

WEST GOSHEN SEWER AUTHORITY  
REGULAR MEETING  
May 7, 2014

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, May 7, 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> Ross Unruh    <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 7:30 P.M. by Chairman, Mike Arnold.

Dr. White motioned to approve the April 2, 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. 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. On 4/25/14 John Scott, Max Stoner, Mike Moffa and Jeff Howell met with EPA & DEP to discuss the plan for testing the stream. DEP has been monitoring/testing the stream and collecting data in three locations since 11/13 and will continue until 11/14.

Ron Rothrock made a motion to approve the release of the LOC to the developer for Graystone South, seconded by Dave Johnson, motion passed unanimously.

Max Stoner gave the Engineers report dated May 7, 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.)
- cc) Glen White Devel. (1320 Pottstown Pk)

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

**ADMINISTRATIVE EXPENSES:**

<b>PAYEE</b>	<b>PURPOSE</b>	<b>AMOUNT</b>
Unruh	General Representation	\$ 931.00
Barbacane	Audit	\$ 1,750.00
Phil Jones	Grove Rd. – Escrow Return	\$ 500.00

**DEVELOPER ACCOUNTS:**

<b>PAYEE</b>	<b>DEVELOPER</b>	<b>AMOUNT</b>
Unruh	Graystone Crossing (formerly Wrangley)	\$ 797.09
Unruh	Summit Realty – proposed Wawa Rt.3	\$ 38.00
Glance	Summit Realty – Plan Review	\$ 170.00

Glance	McDonalds USA LLC Rebuild	\$ 160.00
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On a motion by Dave Johnson and seconded by Phil Corvo, the following requisitions were approved for payment.

**TAPPING FEE FUND:**

<b>REQUISITION #</b>	<b>PAYEE</b>	<b>PURPOSE</b>	<b>AMOUNT</b>
1590	Glance & Associates	TMDL	\$ 2,609.12
1587	Unruh, Turner, Burke & Frees	Appeal to EHB	\$ 836.00
1589	Hangley	TMDL	\$ 3,689.50
1588	Hach	Sondes – creek testing	\$ 15,331.20

FULTON FINANCIAL BALANCES (as of March 31, 2014)

Total all accounts - \$ 6,721,093.62

Dr. White – discussed possibility of building a fire house on Authority property.

There being no further business, on a motion by Dr. White seconded by Dave Johnson, the meeting was adjourned at 8:49 p.m.

Respectfully submitted,

Tina Charron, Recording Secretary