

EAST GOSHEN TOWNSHIP
MUNICIPAL AUTHORITY MEETING MINUTES
August 10, 2009

The East Goshen Township Municipal Authority held their regularly scheduled meeting on Monday, August 10, 2009 at 7:00 PM at the East Goshen Township building. Members in attendance were: Chairman Fran Beck, Jack Yahraes, Dana Pizarro, Mike Steinberger, and Joe McCawley. Also in attendance were: Township Manager Rick Smith, Authority Solicitor Bob Adams, Public Works Manager Mark Miller, Scott Towler and Dave Evans from Brickhouse Environmental, Authority Engineer Evan Andrews, Ellen Carmody from the Historical Commission, and Meghan Hedgcock from the Planning Commission.

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*

Fran announced that an executive session was held prior to this meeting. The Municipal Authority met at 6pm to discuss pending litigation.

1. CALL TO ORDER

The meeting was called to order at 7pm and Fran led those present in the Pledge of Allegiance.

- 2. RECORDING MEETINGS-**Fran announced that the recording secretary would be digitally recording this meeting and that the recording will be erased upon approval of the final minutes. Fran also asked if anyone in attendance was planning to record this meeting.

3. RCSTP REPORT

Members reviewed the July 2009 Project Manager Report for the Ridley Creek Capital Expansion Project. Scott reported that the force main piping from the wet well to the valve vault was installed. It was also noted that Worth and Company repaired the joints and minor cracks along the joints inside the wet well. The influent pipe opening into the influent wet well was core drilled. Scott also noted that there was no change in status for the valve vault. In reference to Manhole #1, concrete risers were installed to elevate the manhole frame to finish grade. The manhole frame was secured using all thread steel rods anchored through the risers and into the top pre-cast section of the manhole. Trinity back filled the soil around the screen building tank. The soils were slightly moist. It is noted that a third party inspector was on site to perform compaction tests and soil moisture tests on each lift. Trinity also prepared the pipe bedding for the gravity sewer main from manhole #1 and the screen-building tank. Backfilling of the screen building was completed to grade in preparation of the screen building. Further testing was scheduled to confirm soil-bearing capacity prior to installing the concrete forms. The gravity sewer, which consists of two 45-degree fittings, was installed between manhole #1 and the screen building tank. Pennoni instructed Worth and Company to remove the section of pipe that was installed on the 17th of July and replace the two 45

degree fittings with two 1 1/4 inch fittings. Trinity backfilled the area between the manhole and the influent side of the screen-building tank. Compaction tests were performed for each lift.

The influent piping manifold and individual influent pipes to each SBR were installed. Installation of the knife valve and actuator was installed for SBR #3. The disc filter on the effluent discharge main was filled for a pressure test. Worth and Company reported that the piping was clear of debris.

Matt MacAloon the inspector from Pennoni Associates inspected the application of SikaFlex to the cracks on all SBR walls. Dutchland work crews began installing shims in the openings between the walkway and walls in SBR #4. Sika TopSeal was also applied to the interior walls of SBR #1 through 4. In addition the floor of SBR #4 were cleaned. At this time, results of leak tests revealed that SBR # 4 has no leaks on the internal or external walls. Visible leaks on the interior wall between SBR 2 and 3 were observed. On August 4th an email was distributed to the members of the Authority identifying the leaks. Dutchland proposed to coat the interior SBR walls previously applied with the Sika TopSeal 107 with CIM1000. Dutchland rejected the Authority's request to coat the entire interior surface of the SBR walls with CIM100.

4. RCSTP INVOICES

- A. Brickhouse Environmental, Inv. #4885, 8/8/09 - \$9,315.00.

Joe moved to approve payment to Brickhouse Environmental in the amount of \$9,315.00 for RCSTP project management services. Dave seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

- B. Pennoni, Invoice # 413767, 7/29/09- \$ 3,528.00.

Mike moved to approve payment to Pennoni for the RCSTP expansion in the amount of \$ 3,528.00. Joe seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

- C. Gawthrop Greenwood, PC. Invoice # 71611, 6/30/09- \$ 437.00.

Joe moved to approve payment to Gawthrop Greenwood for the RCSTP in the amount of \$437.00. Dana seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

- D. Reimbursement to the General Fund. \$1,481.00.

Mike moved to approve payment to reimburse the general fund for a credit card purchase for RCSTP in the amount of \$1,481.00. Joe seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

5. CHAIR REPORT

Fran mentioned that Marty Shane called and would like a selected member of the Authority to represent the MA at quarterly meetings. Bob asked for clarification of what types of funds are in question. Mark noted that no one from the MA is present at quarterly financial meetings and the township and BOS would like to see MA represented at said meetings in the future. Mike offered to sit in and it was discussed that Mike will be the designated member in attendance at all meetings and the other members of the MA will rotate turns at the quarterly meets.

6. APPROVAL OF MINUTES

The minutes of July 13, 2009 were reviewed. Jack moved that the minutes of the July 13, 2009 meeting be approved as corrected. Dana seconded the motion. No further discussion or public comment was heard. The motion passed unanimously. The minutes of July 22, 2009 were reviewed. Jack moved that the minutes of the July 22, 2009 meeting be approved as corrected. Joe seconded the motion. No further discussion or public comment was heard.

7. ENGINEERING REPORT – Evan reported that all is moving along according to plan.

8. APPROVAL OF INVOICES

- A. Gawthrop Greenwood, PC. – Inv. #71612, 6/30/09 - \$1,890.00.
Mike moved to approve payment to Gawthrop Greenwood in the amount of \$1,890.00 for general authority services. Jack seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.
- B. Gawthrop Greenwood, PC. – Inv. #71610, 6/30/09 - \$627.00
Mike moved to approve payment to Gawthrop Greenwood in the amount of \$627.00 for general authority services. Joe seconded the motion No further discussion or public comment was heard. The motion passed unanimously.
- C. Maillie, Falconiero & Co. – Inv. #77156, 6/30/09 - \$2,500.00.
Joe moved to approve payment to Maillie, Falconiero & Co. in the amount of \$2,500.00 for the RSCTP expansion project. Fran seconded the motion No further discussion or public comment was heard. The motion passed unanimously.

9. LIAISON REPORTS

Ellen Carmody, HC –reported that Living History Day is 9/19 and volunteers are welcome. Paoli Battlefield Illumination is October 7th and help would be appreciated as well. Meghan Hedgcock PC- reported that the T-Mobile pole at Boot Road and Route 352 has been denied and suggested that T-Mobile look to another area south of this location.

10. GOALS-

Joe wrote this month’s article for the township newsletter.

11. NEW BUSINESS – Jack noted that PMMA offers classified ads at no charge and Mark Miller will see what equipment is no longer being used. The items would be sold as is with no warranties.

12. SEWER REPORTS

Routine maintenance continues. See reports for further information.

13. PUBLIC COMMENT – *none*

14. 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: _____
Linda Jones, Recording Secretary