

**EAST GOSHEN TOWNSHIP MUNICIPAL AUTHORITY
MEETING MINUTES
March 11, 2019**

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

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>PM – Prevention Maintenance</i>
<i>EPA – Environmental protection Agency</i>	<i>PR – Park & Recreation Board</i>
<i>HC – Historical Commission</i>	<i>RCSTP – Ridley Creek Sewer Treatment Plant</i>
<i>I&I – Inflow & Infiltration</i>	<i>SBR – Sequencing Batch Reactor</i>
<i>LCSTP – Lockwood Chase Sewer Treatment Plant</i>	<i>SSO – Sanitary System Overflow</i>
	<i>WAS – Waste Activated Sludge</i>

Call to Order & Pledge of Allegiance

Kevin 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 our troops, veterans and first responders. Kevin asked if anyone would be recording the meeting. There was no response.

Chairman’s Report

1. Jon reported on the meeting with West Goshen on February 26, 2019. East Goshen’s revised estimated cost is \$4,456,447 or about \$70,000 less than the last estimate in September and about \$25,000 less than the bond proceeds will provide for, not including any accrued interest. They are still using the funds we provided last year to pay our share of the costs. Phil will attend the April meeting.

Sewer Reports

1. Director of Public Works, Mark Miller’s report for February:

Monthly Flows: The average daily flow to West Goshen was 950,000 gallons per day. No problems to report.

Meters: All meters were read on a daily basis with no problems to report. They have three portable meters on the exit lines from Bow Tree, which are being read on a daily basis.

C.C. Collection: They have been actively looking for INI. They have televised and repaired several severe leaks. One leak alone dropped the flow at the Ashbridge pump station by 28,000 gallons per day. The six manhole repairs showed another 16,000 gallons per day for a total of 44,000 gallons per day.

R.C. Collection: They did two additional point repairs. The estimated INI was 4,500 gallons per day.

Ridley Creek Plant: They cleaned the grit chamber in the screen room. The flow meter located in the field was recalibrated. They televised 5500 feet of pipe this month. They pulled manhole covers on both systems at night looking for INI. They have been repairing sewer lateral cleanouts. Pipe Data View was utilized to do manhole grouting on eight manholes on the Ashbridge system.

The Beale Township was very grateful for the generator donation.

They are going to check Bow Tree Phase 1. At Christine Lane they found a pipe that was flowing into the manhole which was fixed.

The beaver has built another dam in the creek at Supplee and water is over the manhole.

Alarms: We responded to 26 alarms for February.

Rainfall: February rainfall total was 2.5 inches.

2. Pennoni Engineer's Report for February

Tallmadge Drive Sewer Main Replacement – This should be ready for paving in April. There are a few repairs they will have to make. Mike provided a punch list of items to be done. It will have to be re-televised. Mark commented that Public Works will have to do curb work before the paving.

INI Report - They analyzed data from the three portable meters in Bow Tree. Two were okay. The one at Achom Way showed a continuous flow and had an increase during a .55" rain storm.

Chapter 94 reports: They submitted Chapter 94 reports to Westtown and West Goshen. The average daily East Goshen flow to West Goshen was 781,000 gpd for 2018. Actual flow rate in 2018 was 221 gpd/EDU well below capacity.

They have documented some changes that they recommend to the Township Sewer Ordinance.

3. Big Fish Environmental Services – Kevin had no concerns about Scott's report which showed that the Ridley Creek sewage treatment plant outfall 001 achieved compliance with the permit discharge limitations for the month of February 2019. There was discussion about Internal Recycle.

Approval of Minutes

The minutes of the February 11, 2019 meeting were approved as amended. It was agreed that the minutes will contain a summary of the Public Works, Pennoni and Big Fish reports. The actual reports will be attached to the minutes.

Approval of Invoices

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

Pennoni invoice #847705	\$ 2,386.13
Pennoni invoice #847706	\$ 2,949.25
Pennoni invoice #847707	\$ 1,729.75
Pennoni invoice #847708	\$ 805.25
Pennoni invoice #847709	\$ 2,766.50
Pennoni invoice #847710	\$ 2,483.25

Phil seconded the motion. The motion passed unanimously.

2. Walter moved to approve payment of the Gawthrop invoice #204628 for \$620.00. Kevin seconded the motion. The motion passed unanimously.

Liaison Reports

Conservancy Board – Walter mentioned the Marydell Pond project. Jon reported that they invited all residents to the meeting. They will present the proposal to the BOS on March 19th. Dredging has been delayed because of the extremely wet weather.

Keep East Goshen Beautiful Day is scheduled for Saturday April 13. Areas to cleanup were discussed. Blossenski does some regular street cleanup for the Township.

Financial Reports

Jon Altshul provided the following written report:

In February, the Municipal Authority recorded \$37,581 in revenues (including a \$34,588 transfer from Sewer Operating for, among other expenses, Tallmadge Drive and the Barkway Muffin Monster engineering and a \$2,161 transfer from Sewer Capital for the Hershey's Mill P/S generator engineering) and \$36,749 in expenses, for a positive variance of \$832. As of February 28th, the fund balance was \$27,749.

Goals

The following changes should be made to the MA Goals for 2019:

- a. remove the names of attendees (Jack and Phil) to the West Goshen meetings.
- c. Remove this goal
- add d. Continue to run the plant to DEP permit requirements.

New Business

1. Semi-Annual Sewer System Status Report #18 – Flows in Ridley were up more than West Goshen. They increased 22% in 2018. Precipitation was double the previous year 2017. They are starting to meter Chester Creek, have meters in Bow Tree, along Line Road, etc. Getting good data.

Any Other Matter

1. Kevin saw information on grants in the Municipal Authority magazine and gave it to Jon.
2. Jack commented on the Flushable Wipes article, which mentions that manufactures are being sued because the wipes aren't really flushable.
3. Kevin acknowledged the Township letter regarding a request from PECO for another building at the Hershey's Mill location.

Adjournment

There being no further business, Jack moved to adjourn the meeting. Phil seconded the motion. The meeting was adjourned at 8:00 p.m. The next regular meeting will be held on Monday, April 8, 2019 at 7:00 pm.

Respectfully submitted,

Ruth Kiefer
Recording Secretary

Attachments