

WEST GOSHEN SEWER AUTHORITY
REGULAR MEETING
November 5, 2014

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, November 5, 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> John Scott | <u>Unruh, Turner</u> Ross Unhruh <u>Glance Associates, Inc.</u> Max Stoner |
|---|--|---|

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.

Phil Corvo motioned to approve the October 1, 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.

The Master Agreement with PennDot was resigned.

Max Stoner gave the Engineers report dated November 5, 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 Mike Arnold, seconded by Dave Johnson and unanimously approved:

ADMINISTRATIVE EXPENSES:

| PAYEE | PURPOSE | AMOUNT |
|--------------|------------------------|---------------|
| Unruh | General Representation | \$ 285.00 |
| | | \$ |
| | | \$ |
| | | \$ |

DEVELOPER ACCOUNTS:

| PAYEE | DEVELOPER | AMOUNT |
|--------------|--------------------------------------|---------------|
| Unruh | Glen White 17 lot sub – Laurel Ridge | \$ 342.00 |
| Glace | Wexford Mews | \$ 2,036.00 |
| Glace | Woodlands @ Graystone | \$ 462.00 |
| Glace | Margaritta's SSS | \$ 172.00 |

On a motion by Mike Arnold, and seconded by Dave Johnson the following requisitions were

approved for payment.

TAPPING FEE FUND:

| REQUISITION # | PAYEE | PURPOSE | AMOUNT |
|----------------------|---------------------------------|--------------------------|---------------|
| 1621 | Glance & Associates | TMDL | \$ 10,086.17 |
| 1619 | Unruh, Turner, Burke & Frees | Appeal to EHB | \$ 1,985.50 |
| 1618 | Hangley | TMDL | \$ 271.00 |
| 16120 | Suburban Water Testing | Stream Samples | \$ 2,266.00 |
| 1617 | Fisher | Testing Supplies - Creek | \$ 531.62 |
| 1616 | Conestoga-Rovers | TMDL - Stream | \$ 13,876.57 |

FULTON FINANCIAL BALANCES (as of October 31, 2014)

Total all accounts - \$ 6,669,339.84

There being no further business, on a motion by Dave Johnson, seconded by Ron Rothrock, the meeting was adjourned at 8:08 p.m.

Respectfully submitted,

Tina Charron, Recording Secretary