

**EAST GOSHEN TOWNSHIP MUNICIPAL AUTHORITY
MEETING MINUTES
October 10, 2011**

The East Goshen Township Municipal Authority held their regularly scheduled meeting on Monday, October 10, 2011 at 7:00pm at the East Goshen Township building. Members in attendance were: Chairman Joe McCawley, Vice-Chairman Dana Pizarro, Jack Yahraes, Fran Beck and Kevin Cummings. Also in attendance were: Mark Miller (Director of Public Works), Dan Barbato (Pennoni), Bob Adams (Authority Solicitor), Bill Ronyack and Rick Harp (Miller Environmental).

Call to Order & Pledge of Allegiance

Joe McCawley called the meeting to order at 7:00pm and led those present in the Pledge of Allegiance. There was a moment of silence to remember the troops. Joe asked if anyone would be recording the meeting and there was no response.

Chairman's Report/Other Members' Reports

Dana reported that he recently attended a lecture by John Hines, Executive Deputy Secretary for Programs at PADEP, and it was very worthwhile.

Approval of Minutes

The members reviewed and corrected the draft minutes of the September 12 meeting. Jack moved to approve the minutes of September 12 as corrected. Fran seconded the motion. There was no discussion or public comment. The motion passed unanimously.

Pennoni Invoice #000 – Final Invoice for Ridley Creek Project

Joe acknowledged receipt of Invoice #000 from Pennoni dated September 22, 2011 which shows a balance due of \$0.00. Pennoni has credited the original amount of the invoice (\$7,253.15) toward the settlement for the project. Joe thanked Dan on behalf of the Authority and the Township.

Approval of Invoices

- Pennoni invoice #483697 for \$687.50 – Fran moved to approve payment. Dana seconded the motion. There was no public comment. The motion passed unanimously.
- Pennoni invoice #483698 for \$727.50 – Dana moved to approve payment. Jack seconded the motion. There was no public comment. The motion passed unanimously.
- Pennoni invoice #483699 for \$12,303.22 – Kevin moved to approve payment. Fran seconded the motion. There was no public comment. The motion passed unanimously.

Liaison Reports

On behalf of Ellen Carmody of the Historical Commission Jack reported that 350 people attended Chester County Day in East Goshen on October 1. Also, six members of the Historical Commission participated in the Paoli Battlefield Illumination on October 8.

On behalf of Dan Daly of the Planning Commission, Mark Miller reported that Acero Precision, a manufacturer, will be moving into the Corporate Park building formerly occupied by the formalwear company.

Financial Reports

Joe noted that it appears TD Bank is charging the Authority \$30 per month for a CD. Mark Miller will check with Deb Beury.

Monthly Report from Miller Environmental

Bill Ronyack reported that the Ridley Creek and Lockwood plant are in compliance. Miller Environmental will begin sending Mark Miller copies of the phosphorus reports.

Old Business - Fire

Mark Miller gave a report about an electrical fire at Ridley and showed a number of pictures of the fire site. Siemens came out and determined that due to the location of the electrical cabinet, moisture got to the wires and started an electrical fire. Mark is getting quotes to have the cabinet repositioned so it will stand upright away from the wall. Dan Barbato said he will review the situation.

Goals

The members reviewed the 2011 goals and had no comments or changes.

Right-of-Way Agreements

Jack moved to authorize the Chairman to execute the signed Right-of-Way agreements received from Edward D. and Eileen K. Solarz; from Gary Dubin and Juliet A. Calmon; from Jack and Margaret Hauler; from the Hershey's Mill HOA; and from East Goshen Township. In addition, he authorized the Chairman to execute any additional Right-of-Way agreements received by the Authority that are in conformance and limited to \$2 per lineal foot. Kevin seconded the motion. There was no public comment. The members voted unanimously to approve the motion.

Proposal for Professional Services for Marydell Pump Station

The members reviewed a proposal from Pennoni for the design, permitting, easements and bid assistance services associated with the closure and diversion of the Marydell Pump Station.

Jack moved to accept the proposal from Pennoni dated October 6 for professional services for the Marydell Pump Station in the amount of \$45,100, and to authorize Pennoni to proceed with work up to a maximum cost of \$11,000. Additional work will be authorized pending funding from the Board of Supervisors in the 2012 Township budget. Fran seconded the motion. There was no further discussion or public comment. The motion passed unanimously.

Capacity Requests

None.

Sewer Reports

Mark Miller summarized his monthly reports for September.

Any Other Matter

Dana gave a report from the West Goshen Sewer Authority meeting of October 5.

Joe reminded Dana that he is responsible for the next article in the Township newsletter, due by November 2.

Pennoni Budget Increase Request

The members reviewed a memo from Pennoni dated October 5 requesting the budget for Annual Services be increased by \$2,500 to a new maximum of \$12,500. Dana moved to accept the increase. Fran seconded the motion. There was no public comment. The motion passed unanimously.

Pennoni Engineer's Report

Dan Barbato summarized his report dated October 5.

Adjournment

There being no further business, Kevin moved to adjourn the meeting. Dana seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:50pm.

Anne Meddings
Recording Secretary