

WEST GOSHEN SEWER AUTHORITY
REGULAR MEETING
August 6, 2014

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, August 6, 2014 at the STP Administration Building. Those present were:

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

Mike Arnold and Frank Biasi were absent. Jack Yahraes from East Goshen were in attendance.

The regular meeting of the Authority was called to order at 7:30 P.M. by Vice - Chairman, Dave Johnson.

Dr. White motioned to approve the July 2, 2014 meeting minutes, seconded by Phil Corvo, motion approved.

Phil Corvo motioned to appoint Dr. White Assistant Treasurer, seconded by Dave Johnson, motion approved.

Dr. White made a motion to get bids for a new boiler/burner system for the treatment plant, seconded by Phil Corvo, the motion passed.

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. DEP has been monitoring/testing the stream and collecting data in three locations since 11/13 and will continue until 11/14. Eight representatives from the EPA and two from the DVRK attended the tour of the plant and stream on July 24, 2014. On August 13, 2014 a conference call is scheduled to discussed the technical details of the stream testing.

Max Stoner gave the Engineers report dated August 6, 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 August 2014 meeting

c) Methane Gas Burner

Plant staff has been having major problems with the burner. Looking to replace.

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 Dr. White seconded by Phil Corvo and unanimously approved:

ADMINISTRATIVE EXPENSES:

PAYEE	PURPOSE	AMOUNT
Unruh	General Representation	\$ 456.00
Barbacane	Audit	\$ 3,040.00

DEVELOPER ACCOUNTS:

PAYEE	DEVELOPER	AMOUNT
Glace	Glen White 17 lot sub	\$ 299.00
SunTech/Pulte	Reimburse Dev. Acct. Escrow	\$ 3,319.27
Dash Ent.	Reimburse Dev. Acct. Escrow	\$ 282.50
LA Fitness	Reimburse Dev. Acct. Escrow	\$ 500.00
Best Line Leasing	Reimburse Dev. Acct. Escrow	\$ 500.00
Albert Filano	Reimburse Dev. Acct. Escrow	\$ 500.00
Keystone Foods	Reimburse Dev. Acct. Escrow	\$ 1,498.85
Franklin Realty	Reimburse Dev. Acct. Escrow	\$ 1,000.00
Kulme Corp	Reimburse Dev. Acct. Escrow	\$ 4,168.24
Hunt Construction	Reimburse Dev. Acct. Escrow	\$ 2,047.45
Ryan Construction	Reimburse Dev. Acct. Escrow	\$ 3,589.37
Hicks Property	Reimburse Dev. Acct. Escrow	\$ 2,389.96
Paul Lanni	Reimburse Dev. Acct. Escrow	\$ 314.20
Monument Homes	Reimburse Dev. Acct. Escrow	\$ 20.00
Susan Smith	Reimburse Dev. Acct. Escrow	\$ 357.33
MAB Paint	Reimburse Dev. Acct. Escrow	\$ 123.47
RBA Group	Reimburse Dev. Acct. Escrow	\$ 500.00
JPI Development	Reimburse Dev. Acct. Escrow	\$ 180.50
George Spaeder	Reimburse Dev. Acct. Escrow	\$ 249.11
University Suites	Reimburse Dev. Acct. Escrow	\$ 2,219.29
A.Gamma Assoc	Reimburse Dev. Acct. Escrow	\$ 542.20
Synterra	Reimburse Dev. Acct. Escrow	\$ 1,000.00
Starbucks	Reimburse Dev. Acct. Escrow	\$ 3,376.39

On a motion by Dr. White and seconded by Phil Corvo the following requisitions were approved for payment.

TAPPING FEE FUND:

REQUISITION #	PAYEE	PURPOSE	AMOUNT
1603	Glance & Associates	TMDL	\$ 2,384.14
1602	Unruh, Turner, Burke & Frees	Appeal to EHB	\$ 1,425.00
1605	Hangley	TMDL	\$ 1,412.00
1604	Conestoga-Rover	Stream Testing	\$ 12,625.00
1601	Suburban Water Testing	Stream Samples	\$ 770.00
1599	Fisher Scientific	Standards for testing	\$ 792.34
1600	Hach	Calibration kit - testing	\$ 92.15

FULTON FINANCIAL BALANCES (as of July 31, 2014)

Total all accounts - \$ 6,723,697.85

There being no further business, on a motion by Dr. White seconded by Phil Corvo the meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Tina Charron, Recording Secretary