

EAST GOSHEN TOWNSHIP
MUNICIPAL AUTHORITY MEETING MINUTES
JUNE 18, 2009

The East Goshen Township Municipal Authority held a special meeting on Thursday June 19, 2009 at 9:00 AM at the East Goshen Township building. Members in attendance were: Fran Beck and Jack Yahraes and Joe McCawley. Mike Steinberger and Joe McCawley participated via speaker phone. Also in attendance were: Township Manager Rick Smith, Director of Public Works, Mark Miller, Scott Towler, Brickhouse Associates, and Matt Mcaloon, Pennoni Associates

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 9:00 AM.

2. RIDLEY CREEK SEWER TREATMENT

Rick Smith reported that Worth (General Contractor for the RCSTP Project) had removed Blower #2 at the RCSTP and sent it to Gardner Denver to be rebuilt. The Authority had previously authorized repairs to the blower. He noted that Gardner Denver has advised the Authority that the motor has a vibration and that they would not warrant the blower with the existing motor. Gardner Denver has a replacement motor and the cost would be \$1,431.

Joe McCawley made a motion to approve the purchase of the replace motor for \$1,431. Jack Yahraes seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

Mark Miller noted that he had directed Gardner Denver to ship the defective motor to the Township and that he would have it rebuilt and kept for a spare.

Rick Smith reported that he had been in contact with Dutchland (SBR Subcontractor) and recommended that the Authority authorize them to proceed with the repairs to the SBR tanks (seal the SBR tank walls from a specific distance below the lowest crack and above the highest crack) with the condition that Pennoni and Dutchland's engineers complete there review of the plans for the SBR walls. If both engineers agree that the walls do not meet the ACI standards then the warranty period will be extended to 20 years. If both engineers agree they meet ACI standards then the warranty period will stay at the original 10 year period specified in the specifications. If they disagree the two engineers will select a third engineer, who is acceptable to both, who will review the calculations and make a decision.

It was then consensus of the members that they would prefer to wait until Pennoni has finished their review of the plans for the walls before taking any action. Rick was asked to send a letter to Worth and “cc” Dutchland advising them of the Authority’s decision.

3. PUBLIC COMMENT – none

4. 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 9:51 AM.

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

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