

EAST GOSHEN TOWNSHIP MUNICIPAL AUTHORITY
MEETING MINUTES
August 18, 2011

The East Goshen Township Municipal Authority held a special meeting on Thursday August 18, 2011 at 7:00 p.m. at the East Goshen Township building. Members in attendance were: Chairman Joseph McCawley, Jack Yahraes, Fran Beck, Dana Pizarro and Kevin Cummings. Also in attendance were: Rick Smith, Township Manager; Scott Towler from Brickhouse Environmental; Carmen Battavio, Township Supervisor; and Stephen McDonnell, Esq.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Joe McCawley called the meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance. There was a moment of silence to remember our Armed Forces. Joe asked if anyone would be taping the meeting. There was no response.

2. ITEMS OF DISCUSSION

A. ADR Options Invoice #1218, in the amount of \$2,390.00 for services rendered by Judge Abraham J Gafni (Ret) as Mediator on August 8, 2011. Jack moved to approve payment. Fran seconded the motion. There was no further discussion. The motion passed unanimously.

B. Mutual Release and Settlement Agreement between William H Clinger Corporation and East Goshen Municipal Authority – Steve reviewed the agreement with the Authority members. There was discussion about the wording in paragraph 10, the second paragraph, second line. It was decided to add the word “and” between “Contract” and “in the amount...” Rick stated that a check for \$56,000.00 was mailed to Clinger, which is their 5% retainage, and the final payment of \$212,500.00 will be sent by August 22, 2011. Steve commented that, if Worth & Co was to bring a claim against the Township, Clinger could not be included in that claim. Joe spoke with Worth and Pennoni and both said they would be willing to help financially with this claim. Kevin moved to accept the Mutual Release and Settlement Agreement as written with the minor change in Paragraph 10 to add “and”, and to authorize Joe to sign the agreement, and to pay the amount of \$212,500.00. Jack seconded the motion. There was no further discussion. The motion passed unanimously.

C. Open House – Jack reminded everyone that the Authority had planned to have an Open House at the Sewer Treatment Plant this fall. Since there are still items such as landscaping to be done, Mark Miller asked if it could be delayed until Spring of 2012. Everyone agreed.

3. ADJOURNMENT

There being no further business Jack moved to adjourn the meeting. Fran seconded the motion. The meeting was adjourned at 7:30 pm.

Respectfully submitted,

Ruth Kiefer, Recording Secretary