

**EAST GOSHEN TOWNSHIP**  
**MUNICIPAL AUTHORITY MEETING MINUTES**  
**November 9, 2009**

The East Goshen Township Municipal Authority held their regularly scheduled meeting on Monday, November 9, 2009 at 7:00 PM at the East Goshen Township building. Members in attendance were: Chairman Fran Beck, Jack Yahraes, and Dana Pizarro. Also in attendance were: Township Manager Rick Smith, Public Works Manager Mark Miller, Dave Evans from Brickhouse Environmental, Authority Engineer Evan Andrews, Meghann Hedgecock from the Planning Commission and Carmen Battavio from the Board of Supervisors.

**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**

The meeting was called to order at 7:00pm 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**

No new activity was reported for the Influent Meter Vault. During the week of October 26<sup>th</sup>, Worth worked on installing the pump rails for the influent pumps in the wet well of the Influent Lift Station. No change in status was noted in the valve vault. There was also no change in status in Manhole Number 1 or the Storm Water Bio retention pool adjacent to Manhole number 1.

Masonry block was completed in the screen building during the week of October 14<sup>th</sup>. In addition the installation of the roof trusses was completed.

No change in status was recorded for the Influent Force Main to the SBR's. Pressure testing of the butterfly valve and gate valve adjacent to the SBR tank is planned once all the valves and piping are installed. The knife valves on SBR tank # 3 and 4 for the Effluent Discharge Main were installed. The installation of the effluent decant manifold piping has also begun. The contractors are in the process of installing all of the piping. The Effluent Collection Box was removed and reinstalled at a lower elevation on October 20<sup>th</sup>.

In reference to the SBR basins, a letter dated October 22<sup>nd</sup> was issued from the Authority to Worth and Company adjusting the date of substantial completion to June 30, 2010.

On October 29<sup>th</sup>, piping and fusing machine was delivered to the treatment building. The bond beam located within the treatment building walls adjacent to the transition between SBR tank and treatment building was installed after the wall and roof beams were constructed. Worth and Company had their sub-contractor remove previously installed concrete block, install the bond beam then re-construct the block wall. Evan added that the mason forgot to install the bond beam during the initial construction of the wall.

Installation of electrical conduit under the floor slab of the treatment building has been completed. On October 22<sup>nd</sup>, the main electrical disconnect enclosure was delivered to site and set in place. Also on this day, the electrical wires from the generator to the new transformer were installed.

#### **4. RCSTP INVOICES**

A. Pennoni – Inv. #422066, 10/30/09 - \$6,577.00.

Jack moved to approve payment to Pennoni in the amount of \$6,577.00 for RSCTP Modeling. Dana seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

B. Brickhouse Enviromental, 10/30/2009- \$ 7,072.50.

Jack moved to approve payment to Brickhouse Enviromental for the RCSTP expansion in the amount of \$ 7,075.50. Dana seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

#### **5. APPROVAL OF MINUTES**

The minutes of October 12, 2009 were reviewed. Jack moved that the minutes of October 12, 2009 be approved as corrected. Dana seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

#### **6. ENGINEERING REPORT** – Evan reported that construction phase services continue as planned and include progress meeting with the contractors and Township every other Thursday, observation services continue including coordination and communication with Brickhouse and the Township, receipt, review and return of contractor submittals, along with negotiation and approval of payment requests are also taken care of at these meetings.

Ridley Creek hydraulic model development has begun with a draft report to be presented to the Township in 10 days. The final report is due to the DEP by December 1, 2009 per the CO & A.

In reference to Chapter 94 reporting, a second letter dated September 30<sup>th</sup> was received from the DEP regarding the annual report for the Lochwood Chase STP. DEP comments are focused on plant and flow measurements. A response was submitted to the DEP on October 26<sup>th</sup>, 2009. The DEP is requiring additional metering in all sanitary sewage collection systems. The recommendation is to identify location in the township-wide collection system that can be cost effectively metered in order to comply.

Evan added that under the proposal of November 4, 2009 RCSTP billing is to resume and continued services will proceed with no difference in the scope of work. The estimated fee is \$99,700. Jack noted that he would prefer for Mike and Joe to be present and if possible would like to wait until the December MA meeting to approve. Rick noted that in order for

Evan to continue providing these services past November 13, 2009, a decision should be made now.

Jack made a motion to authorize our engineer to continue to provide his services to us until such time as the Authority acts on this proposal. Dana seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

## **7. APPROVAL OF INVOICES**

A. Pennoni – Inv. #422065, 10/30/09 - \$1,384.00.

Jack moved to approve payment to Pennoni in the amount of \$1,384.00 for Annual Services. Dana seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

B. Pennoni – Inv. #422064, 10/30/09 - \$303.75.

Dana moved to approve payment to Pennoni in the amount of \$303.75 for the Marydell Pump Station Diversion. Jack seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

C. Pennoni – Inv. #422063, 10/30/09 - \$1,860.00.

Dana moved to approve payment to Pennoni in the amount of \$1,860.00 for the West Goshen Diversion. Jack seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

D. Pennoni – Inv. #422062, 10/30/09 - \$956.50.

Dana moved to approve payment to Pennoni in the amount of \$956.50 for the Hershey Mill & Reserve Pump Stations Diversion. Jack seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

E. Pennoni – Inv. #422061, 10/30/09 - \$767.75

Dana moved to approve payment to Pennoni in the amount of \$767.75 for the Lockwood Abandonment project. Jack seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

F. Gawthrop Greenwood, PC – 9/30/09 - \$643.02.

Dana moved to approve payment to Gawthrop Greenwood in the amount of \$643.02 for General Authority Services. Jack seconded the motion. No further discussion or public comment was heard. The motion passed unanimously.

## **8. LIAISON REPORTS**

Meghann Hedgecock, PC –reported that Clearview re-opened a conditional use/residential variance.

## **9. FINANCIAL REPORT**

Rick reviewed the financial report briefly in Mike's absence.

## **10. SEWER REPORTS**

Routine maintenance continues. See reports for further information.

## **11. PUBLIC COMMENT – none**

## **12. ADJOURNMENT**

Jack moved that the meeting adjourn. Dana seconded the motion. No further discussion or public comment was made. The motion carried unanimously. The meeting adjourned at 8:42 PM.

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