

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
January 18, 2011 – 7:00pm
Final Approved Minutes**

Present: Chairman Senya D. Isayeff and Supervisors Thom Clapper, Carmen Battavio, and Marty Shane. Vice-Chairman Don McConathy was absent. Also present were Township Manager Rick Smith, Bryan DelMonte (Conservancy Board), and Jack Hauler (new Township representative to the Malvern Library). 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 Police Chief John Dumond to lead everyone in the Pledge of Allegiance. Senya welcomed visitor Derek Davis, assistant to State Rep. Dan Truitt.

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.

Police Report

Chief John Dumond reported there were 642 calls for service from East Goshen in December. One suspect involved in two “smash & grab” robberies at local gas stations is in custody and the police have warrants for two other individuals. A female involved in a domestic shooting incident at Windermere Apartments is also in custody. Police are investigating an incident involving a female walking at the Township Park. She was grabbed from behind by a male assailant but managed to escape unharmed.

Resident Canada Geese

Rick reported that per the USDA, Township staff is not be permitted to do a roundup of geese. The USDA is the only entity permitted to conduct roundups in Pennsylvania. Carmen recommended the Township continue to look for other solutions and in the meantime put money to fund another USDA roundup back in the budget for 2011. The Board interrupted discussion on this matter to hold the AT&T Public Hearing.

Public Hearing: AT&T Mobility – Conditional Use Application

The Board continued a public hearing to consider a Conditional Use application of AT&T Mobility to upgrade their wireless communication facility located at 1606 East Strasburg Road.

This was a continuation of a hearing that began on November 16, 2010. The applicant was represented by attorney Mark D. Hipp.

Marty moved to grant conditional use approval pursuant to Section 240-31.C(3)(h)[2][e] of the East Goshen Township Zoning Ordinance of 1997 to allow the Applicant to remove the existing three (3) antennas on an existing PECO utility pole on the Property and replace them with six (6) antennas in accordance with the revised zoning drawings prepared by Bechtel Corporation dated September 27, 2010, last revised, December 15, 2010. The conditional use approval was granted subject to the following conditions:

1. Applicant shall follow all applicable federal, state and local laws and secure all proper permits prior to construction of the improvements depicted on the zoning plans.
2. Applicant shall install the six (6) antennas in a manner consistent with "Option 1 Cluster Mounted Design" which was depicted on the photo simulation submitted to the Township and introduced into the record as part of Exhibit "B-11".
3. The maximum height of the antennas shall be 77.79 feet.
4. Applicant shall place the new coaxial cables that are installed in a U-Guard that shall be placed in the rear of the pole.
5. Applicant shall properly secure the new cables and cover plates.
6. Applicant shall comply with all evidence and testimony presented at the conditional use hearing.

Carmen seconded the motion. Mr. Hipp had no objections to the conditions. There was no public comment. The Board voted unanimously to approve the motion.

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

ABC Packets

Rick reported that four members of Park & Rec prefer to receive hard copies of the packets, and Jim McRee would like the Deer Committee to receive hard copies of their agenda and minutes. No comments were received from the Municipal Authority, Conservancy Board or Historical Commission.

The Board received an email from Don McConathy saying that Supervisors should continue to receive hard copies of the ABC packets for their liaison board/commission. He also suggested the Board discuss the possibility of providing a toner cartridge and/or paper once per year to those ABC members who prefer to print hard copies of their packets.

The Board discussed how to handle distribution of the packets. Carmen suggested sending packets via email to everyone willing to go that route, and having hard copies at the Township Building for everyone else, which could be picked up before their meeting.

Public Comment: Bryan DelMonte - Said he polled the Conservancy Board and sent a response to Mark Gordon, so he is not sure what happened to it. Two members of the Conservancy Board wish to continue to receive hard copies of their packets at home.

Public Comment: Erich Meyer, Monte Vista Drive – Suggested the Township email packets to the ABCs and have hard copies available at the Township building for those members wanting one.

Carmen moved to have packets sent via email to all ABCs, with hard copies available for pickup at the Township Building for those wanting one. The Board will continue to receive hard copies delivered to their residences. Thom seconded the motion. There was no further discussion and no additional public comment. The Board voted unanimously to approve the motion.

Resident Canada Geese (Continued)

The Board continued their discussion on this topic. Derek Davis of Dan Truitt's office reported that he has researched this issue for the Township. He confirmed that geese are a protected game bird, and the issue is complicated because some of the state laws conflict with federal laws. Senya asked Mr. Davis if the health and welfare risk to the community trumps their status as a protected bird, and Mr. Davis said he would look into it some more. Senya thanked him for his assistance.

Resolution 2011-61 - Amending Township Non-Uniformed Employees' Money Purchase Pension Plan

Rick recommended the Board adopt this resolution. He said staff met with the employees and they seemed okay with the change.

Marty moved to adopt Resolution 2011-61 Amending the East Goshen Township Non-Uniformed Employees' Money Purchase Pension Plan, and Thom seconded the motion. There was no discussion or public comment. The Board voted unanimously to approve the motion.

Award of Township Newsletter Bid

Rick reported that Proper Printer, who was awarded the newsletter bid on December 14, 2010, subsequently informed him on January 5 that they made an error in their bid calculation. The Township Solicitor confirmed it would be imprudent to allow Proper Printer to revise their bid. Rick suggested the Board award the newsletter bid to the next lowest bidder, Courier Printing Corp.

Marty moved to acknowledge the January 5, 2011 letter from Proper Printer indicating that they made an error in the preparation of their bid and to instead award the newsletter bid to Courier Printing Corp. in the amount of \$12,572.00 for a Style 2 (two-color) newsletter. Carmen seconded the motion. There was no discussion or public comment. The Board voted unanimously to approve the motion.

Any Other Matter

Thom asked if a decision had been made on what to do with the Fire Marshal's SUV. Rick said he plans to advertise it for sale.

Review of Minutes

The Board reviewed and corrected the draft minutes of January 3. Carmen moved to approve the minutes as corrected. Marty seconded the motion. There was no discussion or public comment. The Board voted 3:0 to approve the motion (Thom was out of the room and did not vote).

The Board reviewed and corrected the draft minutes of January 8. Marty 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

Treasurer's Report & Expenditure Register Report

See attached Treasurer's Report for January 14, 2011.

The Board reviewed the Treasurer's Report and the current invoices. Thom moved to accept the Treasurer's Report of January 14 and the Expenditure Register Report as recommended by the Treasurer, to accept the receipts and to authorize payment of the invoices just reviewed. Marty seconded the motion. There was no discussion.

Public Comment: Bryan DelMonte – Asked if the Board could provide a summary sheet each week to show the status of the Township's expenditures and revenues in relation to the budget, as the sheet showing only a summary of receipts and bills is not very helpful to residents. Marty said the Board receives a variance report every month that is in the packet, which shows the actual amounts vs. budgeted amounts. Bryan said he would look for that in future. He then said it would be helpful to see a graphic representation of this information in the summary. Senya said that was an excellent idea and told him the Township is working on it.

The Board voted unanimously to approve the motion.

Action List

Review Comprehensive Plan Action List (Chapter 10) – Staff is in process of comparing ABC goals to the Comp Plan Action List. The Board had no comments.

Soccer Fields at Line Road – The Board directed the staff to install the post & rail fence at the first opportunity after the spring thaw. The Board agreed to close out this item and remove it from the Action List.

TAG Action List – Senya will schedule a meeting with Rick and the department heads to discuss staff empowerment.

Historic Books – Per Kathryn Yahraes, the books have been paid for themselves. The Board agreed to close out this item and remove it from the Action List.

Correspondence & Reports of Interest

Senya acknowledged receipt of the following:

- Monthly Permit Log.
- Goshen Fire Company 2010 Annual Fire Report.
- Fire Marshal Report.

- Letter from Comcast dated December 28, 2010 regarding price changes.

Marty reminded the Board that a meeting should be scheduled to discuss Fire Company issues. Also, the Fire Company still needs to tell the Board how much money East Goshen residents have contributed in response to their fundraising letter. Carmen said he would remind them.

Meetings & Dates of Importance

Senya noted the upcoming meetings as listed in the agenda. The February 15 Board meeting will be cancelled.

Public Comment Period

Erich Meyer, Monte Vista Drive – Asked how residents can receive information that the Board discusses that is not included in the packet online, such as the backup materials for the AT&T public hearing. Senya told him that often the Board brings information with them from previous meetings. Carmen provided Mr. Meyer with a copy of his AT&T information.

Adjournment

There being no further business, the meeting was adjourned at 8:56pm.

Anne Meddings
Recording Secretary
Attachment - Treasurer's Report

2011
January 14, 2010

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

GENERAL FUND

Real Estate Tax (as of 12/31/10)	\$4,433.96	Accounts Payable	\$613,059.69
Earned Income Tax (as of 12/31/10)	\$47,985.71	<u>Electronic Pmts:</u>	
Local Service Tax (as of 12/31/10)	\$7,640.28	Health Insurance	\$0.00
Transfer Tax (January)	\$37,293.83	Credit Card	\$637.98
General Fund Interest Earned (December)	\$1,388.72	Postage	\$0.00
Total Other Revenue (as of 12/31/10)	\$328,823.26	Debt Service	\$0.00
Total Other Revenue (January)	\$55,261.37	Payroll	\$95,000.00 (2 Weeks)
Total Receipts:	<u>\$482,827.13</u>	Total Expenditures:	<u>\$708,697.67</u>

STATE FUND

Interest Earned (December)	<u>\$206.68</u>	Expenditures:	<u>\$0.00</u>
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CAPITAL RESERVE

Interest Earned (December)	<u>\$1,070.05</u>	Expenditures:	<u>\$0.00</u>
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TRANSPORTATION FUND

Interest Earned (December)	<u>\$331.44</u>	Expenditures:	<u>\$0.00</u>
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SEWER OPERATING

Receipts (December)	\$5,047.09	Accounts Payable	\$64,383.03
Receipts (January)	\$21,951.88	Debt Service	\$0.00
Interest Earned	\$19.82	Transfer to M.A. (December)	\$35,860.00
Total Sewer:	<u>\$27,018.79</u>	Total Expenditures:	<u>\$100,243.03</u>

REFUSE

Receipts (December)	\$2,524.27	Expenditures	<u>\$80,218.89</u>
Receipts (January)	\$7,225.12		
Interest Earned	\$21.05		
Total Refuse:	<u>\$9,770.44</u>		