

FINAL APPROVED
EAST GOSHEN TOWNSHIP MUNICIPAL AUTHORITY
MEETING MINUTES
February 11, 2019

The East Goshen Township Municipal Authority held its regular public meeting on Monday, February 11, 2019 at 7:00 pm at the East Goshen Township building. Members in attendance were: Chairman Kevin Cummings, Jack Yahraes, Walter Wujcik and Dana Pizarro. Also in attendance were: Mark Miller (Public Works Director), Jon Altshul (Asst. Township Manager), Michael Ellis (Pennoni), Carmen Battavio (Supervisor) and Patrick McKenna (Solicitor).

Call to Order

Kevin called the meeting to order at 7:00 pm and led those present in the Pledge of Allegiance and called for a moment of silence to remember our troops and first responders.

Chairman's Report

Kevin welcomed Walter to his first meeting. Dana provided an update on the last West Goshen Sewer Authority meeting. He reported that West Goshen is considering a number of system-wide repairs that may necessitate additional rate increases. Mark observed that other than repairs to the Westtown Way Pump Station, which is already part of West Goshen's existing capital plan, none of these improvements will impact East Goshen. Kevin encouraged the Municipal Authority to review future invoices carefully to ensure that West Goshen appropriately distinguishes between operating and capital expenses.

Sewer Reports

Director of Public Works January Report

Mark reported that monthly flows to West Goshen averaged about 900,000 last month due to the height of the water table. He noted that Public Works will be finishing the last two point repairs in the Hershey's Mill Estates collection system this week, and that portable flow meters would be set up soon in Bow Tree, and then Clocktower and eventually Hunt Country to measure any excess flows there. He added that PECO has now written up a work order to replace the transformer at the Hershey's Mill Pump Station. Finally, he stated that Iron Eagle needs to correct one more sag in the Tallmadge Drive line before we will release the next 25% payment.

Pennoni Engineer's Report for January

Mike reported that the Barkway Muffin Monster design is complete and it should be ready for installation in June. He noted that Pennoni has detected a 25% increase in flows over the past year in the Ridley Creek system, which corresponds with 85,000 gallons per day, presumably all due to I&I from the high water table. The increase in the Chester Creek system was less noticeable, and Mike speculated that most of that increase was from West Goshen's flows. Mike added that he has also been working on the engineering for the Hershey's Mill pump station for a new generator and potentially increasing the pumps to accommodate up to 70 new EDUs.

Big Fish Environmental Report for January

Mark reported that there was nothing out of the ordinary at the plant in January and that the new influent screen has been installed.

Discussion ensued about charging Pennoni's additional time for overseeing the Tallmadge Drive repairs back to the contractor. However, no firm decision was made.

Minutes of January 14, 2019

Dana made a motion to approve the January 14, 2019 minutes as amended. Jack seconded. The motion passed 4-0.

Invoices

Jack made a motion to approve the following Pennoni invoices:

- #844042 for \$2,793.45
- #844045 for \$4,678.25
- #844046 for \$2,161.00
- #844047 for \$722.00
- #844048 for \$822.50
- #844049 for \$3,625.50

Walter seconded. The motion passed 4-0.

Liaison Reports

Conservancy Board – Walter mentioned that Keep East Goshen Beautiful Day is scheduled for Saturday April 13.

Financial Reports

Jon reported that the Municipal Authority ran a \$401 surplus in January.

Consider Sale of Generator

Mark explained that Bill Harrison, a former East Goshen resident and current Fire Chief of the Beale Township Fire Company in Juniata County had asked Mark if he had any old generators to use for a community warming station at the firehouse. Public Works has a 38 year old generator that was pulled out of the Hunt Country Pump Station when it was rebuilt two years ago. According to Mark the generator has no value and he suggested selling it for \$1. Kevin made a motion to sell the old Hunt Country pump station generator to the Beale Township Fire Company, as is, for \$1. Dana seconded. The motion passed 4-0.

Capital Meeting at West Goshen STP, February 26, 2019

Jack and Dana indicated that they plan to attend the capital meeting at the West Goshen Plant on February 26th at 10am.

Consider Walter Wujcik as Assistant Secretary/Assistant Treasurer

Jack made a motion to appoint Walter as the Assistant Secretary and Assistant Treasurer of the Municipal Authority. Dana seconded. The motion passed 4-0.

Consider EBA Engineering Energy Efficiency Proposal

Members of the Municipal Authority expressed skepticism that there would be material inefficiencies identified in an energy audit at the plant, and certainly not on the order of \$7,000-\$9,000. The Authority agreed to take no further action on the matter.

Capacity Request

Kevin stated that he signed a letter attesting that there was sufficient treatment capacity under the Municipal Authority's agreement with the West Goshen Sewer Authority to provide for a proposed new daycare facility at 1302 Wilson Drive.

Adjournment

There being no further business, Jack moved to adjourn the meeting at 8pm. Walter seconded the motion. The motion passed 4-0. The next regular meeting will be held on Monday, March 11, 2019 at 7pm.

Respectfully submitted,

Jon Altshul
Recording Secretary