

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS WORKSHOP
1580 PAOLI PIKE
June 8, 2010 – 7:00pm
Final Approved Minutes**

Present: Chairman Senya D. Isayeff, Vice-Chairman Thom Clapper, and Supervisor Carmen Battavio. Supervisors Marty Shane and Don McConathy were absent. Also present were Township Manager Rick Smith, Assistant Township Manager Joe Gill, Phyllis Marron (Park & Rec) and Jim McRee (Deer Committee).

Call to Order & Pledge of Allegiance

Senya called the meeting to order at 7:00pm and asked Jim McRee to lead 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.

Review of Minutes

The draft minutes of June 1 were reviewed and corrected. Thom moved to approve the minutes 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 June 3, 2010.

Thom moved to accept the Treasurer's Report of June 3 and the Expenditure Register Report as recommended by the Treasurer, to accept the receipts and to authorize payment of the invoices just reviewed. Carmen seconded the motion. There was no discussion or public comment. The Board voted unanimously to approve the motion.

Mini-Camera

The Board discussed whether or not this item should be on the agenda since no vote could be taken at a Workshop meeting, based on Board policy. Thom said he disagreed with the policy of not voting on items at Workshop meetings, and would prefer not to have to discuss items twice. The Board decided to table discussion of this item until the next formal public meeting.

Public Comment: Jim McRee, Oneida Lane – Said the benefit of having a Workshop session is that the Board can discuss a topic so they know what action they will take at a formal meeting.

Public Comment: Leo Sinclair, Lochwood Lane – Suggested that future agendas indicate whether or not an item will be discussed only, or discussed and voted upon. This will be helpful to the public.

Snow Plow Replacement

The Board decided to table discussion of this item until the next formal public meeting.

Amended 2010 Budget

Joe Gill said there has been no change to the bottom line, just a change in budget amounts within certain line items.

Pension Plan Conversion

Rick is still waiting for a recommendation from the Township Solicitor. He expects to have it for the next meeting.

Public Works Outsourcing

Rick recommended that staff put together a bid document for snow plowing of one township zone for the 2010-2011 season in order to compare costs and quality of service. He said bids can be opened around Labor Day.

Brookmont Road & Route 352

Rick reported that PennDOT says the intersection is not a hazard and they will take no action. The Board agreed to remove this item from the Action List.

Draining of Hershey Mill Dam Pond

Thom said he thinks the costs involved in draining the pond should be charged back to the Save the Dam Committee. The Board agreed it would be best to discuss this at another meeting when all Supervisors are present.

Antenna Tower at Township Building

Rick reported that if the Township permits a 150-ft antenna tower on Township property, it could accommodate up to five cellular service carriers and bring in revenue of \$1,500/month per carrier. Jeff Sommer is currently tweaking the ordinance.

Public Comment: Jim McRee, Oneida Lane – Asked if the antenna being discussed would be an alternative to Liberty Towers. Rick said it would be an alternative to the plan of whoever is offering the Township the most money.

Public Comment: Leo Sinclair, Lochwood Lane – Said he is opposed to an antenna tower at the Wawa but is not opposed to one being located behind the Township building.

Public Comment Period

There was no additional public comment.

Adjournment

There being no further business, the meeting was adjourned at 7:43pm.

EXECUTIVE SESSION

The Board met in Executive Session until 7:50pm to discuss a personnel matter.

Respectfully submitted,

Anne Meddings
Recording Secretary

Attachments: Treasurer's Report

June 3, 2010

TREASURER'S REPORT
2010 RECEIPTS AND BILLS

GENERAL FUND

Real Estate Tax	\$45,745.22
Earned Income Tax	\$259,963.43
Local Service Tax	\$11,975.82
Transfer Tax	\$0.00
General Fund Interest Earned	\$0.00
Total Other Revenue	\$31,226.16
Total Receipts:	<u>\$348,910.63</u>

Accounts Payable	\$228,760.21
Electronic Pmts:	
Health Insurance	\$0.00
Credit Card	\$0.00
Postage	\$0.00
Debt Service	\$0.00
Payroll	\$41,000.00
Total Expenditures:	<u>\$269,760.21</u>

Interest Earned \$0.00

Expenditures: \$0.00

Interest Earned \$0.00

Expenditures: \$0.00

Interest Earned \$0.00

Expenditures: \$0.00

Receipts	\$124,705.33
Interest Earned	0.00
Total Sewer:	<u>\$124,705.33</u>

Accounts Payable	\$11,379.05
Debt Service	\$0.00
Total Expenditures:	<u>\$11,379.05</u>

REFUSE

Receipts	\$61,707.20
Interest Earned	\$0.00
Total Refuse:	<u>\$61,707.20</u>

Expenditures