

WEST GOSHEN SEWER AUTHORITY  
REGULAR MEETING  
December 2, 2015

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, December 2, 2015 at the STP Administration Building. Those present were:

<u>Authority</u> Ron Rothrock Philip Corvo Dan Tierney Theodore Murphy	<u>Supervisor</u>  <u>Administration</u> Casey LaLonde Dave Woodward Mike Moffa	<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 7:36 P.M. by Ron Rothrock, Treasurer.

Dave Johnson was not in attendance. Ed McAssey from East Goshen was in attendance.

Phil Corvo motioned to approve the November 4, 2015 meeting minutes, seconded by Dan Tierney 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. Lincoln Independence Park deeds have the wrong tax parcel #'s. The draft report from Dan Smith from Connestoga was received for the stream testing. The 3<sup>rd</sup> report was sent/filed to EPA and River Keepers on 7/6/15. Authorities submission to the EPA was sent on 10/30/15 for the TMDL. The next update to the EPA is due 1/5/16. Dan Smith has no concerns with the proposals from DVRC.

Ted Murphy made a motion to authorize Mike Moffa to sign all reports pertaining to the permits, seconded by Dan Tierney, motion passed.

Ted Murphy made a motion to accept the updated Cash Escrow and Developers Agreement seconded by Dan Tierney, motion passed.

Max Stoner gave the Engineers report dated December 2, 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.

d) Structural Review of STP Buildings & Tanks

Dan Swartz was at the STP on October 26, his summary the structures are in good shape, there are some minor conditions which should be monitored and addressed accordingly.

Two areas of short term concern – tank wall on Primary Clarifier #3, and a new membrane roof on Ops building.

e) Secondary Digester Cover

f) Operations Building Roof Replacement

g) Sludge Dewatering Project

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

r) West Chester University

The following invoices were moved for approval by Dan Tierney seconded by Phil Corvo and unanimously approved:

**ADMINISTRATIVE EXPENSES:**

<b>PAYEE</b>	<b>PURPOSE</b>	<b>AMOUNT</b>
Unruh	General Representation	\$ 4,389.00
Tina Charron	Recording Secretary	\$ 270.00
Ron Rothrock	Treasurer	\$ 250.00
		\$
		\$

**DEVELOPER ACCOUNTS:**

<b>PAYEE</b>	<b>DEVELOPER</b>	<b>AMOUNT</b>
Unruh	Lincoln Industrial Park	\$ 1,041.50
Unruh	Laurel Ridge	\$ 266.00
Glance	Glen White – Laurel Ridge	\$ 640.50
Unruh	Wrangley Court	\$ 228.00
Unruh	Pica	\$ 95.00
Glance	Pica	\$ 202.50
Glance	Lincoln Industrial Park	\$ 284.50

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On a motion by Dan Tierney 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>
1684	Glance & Associates	TMDL	\$ 1,991.25
		Methane Burner	452.50
		Structural Issues	4,080.56
		Preparedness Plan	959.25
		Site Plan	2,652.00
		Roof Replacement Old Ops	1,462.75
		Digester Cover	1,034.50
		Filter Press	1,340.75
		Coordinate w/ Township	813.75
		O&M/SOP	1,066.50

1682	Unruh, Turner, Burke & Frees	TMDL	\$ 4,522.00
1685	Hangley	TMDL	\$ 13,354.50
1683	GHD	TMDL – Stream Study	\$ 18,926.00
1681	Mitchel Mechanical	Methane Burner - Stairs	\$ 6,687.30

Ted Murphy made a motion to reimburse the Township in the amount of \$139,957.89 (requisition #1686) for fixed assets that were placed in the townships fixed assets but need to be put in the Authority fixed assets per the auditors, seconded by Dan Tierney, motion approved.

Ted Murphy questioned HRG’s report compared to Structural Engineers report and the differences between the two. He also questioned the grit system not working and how to fix it. Max and HRG are to discuss the grit system issue and come up with a solution.

Ted Murphy discussed moving the meetings to the Township Administrative building, a discussion was had by the members. Ted Murphy made a motion to move the Authority meeting to the Township Administration building to make it more accessible to the public, there being more parking available and for more transparency, there was no second. Motion was a dead motion.

FULTON FINANCIAL BALANCES (as of October 31, 2015)

Total all accounts - \$ 6,553,408.21

There being no further business, on a motion by Phil Corvo seconded by Dan Tierney, the meeting was adjourned at 9:14 p.m.

Respectfully submitted,

Tina Charron, Recording Secretary