

WEST GOSHEN SEWER AUTHORITY
REGULAR MEETING
December 3, 2014

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, December 3, 2014 at the STP Administration Building. Those present were:

<u>Authority</u> Mike Arnold Ron Rothrock Philip 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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Dave Johnson and Frank Biasi were absent. Edward McAssey from East Goshen was in attendance.

The regular meeting of the Authority was called to order at 7:31 P.M. by Chairman, Mike Arnold.

Ron Rothrock motioned to approve the November 5, 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. DEP has been monitoring/testing the stream and collecting data in three locations since 11/13 and will continue until 11/14.

Phil Corvo made a motion to approve the Resolution for Right of Way for Laurel Ridge Development, seconded by Ron Rothrock, motion passed.

Phil Corvo made a motion to approve the Letter of Credit for Laurel Ridge Development, seconded by Ron Rothrock, motion passed.

Max Stoner gave the Engineers report dated December 3, 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) Goshen Leisure Development (6 bldgs. N. Hagerty)
 - d) Lincoln Independence Park (831 Lincoln Ave)
 - e) Arbours at West Goshen (Ward Ave)
 - f) Jerrehian (3 lot)
 - g) Margarita’s Development (Spring Lane)
 - h) Wexford Mews (Wexford/Kirkland)
 - i) 825 Goshen Road (Zarelli)
 - j) 415 Goshen Road (Gavin)
 - k) Liberty Tools (Saunders Ln)
 - l) Kirkland Woods (Kirkland/Ashbridge)
 - m) Greenhill Corporate Park (McDermott Dr)
 - n) McDonald’s (Parkway)
 - o) Traditions of West Goshen (Boot Rd)
 - p) Pica Restaurant (Rt3)
 - q) Summit Realty (Rt3 & Five Pts)
 - r) Laurel Ridge (Glen White 1320 Pottstown Pk)
 - s)
 - t)
 - u) v)
 - w)

The following invoices were moved for approval by Ron Rothrock, seconded by Phil Corvo and unanimously approved:

ADMINISTRATIVE EXPENSES:

PAYEE	PURPOSE	AMOUNT
Unruh	General Representation	\$ 230.80
Tina Charron	Rec. Sec’t Quarterly	\$ 270.00
Ron Rothrock	Treasurer Quarterly	\$ 250.00
		\$

DEVELOPER ACCOUNTS:

PAYEE	DEVELOPER	AMOUNT
Unruh	Glen White 17 lot sub – Laurel Ridge	\$ 133.00
Glance	Wexford Mews	\$ 136.00
CC Hospital	Reimburse of Escrow	\$ 1,236.72

		\$
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On a motion by Ron Rothrock, and seconded by Phil Corvo the following requisitions were approved for payment.

TAPPING FEE FUND:

REQUISITION #	PAYEE	PURPOSE	AMOUNT
1625	Glance & Associates	TMDL	\$ 10,953.98
1624	Unruh, Turner, Burke & Frees	Appeal to EHB	\$ 1,026.00
1623	Hangley	TMDL	\$ 5,202.00
1622	Suburban Water Testing	Stream Samples	\$ 752.00
1626	Conestoga - Rover	TMDL - Stream	\$ 6,371.19

FULTON FINANCIAL BALANCES (as of October 31, 2014)

Total all accounts - \$ 6,669,339.84

There being no further business, on a motion by Ron Rothrock, seconded by Mike Arnold, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Tina Charron, Recording Secretary