

**AGENDA
 EAST GOSHEN TOWNSHIP
 BOARD OF SUPERVISORS
 TUESDAY, JANUARY 25, 2011
 7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence – Supervisor Carmen Battavio
4. Ask if Anyone is Recording the Meeting
5. Public Comment – Hearing of Residents (Optional)
6. Chairman’s Report - None.
7. Public Hearings - None
8. Police Chief’s Report - None
9. Old Business
10. New Business
 - a. Interviews for Auditor
11. Any Other Matter
12. Approval of Minutes
 - a. January 18, 2011
13. Treasurer’s Report
 - a. Report
14. Review Action List
15. Correspondence, Reports of Interest
16. Meetings & Dates of Importance

January 27, 2011	Park & Recreation Board – Special Meeting	7:00 pm
February 1, 2011	Board of Supervisors	7:00 pm
February 2, 2011	Planning Commission	7:00 pm
February 3, 2011	Park & Recreation	7:00 pm
February 8, 2011	Board of Supervisors	7:00 pm
February 9, 2011	Conservancy Board	7:00 pm
February 10, 2011	Historical Commission	7:00 pm
February 10, 2011	Zoning Hearing Board	7:30 pm
	Del Vacchio Holdings	

February 14, 2011	Municipal Authority	7:00 pm
February 15, 2011	Board of Supervisors	Meeting Canceled
February 21, 2011	President's Day – Office Closed	
February 22, 2011	Board of Supervisors	7:00 pm
February 28, 2011	Deer Committee	7:00 pm
14. Public Comment – Hearing of Residents		
15. Adjournment		

The Chairperson, in his or her sole discretion, shall have the authority to rearrange the agenda in order to accommodate the needs of other board members, the public or an applicant.

REMINDER – Newsletter Article Submission Due Date:

Article Due Date	Delivery Date
February 9, 2011	April 1, 2011

EAST GOSHEN TOWNSHIP ACTION LIST

#	Item	Action Due Date
DPW 08-02	Quarterly Report on I&I	25-Jan-11
DPW 08-04	Invasive Species	25-Jan-11
FIN 09-01	Quarterly Summary of Pending Legal Cases	25-Jan-11
FIN 10-05	Quarterly Financial Reports - 2010	25-Jan-11
ADM 07-02	Pension Plan Conversion Committee	1-Feb-11
ADM 10-02	Annual Training Plan	1-Feb-11
ADMI 10-22	TAG Action List	1-Feb-11
DPW 07-02	Hershey's Mill Dam	1-Feb-11
ADM 08-02	Review Comp Plan Action List (Ch 10)	8-Feb-11
PCZ 06-01	Parking for Multi-Use Space in IP/BP District	8-Feb-11
PCZ 09-01	Telecom Registration and Reporting	16-Feb-11
ADM 07-01	Review Wireless Ordinance	8-Mar-11
FIN-10-10	Energy Usage at Township Building	15-Mar-11
DPW 10-5	Street Signs	29-Mar-11
ADM 09-04	Quarterly Review of Right to Know Requests	5-Apr-11
ADM 09-05	Energy Conservation in Twp Bldg	Completed
ADM 09-07	Web Site Upgrade Status	Completed
ADM 09-08	Police Scheduling	Completed
ADM 09-09	ARCVIEW System (GIS)	Completed
ADM 09-10	Soccer Fields @ Line Road	Completed
ADM 09-11	2010 Sponsorships: Fireworks & Leaf Bags	Completed
ADM 09-12	Deer Management Committee	Completed
ADM 09-13	ABC Appreciation Event Guest List	Completed
ADM 10-01	Employee Benefits	Completed
ADM 10-03	Township Advisory Group	Completed
ADM 10-04	Information Systems Analysis	Completed

EAST GOSHEN TOWNSHIP ACTION ITEM

Item:

Quarterly Report on I & I

No:

DPW 08-02

List Date:

12/9/2008

Completed Date:

Description:

Date	Action	
1/12/2010	Distribute Quarterly Report.	Done
4/20/2010	Distribute Quarterly Report.	Done
5/4/2010	Rick to provide memo on expenses. Will become part of regular report.	Done
7/13/2010	Distribute Quarterly Report.	Done
10/12/2010	Distribute Quarterly Report.	
10/26/2010	MG: Mark Miller to provide Qtr. update	
1/25/2011	Distribute Quarter Report	

Memo
East Goshen Township
1580 Paoli Pike
West Chester, PA 19380
Voice (610) 692-7171
Fax (610) 425-8950
E-mail rsmith@eastgoshen.org

Date: April 8, 2010
To: Board of Supervisors
From: Rick Smith, Township Manager
Re: I&I Report 4th quarter 2010

Ridley Creek Service Area

The Township televised a section of sewer in The Reserve at Spring Meadows We relocated the portable flow meters in accordance with the schedule in the I&I Program. We also had Hankin televise the sewers in New Kent. They found several shears and Hankin will make the repairs.

We replaced caps a few caps on an as-needed basis.

Chester Creek Service Area

We did not do any televising.

We replaced caps a few caps on an as-needed basis.

EAST GOSHEN TOWNSHIP ACTION ITEM

Item: Invasive Species No: DPW 08-04

List Date: 8/11/2009 Completed Date:

Description: Actions to minimize invasive species in Township.

Date	Action
	Parks and Conservancy Boards propose plan regarding invasive species in Twp open space. Site walk 12/12. Await Conservancy report.
4/6/2010	Received National Lands Trust Report 3/18/10. Presentation will be 4/13.
4/13/2010	Presentation of National Lands Trust Report
4/20/2010	Need recommendations from DPW & Conservancy for actions in response to NLT presentation
5/25/2010	Conservancy & Parks preparing plan of action.
9/7/2010	Grant applications denied, Routine invasive spraying was done in the Township Park. We also sprayed along the creek in Applebrook.
10/5/2010	Sent memo to CB and P&R
12/7/2010	Waiting on info from CB and P&R
1/25/2011	Waiting on info from CB and P&R

**EAST GOSHEN TOWNSHIP
ACTION ITEM**

Item: **Quarterly Summary of Pending Legal Cases**

No: FIN 09-01

List Date: 6/25/2009

Completed Date:

Description: Report on Pending Cases.

Date	Action
1/26/2010	Revised report due. Done
4/27/2010	Revised report due.
7/27/2010	Revised report due.
10/26/2010	Revised report due. See your Finance Binder for report
1/25/2011	Report attached

LEGAL COSTS				
As of December 31, 2010				
DEER LEGAL COSTS				
Plaintiff		Venue	Amount	Status
Sinclair		Common Pleas	\$15,966.28	Withdrawn
Gordon		Common Pleas	\$12,309.66	Dismissed
Gordon		Commonwealth	\$6,083.30	Dismissed
Gordon		Federal	\$15,679.60	Pending
Total			\$50,038.84	
FOREST LANE BRIDGE				
Defendant		Venue	Amount	Status
Johnson		Common Pleas	\$4,247.20	Settled
Note: the legal line item for Deer in the quarterly reports includes all legal costs, not just litigation				

EAST GOSHEN TOWNSHIP ACTION ITEM

Item:

Quarterly 2010 Financial Reports

No:

FIN 10-05

List Date:

2/16/2010

Completed Date:

Description:

Date	Action
4/19/2010	Provide Q1 Reports. Done
7/27/2010	Provide Q2 Reports. Budget Savings: 2008 Budget vs 2010 Budget Provide list of Variances and Impact Items (\$2500 threshold) Disbursements by Fund State Fund chargebacks detailed DPW breakouts for full costing Snow, Roads, Sewer, Parks Overtime Report
10/26/2010	Provide Q3 Reports.
1/25/2011	Pending review by Finance Group