

WEST GOSHEN SEWER AUTHORITY
REGULAR MEETING
January 7, 2015

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, January 7, 2015 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 Unruh <u>Glance Associates, Inc.</u> Max Stoner
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Frank Biasi was absent. Ed McAssey from East Goshen was in attendance.

The regular meeting of the Authority was called to order at 7:30 P.M. by 2014 Chairman, Mike Arnold.

The 2014 Chairman called for the annual reorganization of the West Goshen Sewer Authority. Dave Johnson nominated Mike Arnold for Chairman, seconded by Ron Rothrock, Mike Arnold was appointed Chairman for 2015. Mike Arnold announced the proposed Board Members, Advisors, Consultants and Pay Scales for 2015 and requested the approval on the following recommendations:

Board Members:

Chairman	Mike Arnold
Vice – Chairman	Dave Johnson
Treasurer	Ron Rothrock
Secretary	Phillip Corvo
Recording Secretary	Tina Charron
Asst. Secretary	
Alt. Member	Frank Biasi

Board Advisors and Consultants for 2015:

Consulting Engineer	Glance Associates, Inc.
Solicitor	Unruh, Turner, Burke and Frees

Auditors Barbacane, Thornton and Company
Depositor Fulton Bank

Pay Scale for 2015 Board Officers, Consultants and Advisors:

Recording Secretary	\$270.00/quarter
Treasurer	\$250.00/quarter
Glance Associates, Inc.	\$250.00/quarter
Barbacane, Thornton & Co	Fees to be billed for 2014 audit
Unruh, Turner, Burke & Frees	General Authority work @ \$190.00/hr.

Meetings are set for the 1st Wednesday of every month.

Ron Rothrock motioned to approve the proposed members, advisors, consultants and pay scale for 2015, seconded by Dave Johnson.

Dave Johnson motioned to approve the December 3, 2014 meeting minutes, seconded by Phil Corvo, motion approved.

Ed McAssey stated that East Goshen is continuing to work on their 537 Plan.

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 conducted monitoring/testing the stream and collecting data in three locations from 11/13 until 11/14.

Ron Rothrock made a motion to approve the methane boiler bid to the lowest bidder pending legal review/approval, seconded by Phil Corvo, motion passed unanimously.

Max Stoner gave the Engineers report dated January 7, 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. Bid opening was conducted at this meeting.

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	\$ 285.00
Glace	1 st Quarter Retainer	\$ 250.00
		\$
		\$

DEVELOPER ACCOUNTS:

PAYEE	DEVELOPER	AMOUNT
Unruh	Glen White 17 lot sub – Laurel Ridge	\$ 371.00
Glace	Magarita's – Record Drawings	\$ 918.00
West Goshen Twp	Lincoln Independence Park - Televising	\$ 2,075.00
West Goshen Twp.	Village of Shannon - Televising	\$ 1,100.00
Graystone South	Reimburse Escrow	\$ 960.30
McDonalds	Reimburse Escrow	\$ 112.50

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
1631	Glance & Associates	TMDL	\$ 6,001.01
1630	Unruh, Turner, Burke & Frees	Appeal to EHB	\$ 1,216.00
1627	Hangley	TMDL	\$ 1,168.00
1628	Daily Local News	Ad Methane Boiler	\$ 345.62
1629	Conestoga - Rover	TMDL - Stream	\$ 3,230.00

FULTON FINANCIAL BALANCES (as of November 30, 2014)

Total all accounts - \$ 6,673,004.80

There being no further business, on a motion by Ron Rothrock seconded by Dave Johnson, the meeting was adjourned at 8:31 p.m.

Respectfully submitted,

Tina Charron, Recording Secretary