

**EAST GOSHEN TOWNSHIP MUNICIPAL AUTHORITY**  
**MEETING MINUTES**  
**Special Meeting**  
**July 21, 2014**

The East Goshen Township Municipal Authority held a special public meeting on Monday, July 21, 2014 at 8:30 am at the East Goshen Township building. Members in attendance were: Chairman Jack Yahraes, Kevin Cummings (by phone), and Fran Beck. Also in attendance was Rick Smith (Township Manager).

**COMMON ACRONYMS:**

<i>BFES – Big Fish Environmental Services</i>	<i>MA- Municipal Authority</i>
<i>BOS – Board of Supervisors</i>	<i>NPDES – National Pollutant Discharge Elimination System</i>
<i>CB – Conservancy Board</i>	<i>PC – Planning Commission</i>
<i>DEP – Department of Environmental Protection</i>	<i>PR – Park &amp; Recreation Board</i>
<i>EPA – Environmental protection Agency</i>	<i>RCSTP – Ridley Creek Sewer Treatment Plant</i>
<i>HC – Historical Commission</i>	<i>SBR – Sequencing Batch Reactor</i>
<i>I&amp;I – Inflow &amp; Infiltration</i>	<i>SSO – Sanitary System Overflow</i>
<i>LCSTP – Lockwood Chase Sewer Treatment Plant</i>	<i>WAS – Waste Activated Sludge</i>

**Call to Order & Pledge of Allegiance**

Jack called the meeting to order at 8:30 am.

**New Business**

1. This meeting was held to consider adoption of a resolution authorizing the submission of an application for a Sewage Facilities grant to the Commonwealth Financing Authority. Rick commented that the request will be for 100% or \$74,324.00. It will be used for the Reservoir Road Project. Jack moved to authorize Fran to sign the resolution for a grant in the amount of \$74,324.00 for the Reservoir Road Pump Station. Kevin seconded the motion. The motion passed unanimously.

**Adjournment**

There being no further business, Jack moved to adjourn the meeting. Fran seconded the motion. The motion passed unanimously. The meeting was adjourned at 9:00 am.

Respectfully submitted,

Ruth Kiefer  
Recording Secretary