

**EAST GOSHEN TOWNSHIP**  
**MUNICIPAL AUTHORITY MEETING MINUTES**  
**October 12, 2009**

The East Goshen Township Municipal Authority held their regularly scheduled meeting on Monday, October 12, 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, Township Solicitor Bob Adams. Public Works Manager Mark Mill, Scott Towler and Dave Evans from Brickhouse Environmental, Steve Cantrell and Jeff Bush from Worth, and 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*

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2 **1. CALL TO ORDER**

3 The meeting was called to order at 7:00pm and Fran led those present in the Pledge of  
4 Allegiance.  
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6 **2. RECORDING MEETINGS**-Fran announced that the recording secretary would be digitally  
7 recording this meeting and that the recording will be erased upon approval of the final  
8 minutes. Fran also asked if anyone in attendance was planning to record this meeting.  
9

10 **3. RCSTP REPORT**

11 No new activity was reported for the Influent Meter Vault. The aluminum gate valves were  
12 set in place, as was the aluminum stairway from the upper level to access the influent flow  
13 channels. The fine screen unit was also installed and the floor pad for the screen discharge  
14 was poured as well. The piping and gate valve from the SBR effluent decant pipe adjacent to  
15 the floc tank was installed. The concrete cast in walls for containment tank foundation was  
16 installed as well.  
17

18 Equipment for the third SBR was delivered to the construction site, as was a fiberglass alum  
19 storage tank. On September 14<sup>th</sup>, piping and equipment was placed within the SBR basin.  
20

21 Biweekly progress meetings continue. On October 6<sup>th</sup>, a meeting was held with Pennoni,  
22 Worth and Company, Dutchland, and the Municipal Authority to discuss resolving the  
23 schedule delay and liquidated damages.  
24

25 Scott added that a meeting was held with Mary Ann Stolfus and Jeff Bush to wrap up any  
26 loose ends, change order requests were completed and a new date of June 30, 2010 for  
27 completion were all discussed. It is recommended that the MA accept the 10 year warranty

1 on the SBR tanks. Joe noted that the completion has been moved back 7 months, but the  
2 township and Authority would save \$42,000.00

3  
4 Steve Cantrell from Worth and Company spoke stating that the true motive is to give a  
5 quality plant. He added that they have made efforts to get the project back on track. Joe  
6 questioned if it is realistic for the project to be completed by June of 2010. Steve noted that  
7 he is confident that all will be completed to quality at that time. Evan and Mark Miller were  
8 in agreement with this comment.

9  
10 A motion was made by Joe to accept the settlement with Worth and Company. Jack seconded  
11 the motion and no further discussion or public comment was heard. The motion passed  
12 unanimously.

#### 13 14 **4. RCSTP INVOICES**

15 A. West Chester Agway, Inv. #054681, 9/10/09 - \$254.85.

16 Jack moved to approve payment to West Chester Agway in the amount of \$254.85 for  
17 RCSTP project landscape materials. Joe seconded the motion. No further discussion  
18 or public comment was heard. The motion passed unanimously.

19 B. Brickhouse Enviromental, 10/1/2009- \$ 7,417.50.00.

20 Joe moved to approve payment to Brickhouse Enviromental for the RCSTP  
21 expansion in the amount of \$ 7,417.50. Dana seconded the motion. No further  
22 discussion or public comment was heard. The motion passed unanimously.

23 C. Worth and Company, Invoice # P28001, 9/30/09- \$ 504,310.98.

24 Joe moved to approve payment to Worth and Company for the RCSTP in the amount  
25 of \$504,310.98. Mike seconded the motion. No further discussion or public comment  
26 was heard. The motion passed unanimously.

27 D. Wm. H. Clinger Corp, Inv#. EGMA0707 - \$111,255.75.

28 Joe moved to approve payment to Wm. H. Clinger Corp. for RCSTP in the amount of  
29 \$111,255.75. Dana seconded the motion. No further discussion or public comment  
30 was heard. The motion passed unanimously.

31 E. A missing invoice from Worth and Company in the amount of \$222,861.55, Inv# 10.

32 Jack moved to approve payment to Worth and Company in the amount of  
33 \$222,861.55. Joe seconded the motion. No further discussion or public comment was  
34 heard. The motion passed unanimously.

#### 35 36 **5. APPROVAL OF MINUTES**

37 The minutes of August 10, 2009 were reviewed. Jack moved that the minutes of August 10,  
38 2009 be approved as corrected. Joe seconded the motion. No further discussion or public  
39 comment was heard. The motion passed unanimously. The minutes of September 17, 2009  
40 were reviewed. Mike motioned to approve as presented. Jack seconded the motion. No  
41 further discussion or public comment was heard. The motion passed unanimously.

#### 42 43 **6. ENGINEERING REPORT** – Evan reported that construction phase services continue with 44 progress meetings with contractors and the township every other Thursday. Observation 45 services continue and include communication and coordination with Brickhouse and the 46 Township. A special project meeting was held on 9/25/09 to resolve warranty for SBR tanks 47 with Worth, Dutchland, and the Township. The current project schedule anticipates 48 substantial completion in June of 2010.

1 Ridley Creek hydraulic model development has begun with a scheduled completion date of  
2 December 1, 2009. The semi-annual report to DEP per the CO&A was sent on September 18,  
3 2009 ahead of the September 30<sup>th</sup> deadline. The next deadline is December 1, 2009.  
4

5 A response to the DEP's letter of September 2, 2009 regarding the Annual Chapter 94 Report  
6 was provided on October 2<sup>nd</sup>. The DEP comments were focused on projected hydraulic and  
7 organize loads to the RCSTP. DEP also requested metering data on the Ridley Creek  
8 Collection System. Metering information from the I/I Metering Project was provided.  
9

10 A second letter dated 9/30/2009 was received from the DEP regarding the Annual Chapter 94  
11 Report for the Lochwood Chase STP. DEP comments were focused on plant flow  
12 measurements and loading on the treatment plant. A response is currently being prepared for  
13 submittal to the DEP by November 6, 2009.  
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15 The DEP is requiring additional metering in all sanitary sewage collection systems including  
16 East Goshen. The recommendation is to identify location within the township-wide collection  
17 system that can be cost-effectively metered in order to comply with the requirements of  
18 Chapter 24.  
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## 20 **7. APPROVAL OF INVOICES**

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22 A. Pennoni – Inv. #418854, 9/30/09 - \$7,493.00.

23 Mike moved to approve payment to Pennoni in the amount of \$7,493.00 for RSCTP  
24 expansion project. Joe seconded the motion. No further discussion or public comment  
25 was heard. The motion passed unanimously.

26 B. Pennoni – Inv. #418851, 9/30/09 - \$645.00.

27 Jack moved to approve payment to Pennoni in the amount of \$645.00 for RSCTP  
28 expansion project. Joe seconded the motion. No further discussion or public comment  
29 was heard. The motion passed unanimously.

30 C. Pennoni – Inv. #418852, 9/30/09 - \$268.00.

31 Joe moved to approve payment to Pennoni in the amount of \$268.00 for RSCTP  
32 expansion project. Dana seconded the motion. No further discussion or public  
33 comment was heard. The motion passed unanimously.

34 D. Pennoni – Inv. #418853, 9/30/09 - \$1,673.00.

35 Joe moved to approve payment to Pennoni in the amount of \$1,673.00 for the RSCTP  
36 expansion project. Jack seconded the motion. No further discussion or public  
37 comment was heard. The motion passed unanimously.

38 E. Verizon – 8/29/09 - \$286.56.

39 Jack moved to approve payment to Verizon in the amount of \$286.56 for the RSCTP  
40 expansion project internet services. Dana seconded the motion. No further discussion  
41 or public comment was heard. The motion passed unanimously. The decision was  
42 made to pre-approve moving forward, Joe made the motion and Dana seconded the  
43 motion. No further discussion or public comment was heard. The motion passed  
44 unanimously.  
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## 46 **8. LIAISON REPORTS**

47 Ellen Carmody, HC –reported that Living History Day was a huge success and attendance  
48 was at its highest. Meghan noted that the PC approved Sullivan's Grove and a C/U  
49 application for 1422 Paoli Pike.

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**9. FINANCIAL REPORT**

Mike reviewed the financial report and noted that there was nothing new to report.

**10. NEW BUSINESS**

A memo from Mark Miller in reference to lab equipment that will be needed once the SBR comes on line. The equipment that will be required totals \$12,000.00. Jack motioned to approve the purchase of needed lab equipment and Mike seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

**11. SEWER REPORTS**

Routine maintenance continues. See reports for further information.

**12. PUBLIC COMMENT – none**

**13. ADJOURNMENT**

Mike moved that the meeting adjourn. Joe seconded the motion. No further discussion or public comment was made. The motion carried unanimously. The meeting adjourned at 8:36 PM.

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