

WEST GOSHEN SEWER AUTHORITY
REGULAR MEETING
March 5, 2014

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

<u>Authority</u>	<u>Supervisor</u>	<u>Unruh, Turner</u>
Mike Arnold		Ross Unruh
Ron Rothrock		
Dr. Robert White		
Phil Corvo	<u>Administration</u>	<u>Glance Associates, Inc.</u>
	John Scott	Max Stoner

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

The regular meeting of the Authority was called to order at 7:31 P.M. by Chairman, Mike Arnold.

Dr. White motioned to approve the February 5, 2014 meeting minutes, seconded by Phil Corvo, motion approved.

Ross Unruh presented the Solicitor's Report for the month. The judge agreed to put the case in civil suspense and signed the order on 1/6/14. A meeting was held on 2/27 with EPA, DEP and Riverkeepers. There will be a conference call on 3/17/14 to discuss and work out the technical details of the testing needed. Wrangley Court is ready for dedication.

Max Stoner gave the Engineers report dated March 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
Completed

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)
- y) LA Fitness (West Goshen Shopping Center)
- z) Best Line Leasing (Bolmar St)
- aa) Pica Restaurant (Rt. 3)
- bb) Summit Reath (Rt. 3 & Five Pts.)

The following invoices were moved for approval by Ron Rothrock seconded by Phil Corvo and unanimously approved:

ADMINISTRATIVE EXPENSES:

PAYEE	PURPOSE	AMOUNT
Unruh	General Representation	\$ 230.80
Tina Charron	1 st Q – Recording Secretary	\$ 270.00
Ron Rothrock	1 st Q - Treasurer	\$ 250.00
WCU – Bull Center	Return Escrow	\$ 500.00
SPAZ	Return Escrow	\$ 500.00

DEVELOPER ACCOUNTS:

PAYEE	DEVELOPER	AMOUNT
Unruh	Wrangley Court	\$ 361.00
Glance	Woodlands at Greystone	\$ 489.00

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

TAPPING FEE FUND:

REQUISITION #	PAYEE	PURPOSE	AMOUNT
1581	Glance & Associates	TMDL	\$ 3,673.48
1579	Unruh, Turner, Burke & Frees	Appeal to EHB	\$ 2,828.00
1578	Hangley	TMDL	\$ 5,026.70
1580	Brandywine Electrical	Taylor Run - Comminutor	\$ 1,909.97
1582	Conestoga - Rovers	TMDL's	\$ 590.00

John Scott the need to purchase DO meters.

FULTON FINANCIAL BALANCES (as of January 31, 2014)

Total all accounts - \$ 6,659,351.49

There being no further business, on a motion by Phil Corvo seconded by Dr. White, the meeting was adjourned at 8:19 p.m.

Respectfully submitted,

Tina Charron, Recording Secretary