

**EAST GOSHEN TOWNSHIP
MUNICIPAL AUTHORITY MEETING MINUTES
AUGUST 11, 2008**

The East Goshen Township Municipal Authority held their regularly scheduled meeting on Monday, August 11, 2008 at 7:00pm at the East Goshen Township building. Members in attendance were: Chairman Mike Steinberger, Jack Yahraes, Fran Beck and Joe McCawley. Also in attendance were: Township Manager Rick Smith, Public Works Director Mark Miller, Authority Solicitor Bob Adams, Authority Engineer Evan Andrews (Pennoni), Supervisor Carmen Battavio, Ellen Carmody (Historical Commission), and Walter Wujcik (Conservancy Board).

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

2. CHAIRMAN'S REPORT – None.

3. APPROVAL OF MINUTES

Fran moved that the minutes of the July 14 meeting be approved with no corrections necessary. Jack seconded the motion. There was no discussion or public comment. The motion passed unanimously with one abstention (Joe McCawley).

4. ENGINEERING REPORT

- A. Lochwood Chase STP – Comments from PMHC on the archeological survey were forwarded to the archaeologist for response. EPA is waiting for the final report from the archaeologist. Rick reported that a second letter was sent out to residents and there have been one or two responses so far, with one resident in favor of abandonment.
- B. Hershey's Mill/Reserve PS Diversion Special Study - Comments from PMHC on the archeological survey were forwarded to the archaeologist for response.
- C. RCSTP Expansion & Upgrade –
 - i. DEP has issued a Part II permit approving the construction.
 - ii. An “Administratively Complete” notice has been received from the Chester County Conservation District and Pennoni is working on responding to their comments and questions. Evan will be meeting with Ben Drover of the Chester County Conservation District. DEP has also received their copy of the application and is reviewing it.
 - iii. The project was advertised starting July 3. A pre-bid meeting was held at the Township building on July 16. Over 30 contractors have purchased plans & specs to date. The closing date has been moved back a week to August 26 to allow bidders more time. Evan believes he can have an analysis of the bids and a recommendation by the next meeting. Rick said the Supervisors will probably want the opportunity to provide input on the decision-making process.
 - iv. There have been no schedule changes from last month's schedule update.

5. APPROVAL OF INVOICES

- A. Pennoni, Inv. #384324, 8/8/08 - \$105.00
Jack moved to approve payment of this invoice. Fran seconded the motion. There was no discussion or public comment. The motion passed unanimously.
- B. Pennoni, Inv. #384325, 8/8/08 - \$52.50
Jack moved to approve payment of this invoice. Fran seconded the motion. There was no discussion or public comment. The motion passed unanimously.
- C. Pennoni, Inv. #384326, 8/8/08 - \$50,554.50
Joe moved to approve payment of this invoice. Mike seconded the motion. There was no discussion or public comment. The motion passed unanimously.
- D. Gawthrop Greenwood, Inv. #64209 and #64210 - \$1,330.00 total
Fran moved to approve payment of these invoices. Joe seconded the motion. There was no discussion or public comment. The motion passed unanimously.

6. LIAISON REPORTS

- A. *BOS* - Carmen Battavio reported that the deer hunt will proceed as scheduled starting in September.
- B. *HC* – Ellen Carmody said the HC received a thank you letter from Lynne Hockenberry of the Malvern Historical Commission for assisting them on the Town Tours & Village Walks event on July 24. The next Living History Day is scheduled for September 22. Volunteers are needed, if anyone is interested in helping out.
- C. *CB* – Walter Wujcik said the CB is working on expanding the Township recycling program in conjunction with the expansion of the recycling facility in King of Prussia. Mark Miller said he toured the facility last week. East Goshen will be changing over to single-stream recycling. Details will be in the next newsletter. Walter said the CB is also working on the YMCA tree issue.

7. FINANCIAL REPORTS – None.

8. GOALS – Jack completed the newsletter article that was due August 10.

9. OLD BUSINESS – None.

10. NEW BUSINESS – Authority Employee of the Year – The MA decided this issue was not applicable since the MA has no employees.

11. CAPACITY REQUESTS – Rick reported that one request was received from resident Judith Bower, who wishes to subdivide her property at 953 Cornwallis Drive.

12. SEWER REPORTS – The MA reviewed Mark Miller's report for July.

13. ANY OTHER MATTER – Rick reported that both Fran and Jack have earned the Extended Service Award from the PMAA. The awards will be presented during a banquet in Hershey on September 9. Fran said he is unable to attend and Jack will need to check his schedule.

14. CORRESPONDENCE – The MA discussed an August 5 letter from DEP responding to the MA’s comments on the draft CO&A. DEP has requested a meeting with the MA in their regional office in Norristown on September 5. Rick will let Jesse Goldberg know that he, Mike, Evan, Mark Miller and Bob Adams will plan to attend.

15. PUBLIC COMMENT – None.

16. ADJOURNMENT – Jack moved that the MA adjourn. Joe seconded the motion. There was no discussion or public comment. The motion passed unanimously. The meeting adjourned at 7:40pm.

Respectfully submitted,

Anne Meddings
Recording Secretary