

WEST GOSHEN SEWER AUTHORITY  
REGULAR MEETING  
April 2, 2014

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, April 2, 2014 at the STP Administration Building. Those present were:

<u>Authority</u> Mike Arnold Ron Rothrock Dr. Robert White Dave Johnson Phil Corvo	<u>Supervisor</u>     <u>Administration</u> John Scott	<u>Unruh, Turner</u> Amanda Sundquist    <u>Glance Associates, Inc.</u> Max Stoner
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Frank Biasi was absent.

The regular meeting of the Authority was called to order at 7:38 P.M. by Chairman, Mike Arnold.

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

Amanda Sundquist 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. At this point all technical details for testing are being handled by Dan Smith, Max Stoner and John Scott in conjunction with EPA and DEP. A work study plan will be submitted on 4/4/14 to EPA & DEP.

Dave Johnson made a motion to approve the Sanitary Sewer Easement, Transfer of Pipeline and LOC Maintenance Agreement with Graystone Crossing, seconded by Ron Rothrock, motion passed.

Max Stoner gave the Engineers report dated April 2, 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) Capital Expenditure Schedule

A new list should be ready for May 2014 meeting

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 Realty (Rt. 3 & Five Pts.)

The following invoices were moved for approval by Dave Johnson seconded by Dr. White and unanimously approved:

**ADMINISTRATIVE EXPENSES:**

<b>PAYEE</b>	<b>PURPOSE</b>	<b>AMOUNT</b>
Unruh	General Representation	\$ 439.80
Glace	Quarterly Retainer	\$ 250.00
Galor Corp – Fox Ridge	Dev. Deposit Return	\$ 225.79
		\$
		\$

**DEVELOPER ACCOUNTS:**

<b>PAYEE</b>	<b>DEVELOPER</b>	<b>AMOUNT</b>
Unruh	Wrangley Court	\$ 323.00
Glace	Wrangley Court – As-Built Review	\$ 147.50

Glace	Summit Realty – Plan Review	\$ 227.50
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On a motion by Dave Johnson and seconded by Dr. White, the following requisitions were approved for payment.

**TAPPING FEE FUND:**

<b>REQUISITION #</b>	<b>PAYEE</b>	<b>PURPOSE</b>	<b>AMOUNT</b>
1585	Glace & Associates	TMDL	\$ 1,863.50
1586	Unruh, Turner, Burke & Frees	Appeal to EHB	\$ 3,289.80
1583	Hangley	TMDL	\$ 17,745.05
1584	Conestoga - Rovers	TMDL	\$ 2,275.00

Dr. White made a motion to approve the purchase of DO meters (2), lab testing and work to be performed by Dan Smith (Conestoga – Rovers) for a cost of approximately \$65,000.00, seconded by Dave Johnson, motion was approved.

FULTON FINANCIAL BALANCES (as of February 28, 2014)

Total all accounts - \$ 6,665,022.86

There being no further business, on a motion by Dr. White seconded by Dave Johnson, the meeting was adjourned at 8:38 p.m.

Respectfully submitted,

Tina Charron, Recording Secretary