

WEST GOSHEN SEWER AUTHORITY  
REGULAR MEETING  
March 4, 2015

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, March 4, 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> Amanda Sundquist         <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 7:30 P.M. by Chairman, Mike Arnold.

Dave Johnson motioned to approve the February 4, 2015 meeting minutes, seconded by Phil Corvo, motion approved.

Amanda Sundquist 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.

John Scott gave the Engineers report dated March 4, 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. Conference call 3/18/15 with new EPA representative.

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. Gas analysis completed, recommend dryer & stainless steel.

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) Wexford Mews (Wexford/Kirkland)
- h) 825 Goshen Road (Zarelli)
- i) 415 Goshen Road (Gavin)
- j) Liberty Tools (Saunders Ln)
- k) Kirkland Woods (Kirkland/Ashbridge)
- l) Traditions of West Goshen (Boot Rd)
- m) Pica Restaurant (Rt3)
- n) Summit Realty (Rt3 & Five Pts)
- o) Laurel Ridge (Glen White 1320 Pottstown Pk)
- p)

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	\$ 342.00
Tina Charron	Recording Sec't Quarterly	\$ 270.00
Ron Rothrock	Treasurer	\$ 250.00
PMAA	Dues	\$ 950.00

**DEVELOPER ACCOUNTS:**

<b>PAYEE</b>	<b>DEVELOPER</b>	<b>AMOUNT</b>
Unruh	Laurel Ridge	\$ 152.00
Unruh	Woodlands @ Graystone Manor	\$ 152.00
Keystone Foods	Escrow Reimbursement	\$ 1,498.85
Greenhill Corp.	Escrow Reimbursement	\$ 278.90
Kimball Assoc.	Escrow Reimbursement	\$ 1,000.00

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>
1637	Glance & Associates	TMDL Methane Burner	\$ 1,435.40
1638	Unruh, Turner, Burke & Frees	TMDL <u>Methane Burner</u>	\$ 665.00
1636	Hangley	TMDL	\$ 1,569.50
1639	Conestoga Rovers	TMDL - Testing	\$ 387.06

FULTON FINANCIAL BALANCES (as of January 31, 2015)

Total all accounts - \$ 6,635,371.18

Agreement with Barbacane for the Sewer Authority audit was signed.

Agreement with Gem Mechanical for the methane burner was signed.

There being no further business, on a motion by Dave Johnson seconded by Ron Rothrock the meeting was adjourned at 7:43 p.m.

Respectfully submitted,

Tina Charron, Recording Secretary