

EAST GOSHEN TOWNSHIP
MUNICIPAL AUTHORITY MEETING MINUTES
JANUARY 12, 2009

The East Goshen Township Municipal Authority held their regularly scheduled meeting on Monday, January 12, 2009 at 7:00 PM at the East Goshen Township building. Members in attendance were: Chairman Fran Beck, Mike Steinberger, Jack Yahraes, Joe McCawley, and Dana Pizarro. Also in attendance were: Township Manager Rick Smith, Authority Engineer Evan Andrews (Pennoni), Authority Solicitor Bob Adams, Mark Miller (Director of Public Works), Megann Hedgecock (PC), Ellen Carmody (HC), Walter Wujcik (CB) and Carmen Battavio (BOS).

COMMON ACRONYMS:

MA – Municipal Authority
HC – Historical Commission
PC – Planning Commission
CB – Conservancy Board
PR – Park & Recreation Board
BOS – Board of Supervisors

I&I – Inflow & Infiltration
RCSTP – Ridley Creek Sewer Treatment Plant
LCSTP – Lockwood Chase Sewer Treatment Plant
DEP – Department of Environmental Protection
EPA – Environmental Protection Agency
PHMC – Pennsylvania Historical Museum Commission
NPDES – National Pollutant Discharge Elimination System

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

2. 2009 ELECTIONS

Jack moved the Municipal Authority elected Fran Beck as Chairman for 2009, Jack Yahraes as Vice-Chairman for 2009, Joe McCawley as Secretary for 2009, Mike Steinberger as Treasurer for 2009 and Dana Pizarro as Assistant Secretary/Treasurer for 2009. Joe seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

3. CHAIRMAN'S REPORT

Mike reported that the Municipal Authority did a great job in 2008; he's glad to see the RCSTP project underway and looks forward to its completion in 2009.

4. APPROVAL OF MINUTES

The minutes of December 8, 2008 were reviewed and corrected. Mike moved that the minutes of the December 8, 2008 meeting be approved as corrected. Jack seconded the motion. Members discussed adding a glossary of acronyms to the minutes. No further discussion or public comment was heard. The motion passed unanimously.

5. ENGINEERING REPORT

Evan reported that approval from PHMC for LCSTP and the Hershey's Mill Special Study have been received. The Updated Revision will be submitted to the township for adoption by resolution following the "sign-off" by West Goshen and subsequent DEP approval. Evan is waiting to meet with the DEP to discuss the West Goshen Diversion Planning and Marydell Pump Station Diversion Planning, as well as funding. Currently flows are gravity fed to West

Goshen but the new pump station will have a flow split allowing better regulation options and diversion to RCSTP. The I&I Abatement Program has been incorporated into the Consent order. Bob recommends monthly tracking as there are financial consequences if they do not comply to the dates.

Evan distributed photos of the RSCTP expansion project. A rubber strip was put in the wrong location resulting in a 3-week delay; weather may delay the “big pour” of concrete scheduled for next week. This is not considered an excusable delay. Mechanical submittals have been approved for the Influent pump station but they are waiting for materials. No testing or inspection reports have been issued. They continue to work closely with the contractor. Carmen encouraged Evan to copy the township solicitor on all correspondences regarding completion dates, problems or legal matters. Joe said review of the schedule and project costs should be added to their monthly agenda. Mark is keeping a daily diary and Rick is waiting for the revised schedule. Dana said payment requests are built-in controls.

6. APPROVAL OF INVOICES

A. Pennoni, Inv. #397070, 1/06/09 – \$210.00

Jack moved to approve payment of the Pennoni Invoice #397070, 1/06/09 in the amount of \$210.00 for LCSTP Decommissioning Planning. Joe seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

B. Pennoni, Inv. #397071, 1/06/09 – \$210.00

Mike moved to approve payment of the Pennoni Invoice #397071, dated 1/06/09 in the amount of \$210.00 for the pump station special study. Dana seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

C. Pennoni, Inv. #397072, 1/06/09 – \$12,929.00

Joe moved to approve payment of the Pennoni Invoice #397072, 1/06/09 in the amount of \$12,929.00 for the RCSTP expansion. Fran seconded the motion. Joe noted that 10% of construction is complete, yet Pennoni charges are 30% of the budget. Evan said they are under-budget on field work, behind on the shop drawing review, have 25-30% mechanical submittal complete and 20% of electric drawings are complete. Evan will track expenses so the MA can recapture costs as applicable. Carmen said the BOS expects to see progress reports on unanticipated charges and Mike said the MA needs to approve every additional \$5,000. No further discussion or public comment was heard. The motion passed unanimously.

D. Pennoni, Inv. #397074, 1/06/09 – \$540.50

Mike moved to approve payment of the Pennoni Invoice #397074, dated 1/06/09 in the amount of \$540.50 for the West Goshen Diversion project planning. Joe seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

E. Pennoni, Inv. #397075, 1/06/09 – \$492.50

Mike moved to approve payment of the Pennoni Invoice #397075, dated 1/06/09 in the amount of \$492.50 for the Marydell Diversion planning. Joe seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

F. Gawthrop Greenwood, Inv. #67090, 11/30/08 – \$87.50

Jack moved to approve payment of the Gawthrop Invoice #67090, dated 11/30/08 in the amount of \$87.50 for general authority services. Mike seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

G. Gawthrop Greenwood, Inv. #66663, 11/30/08 – \$560.00

Mike moved to approve payment of the Gawthrop Invoice #66663, dated 11/30/08 in the amount of \$560.00 for debt collection. Dana seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

7. GLENBROOK BID RESULTS

Bids were received from the following companies:

Allstate Power Vac. Inc.		
Item #1	Cured-in-place Sanitary Sewer Lining	\$66,445.50
Item #2	Cured-in-place Spot Liner Repair	\$12,000.00
Item #3	Cured-in-place Manhole Liner	<u>\$26,565.00</u>
		\$99,010.50 TOTAL
Reynolds Inliner, LLC		
Item #1	Cured-in-place Sanitary Sewer Lining	\$73,764.00
Item #2	Cured-in-place Spot Liner Repair	\$ 6,000.00
Item #3	Cured-in-place Manhole Liner	<u>\$47,663.00</u>
		\$127,427.00 TOTAL
Tri-State Grouting, LLC		
Item #1	Cured-in-place Sanitary Sewer Lining	\$106,548.00
Item #2	Cured-in-place Spot Liner Repair	\$ 10,000.00
Item #3	Cured-in-place Manhole Liner	<u>\$ 30,030.00</u>
		\$146,578.00 TOTAL
Terre Hill Composites*		
Item #3	Cured-in-place Manhole Liner	\$29,260.00

**Only bid the manholes.*

Mark reported that all the references on the low bidder were good; he would recommend approval. Jack moved that the MA authorize Mark to award the bid to Allstate Power Vac. Inc. in the amount of \$99,010.50 for the Glenbrook sewer lining project. Dana seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

8. LIAISON REPORTS

- A. West Goshen MA Meeting – Joe sent an email report but said the main topic of discussion was the DEP public permit going into place on 12/28/08. West Goshen requested a peer review which was granted by the EPA; 58 municipalities filed rejections to the permit. West Goshen authorized \$100,000 in legal fees (it will cost \$24 million to comply with the permit, which calls for .04 mg/l phosphorous. Members agree this is essentially unachievable).
- B. BOS – Carmen reported that Marty Shane had been appointed Chairman for 2009, and he is Vice-Chair. The Township Planning Session was re-scheduled for 1/17/09.
- C. HC – Ellen said the National Historic Day Competition is scheduled for 3/14/09 at Immaculata College.
- D. PC – Megann was welcomed by Jack as the new liaison to the MA. Megann reported that PALCS applied for a C-5 District zoning amendment to allow them to convert

the IBM building into a Cyber School Campus for gifted middle and high school students. Joe said sewer capacities may need to be reviewed.

E. CB – Walter said the BOS granted them funding. Mark Wicky is a new member.

9. FINANCIAL REPORTS

No financial report was available. Jack urged the BOS to encourage township staff to provide the MA with regular financial reports; the last report was received approximately 6 months ago. With the hiring of an assistant township manager, Carmen assured the MA that the matter would be resolved quickly.

10. GOALS

Submit articles for 2009 Newsletter:

- Deadline 2/11 – Mike
- Deadline 5/13 – Fran
- Deadline 8/12 – Joe
- Deadline 11/9 – Dana

Attend West Goshen Municipal Authority Quarterly Meetings:

- 1st Quarter (3/4/09) – Mike
- 2nd Quarter (6/3/09) – Jack
- 3rd Quarter (9/2/09) – Dana
- 4th Quarter (12/2/09) – Fran

11. OLD BUSINESS – none

12. NEW BUSINESS

A. DEP Permit

Members discussed the DEP letter regarding the NPDES permit for Applebrook Golf Course. Dana said a professional geologist would need to be retained. Rick said a law change has made the permit moot and suggested they abandon it. The permit allows for direct spray but Applebrook has never made the connection. Rick will review the agreement.

13. SEWER REPORTS – none

14. PUBLIC COMMENT – none

15. ADJOURNMENT

Mike moved that the MA adjourn. Jack seconded the motion. No further discussion or public comment was made. The motion carried unanimously. The meeting adjourned at 8:23 PM.

Respectfully submitted by: _____
Tracie Hill, Recording Secretary