

**EAST GOSHEN TOWNSHIP MUNICIPAL AUTHORITY
MEETING MINUTES
August 10, 2015**

The East Goshen Township Municipal Authority held their regular public meeting on Monday, August 10, 2015 at 7:00 pm at the East Goshen Township building. Members in attendance were: Jack Yahraes, Fran Beck, Dana Pizarro and Ed McAssey. Also in attendance were: Rick Smith (Township Manager), Mike Ellis (Pennoni), and Pat McKenna (Attorney).

COMMON ACRONYMS:

BFES – Big Fish Environmental Services

BOS – Board of Supervisors

CB – Conservancy Board

DEP – Department of Environmental Protection

EPA – Environmental protection Agency

HC – Historical Commission

I&I – Inflow & Infiltration

LCSTP – Lockwood Chase Sewer Treatment Plant

MA- Municipal Authority

NPDES – National Pollutant Discharge Elimination System

PC – Planning Commission

PM – Prevention Maintenance

PR – Park & Recreation Board

RCSTP – Ridley Creek Sewer Treatment Plant

SBR – Sequencing Batch Reactor

SSO – Sanitary System Overflow

WAS – Waste Activated Sludge

Call to Order & Pledge of Allegiance

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

Chairman's Report/Other Members' Reports

Jack reported that he attended the West Goshen meeting and they discussed the recent SSO in West Goshen. He also noted that long-time resident and former Historic Commission member Ben Rohrbeck had passed away over the weekend.

Sewer Reports

1. Director of Public Works

The Public Works Department is getting Cooper Circle and Supplee Valley ready for resurfacing.

2. Pennoni Engineer's Report

Mike Ellis provided the following report:

Invoices:

Invoices with summaries are provided under separate cover.

Ridley Creek Sewage Treatment Plant (RCSTP):

No activity since the last report.

Reservoir Rd Pump Station:

Continuing with final design. Soft digs will be scheduled to locate the oil and gas pipelines.

3. Big Fish Environmental Services – We did not receive Scott's Report. Rick will contact Scott and distribute report upon receipt.

Approval of Minutes

Fran moved to accept the minutes of July 13, 2015 as presented. Jack seconded the motion. The motion passed unanimously.

Approval of Invoices

1. Ed moved to approve payment of the following Pennoni invoices:

- a. Pennoni #646590 \$ 373.75
- b. Pennoni #646591 \$ 4,715.25

Fran seconded the motion. The motion passed unanimously.

2. Jack moved to approve payment of the Maillie invoice #10000046810 in the amount of \$8,900. Fran seconded the motion. The motion passed unanimously.

Liaison Reports

Rick advised that the final Comp Plan Task Force meeting would be held on August 17 and that it was expected that the Comp Plan would be adopted in October.

Financial Reports

Jon Altshul provided the following report: In July, the Municipal Authority recorded \$20,130 in revenues (include a \$10,000 transfer from sewer operating and \$22,043 in expenses) for a negative variance of -\$1,912. As of July 31st, the fund balance was \$1,537,461, of which \$1,488,448 is in the construction account.

Goals

None

New Business

Rick reported that there may be a future connection for a new lot on Manley Road.

Adjournment

There being no further business, Jack moved to adjourn the meeting. Ed seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:24 pm.

Respectfully submitted,

Rick Smith
Township Manager