

**EAST GOSHEN TOWNSHIP MUNICIPAL AUTHORITY
MEETING MINUTES
March 9, 2020**

The East Goshen Township Municipal Authority held their regular public meeting on Monday, March 9, 2020 at 7:00 pm at the East Goshen Township building. Members in attendance were: Chairman Phil Mayer, Kevin Cummings, Dana Pizarro, Jack Yahraes, and Walter Wujcik. Also in attendance were: Jon Altshul (Township Asst. Manager), Mark Miller (Director of Public Works), Mike Ellis (Pennoni), Patrick McKenna (Gawthrop), and Michael Lynch (Township Supervisor).

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

Phil 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.

Phil asked if anyone would be recording the meeting. There was no response.

Chairman’s Report

1. West Goshen - Phil reported that he attended West Goshen’s meeting. The West Goshen Sewer Treatment Plant was in compliance.

Sewer Reports

1. Director of Public Works, Mark Miller’s report for February 2020:

Monthly Flows: The average daily flow to West Goshen was 752,000 gal/day.

Meters: The meters were read on a daily basis, as well as portable meters. The portable meters were pulled on the Ridley Creek side. We will be installing the portable meters further down the line. Concentrating on Bowtree/ Clock Tower prior to the trunk line.

C.C. Collection: We cleaned all the wet wells. Each wet well was pressure washed and all debris was vacuumed out. We cleaned and televised 12,000 LF of pipe in Quad 1 and 22,154 LF of pipe in Quad 3. We located some I&I in Quad 3. John Laidley was needed to check out the dialer at the Barkway Pump Station. We located two manholes that were covered over. They will be repaired when the blacktop plant opens. Clover Lane manhole photos are enclosed.

R.C. Collection: The pump station wet wells were cleaned and vacuumed out. We had some electrical issues at the Hunt Country Pump Station. Lenni Electric was out and replaced a breaker.

Ridley Creek Plant: Public Works performed routine maintenance at the plant. The grit chamber is part of the routine maintenance. The grit chamber was cleaned by the Public

Works Department. The wet well was pumped down and washed down and vacuumed out. Lenni Electric has started the annual inspection and load testing of all the equipment. We picked up SBR pump 2 from Deckmen Electric. SBR Tank 1 will be pumped down and transferred to SBR 2. Once the tank is taken off line we will have Pennoni inspect the tank.

Alarms: We responded to 17 alarms in February.

PA One Calls: We responded to over 88 PA One Calls for the month of February.

Rainfall: 3.25 inches for February.

Lateral Caps: We replaced 12 lateral caps.

West Goshen: They have demolished the trickling filter and have started excavation and yard piping for the Co-Mag System.

2. Pennoni Engineer's Report for February dated March 3, 2020

Invoices – Invoices with summaries were provided under separate cover.

Ridley Creek Sewage Treatment Plant (RCSTP)

Generator Replacement – The generator is currently being fabricated and is expected to be delivered in late March. We anticipate submitting the concrete pad expansion design by March 10 for construction by Public Works prior to generator installation.

NOTE: As of today March 9, the generator arrived today and Mike has the Ridley Creek slab design for the generator.

Tallmadge Drive Sewer Main Replacement

The 2-year maintenance bond period ends March 21, 2021.

I&I Support and Reporting

We performed on-site observation during sewer main televising in Supplee Valley.

Hershey's Mill Pump Station Generator Replacement

The generator is currently being fabricated and is expected to be delivered in late March. We submitted design plans for use by Public Works for construction.

Permanent Flow Meter Manholes

No activity since our last report. The two permanent flow meter manholes and equipment are planned to be constructed in 2020 by Public Works. We will obtain new vendor cost quotations once a timeframe for construction is determined.

Chapter 94 Reports

We initiated preparation of the 2019 Chapter 94 Reports.

New Connections

No activity since our last report.

3. Big Fish Environmental Services – Executive Summary for March 2020

The Ridley Creek sewage treatment plant outfalls 001 and 002 achieved compliance with the permit discharge limitations for the month of January 2019. Discharge to the Applebrook irrigation lagoon remains offline. Chemical usage utilized for pH and total alkalinity remained consistent with previous months. No significant mechanical or operational issues were observed during operation of sludge dewatering equipment or SBR treatment process.

Phil asked if they had any quotes for a new lab yet. Mark commented that they are shopping it.

Kevin voiced concern about foam forming now. It usually comes in hotter weather. It is tough to break down. Walter noticed the seasonal limit of .7 and asked if the table is correct. This should be 7mg/l. Mike will check the permit.

Dana commented that there is high TKN in February. Is 337 a typo? It should be 33.7.

Approval of Minutes

Jack moved to approve the February 10, 2020 minutes as amended. Walter seconded the motion. The motion passed unanimously.

Approval of Invoices

1. Pennoni - After discussion, Kevin moved to approve payment of the following Pennoni invoices:

Pennoni Invoice #1014496	\$ 2,911.50
Pennoni Invoice #1014497	\$ 1,098.77
Pennoni Invoice #1014498	\$ 712.25
Pennoni Invoice #1014499	\$ 1,795.75

Walter seconded the motion. The motion passed unanimously.

2. Deckman – Dana moved to approve payment of the Deckman pumps invoice #2009 in the amount of \$8,884.00. Jack seconded the motion. The motion passed unanimously.

3. Lenni Electric Corp - Kevin moved to approve payment of the Lenni Electric Corp Invoices:

#200238	\$ 2,640.50
#200239	\$ 2,789.40

Walter seconded the motion. The motion passed unanimously.

4. Gawthrop - Dana moved to approve payment of Gawthrop invoice #220850 for \$320.00. Jack seconded the motion. The motion passed unanimously.

5. Tri-State Tech – Kevin moved to approve payment of invoice #PCI1314268 for \$15,280.00.

Walter seconded the motion. The motion passed unanimously.

6. Yale Elec. – Dana moved to approve payment of Yale Electric invoice #S114921578.001 for \$69.92. Walter seconded the motion. The motion passed unanimously.

7. Contractors Choice – Jack moved to approve payment of Contractors Choice invoice #00244425 for \$91.57. Dana seconded the motion. The motion passed unanimously.

Liaison Reports

1. Board of Supervisors – Mike Lynch reported that he had a tour of the plant with Mark Miller. He was very impressed with the staff and the care of the facility. The ground-breaking for the Paoli Pike Trail was postponed due to weather to April 21, 2020 at 5:00 pm.

They are getting close to a contract agreement with the police.

2. Conservancy Board – Walter reminded everyone that Keep East Goshen Beautiful Day is Saturday April 18. The CB's next project is mulching in Clymer's Woods sometime in April.

Financial Reports

Jon Altshul provided the following written report:

In February, the Municipal Authority recorded \$21,318.00 in revenues (including the remaining 10% of the DCED Small Water and Sewer Grant for the Barkway Muffin Monster) and \$17,725.00 in expenses for a positive variance of \$3,592.00. As of February 29, the fund balance was \$26,227.00.

Goals

Goals for 2020 were discussed.

New Business

1. Letter from DEP – The informational letter from DEP for Technical Deficiencies was reviewed for a petroleum line that has been repurposed to a gas line.
2. Mallie 2019 Audit was reviewed and discussed.
3. ABC Goals letter from the BOS outlining goals for 2020. Jon feels that the ABC Planning session, which was changed from Saturday to a Tuesday evening, was well received and had good attendance.
4. Fact Sheet – Phil mentioned the Fact Sheet and will provide a draft summary for the next newsletter.

Any Other Matter

1. Notice was received from PA Municipal Authorities Assoc. about the spring meetings. Walter can go to the April 8th meeting.

Public Comment

None

Adjournment

There being no further business Jack moved to adjourn the meeting. Walter seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:50 pm.
The next regular meeting will be held on Monday, April 13, 2020 at 7:00 pm.

Respectfully submitted,

Ruth Kiefer
Recording Secretary