

EAST GOSHEN TOWNSHIP
MUNICIPAL AUTHORITY MEETING MINUTES
MAY 12, 2008

The East Goshen Township Municipal Authority held their regularly scheduled meeting on Monday, May 12, 2008 at 7:00 PM at the East Goshen Township building. Members in attendance were: Chairman Mike Steinberger, Jack Yahraes, Joe McCawley and Fran Beck. Also in attendance were: Authority Engineer Evan Andrews (Pennoni), Authority Solicitor Bob Adams, Walter Wujcik (Conservancy Board) and Mark Miller (Director of Public Works).

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mike Steinberger called the meeting to order at 7:00 PM, and Fran Beck led those present in the Pledge of Allegiance.

2. CHAIRMAN'S REPORT

Mike said there was no article submitted to the newsletter on behalf of the MA. Mike said the consent order and archeological services will need to be discussed tonight.

3. APPROVAL OF MINUTES

Fran moved that the minutes of the March 10, 2008 meeting be approved as corrected. Joe seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

Joe moved that the minutes of the April 14, 2008 meeting be approved as corrected. Fran seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

4. ENGINEERING REPORT

Evan reported that a Phase 1 Archeological Survey is being required by PHMC for Lochwood Chase and Hershey Mill/Reserve PS Diversion Special Study. RCSTP cleared the Bog Turtle survey. DEP comments are expected within the next two weeks. Overall the schedule has been delayed 1 week due to structural delays surrounding the proposed covers. They have decided to go with fiberglass flat covers not dome covers for height and space considerations; the MA reserves the right to substitute. Analysis of the first three months of meter readings for the I/I Abatement Program will begin next month. A comment letter was sent to the EPA regarding the Draft Chester Creek TMDL's.

5. APPROVAL OF INVOICES

A. Pennoni, Inv. #375311, 5/6/08 - \$681.25

Joe moved to approve payment of the Pennoni Invoice #375311 dated 5/6/08 in the amount of \$681.25 for LCSTP Decommissioning Planning. Fran seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

B. Pennoni, Inv. #375312, 5/6/08 - \$315.00

Mike moved to approve payment of the Pennoni Invoice #375312 dated 5/6/08 in the amount of \$315.00 for the Pump Station Special Study. Jack seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

C. Pennoni, Inv. #375313, 5/6/08 - \$13,947.00

Jack moved to approve payment of the Pennoni Invoice #375313 dated 5/6/08 in the amount of \$13,947.00 for the RCSTP Expansion; the project is close to 75% complete. Fran seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

D. Pennoni, Inv. #375314, 5/6/08 - \$669.00

Joe moved to approve payment of the Pennoni Invoice #375314 dated 5/6/08 in the amount of \$669.00 for the 2007 Chapter 94 Report. Fran seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

E. Pennoni, Inv. #375315, 5/6/08 - \$2,915.35

Fran moved to approve payment of the Pennoni Invoice #375315 dated 5/6/08 in the amount of \$2,915.35 for the Bog Turtle Survey. Joe seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

F. Pennoni, Inv. #375316, 5/6/08 - \$377.50

Mike moved to approve payment of the Pennoni Invoice #375316 dated 5/6/08 in the amount of \$377.50 for the RCSTP Additional Survey to clarify base mapping (complete). Jack seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

G. Pennoni, Inv. #375317, 5/6/08 - \$2,790.00

Fran moved to approve payment of the Pennoni Invoice #375317 dated 5/6/08 in the amount of \$2,790.00 for the review of the Chester Creek TMDL (complete). Joe seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

6. LIAISON REPORTS

HC – Jack reported for Ellen Carmody that Living History Day is scheduled for Saturday, June 7th which is the 200th birthday of the Plank House. A birthday card will be on hand for visitors to sign.

PMEAA Meeting – Jack attended the PMEAA meeting during which there was much praise for Hall's Firm. Also, Rentisity is a company that installs micro-turbines into sewer lines that generate electricity.

CB – Walter Wujcik reported that annual tree planting at Chester Creek on Reservoir Road was successful. Jack asked that their discussion of the invasive species, *Phalaris Arundinacea* and *Phragmites Australis*, be postponed until the letter from the *CB* is received.

7. FINANCIAL REPORTS

No report was prepared. Financial reports will come out quarterly.

8. GOALS

Kevin did not submit an article for the township newsletter therefore Kevin will do the August newsletter article, Joe will do the November article and Mike will do the February 2009 article. Kevin is scheduled to attend the West Goshen meeting in June.

9. NEW BUSINESS

A. Bureau of Historic Preservation – Hershey Mill and Lochwood Chase

Evan reported that the Hershey Mill & Reserve Pump Station Diversion and Lochwood Chase have been identified by PHMC as having a high probability of archeological resources located on them. Proposals from three companies have been received:

- A.D. Marble & Company - \$8,200/each
- John Milner Associates, Inc. - \$10,922/each
- Heather Wholey, Ph.D. - \$2,900/both

Members discussed how many hours each company would put into the project and the educational level of each. Evan said all of them are certified specialists by PMHC so each is accredited by the state and qualified. Evan said this is the last piece before the resolution is sent to the state. The archeologist will prepare the report and submit it to the PMHC; the report must be complete for DEP approval.

Mike asked what happens to artifacts that may be discovered at the site. Although unclear, Heather Wholey includes the facilitating the donation of artifacts to the state museum in her proposal. Jack said they could inquire to keep them locally if necessary.

Jack moved that the Municipal Authority recommend to the Board of Supervisors that Heather Wholey be appointed to conduct the Phase 1 Archeological Studies at Heshey Hill and Lochwood Chase. Fran seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

B. July 4th Donation

For the past two years, the MA has donated \$1000 to fund sanitary facilities. Jack moved that the Municipal Authority donate \$1000 to the EGT July 4th Concert and Fireworks Spectacular. Joe seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

10. CAPACITY REQUESTS – none

11. SEWER REPORTS

Mark reported that a significant leak was discovered on Wilson Drive. An outside contractor was brought in to grout the leak two days after it was found. An inflow report will be filed.

12. PUBLIC COMMENT - none

13. ADJOURNMENT

Jack moved that the MA adjourn to executive session to discuss a legal matter. Joe seconded the motion. No further discussion or public comment was made. The motion carried unanimously. The public meeting adjourned at 7:35 PM.

Respectfully submitted by: _____
Tracie Hill, Recording Secretary