

WEST GOSHEN SEWER AUTHORITY  
REGULAR MEETING  
October 1, 2014

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, October 1, 2014 at the STP Administration Building. Those present were:

<u>Authority</u> Mike Arnold Dave Johnson Ron Rothrock Philip Corvo	<u>Supervisor</u>      <u>Administration</u> Robert Gallagher	<u>Unruh, Turner</u> Ross Unruh      <u>Glance Associates, Inc.</u>
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Frank Biasi was absent. Jack Yahraes from East Goshen was in attendance.

The regular meeting of the Authority was called to order at 7:34 P.M. by Chairman, Mike Arnold.

Dave Johnson motioned to approve the September 3, 2014 meeting minutes, seconded by Ron Rothrock, 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. DEP has been monitoring/testing the stream and collecting data in three locations since 11/13 and will continue until 11/14.

Tina Charron passed out the Engineers report dated October 1, 2014: (See report for details)

1. Current Items

a) Goose Creek Stream Study/TMDL Permit Issues

The TMDL issues are continuing on. Sampling is being done by the plant staff.

b) Capital Expenditure Schedule

A new list was presented at the August 2014 meeting

c) Methane Gas Burner

Plant staff has been having major problems with the burner. Advertising of bids will be done with in the next month or so.

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) Wexford Mews (Wexford/Kirkland)
- k) 825 Goshen Road (Zarelli)
- l) 415 Goshen Road (Gavin)
- m) CC Hospital Addition
- n) Liberty Tools (Saunders Ln)
- o) Kirkland Woods (Kirkland/Ashbridge)
- p) Greenhill Corporate Park (McDermott Dr)
- q) McDonald's (Parkway)
- r) Traditions of West Goshen (Boot Rd)
- s) Pica Restaurant (Rt3)
- t) Summit Realty (Rt3 & Five Pts)
- u) Glen White Dev. (1320 Pottstown Pk)
- v)
- w)

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	\$ 228.00
Glace	Quarterly Retainer	\$ 250.00
		\$
		\$

**DEVELOPER ACCOUNTS:**

<b>PAYEE</b>	<b>DEVELOPER</b>	<b>AMOUNT</b>
Unruh	Glen White 17 lot sub – Laurel Ridge	\$ 456.00
Unruh	Summit Realty – CVS/WAWA	\$ 627.00
Glace	Glen White 17 lot sub – Laurel Ridge	\$ 480.80
Glace	Margaritta's SSS	\$ 1,139.00

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>
1614	Glance & Associates	TMDL	\$ 3,379.20
1615	Unruh, Turner, Burke & Frees	Appeal to EHB	\$ 741.00
1613	Hangley	TMDL	\$ 5,183.00
1612	Suburban Water Testing	Stream Samples	\$ 3,716.00

**FULTON FINANCIAL BALANCES (as of September 30, 2014)**

Total all accounts - \$ 6,678,736.90

Mike Arnold spoke to Casey LaLonde about finding a new member to join the Sewer Authority.

There being no further business, on a motion by Dave Johnson, seconded by Ron Rothrock, the meeting was adjourned at 8:09 p.m.

Respectfully submitted,

Tina Charron, Recording Secretary