

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
June 21, 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, Phyllis Marron and Erich Meyer (Park & Rec) and Ginnie Newlin (Conservancy Board).

Call to Order & Pledge of Allegiance

Senya called the meeting to order at 7:00pm. He asked Officer Ted Lewis to lead 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 police officers.

Recording of Meeting

No one indicated they would be recording the meeting.

Public Comment on Non-Agenda Items

None.

Presentation to Officer Ted Lewis

Police Chief John Dumond presented Officer Ted Lewis with a certificate from Mothers Against Drunk Driving (MADD) and a letter from Congressman Pat Meehan in recognition of his DUI enforcement activities. Chief Dumond stated that Ted is an exemplary officer and is very deserving of this award. Officer Lewis said he was honored to receive the award, and proud to be a member of WEGO.

Chairman's Report

Senya announced that the Board met in Executive Session on June 14 to discuss a personnel matter.

Revised 2011 Budget

Marty moved to approve the revised budget as outlined by Finance Director Deb Beury in her June 17 memo to the Board. The revised budget establishes budget amounts to newly created accounts on the pass-through report. Don seconded the motion. There was no discussion or public comment. The Board voted unanimously to approve the motion.

Police Report

Chief John Dumond reported there were 658 calls for police service from East Goshen in May. On June 4 WEGO responded to an incident involving a man shooting a gun at the Heather Glen Apartments in Westtown. He was taken into custody and is currently in Chester County Prison.

Payoff of Debt

The Board briefly discussed the possibility of paying off the loan for the Township Building and/or Applebrook Park. Because Rick is waiting for more details on prepayment penalties from Lucien Calhoun, the Board decided to table this matter until June 28.

Financial Information from Goshen Fire Company

The Board discussed the requested information still outstanding from the Fire Company. Marty reminded the other Supervisors that this information is necessary for the Board to budget accurately. The Township needs to know the Fire Company's financial situation such as their reserves, fund balances, etc. because if the Fire Company runs out of money, the Township will probably have to bail them out. It would be helpful to have fair warning before this happens. (Jerry Fokas and Bill Keslick joined the meeting at this time.) It was decided that Carmen and Rick would meet with Jerry Fokas and Tom Stalnaker at the fire house on June 27 at 6:00pm.

Jerry Fokas gave a monthly report of Fire Company activities. Jerry was reminded that copies of the reports are needed at the Township before the Board meetings for inclusion in the packets.

Tree Removal at New National Bank of Malvern Parking Lot

The Board discussed the removal of three mature trees along the property line between the National Bank of Malvern and the YMCA. The root systems of the trees were damaged and the Township authorized removal of the trees due to safety concerns. The YMCA plans to replace the cut trees with 70 inches of replacement trees (20 new trees, 3.5" to 4" in diameter).

The Board wanted to know why this wasn't caught sooner or known about ahead of time. Rick said the contractor tried to work around and save the trees, but it did not work out. Marty said if the Township had known about it ahead of time they would have been able to plan ahead on where best to locate the replacement trees. Don wanted to know why the trees weren't fenced in and protected before the contractor began work on the parking lot.

Public Comment: Ginnie Newlin, Conservancy Board – Said the planning for this parking lot was "extremely faulty" and no consideration was given to how to save the trees.

Senya said that moving forward the Township will have to be more diligent. He asked Rick if the Township actually approved a plan for this parking lot where the curbing violated the dripline of the trees, and Rick said yes.

Don said the Township needs more scrutiny over trees at the Land Development phase and must make sure that notes on the plans are correct and sufficient. He said two of the three trees could have been saved, and he wished the Conservancy Board had been consulted. He said the engineers for the parking lot contractor did not do their job properly. Rick said the engineer who designed the plans originally said the trees should be taken down, but the Township told him no, try to save the trees if possible. They tried but it did not work out.

Public Comment: Ginnie Newlin, Conservancy Board – Said there are creative ways to design parking lots around trees.

Any Other Matter

Newsletter - Senya asked Rick how many residents have contacted the Township to request they continue to receive paper copies of the newsletter. Rick said he would check with Joanne, who is keeping the tally sheet.

Bus Tour - Marty gave kudos to Senya for organizing the recent CII Council bus tour of the Township and doing such a great job to make the event a success.

Review of Minutes

The Board reviewed and corrected the draft minutes of June 14. Don 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 June 16, 2011. The Board reviewed the Treasurer's Report and the current invoices. Thom moved to accept the Treasurer's Report of June 16 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.

Action List

The Board reviewed the updated TAG Recommendation Summary.

Correspondence & Reports of Interest

Senya acknowledged receipt of the following:

- PADEP letter approving the Act 537 Plan Update for Diversion of the Hershey's Mill and Reserve Pumping Stations.
- Monthly Operations Report from Mark Miller.
- Geese Removal Report from Mark Miller.
- Letter from Robert Paul Sprague thanking the Historical Commission for the Civil War Event (Living History Day) held June 4.

Meetings & Dates of Importance

Senya noted the upcoming meetings as listed in the agenda.

Ridley Creek Sewage Treatment Plant Expansion Update

The Board reviewed and discussed an update on the RCSTP expansion project.

Public Comment Period

Erich Meyer reported that he received his Township newsletter on June 17.

Adjournment

There being no further business, the regular meeting was adjourned at 8:50pm.

Executive Session

The Board met in Executive Session until 9:05pm to discuss a personnel matter.

Anne Meddings, Recording Secretary

Attachment: Treasurer's Report

June 16, 2011

TREASURER'S REPORT
2011 RECEIPTS AND BILLS

GENERAL FUND

Real Estate Tax	\$15,955.31	Accounts Payable	\$33,033.08
Earned Income Tax	\$213,921.98	<u>Electronic Pmts:</u>	
Local Service Tax	\$30,332.65	Health Insurance	\$50,074.45
Transfer Tax	\$27,736.45	Credit Card	\$942.14
General Fund Interest Earned	\$0.00	Postage	\$0.00
Total Other Revenue	\$27,261.47	Debt Service	\$21,787.91
Total Receipts:	<u>\$315,207.86</u>	Payroll	\$55,000.00
		Total Expenditures:	<u>\$160,837.58</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>\$0.00</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	\$31,410.08	Accounts Payable	\$6,370.94
Interest Earned	\$0.00	Debt Service	\$295,024.00
Total Sewer:	<u>\$31,410.08</u>	Total Expenditures:	<u>\$301,394.94</u>

REFUSE

Receipts	\$11,930.98	Expenditures	<u>\$80,823.90</u>
Interest Earned	\$0.00		
Total Refuse:	<u>\$11,930.98</u>		

SEWER CAPITAL RESERVE

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