

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS WORKSHOP
1580 PAOLI PIKE
February 24, 2009 – 7:00pm**

Present: Chairman Marty Shane, Vice-Chairman Carmen Battavio, Don McConathy, Joe McDonough and Thom Clapper. Also present were Township Manager Rick Smith, Assistant Township Manager Joe Gill, Director of Finance/Treasurer Deborah Beury, Kathryn Yahraes (Historical Commission) and Jim McRee (Deer Management Committee). Township Solicitor Skip Brion was present for the Executive Session.

WORKSHOP

Call to Order & Pledge of Allegiance

Chairman Marty Shane called the meeting to order at 7:00pm and led those present in the Pledge of Allegiance to the Flag.

Approval of Minutes

Don moved to approve the minutes of February 3, 2009 as corrected in workshop on February 10. These minutes have been held pending clarification from resident Abbas Rahbari about a comment he made at the meeting. However, since Mr. Rahbari did not respond to requests for clarification, the minutes will be approved without his comment. Thom seconded the motion. There was no discussion and no public comment. The Board voted unanimously to approve the minutes, with one abstention – Carmen, who was not present at the February 3 meeting.

The Board reviewed the February 17 minutes and made corrections. Carmen moved to approve the minutes as corrected. Don seconded the motion. There was no discussion and no public comment. The Board voted unanimously to approve the motion, with one abstention – Thom, who was not present at the February 17 meeting.

Bills

Current invoices were reviewed.

Treasurer's Report

The Treasurer's Report for February 19, 2009:

	RECEIPTS	EXPENDITURES
GENERAL FUND		
Real Estate Tax	\$ 126,369.45	
Earned Income Tax	\$ 49,412.16	Accounts Payable \$ 338,255.89
LST	\$ 4,000.00	Electronic Payments \$ 55,689.23
Transfer Tax	\$ 26,157.04	Debt Service \$ 0.00
Codes, Park & Rec	\$ 0.00	Payroll \$ 40,000.00
Total Receipts	\$ 205,938.65	Total Expenditures \$ 433,945.12
State Fund	\$ 0.00	\$ 0.00
Capital Reserve	\$ 0.00	\$ 130.00
Transportation Fund	\$ 0.00	\$ 0.00
Sewer Operating	\$ 95,890.06	\$ 1,054.46
Refuse	\$ 53,727.17	\$ 0.00
Capital Projects	\$ 0.00	\$ 0.00

Joe moved to accept the Treasurer's Report as submitted, and the receipts, and to approve the expenditures just reviewed. Thom seconded the motion. There was no discussion or public comment. The Board voted unanimously to pass the motion.

Budget Discussion with Deborah Beury

The Board discussed budget issues with Deborah Beury. The 2008 year-end budget numbers will be available on April 23.

Marty would like Township staff to evaluate whether it makes more sense to obtain new financial software, as Kathy Glass recommended, or to upgrade the existing AMS software. Don and Joe Gill said that their current work on the AMS software takes the urgency out of making that decision right now.

Outstanding Resolutions

The Board briefly reviewed revised resolutions 09-28, 09-34B, 09-36, 09-39, 09-43, 09-44, 09-45, 09-101, and 09-102. Resolutions 09-28, 09-34B, 09-36, 09-45, 09-101, and 09-102 will be voted upon at the next meeting. The Board agreed to hold 09-39, 09-43, and 09-44 for more discussion at a future workshop.

Public Comment

Marty announced that the public comment period would be postponed to the March 3 meeting.

Adjournment

There being no further business, the public meeting adjourned at 8:00pm.

EXECUTIVE SESSION

The Board met in Executive Session with Skip Brion from 8:00pm until 10:00pm to discuss a pending legal matter and the police labor contract.

Respectfully submitted,

Anne Meddings
Recording Secretary