty)

e) Lincoln Independence Park (831 Lincoln Ave)

f) Arbours at West Goshen (Ward Ave)

g) Wrangley Court (Jerrehian 14 lot)

h) Jerrehian (3 lot)

i) Margarita's Development (Spring Ln)

j) DLH Development (Reservior Property – Wrights Ln)

- k) Wexford Mews (Wexford/Kirkland)
- l) 825 Goshen Road (Zarelli)
- m) 415 Goshen Road (Gavin)
- n) CC Hospital Addition
- o) Liberty Tools (Saunders Ln)
- p) Kirkland Woods (Kirkland/Ashbridge)
- q) QVC Warehouse
- r) Greenhill Corporate Park (McDermott Dr)
- s) West Goshen Business Park (114 one bed Andrews Dr)
- t) 817 & 819 Roslyn Avenue
- u) McDonald's (Parkway)
- v) Goshen Leisure (7 commercial range Hagerty)
- w) AAA Land Development (Gay St)
- x) Traditions of West Goshen (Boot Road)

The following invoices were moved for approval by Dave Johnson seconded by Phil Corvo and unanimously approved:

ADMINISTRATIVE EXPENSES:

PAYEE	PURPOSE	AMOUNT
Unruh	General Representation	\$ 1,218.80

DEVELOPER ACCOUNTS:

PAYEE	DEVELOPER	AMOUNT
Glance	DLH Development	\$ 401.00
Glance	Traditions at West Goshen	\$ 295.00
Glance	McDonalds - Parkway	\$ 227.50

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

TAPPING FEE FUND:

REQUISITION #	PAYEE	PURPOSE	AMOUNT
1575	Glance & Associates	TMDL	\$ 641.00
1576	Unruh, Turner, Burke & Frees	Appeal to EHB	\$ 1,140.00

1574	Hangley	TMDL	\$ 1,317.50
1577	JWC	Final Invoice – Comminutor	\$ 5,204.40

FULTON FINANCIAL BALANCES (as of December 31, 2013)

Total all accounts - \$ 6,702,988.06

There being no further business, on a motion by Phil Corvo seconded by Dave Johnson, the meeting was adjourned at 7:49 p.m.

Respectfully submitted,

Tina Charron, Recording Secretary