

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
March 15, 2011 – 7:00pm
Final Approved Minutes**

Present: Chairman Senya D. Isayeff, Vice-Chairman Don McConathy, and Supervisors Marty Shane, Carmen Battavio, and Thom Clapper. Also present were Township Manager Rick Smith, Zoning Officer Mark Gordon, Jim McRee (Planning Commission and Deer Committee), Ginnie Newlin (Conservancy Board), and Kathryn Yahraes (Historical Commission).

Call to Order & Pledge of Allegiance

Senya called the meeting to order at 7:00pm. He asked Carmen 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

Ginnie Newlin, Devon Lane – Told the Board that she frequently has the opportunity to speak at meetings of environmental and conservation groups, and she always lets them know that the Planning Commission and Supervisors in East Goshen actually listen to their Conservancy Board. She said if the Planning Commission and Supervisors continue to listen to the Conservancy Board, it will save the Township both time and hassle. The Conservancy Board is pleased to have Township officials that listen to them. Marty told her the Supervisors appreciate everything the Conservancy Board does for the Township.

Chairman's Report

Senya announced that the Board met in Executive Session last week until 11:30pm to discuss a personnel matter.

Police Report

Chief Dumond reported there were 537 calls for service from East Goshen in February. He gave kudos to Officer Joe Armbruster for doing good police work and solving three arson incidents that occurred in Westtown. The Chief reported that the District Attorney has gifted WEGO with a new Ford Explorer to be used in drug-related investigations.

Permit Coordinator Vacancy

Mark Gordon said he is still working on the ad. He will have it ready for the Board's review at the next meeting.

Ordinance to Increase Size of Park & Rec Board from Five to Seven Members

The Board reviewed and edited this ordinance. Don would like it to go back to Park & Rec for their okay.

Board Meeting on March 29

Thom moved to not have a Board meeting on Tuesday, March 29, which will be the fifth Tuesday of the month. Marty seconded the motion. There was no discussion or public comment. The Board voted unanimously to approve the motion.

Any Other Matter

Recycling Grants – The Board briefly discussed the basis for the awarding of recycling grants from Senator Dinniman's office.

Geese – Rick gave an update on his efforts to contact elected officials for help concerning this issue. Also, he is currently costing out the expenses that would be involved in having Township staff do a roundup.

Public Comment: Ginnie Newlin, Devon Lane – Said that having a big dog scare the geese away has been working in Hershey's Mill.

Review of Minutes

The Board reviewed and edited the draft minutes of March 8. Don moved to accept the minutes as amended. Marty 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 March 10, 2010.

The Board reviewed the Treasurer's Report and the current invoices. Thom moved to accept the Treasurer's Report of March 10 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.

Public Comment: Kathryn Yahraes, Vista Drive – Asked how often the doggie waste bags must be purchased. The Board told her it depends how quickly they are used, but generally every couple of months or so the supply must be replenished.

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

Action List

Budget Cuts – Marty would like the list to indicate recurring and non-recurring expenses. Rick will revise the report.

Energy Usage at Township Building – The Board reviewed and discussed this report. Rick will mark this action item as "Completed."

Parking for Multi-Use Space in IP/BP District – The Board reviewed and edited this revised ordinance, and agreed to send it on to the County.

Suggestion Boxes– Rick reported that a suggestion box has been installed in the foyer. A link to a “suggestion box” has been posted to the Township website. In regard to the Constant Contact disclaimer on the website, Don asked Rick to revise it to say that Constant Contact does not “share, rent or sell email addresses” (the word share being added).

TAG Action List – The Board reviewed the updated list.

Financial Reports on Township Website – Rick reported that a PDF file has been posted to the website, but no charts. He asked for the Board’s guidance on what type of chart they would like. Senya told him to do whatever is easiest for the staff. Senya reminded everyone that this was being done at the request of Bryan DelMonte.

Fire Company Update from Bill Keslick

Bill Keslick gave a verbal update on Fire Company activities for January and February. The Fire Company is still working on compiling all the information the Board had previously requested, and hopes to have it to them soon. Going forward, Bill or another representative of the Fire Company will plan to attend the Board of Supervisors’ meeting on the third Tuesday of each month to provide a monthly update.

Correspondence & Reports of Interest

None.

Meetings & Dates of Importance

Senya noted the upcoming meetings as listed in the agenda.

Public Comment Period

Kathryn Yahraes reported that members of the Historical Commission attended a CCHPN workshop, “Introduction to the Section 106 Review Process” on March 12 at the Chester County Historical Society. She provided copies of the handouts to Senya and Rick.

Adjournment

There being no further business, the meeting was adjourned at 8:16pm.

Anne Meddings
Recording Secretary
Attachment – Treasurer’s Report

March 10, 2011

TREASURER'S REPORT
2010 RECEIPTS AND BILLS

GENERAL FUND

Real Estate Tax	\$263,421.37	Accounts Payable	\$35,037.26
Earned Income Tax	\$100,596.74	<u>Electronic Pmts:</u>	
Local Service Tax	\$403.88	Health Insurance	\$0.00
Transfer Tax	\$0.00	Credit Card	\$0.00
General Fund Interest Earned	\$0.00	Postage	\$0.00
Total Other Revenue	\$32,226.70	Debt Service	\$0.00
Total Receipts:	<u>\$396,648.69</u>	Payroll	\$49,000.00
		Total Expenditures:	<u>\$84,037.26</u>

STATE FUND

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

Interest Earned	<u>\$0.00</u>	Expenditures:	<u>\$39,051.35</u>
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TRANSPORTATION FUND

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

Receipts	\$48,925.54	Accounts Payable	\$11,120.17
Interest Earned	\$0.00	Debt Service	\$0.00
Total Sewer:	<u>\$48,925.54</u>	Total Expenditures:	<u>\$11,120.17</u>

REFUSE

Receipts	\$20,976.17	Expenditures	<u>\$54,913.33</u>
Interest Earned	\$0.00		
Total Refuse:	<u>\$20,976.17</u>		