

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
October 19, 2010 – 7:00pm
Minutes**

Present: Chairman Senya D. Isayeff, Vice-Chairman Thom Clapper, and Supervisors Carmen Battavio, and Don McConathy. Marty Shane arrived at 7:15 pm. Also present were Zoning Officer Mark Gordon and Public Works Director Mark Miller. Township Solicitor Kristin Camp was present for the public hearing.

Call to Order & Pledge of Allegiance

Senya called the meeting to order at 7:00pm. He asked the Recording Secretary to lead everyone in the Pledge of Allegiance.

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.

Recording of Meeting

No one indicated that they planned to record the meeting.

Public Comment on Non-Agenda Items

None.

Public Hearing: Ordinance on Earned Income and Net Profits Tax

The Board conducted a public hearing to consider adoption of an ordinance amending Chapter 211 of the East Goshen Township Code titled "Taxation," Article I thereof titled "Earned Income and Net Profits Tax" to levy a tax on earned income and net profits; requiring tax returns; requiring employers to withhold and remit tax; and related provisions.

Don requested that in the future the Board receive the information on these types of items in plenty of time to allow for discussion and questions before the public hearing.

Carmen moved to adopt the ordinance. Don seconded the motion. There was no public comment. The Board voted unanimously 4:0 to approve the motion. (Marty Shane was not present at the time of the vote.)

A court reporter was present and will provide a complete transcript of the proceedings.

Tax Collector

Don requested the Board discuss the position of Township Tax Collector at a future meeting.

Police Report

Police Chief John Dumond reported there were 692 calls for service from East Goshen in September. The police are currently investigating a robbery that occurred at the TD Bank in

Westtown. Chief Dumond commended Officer Rob Kinch for his effective handling of a situation involving an armed suicidal person at the Township Park.

Preliminary/Final Land Development Plan for New Kent Apartments

Neal Fisher of the Hankin Group showed the Board the plans for two additional apartment buildings at the New Kent Apartments. The new buildings will replace the current retail space on the property.

Carmen had some questions about the sewer modules. He then asked if the Hankin Group had plans to convert any of the units to condominiums in the future, and Mr. Fisher said no.

Thom asked Mr. Fisher if Hankin could put in fewer than the requested 60 parking spaces. Mr. Fisher said he would be willing to put some of the parking spaces in reserve.

Don moved to approve the Preliminary/Final Land Development Plan of the Hankin Group to redevelop the existing commercial stores at the New Kent Apartments into two new residential apartment buildings as depicted on the plans dated June 25, 2010 and last revised September 13, 2010 with the following conditions:

1. The applicant shall include the recommendation of the Township Conservancy Board dated October 15, 2010.
2. The applicant will follow all applicable federal, state and local laws and secure all proper permits prior to construction of the improvements depicted on the plans.
3. The Plan shall not be released for recording until all the escrow for the improvements depicted on the plans has been posted.
4. The applicant shall address all remaining comments outlined in the Township Engineer's review letter dated September 29, 2010.
5. The applicant shall request approval from the Township Municipal Authority prior to obtaining a building permit.
6. The applicant will, at their own expense, perform a TV survey of the sewer lines at the New Kent complex, and will work with the Township Public Works Department to resolve any issues of I&I that are discovered. The applicant will supply a copy of the video of the TV survey to the Township Public Works Department.
7. The applicant can initially build only 50 parking spaces with the additional 10 spaces to be placed in reserve. If and when the parking spaces are required, the applicant and/or the Township can authorize the activation of those 10 spaces.

Thom seconded the motion. Mr. Fisher said he accepted the conditions.

Carmen asked if the Hankin Group might consider making a one-time or annual contribution to the Goshen Fire Company. Mr. Fisher said he would be surprised if the Hankin Group was not already a contributor, but he would check.

Don noted that half of the parking spaces that will go in between the two new apartment buildings will be paved with pervious material.

The Board then discussed the landscaping at New Kent with Mr. Fisher.

Public Comment: Erich Meyer, Monte Vista Drive – Asked who is responsible for the trees that were growing over Route 352 near New Kent that were recently cut back. Carmen and Mark Miller told him that since they were over a state road, the state is responsible.

There was no further discussion or public comment. The Board voted unanimously to approve the motion.

Treasurer's Report & Expenditure Register Report

See attached Treasurer's Report for October 14, 2010.

The Board reviewed the Treasurer's Report and the current invoices.

Don asked that the staff provide the Board with a summary of the money spent repairing damage from the June storm. Mark Miller said he would get the information to the Board.

Thomm moved to accept the treasurer's report of October 14 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 and no public comment. The board voted unanimously to approve the motion.

Review of Minutes

The Board reviewed and corrected the draft minutes of October 12. Don moved to approve the minutes as corrected. Marty seconded the motion. There was no discussion or public comment. The Board voted unanimously to approve the motion.

GASB 45 Liability Disclosure for WEGO Post-Retirement Medical Insurance

The Board discussed this matter, and came up with a number of questions to pose to the Township Solicitor. Don said he would draft the list of questions and circulate it to the rest of the Board.

WEGO Budget

The Board discussed WEGO budget issues.

Any Other Matter

PPU Issues – The Board discussed police coverage during the Goshen Fair.

Employee Performance Evaluation Forms – The Board reviewed the new forms. Thom will meet with the department heads to discuss the forms.

Action List

Resolutions Book – Don suggested the staff compare the resolutions book to the information on the new website to make sure they are in agreement.

Emergency Operations Plan – Mark Gordon will have a draft for the Board to review in mid-November.

Quarterly Report on I&I – There were no comments on this report.

Ridley Creek Expansion Monthly Update – There were no comments on this report.

Friends of East Goshen Township 501(c)(3) – The Board discussed meeting with the four residents who have volunteered for the 501(c)(3) to see if any of them are interested in becoming officers and to encourage them to recruit other volunteers.

Correspondence & Reports of Interest

Senya acknowledged receipt of the following:

- Goshen Fire Company Report.
- Fire Police Year-to-Date Statistics Report.
- Fire Marshal’s Report for September 2010.
- Monthly Permit Log for September 2010.
- Alarm Ordinance Enforcement Report.

Meetings & Dates of Importance

Senya noted the upcoming meetings as listed in the agenda.

Public Comment Period

None.

Adjournment

There being no further business, the meeting was adjourned at 10:00pm.

EXECUTIVE SESSION

The Board met in Executive Session until 10:45pm to discuss legal and personnel matters.

Anne Meddings

Recording Secretary

Attachment - Treasurer’s Report

October 14, 2010

**TREASURER'S REPORT
2010 RECEIPTS AND BILLS**

GENERAL FUND

Real Estate Tax	\$1,885.85	Accounts Payable	\$44,069.98
Earned Income Tax	\$62,880.87	<u>Electronic Pmts:</u>	
Local Service Tax	\$1,000.00	Health Insurance	\$55,805.68
Transfer Tax	\$0.00	Credit Card	\$0.00
<i>General Fund Interest Earned</i>	\$0.00	Postage	\$1,000.00
Total Other Revenue	\$227,942.07	Debt Service	\$0.00
Total Receipts:	<u>\$293,708.79</u>	Payroll	\$43,000.00
		Total Expenditures:	<u>\$143,875.66</u>

STATE FUND

<i>Interest Earned</i>	<u>\$0.00</u>	Expenditures:	<u>\$0.00</u>
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CAPITAL RESERVE

<i>Interest Earned</i>	<u>\$0.00</u>	Expenditures:	<u>\$47,841.45</u>
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TRANSPORTATION FUND

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

Receipts	\$5,554.07	Accounts Payable	\$32,495.75
<i>Interest Earned</i>	\$0.00	<i>Debt Service</i>	\$0.00
Total Sewer:	<u>\$5,554.07</u>	Transfer To M.A.	\$13,000.00
		Total Expenditures:	<u>\$45,495.75</u>

REFUSE

Receipts	\$3,600.52	Expenditures	<u>\$76,933.15</u>
<i>Interest Earned</i>	\$0.00		
Total Refuse:	<u>\$3,600.52</u>		