

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
May 10, 2011 – 7:00pm
Final Approved Minutes**

Present: Chairman Senya D. Isayeff, Supervisors Carmen Battavio and Marty Shane. Vice-Chairman Don McConathy and Supervisor Thom Clapper were absent. Also present were Township Manager Rick Smith, Public Works Director Mark Miller, Phyllis Marron (Park & Rec), and Jim McRee (Deer Committee and Planning Commission). Township Solicitor Jeff Sommer was present for the public hearing.

Call to Order & Pledge of Allegiance

Senya called the meeting to order at 7:00pm. He asked Jeff Sommer 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 they would be recording the meeting.

Public Comment on Non-Agenda Items

None.

Public Hearing – Ordinance Amending Chapter 163, “Parks and Recreation Areas”

The Board held a public hearing to consider adoption of an ordinance amending Chapter 163, “Parks and Recreation,” specifically Section 163-3N(1). Marty moved to adopt the ordinance. Carmen seconded the motion. 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.

Recommendation for Equipment Replacement

Mark Miller summarized his memo of May 2 regarding the need to replace a 19-year-old paver and a dump truck that was scheduled to be replaced in 2008, but has been kept in service. Mark said the dump truck will cost approximately \$130K if purchased through the State contract. The Board asked Mark to come back for authorization to purchase these items once he has all the pricing information.

Chairman’s Report

Senya announced the following:

- At their meeting on May 24, the Board will consider proposals to install a cell tower at the Township Building.
- The Board will hold a long-range financial planning session on May 26 from 1:00pm to 4:30pm. The meeting will be open to the public.

- The Board met in Executive Session on May 3 to discuss a personnel matter.
- The Board will have another brief Executive Session this evening on a personnel matter.
- There will be no Board meeting on May 17, Primary Election Day.
- There will be fireworks at the East Goshen Community Day scheduled for June 25. The rain date is June 26. The fireworks will be funded by donations and no taxpayer money will be used.

Chester County Challenge Grant Program for 2011

The Board reviewed an April 25 letter from the Chester County Agricultural Land Preservation Board giving notice that they are accepting farmland preservation applications for the Commonwealth Program and the Chester County Challenge Grant Program. The Board agreed that since there is no farmland in East Goshen, no action is needed.

Lockbox Implementation

The Board reviewed a May 4 memo from Deb Beury giving her recommendation to use M&T Bank for the Township's lockbox. Senya said he would like Deb to provide the Board with a spreadsheet showing all the banks she spoke with and their fees. Rick will relay the information to Deb.

Hershey Mill Dam Update

Resident Neil DeRiemer shared that DEP is still reviewing his engineer's proposal for the dam. The engineer has been communicating directly with Mr. Reisinger at DEP. Marty asked Mr. DeRiemer if he had any reason to think DEP will not approve the design and Mr. DeRiemer said no.

Marty told Mr. DeRiemer that per Andy Dinniman, if the Township can get the dam classified as "historic," the issue will go away. Kathryn Yahraes of the Historical Commission is working on this matter and was asked to get clarification on what Senator Dinniman meant by "historic."

Senya told Mr. DeRiemer that if he prefers, he is welcome to submit email updates to Rick Smith instead of having to come in person to Township meetings. Senya also told him that since the Township did not get the grant to breach the dam, the burden is on him (Mr. DeRiemer) to save the dam.

Review of Minutes

The Board reviewed and corrected the draft minutes of May 3. Marty moved to accept the minutes as corrected. Carmen seconded the motion. There was no discussion or public comment. The motion passed unanimously

Treasurer's Report & Expenditure Register Report

See attached Treasurer's Report for May 5, 2011. The Board reviewed the Treasurer's Report and the current invoices. Marty moved to accept the Treasurer's Report of May 5 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 and no public comment. The Board voted unanimously to approve the motion.

Action List

Sign Ordinance – Per Rick the Planning Commission is still review this.

Correspondence & Reports of Interest

Senya acknowledged receipt of the following:

- Mark Miller's Operations Report for April.
 - Mark Miller's Fire Marshal Report for April.
- Marty suggested having the police take on more of the workload of responding to complaints about burning so that Mark Miller will not have to drive out to East Goshen from Honey Brook on his off hours. Rick will follow up.

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 regular meeting was adjourned at 7:36pm.

Executive Session

The Board met in Executive Session until 7:45pm to discuss a personnel matter.

Anne Meddings

Recording Secretary

Attachment: Treasurer's Report

May 5, 2011

TREASURER'S REPORT
2011 RECEIPTS AND BILLS

GENERAL FUND

Real Estate Tax	\$6,561.73
Earned Income Tax	\$22,900.00
Local Service Tax	\$0.00
Transfer Tax	\$0.00
General Fund Interest Earned	\$0.00
Total Other Revenue	<u>\$76,752.53</u>
Total Receipts:	<u>\$106,214.26</u>

Accounts Payable	\$299,621.15
Electronic Pmts:	
Health Insurance	\$0.00
Credit Card	\$0.00
Postage	\$0.00
Debt Service	\$0.00
Payroll	<u>\$42,000.00</u>
Total Expenditures:	<u>\$341,621.15</u>

STATE FUND

Interest Earned	<u>\$102.61</u>
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Expenditures:	<u>\$0.00</u>
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CAPITAL RESERVE

Interest Earned	<u>\$555.59</u>
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Expenditures:	<u>\$12,483.98</u>
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TRANSPORTATION FUND

Interest Earned	<u>\$201.72</u>
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Expenditures:	<u>\$0.00</u>
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SEWER OPERATING

Receipts	\$78,933.17
Interest Earned	\$86.04
Total Sewer:	<u>\$79,019.21</u>

Accounts Payable	\$174,550.81
Debt Service	\$0.00
Total Expenditures:	<u>\$174,550.81</u>

REFUSE

Receipts	\$26,866.24
Interest Earned	\$84.94
Total Refuse:	<u>\$26,951.18</u>

Expenditures	<u>\$5,472.39</u>
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SEWER CAPITAL RESERVE

Receipts	\$0.00
Interest Earned	\$0.00
Total Sewer Capital Reserve	<u>\$0.00</u>

Expenditures	<u>\$6,900.00</u>
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