

**EAST GOSHEN TOWNSHIP**  
**MUNICIPAL AUTHORITY MEETING MINUTES**  
**MARCH 19, 2009**

The East Goshen Township Municipal Authority held a special meeting on Thursday, March 19, 2009 at 7:00 PM at the East Goshen Township building. Members in attendance were: Fran Beck, Jack Yahraes, Dana Pizarro and Joe McCawley. Also in attendance were: Authority Solicitor Bob Adams, Township Manager Rick Smith and Mark Miller (Director of Public Works).

**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**

Fran Beck called the meeting to order at 7:02 PM and led those present in the Pledge of Allegiance.

**2. APPROVAL OF INVOICES.**

Hammond and McClosky, Inv. #3872 – \$1,246.64 Joe moved to approve payment of the Hammond & McClosky Invoice #3872 in the amount of \$1,246.64. Dana seconded the motion. No further discussion or public comment was heard. The motion passed unanimously

**3. OLD BUSINESS**

The members reviewed and commented the draft Project Manager RFP prepared by Rick Smith. It was the consensus of the members for Rick to incorporate the comments made at the meeting send the RFP out on Monday with responses due on Friday March 27, 2009. The Authority agreed to wait until the proposals had been received before scheduling a meeting.

**4. PUBLIC COMMENT**

None

**5. ADJOURNMENT**

Joe 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 7:53 PM.

Respectfully submitted by: \_\_\_\_\_  
*Louis F. Smith, Jr. Township Manager*