

EAST GOSHEN TOWNSHIP
MUNICIPAL AUTHORITY MEETING MINUTES
APRIL 2, 2009

The East Goshen Township Municipal Authority held a special meeting on Thursday, April 2, 9, 2009 at 7:00 PM at the East Goshen Township building. Members in attendance were: Fran Beck, Mike Steinberger, Jack Yahraes, Dana Pizarro and Joe McCawley. Also in attendance were: Authority Solicitor Bob Adams and Township Manager Rick Smith.

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 7:00 PM and led those present in the Pledge of Allegiance.

2. APPROVAL OF MINUTES

The minutes of March 19, 2009 were reviewed and corrected. Joe moved that the minutes of the March 19, 2009 meeting be approved as corrected. Jack seconded the motion. No further discussion or public comment was heard. The motion passed unanimously, with Mike Steinberger abstaining.

3. NEW BUSINESS

The members acknowledged receipt of an e-mail from Mark Miller requesting approval to utilize an inspector from Pennoni for the pipe relining project at an estimated cost of \$1,600. Jack moved to approve the request. Joe seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

4. OLD BUSINESS

The members acknowledge receipt of responses from the following firms to the RFP for Project Manager for the Ridley Creek Project.

Carroll Engineering
Chester Valley Engineers
Brickhouse Environmental
Pennoni Associates
QBD Construction

It was noted that QBD had subsequently withdrawn their proposal do to a potential conflict of interest.

The members reviewed the proposals, estimated costs and the resumes of the project managers.

Rick advised the members that this was a contract for professional services and that they could select a firm then see if they could negotiate the fee with that firm. It was the consensus of the members that they wanted to interview the prospective project managers from Carroll Engineering, Pennoni Associates and Brickhouse Environmental.

Interviews will be conducted during the April 13 meeting. The members also felt it was important to have Mark Miller present during the interviews.

5. PUBLIC COMMENT

None

6. 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 7:47 PM.

Respectfully submitted by: _____
Louis F. Smith, Jr. Township Manager