

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS WORKSHOP
1580 PAOLI PIKE
March 9, 2010 – 7:00pm
Final Approved Minutes**

Present: Chairman Senya Isayeff, Marty Shane, Carmen Battavio and Don McConathy. Vice-Chairman Thom Clapper was on vacation. Also present were Township Manager Rick Smith, Assistant Manager Joe Gill, Phyllis Marron (Park & Rec), Kathryn Yahraes (Historical Commission), and Jim McRee (Deer Committee). Township Solicitor Kristin Camp was present for the discussion of the sewer ordinance.

WORKSHOP

Call to Order & Pledge of Allegiance

Senya Isayeff called the meeting to order at 7:00pm and led everyone in the pledge of allegiance to the flag.

Moment of Silence

Carmen called for a moment of silence to honor the men and women serving their country in the armed forces and their families.

Minutes

The draft minutes of March 2 were reviewed and corrected. Don moved to approve the minutes of March 2 as corrected. Carmen seconded the motion. There was no discussion or public comment. The Board voted unanimously to approve the motion.

Bills

Current invoices were reviewed.

Treasurer's Report & Expenditure Register Report

See attached Treasurer's Report for March 4, 2010.

Carmen moved to accept the Treasurer's Report of March 4 and the Expenditure Register Report as recommended by the Treasurer, to accept the receipts and to authorize payment of the invoices just reviewed. Don seconded the motion. There was no discussion or public comment. The Board voted unanimously to approve the motion.

Township Email System

Joe Gill summarized a proposal to switch the Township email system to BEEMAIL from provider Bee.net. Don expressed concerns about using a non-standard system. Joe Gill will do some more research, and will talk to Caln Township, West Chester Borough, and the office manager for Buckley, Brion, McGuire, Morris & Sommer LLP regarding the systems they use.

Sewer Ordinance

The Board reviewed the draft sewer ordinance with Township Solicitor Kristin Camp.

Manley Road Speed Limit

The Board discussed whether or not the speed limit on the eastern section of Manley Road (between North Chester Road and Dutton Mill Road) should be changed from 25 MPH to 35 MPH. Rick reported that the police wrote approximately 320 tickets on this section of roadway from January 2007 to December 2009. Carmen and Marty are in favor of leaving the limit at 25 MPH. Carmen said he does not feel there is a compelling reason to change the limit. Don and Senya are in favor of raising the limit to 35 MPH. Don said he does not like to see this section of roadway used as a speed trap by the police. The Board decided to table this matter until Thom Clapper returns, so he can break the tie.

Applebrook Bridge

Rick reported that Pulte is currently getting quotes for the bridge and will not begin work until approximately June 15. Don asked Rick to look into the possibility of having a groundbreaking ceremony in May when Joe McDonough will be visiting from South Carolina. Frank Vattilano is working on a grant application for the loop path on the other side of the bridge. Mark Miller will plan to remove the topsoil and install the millings. The topsoil will be used to build a berm along Line Road to discourage parking during soccer events.

Resident Canada Geese

Rick reported he is waiting for a cost estimate from Gino D'Angelo of the USDA for conducting a round-up of geese. Marty asked Rick to contact Gino again for the estimate, and to let the Board know where in the budget the money would come from.

Chester Tax Collection Committee (CTCC) Update

Joe Gill reported that the CTCC has issued an RFP for the appointment of a single tax collector to oversee the collection of earned income tax for all school districts and municipalities within the Chester Tax Collection District, with an option for the collection of the LST as well. The goal is to appoint a tax collection service for the period starting January 1, 2011.

Resolutions That Can Be Added to or Adopted as Ordinances

Don roughly estimated the cost for this to be about \$9,000, which is not budgeted. Rick was asked to get a better cost estimate for the Board.

Metered Billing Update

Rick reported that the letter to the residents is currently at the printer and will go out on Monday or Tuesday of next week.

Pending Action List

Joe Gill explained the new format he created for this document. The Board reviewed and updated the list of action items, and discussed the Employee Benefits item in detail. Joe Gill and Rick will prepare an employee benefits analysis report for the Board's review in Hershey.

Public Comment: Howard Jones, Kennett Way – Had some comments about one of the action items.

Hershey Mill Dam Update

Rick reported that the DEP has approved the use of the peak flow number of 1,089 cfs, but they will not reclassify the dam and they will not use a 50-year design storm. The Board requested that Rick follow up with Todd Trotman of Advanced GeoServices to obtain the proposal the firm had promised to get to the Board.

Municipal Authority

Rick brought to the Board's attention the fact that the Municipal Authority has only \$29K in the bank, no source of revenue, and they have not adopted a budget for 2010. The Board began to discuss whether or not the Township should continue to have a Municipal Authority, and agreed to take up this matter at a future meeting. In the meantime, Joe Gill will prepare a list of the impacts to the Township Sewer Operating fund if the Municipal Authority is dissolved.

Finance Advisory Group Issues

Senya asked that a February 19 memo from Rick on Finance Advisory Group issues be put on the agenda for the next meeting.

Adjournment

There being no further business, the Workshop was adjourned at 10:05pm.

Respectfully submitted,

Anne Meddings

Recording Secretary

Attachments: Treasurer's Report

March 4, 2010

TREASURER'S REPORT
2010 RECEIPTS AND BILLS

GENERAL FUND

Real Estate Tax	\$177,389.46
Earned Income Tax	\$478,175.06
Local Service Tax	\$40,497.39
Transfer Tax	\$26,371.80
General Fund Interest Earned	\$1,183.39
Total Other Revenue	\$137,292.02
Total Receipts:	<u>\$860,909.12</u>

Accounts Payable	\$366,436.35
Electronic Pmts	\$0.00
Debt Service	\$0.00
Payroll	\$86,000.00 (2 Weeks)
Total Expenditures:	<u>\$452,436.35</u>

INTEREST EARNED

Interest Earned	<u>\$21.81</u>
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Expenditures:	<u>\$0.00</u>
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INTEREST EARNED

Interest Earned	<u>\$682.18</u>
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Expenditures:	<u>\$913.96</u>
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TRANSPORTATION FUND

Interest Earned	<u>\$39.75</u>
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Expenditures:	<u>\$0.00</u>
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SEWER

Receipts	\$46,260.76
Interest Earned	52.17
Total Sewer:	<u>\$46,312.93</u>

Accounts Payable	\$6,487.95
Debt Service	\$0.00
Total Expenditures:	<u>\$6,487.95</u>

REFUSE

Receipts	\$27,334.13
Interest Earned	\$62.07
Total Refuse:	<u>\$27,396.20</u>

Expenditures	<u>\$35,197.20</u>
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