

EAST GOSHEN TOWNSHIP
MUNICIPAL AUTHORITY MEETING MINUTES
JANUARY 14, 2008

The East Goshen Township Municipal Authority held their regularly scheduled meeting on Monday, January 14, 2008 at 7:00 PM at the East Goshen Township building. Members in attendance were: Chairman Mike Steinberger, Joe McCawley, Jack Yahraes, Kevin Cummings and Fran Beck. Also in attendance were: Authority Engineer Evan Andrews (Pennoni), Authority Solicitor Bob Adams, George Martynick (Planning Commission), and Mark Miller (Director of Public Works).

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Kevin Cummings called the meeting to order at 7:00 PM, leading those present in the Pledge of Allegiance.

2. ELECTIONS

Kevin opened the floor to nominations. Jack moved that the Municipal Authority appoint Mike Steinberger as Chairman. Fran seconded the motion. No further discussion or public comment was heard. The motion passed unanimously. Mike thanked Kevin for his service. The 2008 officers are: Vice-Chair Fran Beck, Secretary Jack Yahraes, Treasurer Joe McCawley and Assistant Secretary/Treasurer Kevin Cummings.

3. CHAIRMAN'S REPORT

They gave a brief presentation at the reorganization meeting. There is still a possibility of the sewer system being sold. Joe has an article from the Philadelphia Inquirer about a system that was recently sold in PA.

4. APPROVAL OF MINUTES

The minutes were reviewed. Jack moved to approve the minutes of the 12/10/07 as written. Kevin seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

5. APPROVAL OF INVOICES

A. Gawthrop Greenwood, Inv. #58730, 11/30/07 - \$437.50

Joe moved to approve payment of the Gawthrop Greenwood Invoice #58730 dated 11/30/07 in the amount of \$437.50 for the general authority services. Jack seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

B. Gawthrop Greenwood, Inv. #59490, 12/31/07 - \$2,397.50

Joe moved to approve payment of the Gawthrop Greenwood Invoice #59490 dated 12/31/07 in the amount of \$2,397.50 for authority services. Fran seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

C. Pennoni, Inv. #364461, 1/04/08 - \$30,251.75

Fran moved to approve payment of the Pennoni Invoice #364461, dated 1/04/08 in the amount of \$30,251.75 for the RCSTP Expansion. Jack seconded the motion. Mark previously reviewed the bills and copied Mike. The bulk of the bill represents the permit design and 19% of the overall project. Kevin would like to

see bills date stamped/initialed for easier booking. No further discussion or public comment was heard. The motion passed unanimously.

D. Pennoni, Inv. #364460, 1/04/08 - \$1,026.25

Jack moved to approve payment of the Pennoni Invoice #364460 dated 1/04/08 in the amount of \$1,026.25 for the Pump Station Special Study. Kevin seconded the motion. 35% of the project has been invoiced to date. No further discussion or public comment was heard. The motion passed unanimously.

E. Pennoni, Inv. #364459, 1/04/08 - \$1,446.25

Joe moved to approve payment of the Pennoni Invoice #364459 dated 1/04/08 in the amount of \$1,446.25 for the LCSTP Decommissioning Planning. Fran seconded the motion. Evan should have a draft ready this week; 70% invoiced to date. No further discussion or public comment was heard. The motion passed unanimously.

6. ENGINEERING REPORT

Evan reported that he will provide a planning report to Rick this week, the upgrade is on schedule and the Part II Permit submission to the DEP will be ready the week of January 25th. Annual updates for the Abatement Program are required but quarterly reports are warranted. Joe said the DEP was unusually unresponsive in November & December. Mark said they decluttered the Ridley Creek STP; it is unnecessary for the Authority to review.

7. LIAISON REPORTS

Fran Beck, West Goshen MA – has copies of their projects/meeting minutes for review.

George Martynick, PC – they have been discussing a pool ordinance amendment for single-family, open space developments. Pulte Homes submitted a property line change for a pavilion. They have agreed to remove the roof; a concrete terrace will remain.

Jack Yahraes, HC – reported for Ellen Carmody that the 200th Anniversary of the Plank House & Living History Day is scheduled for Saturday, June 7th. The Plank House had over 2000 visitors in 2007. They welcome new volunteers and will hold an orientation on April 1st. For liability issues, Bob said the HC should consider getting police support for Living History Day.

8. GOALS

Fran is writing the article for the February deadline, and suggested one on SBR. Evan will look for his email on SBR that Fran could incorporate. Mike said it should focus on the process, not be an indication of their design. Kevin said to focus on the positive aspects of the system – odor control and aesthetics. Kevin will write the May article, Joe will write the August article and Joe will write the November article.

Kevin will attend the March West Goshen MA meeting (2nd Wed. of the month at 7:30pm). Jack will attend the June meeting, Kevin will attend the October meeting and Joe will attend the December meeting.

9. FINANCIAL REPORTS – none

10. OLD BUSINESS - none

11. NEW BUSINESS

- A. Annual Planning Session was held on Saturday, January 12th.
- B. Service Awards – Fran and Jack will both be receiving 30-year Service Awards. Kevin signed the certifications as assistant secretary for the MA.
- C. PMAA – The 2008 membership roster needs to be submitted as is. Kevin has a hardcopy of the “MA Act of 2007 & Related Laws.” Additional copies are \$18/each.
- D. Sewer Reports – Mark reported that flows are up and there were two breaks in Hershey’s Mill that have been repaired; they have started televising lines. Two Sewer Treatment Operation & Maintenance bids were received for the three-year contract. Bids will be awarded by the BOS..

12. PUBLIC COMMENT - none

13. ADJOURNMENT

Kevin made a motion to adjourn. Fran seconded the motion. No further discussion or public comment was made. The motion carried unanimously. The meeting adjourned at 7:45 PM.

Respectfully submitted by: _____
Tracie Hill, Recording Secretary