

**EAST GOSHEN TOWNSHIP**  
**MUNICIPAL AUTHORITY MEETING MINUTES**  
**JUNE 8, 2009**

The East Goshen Township Municipal Authority held their regularly scheduled meeting on Monday, June 8, 2009 at 7:00 PM at the East Goshen Township building. Members in attendance were: Chairman Fran Beck, Mike Steinberger, Dana Pizarro, Jack Yahraes, and Joe McCawley. Also in attendance were: Township Manager Rick Smith, Authority Engineer Evan Andrews (Pennoni), Authority Solicitor Bob Adams, Carmen Battavio (BOS), Scott Towler from Artesian and Brickhouse Environmental, Dave Evans from Brickhouse, Mark Falcone, project manager from Dutchland, and Dave Havarks from Brickhouse.

**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.

Rick Smith noted that Linda Jones, the Recording Secretary, would be using a digital recorder to record the meeting and that the recording will be deleted upon approval of the minutes.

**2. APPROVAL OF INVOICES**

- A. Pennoni- Invoice # 402438-Marydell Diversion Planning.  
Mike moved to approve payment to Pennoni for Marydell Diversion Planning in the amount of \$ 157.50. Fran seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.
- B. Pennoni- Invoice # 402439 for 2007 Annual Services. Joe moved to approve payment to Pennoni for 2009 Annual Services in the amount of \$2452.00.  
Mike seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.
- C. Pennoni-Invoice # 402437-WG Diversion Project Planning. Jack moved to approve payment to Pennoni for WG Diversion Project Planning in the amount of \$258.00.  
Mike seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.
- D. Pennoni-Invoice # 402433-Pump Station Special Study.  
Mike moved to approve payment to Pennoni for Pump Station Special Study in the amount of \$ 112.25. Joe seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.
- E. Pennoni-Invoice # 402432-LCSTP Decommissioning Planning. Joe moved to approve payment to Pennoni in the amount of \$86.00 for LCSTP Decommissioning

Planning. Dana seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

### **3. CHAIR REPORT**

Fran made note of an issue that occurred a few weeks prior of letters of delinquency being sent out to residents who had paid their sewer bill on time. Apparently, the late notices had been generated before all of the payments had been entered. This caused some residents to erroneously receive a late notice. Rick noted that the procedure had been change to prevent this from happening again.

Fran submitted the newsletter article to the township. The theme of the newsletter emphasized how the township provides services to improve economy and make people feel better.

Fran also mentioned that Jack attended the West Goshen Township meeting and bids for electrical and construction were opened.

### **4. PROJECT MANAGER REPORT**

*Scott Towler reviewed the June 3<sup>rd</sup> report for the month of May. This will be a standing item moving forward.*

Meter vaults have been backfilled. Influent meter vault has been installed and backfilled as well and is at finished grade. The Influent Lift Station is close to completion, the riser pipes still need to be installed and cracked or chipped concrete will need to be repaired.

The valve vault is nearly completed with most of the equipment installed. Manhole#1 is completed as well with final risers to be installed shortly. The screen building excavation is also complete, additional excavation was required due to poor soil. The excavation was brought to finished grade with #2 stone and the voids were filled with ¾" stone.

There has been a change in concrete sub-contractors for Worth. The new sub-contractor is Heim. Pennoni requested the new sub-contractor acknowledge that they would honor the current shop drawings and specs. Pennoni did approve and is waiting for a letter from Heim stating that they will in fact honor current specs and materials so the Authority doesn't have to get change order requests in the future. There was a two week start up delay while the old sub-contractor moved out and Heim took over. Form work and rebar for the base of screen building was installed.

The influent force main to the SBR is completed up to the header pipe. Portions of the influent discharge main were installed as well. SBR tank #4 was to be power washed to prep for patchwork.

SBR Tank - 2 issues came to light at last construction project meeting.

1. The treatment units are made of fiberglass are UV sensitive and stored on site. Worth is taking the necessary precautions to protect the materials from the elements. Joe added that it is important to get a release of liens from Sunrise before Worth is paid. Jeff Beach from Worth commented that no invoices were submitted by Sunrise. Joe noted that he would like to see the signed release of liens. Jeff added that Worth would supply that to the Authority.

2. Annual inspections of the SBR Tank Walls, to be conducted by the operator of the plant, will be costly. A procedure and budget needs to be put together so that funds are available to adhere to the needed inspections over the course of the probable 20 year warranty.

As of June 8<sup>th</sup>, the electrical contractor, Clinger is off site. They have completed as much work as possible at this stage of construction. Clinger will return once the buildings are erected. In addition, Clinger has demobilized everything from the site. Dana asked if any materials are on site, and how are they being preserved. Scott answered that 90% of the materials have been installed and the rest are being stored in their trailer.

Joe questioned how the weather was affecting the project. Scott added that crews are unable to do trench and excavation work due to the rain. Joe also asked if there are any disputes to be addressed. Scott noted that there are no disputes. Joe referred to the project manager's report item E on page three of five, noting that as of May 27<sup>th</sup>, Dutchland responded to a letter dated May 26 from Pennoni in reference to sealing the entire wall, as well as the extension of the warranty. Evan noted that they have not declined, they just haven't addressed at this time.

## **5. APPROVAL OF INVOICES-*Ridley Creek***

- A. Hammond & McCloskey Inc.- Invoice # 3939-Ridley Creek Treatment Plant for relocating of piping. Mike moved to approve payment to Hammond & McCloskey in the amount of \$ 1,910.28. Jack seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.
- B. Municipal Supply- Invoice # 720819 for directional signs. Jack moved to approve payment to Municipal Supply in the amount of \$150.00. Joe seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.
- C. Lenni Electric Corporation-Invoice # 30953-Ridley Creek Station for the relocation of a GFI outlet for the hot water heater. Joe moved to approve payment to Lenni for in the amount of \$264.86. Mike seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.
- D. Worth and Company- Mike moved to approve payment to Worth and Company in the amount of \$ 485,103.12. Jack seconded the motion. No further discussion or public comment was heard. The motion passed unanimously. It was noted that the release of liens and materials release have been received
- E. Brickhouse Enviromental-Invoice # 4786. Joe moved to approve payment to Brickhouse in the amount of \$8, 52.50. Dana seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.
- F. Clinger Corporation- Mike moved to approve payment to Clinger Corporation in the amount of \$ 77,973.43. Jack seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.
- G. Pennoni – Inv. # 402434 in the amount of \$36, 222.75. Inv. # 404306 in the amount of \$32,787.46 and Inv. # 406692 in the amount of \$23, 845.96. Joe moved to approve payments totaling \$92, 856.17. Mike seconded the motion.

## **6. APPROVAL OF MINUTES**

The minutes of May 11, 2009 were reviewed and corrected. Jack moved that the minutes of the May 11, 2009 meeting be approved as corrected. Dana seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

**7. ENGINEERING REPORT**

Evan reported that the meter data report would be ready in the next week and Evan will get it to Rick in the days to come. Evan added that a hydraulic system characterization is required. A model to demonstrate that there are no constraints in the sewer system will be prepared taking the township's scanned drawings of the sewer system.

Marydell Pump Station- Enviromental/historic notifications have been submitted and plans have been started.

The H2O grant and Chapter 94 Report have been submitted and no response has been forthcoming to date.

**8. LIAISON REPORTS**

Walter Wujcik, Conservancy Board- reported that trees have been planted for the reforestation project at Line Road and Paoli Pike. In addition CTDI revised their vegetation screen plantings.

**9. FINANCIAL REPORT**

Mike reviewed the financial report; there were no issues to report. No further discussion or public comment was heard.

**10. GOALS**

Joe will need to submit an article for the newsletter by August 12<sup>th</sup>.

**11. OLD BUSINESS**

Resolution No. 29- Jack moved to adopt the resolution. Dana seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

**12. NEW BUSINESS-**

The paving of RCSTP by the Township was considered. It was agreed to hold off until Mark Miller was present.

**13. SEWER REPORTS – none**

**14. PUBLIC COMMENT – none**

**15. ADJOURNMENT**

Mike moved that the MA adjourn. Joe seconded the motion. No further discussion or public comment was made. The motion carried unanimously. The meeting adjourned at 8:45 PM.

Respectfully submitted by: \_\_\_\_\_  
*Linda Jones, Recording Secretary*