

WEST GOSHEN SEWER AUTHORITY
REGULAR MEETING
October 7, 2015

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, October 7, 2015 at the STP Administration Building. Those present were:

<u>Authority</u> Mike Arnold Philip Corvo Dan Tierney Dave Johnson Ron Rothrock	<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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The regular meeting of the Authority was called to order at 8:00 P.M. by Chairman, Mike Arnold.

Dave Woodward and Casey LaLonde (Township Manager) were also in attendance.

Dave Johnson motioned to approve the September 2, 2015 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 conducted monitoring/testing the stream and collecting data in three locations from 11/13 until 11/14. Outstanding paperwork from Lincoln Independence Park has been received. The draft report from Dan Smith from Connestoga was received for the stream testing. The 3rd report was sent/filed to EPA and River Keepers on 7/6/15.

Max Stoner gave the Engineers report dated October 7, 2015: (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. Algae testing done 4/17/15. Received raw data from testing DEP conducted. GHD is conducting a stream walk and habitat survey.

b) Capital Expenditure Schedule

A new list was presented at the August 2014 meeting

c) Methane Gas Burner

GEM Mechanical installed the boiler. Waiting on the certifications.

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) Arbours Square West Goshen
 - q) 702 Old Westtown Road

Max Stoner discussed solar energy option that Ron Rothrock had talked about in a previous meeting.

The following invoices were moved for approval by Dave Johnson seconded by Dan Tierney and unanimously approved:

ADMINISTRATIVE EXPENSES:

PAYEE	PURPOSE	AMOUNT
Unruh	General Representation	\$ 361.00
		\$
		\$
		\$
		\$

DEVELOPER ACCOUNTS:

PAYEE	DEVELOPER	AMOUNT
Unruh	Lincoln Industrial Park	\$ 38.00
Unruh	Laurel Ridge	\$ 38.00
Glance	Glen White – Laurel Ridge	\$ 600.75

On a motion by Dave Johnson and seconded by Dan Tierney, the following requisitions were approved for payment.

TAPPING FEE FUND:

REQUISITION #	PAYEE	PURPOSE	AMOUNT
1673	Glance & Associates	TMDL Methane Burner	\$ 2,365.75
1672	Unruh, Turner, Burke & Frees	TMDL	\$ 1,805.00
1671	Hangley	TMDL	\$ 4,430.25
1674	GHD	TMDL – Stream Study	\$ 7,161.52
1675	GEM	Methane Burner	\$ 5,856.48

FULTON FINANCIAL BALANCES (as of July 31, 2015)

Total all accounts - \$ 6,555,508.97

Ron Rothrock handed out a copy of the 2015 budget for the Authority.

John will be asked to discuss with Kevin Oakes from West Chester about cost sharing Glance Associates & Suburban Testing invoices with regard to the TMDL and stream testing.

Casey handed out a list from Barbacane regarding moving some fixed assets from the township to the Authority for the budget.

There being no further business, on a motion by Dave Johnson seconded by Ron Rothrock, the meeting was adjourned at 9:06 p.m.

Respectfully submitted,

Tina Charron, Recording Secretary