

AGENDA
EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS
TUESDAY, July 26, 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
 - a. Announce that the Board met in Executive Session on July 12 to discuss a personnel and legal matter
7. Public Hearing
8. Police/EMS Report – 3rd Tuesday
 - a. Chief John Dumond
 - b. Jerry Fokas, President Goshen Fire Co.
9. Financial Report – 4th Tuesday – Brian McCool
10. Old Business
 - a. Consider 9-member Historical Commission
 - b. Consider Goshen Fire Company expenses
11. New Business
 - a. Consider subdivision land development escrow agreement for Lot 1 with Manley Road Subdivision
 - b. Consider electronic newsletter
12. Any Other Matter
13. Approval of Minutes
 - a. July 12, 2011
14. Treasurer's Report
 - a. Report – July 21, 2011
15. Review Action List
16. Correspondence, Reports of Interest
 - a. Consider Mark Miller's Monthly Operations Report
17. Meetings & Dates of Importance:

July 26, 2011	Board of Supervisors	7:00 pm
July 28, 2011	Farmer's Market	3:00 – 7:00 pm
August 1 – 6, 2011	Goshen Country Fair	6:00 pm (M – F) 5:00 pm (Sat)
August 2, 2011	Board of Supervisors	7:00 pm
August 3, 2011	Pension Committee	1:00 pm
	Planning Commission	7:00 pm
August 4, 2011	Farmer's Market	3:00 – 7:00 pm

	Park & Recreation Board	7:00 pm
August 8, 2011	Municipal Authority	7:00 pm
August 9, 2011	Board of Supervisors	7:00 pm
August 10, 2011	Conservancy Board	7:00 pm
August 11, 2011	Farmer's Market	3:00 –7:00 pm
	Historical Commission	7:00 pm

August 3, 2011 Newsletter Article Due Date

October 1, 2011 Newsletter Delivery Date

18. Public Comment – Hearing of Residents

19. Adjournment

20. Executive Session – Legal Matter

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.

MONTHLY ACTIVITY REPORT FOR JUNE 2011			MONTHLY ACTIVITY REPORT			
		WESTTOWN	EAST			
			GOSHEN	THORNBURY	TOTAL	
MONTHLY ACTIVITY REPORT FOR JUNE 2011						
UCR CLASS						
Part I	ARSONS	0	2	0	2	
Part I	ASSAULTS	1	0	0	1	
Part I	BURGLARY	0	3	0	3	
Part I	MURDER AND MANSLAUGHTER	0	0	0	0	
Part I	RAPE	0	0	0	0	
Part I	RETAIL THEFT	0	0	1	1	
Part I	ROBBERY	0	0	0	0	
Part I	THEFTS	12	10	2	24	
Part II	CRIMINAL MISCHIEF	11	5	3	19	
Part II	DISORDERLY CONDUCT	24	22	6	52	
Part II	D.U.I.	1	1	0	2	
Part II	HARASSMENT	1	5	2	8	
Part II	STOLEN VEHICLES	0	3	0	3	
Part II	RECOVERED STOLEN VEHICLES	0	2	0	2	
	ACCIDENTS	20	20	4	44	
	FATAL	0	0	0	0	
	PEDESTRIAN	0	0	0	0	
	HIT & RUN	0	1	0	1	
	INJURED PERSONS	1	3	1	5	
	ALARMS	11	33	17	61	
	AMBULANCE CALLS	22	74	10	106	
	Medical Facility Ambulance calls	13	71	0	84	
	ANIMAL COMPLAINTS	7	20	4	31	
	ARRESTS AND CITATIONS	11	6	1	18	
	BUSINESS DOOR OPEN	0	0	0	0	
	DISABLED VEHICLES	10	4	1	15	
	FAMILY DISTURBANCES	2	4	1	7	
	FIRE CALLS	8	21	5	34	
	HUNTING CALLS	0	0	0	0	
	INCIDENTS	94	86	19	199	
	KEYS LOCKED	5	6	5	16	
	MISCELLANEOUS CALLS	19	15	3	37	

		WESTTOWN	EAST GOSHEN	THORNBURY	TOTAL
	MISSING PERSONS	3	1	0	4
	LOCATED	3	1	0	4
	MOTOR VEHICLE VIOLATIONS	104	85	19	208
	911 HANG UP CALLS	7	14	3	24
	PARKING VIOLATIONS	1	0	1	2
	SUICIDE	0	0	0	0
	SUSPICIOUS CONDITIONS	30	41	9	80
	VACATION CHECKS	6	5	2	13
	<u>POLICE RADIO ROOM CALLS*</u>	459	627	144	1230
	PERCENTAGE BY INDIVIDUAL TOWNSHIPS -				
	MONTHLY	37%	51%	12%	100%
	YEAR TO DATE PERCENTAGE BY				
	INDIVIDUAL TOWNSHIPS	38%	50%	12%	100%
	<u>*NUMBERS ARE PARTIAL BREAKDOWN OF POLICE RADIO ROOM CALLS</u>				

MONTHLY ACTIVITY REPORT FOR JUNE 2011

CAR #	YEAR/MAKE/MODEL	UNIT	USER	ENDING MILEAGE	LAST MONTH	TOTAL	DISTRICT COURT DISBURSEMENTS	AMOUNTS
67-44	2008 DODGE CHARGER	ADMINISTRATION	CHIEF DUMOND	63995	62589	1406	EAST GOSHEN TWP	\$4,969.07
67-39	2007 FORD CROWN VIC	ADMINISTRATION	SGT GORMAN	000	000	000	WESTTOWN TWP	\$5,126.19
67-30	2004 FORD CROWN VIC	DETECTIVES	DET. BRETZ	74017	71542	2475	THORNBURY TWP	\$1,778.28
67-33	2006 FORD CROWN VIC	DETECTIVES	DET. BALCHUNIS (being sold)	000	97215	000		
67-55	2011 DODGE CHARGERS	DETECTIVES	DET. BALCHUNIS	1429	0	1429		
67-36	2006 FORD EXPEDITION	DETECTIVES	GORMAN	108375	107050	1325		
67-38	2007 FORD CROWN VIC	DETECTIVES	DET. LARGE	71868	71276	592		
67-40	2007 FORD EXPEDITION	DETECTIVES	DET. RAGNI	71300	70500	800		
67-54	2011 FORD EXPLORER	DETECTIVES	DET/SGT. CAHILL	11120	8051	3069		
67-11	2002 FORD EXPLORER	DETECTIVES	UNDERCOVER	87488	87355	133		
67K90	1996 JEEP CHEROKEE	DETECTIVES	UNDERCOVER	152703	152606	97		
67-32	2003 FORD CROWN VIC	K9	K-9	78200	77433	767		
67-42	2006 FORD CROWN VIC	TRAFFIC	1ST LINE PATROL	48810	48105	705		
67-53	2010 DODGE CHARGER	TRAFFIC	1ST LINE PATROL	54906	54340	566		
67-37	2007 FORD CROWN VIC	TRAFFIC	1ST LINE PATROL (UNMARKED)	10118	9251	867		
67-41	2006 FORD CROWN VIC	PATROL	1ST LINE PATROL (being sold)	78035	77064	971		
67-43	2008 FORD CROWN VIC	PATROL	1ST LINE PATROL (being sold)	000	80748	000		
67-45	2008 FORD CROWN VIC	PATROL	1ST LINE PATROL (being sold)	68664	68664	0		
67-46	2009 DODGE CHARGER	PATROL	1ST LINE PATROL (being sold)	84647	83356	1291		
67-47	2009 DODGE CHARGER	PATROL	1ST LINE PATROL	51410	48766	2644		
67-48	2009 DODGE CHARGER	PATROL	1ST LINE PATROL	72505	69080	3425		
67-49	2009 DODGE DURANGO	PATROL	1ST LINE PATROL	52279	50426	1853		
67-50	2010 DODGE CHARGER	PATROL	1ST LINE PATROL	56498	54929	1569		
67-51	2010 DODGE CHARGER	PATROL	1ST LINE PATROL	32592	30537	2055		
67-52	2010 DODGE CHARGER	PATROL	1ST LINE PATROL	35714	33216	2498		
67-56	2011 DODGE CHARGER	PATROL	1ST LINE PATROL (UNMARKED)	29390	26349	3041		
67-57	2011 DODGE CHARGER	PATROL	1ST LINE PATROL	not in service	0	0		
			1ST LINE PATROL	not in service	0	0		

TOTAL MILES 33578



Historical Commission

East Goshen Township
Chester County, Pennsylvania

1580 Paoli Pike



West Chester, PA 19380



610-692-7171

July 21, 2011

Mr. Senya Isayeff, Chairman
Board of Supervisors
East Goshen Township
1580 Paoli Pike
West Chester, PA 19380

Re: Two additional Commission Members for
the Historic Commission

Dear Senya,

At our Commission Meeting earlier this month, the Historic Commission decided that it would be prudent to withdraw our request to the Board of Supervisors for two additional Commission members at this time.

While we have many items on our growing agenda yet to be addressed, we decided that we would move forward with the people that we have and will do our best to address what we can. However, we may revisit this issue in the future as our needs dictate.

Thank you, and your Board, for considering this matter.


Very truly yours,

Ellen Carmody
Chairman

Memorandum

East Goshen Township
1580 Paoli Pike
West Chester, PA 19380

Voice: 610-692-7171
Fax: 610-692-8950
E-mail: mgordon@eastgoshe.org

Date: 7/21/2011
To: Board of Supervisors
From: Mark Gordon, Township Zoning Officer 
Re: Development Agreement

Dear Board Members,

Please review and discuss the Development and Escrow Agreement for Lot 1 of the Vintage development / Manley Rd. Subdivision. Mr. Jeffery Brill has purchased the parcel from Mr. Dinunzio of Vintage Development and has completed a development agreement to assume the responsibility of the improvements noted on the plans and has provided a check to the Township for the Escrow fees for said improvements.

I recommend that the Board approve the escrow and development agreements for Lot 1 of the Vintage Development / Manley Rd. SD Plan and authorize the release of the existing Lot 1 escrow balance back to Vintage Development Company.

Thanks
-Mark

Memo

July 26, 2011

To: Board of Supervisors

Re: Subdivision Land Development Escrow Agreement for Lot 1 with Manley
Road Subdivision

Rick will bring file to meeting

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
July 12, 2011 – 7:00pm
Draft 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), Kathryn Yahraes (Historical Commission), and Chuck Proctor (Zoning Hearing Board). Township Solicitor Kristin Camp was present for the Public Hearings.

Call to Order & Pledge of Allegiance

Senya called the meeting to order at 7:06pm. He asked Scout Andrew Ford of Troop 21 to lead the Pledge of Allegiance. Andrew is a resident of Marydell who is working on his Boy Scout Communications Merit Badge.

Moment of Silence

Senya called for a moment of silence to honor the men and women serving their country in the armed forces.

Recording of Meeting

No one indicated they would be recording the meeting.

Public Comment on Non-Agenda Items

None.

Chairman's Report

- Senya announced that the Board met in Executive Session on June 28 to discuss personnel and legal matters.
- Senya announced that the Board will not meet on July 19.

Public Hearing: Tru-Team, Inc., 1422 Paoli Pike, Conditional Use Application

This hearing was continued again until September 6 at 7:00pm. A court reporter was present and will provide a complete transcript of the proceedings.

Public Hearing: Tree Ordinance Amendment

The Board held a public hearing to consider adopting a tree ordinance amendment. This hearing was a continuation of a hearing begun on June 7. Don moved to adopt the amendment to Chapter 205 of the East Goshen Township Code titled "Subdivision and Land Development" and Chapter 218 titled "Trees." Marty seconded the motion. There was no public comment. The Board voted unanimously to approve the motion. (Carmen Battavio was not present for the hearing and did not vote). A court reporter was present and will provide a complete transcript of the proceedings.

1 After the record was closed, Kathryn Yahraes said she would like the Historical Commission to
2 work with the Conservancy Board to survey the trees in the Township and determine which can
3 be deemed Historic Trees. Don said he would mention this at the Conservancy Board meeting
4 later in the week. Marty said the Historical Commission should set the criteria for what
5 constitutes a Historic Tree.

6 7 **Viewing of Balloons**

8 The meeting moved outside briefly so everyone could view balloons floated at 150 ft and 180 ft
9 behind the District Court to get an idea of the height of the proposed cell tower. Three
10 firefighters from the Goshen Fire Company brought a ladder truck and assisted with the
11 demonstration.

12
13 (Carmen Battavio and Rick Smith joined the meeting at this point).

14 15 **Proposal from Liberty Towers to Install a Cell Tower at the Township Building**

16 For the benefit of the audience, Senya summarized the negotiations thus far and the potential
17 income for the Township. The tower will have room for five arrays (groupings of antennas for a
18 carrier), with up to three additional arrays to be added later. An additional 30 ft of tower height
19 may be added incrementally or all at once.

20
21 Carmen asked Rich Lemanowicz of Liberty Towers (in the audience) about the dimensions of
22 the tower. Mr. Lemanowicz said the tower would be approximately 4 ft in diameter at the base
23 and 40 inches in diameter at the top.

24
25 *Public Comment: Paul Baker, Tallmadge Drive* – Asked what happens if Liberty Towers goes
26 out of business. Senya said in that case, the Township would call in the bond. Mr. Baker asked
27 for the exact location where the tower will be constructed. Senya said the exact location has not
28 yet been determined, but it will be behind the District Court in the vicinity of where the fire truck
29 was located earlier this evening. Mr. Baker asked to see renderings of the how the tower will
30 appear. Mr. Lemanowicz distributed pictures of the tower as it will appear at the Township
31 Building.

32
33 Marty asked Mr. Lemanowicz if it would be possible to have the tower painted brown at the
34 bottom and blue at the top. Mr. Lemanowicz said they have done that on a tower in New Jersey
35 and it does help to camouflage the tower somewhat; however, the paint starts to chip after awhile
36 and it is very unattractive when it does.

37
38 *Public Comment: Paul Baker, Tallmadge Drive* – Asked Mr. Lemanowicz if Liberty Towers has
39 talked to the FAA to get clearance to put the tower at this location. Mr. Lemanowicz said his
40 firm is required to consult with the FAA and has done so. The FAA has cleared them to build a
41 tower at this location.

42
43 Mr. Baker expressed concern that the tower would impact his property value, and said he would
44 prefer the tower to be put in the Township Park. Marty said he understood Mr. Baker's concern,
45 and said the same argument about property values is made every time there is a project near a
46 residential area in the Township. However, no one has ever been able to document that their

1 property value would go down as a result of something being done in the Township. Marty told
2 Mr. Baker that the Park was considered as a location, but there are coverage issues there and the
3 Board believes that if a tower goes up at the Park someone will still want to build one behind the
4 Wawa. Mr. Baker asked if the Township has had a consultant concur with what Mr.
5 Lemanowicz has been telling them, that this is the ideal location in the Township for a tower.
6 Don said that two other bidders for a tower have concurred that this location or the Wawa would
7 be an ideal spot for a tower. Thom said the Board would like the tower at the Township Building
8 instead of at the Wawa, because if it's at the Township Building the Township can control the
9 size and appearance of the tower and the Township will get the revenue. Having it here would
10 also avoid the possibility of duplicate towers in the Township. Mr. Baker asked if a tower is
11 constructed at the Township Building, what's to stop one from also being put in behind the
12 Wawa. The Board told him there are only so many carriers and it's unlikely they would need to
13 be located on two towers so close to each other. Mr. Lemanowicz agreed and said there would
14 be no need for a duplicate tower at the Wawa if one is located at the Township Building.

15
16 The Board then discussed adding equipment to the tower that would facilitate EMS
17 communications within Chester County. They agreed that since they did not have adequate
18 information on the subject, any discussion at this point would be mere speculation. Senya noted
19 that this tower may provide 9-1-1 capability to individuals in the Township who currently cannot
20 get 9-1-1 coverage.

21
22 *Public Comment: Paul Baker, Tallmadge Drive* – Asked what is the timeline for installation of
23 the tower. Senya said it would most likely be constructed in the next 2 to 6 months.

24
25 Thom moved to authorize the Township Solicitor, Cell Tower Committee and Township staff to
26 draft an agreement with Liberty Towers using the terms agreed to in negotiations with Liberty
27 Towers as outlined in emails from Richard Lemanowicz dated June 17, 2011 and June 28, 2011;
28 the Board meeting minutes of June 28, 2011; Senya's email of July 6, 2011; and discussion this
29 evening. At the same time, the staff and Cell Tower Committee will initiate the process for
30 making the necessary changes to the Zoning Ordinance. Carmen seconded the motion. There
31 was no further discussion or public comment. The Board voted 4:1 and the motion passed.
32 (Don was opposed).

33 34 **Historical Commission Request to Add Two Members**

35 Rick said that if the Historical Commission wants to change the size of its board, it will need to
36 be done by resolution. The Supervisors decided to table this matter until they receive supporting
37 information from the Historical Commission.

38 39 **Update from Park & Rec Regarding TAG Recommendations**

40 The Supervisors decided to table this matter until they receive additional information from Park
41 & Rec.

42 43 **Traffic Signal Damage –Flashing School Light on Ellis Lane**

44 Rick reported that a flashing school light on Ellis Lane was damaged by a driver who left the
45 scene. The cost of repairs to the signal (\$4,334.27) will be paid in full by the Township's
46 insurance company.

1 **Yard Waste Collection**

2 In response to a complaint from a resident about the frequency of yard waste collections, the
3 Board discussed this matter. Marty said having a long gap between yard waste pickups does
4 create a problem. He also said that the holiday schedule interferes with the pickup of
5 recyclables. Don suggested putting a reminder on the website and sending one via Constant
6 Contact telling residents not to fill paper bags too far ahead of a scheduled pickup, to cover paper
7 bags before it rains, and to consider using a trashcan instead of paper bags.

8
9 *Public Comment: Erich Meyer, Monte Vista Drive* – Said he's found it best to use a trashcan
10 instead of bags for yard waste and recyclables.

11
12 *Public Comment: Kathryn Yahraes, Vista Drive* – Said that anyone who has a large yard that
13 generates lots of yard waste should have enough trash cans on hand to store everything between
14 pickups. That way they won't have to worry about wet paper bags disintegrating.

15
16 **Federal Rooftop Solar Challenge**

17 The Board reviewed a letter from the County concerning the Department of Energy Rooftop
18 Solar Challenge. Rick said this initiative is supposed to cut through red tape for residents who
19 wish to put in a solar array on their property. Senya said he believes the initiative itself actually
20 creates more red tape. Carmen said he sees no value in the participating in the Challenge. The
21 Board agreed to take no action.

22
23 **HR 763 – Truck Weight Limits**

24 The Board reviewed information on this bill, which would allow weight limits for certain trucks
25 on interstate highways to be increased from 80,000 lbs to 97,000 lbs. They agreed to oppose it
26 on the basis that already poor roadways should not be subjected to even more wear and tear.

27
28 **Draft RFP for Consultant to Advise on HVAC System at Township Building**

29 The Board reviewed the draft RFP created by Rick and Carmen. Thom was concerned that the
30 document gives potential respondents too much information on what the Township wants, when
31 the language should be more vague. He would like to see what recommendations the consultants
32 come up with, and not tell them what the Township believes is the best approach up front. Marty
33 disagreed with Thom. Don said the document should clearly state the purpose of the RFP, which
34 is to reduce the operating and maintenance costs for the HVAC system in the Township
35 Building. Marty said the RFP should also ask the consultants to provide projected costs for the
36 various options they propose, as well as the potential savings to the Township for each one. Rick
37 and Carmen will revise the document for the Board's review in August.

38
39 **Any Other Matter**

40 **Farmers' Market** – Carmen said there have been several requests from wine vendors to sell wine
41 at the East Goshen Farmers' Market. He wanted to know if this is something the Board would
42 consider allowing if there is some way to make it possible. The consensus of the Board was
43 that this would be tricky to do in a dry Township, and probably would not be worth all the
44 trouble. Chuck Proctor of the Zoning Hearing Board indicated that allowing wine sales would
45 not be a good move, and there could be many unintended consequences.

1 Senya informed the Board that Lisa O'Neill suggested the Park & Rec Board have an
2 information tent at the Farmers' Market.

3
4 Chili Cook-Off -- Thom asked for an update on this event. Carmen said he is working on it, and
5 samples will be forthcoming at future meetings.

6
7 Budgeted Donation to Goshen Fire Company -- Rick and Carmen reported that the Fire Company
8 is having a cash flow problem and would be appreciative if East Goshen could give its donation
9 a little early this year instead of waiting until October. Going forward, perhaps the Board would
10 consider donating to them quarterly instead of annually. Senya said he would prefer to give
11 them 50% now and 50% in October. Carmen, Marty and Don were in favor of giving them the
12 full donation now as long as the Fire Company understands this is done on a one-time-only,
13 exception basis. Senya said he is opposed to giving them all the funds now as he does not want
14 to set a precedent. Instead of giving the money to them now, he would prefer the Fire Company
15 delay paying the Township what it owes. After some more discussion Senya polled the Board.
16 Carmen, Marty and Don were in favor of giving the fire company all the money now. Senya and
17 Thom were opposed to doing so. Since the poll was 3:2 the Township will send them all the
18 money now.

19
20 Newsletter -- Don said the Township needs to create a plan to transition to an all-electronic
21 newsletter starting in 2012, something the Board decided to do at the last meeting. Senya said
22 the Township has six months to plan the transition.

23
24 Name Badges -- Senya suggested the Board consider approving the purchase of magnetic name
25 tags for the Supervisors and ABC Chairmen to wear at official functions. No action was taken.

26 Review of Minutes

27 The Board reviewed and corrected the draft minutes of June 28. Don moved to accept the
28 minutes as corrected. Carmen seconded the motion. There was no discussion or public
29 comment. The motion passed unanimously.

30 Treasurer's Report & Expenditure Register Report

31
32 *See attached Treasurer's Report for July 7, 2011.* The Board reviewed the Treasurer's Report
33 and the current invoices. Thom advised Rick to look for another, cheaper source of American
34 flags online. Thom moved to accept the Treasurer's Report of July 7 and the Expenditure
35 Register Report as recommended by the Treasurer, to accept the receipts and to authorize
36 payment of the invoices just reviewed. Don seconded the motion. There was no discussion and
37 no public comment. The Board voted unanimously to approve the motion.

38 Action List

39
40 Quarterly Review of Right-To-Know Requests -- The Board reviewed this report and had no
41 comments.

42
43 Information From Goshen Fire Company -- Rick reported that the Board should have all the
44 requested information for the July 26 Board meeting.

45 IT Committee -- Rick is working on finding one more resident volunteer.

46 TAG Action List -- The Board reviewed the Action List.

1 Hershey Mill Dam Update from Neil DeRiemer – Neil is still waiting for his engineer to
2 comment on the sketch plan.
3 Telecom Registration & Reporting – The report from Clearwire has finally been received.
4 Impact of Chapter 102 Requirements – Review is still ongoing.
5 Sign Ordinance – The Planning Commission is still reviewing.
6

7 **Correspondence & Reports of Interest**

8 Senya acknowledged receipt of the following:

- 9 • Letter from residents Richard & Lillian Fedor thanking the Township for having geese
10 removed from Tanglewood pond.
 - 11 • Email and plan from Neil DeRiemer regarding the Hershey Mill Dam.
 - 12 • Recommendation from the Planning Commission regarding the Wireless
13 Communications Facility Ordinance Amendment.
- 14

15 **Meetings & Dates of Importance**

16 Senya noted the upcoming meetings as listed in the agenda.
17

18 **Public Comment Period**

19 None.
20

21 **Adjournment**

22 There being no further business, the regular meeting was adjourned at 9:47pm.
23

24 **Executive Session**

25 The Board met in Executive Session until 10:45pm to discuss a personnel matter.
26
27
28

29 Anne Meddings

30 Recording Secretary

31 *Attachment: Treasurer's Report*

July 7, 2011

**TREASURER'S REPORT
2011 RECEIPTS AND BILLS**

GENERAL FUND

Real Estate Tax	\$18,396.02
Earned Income Tax	\$64,100.00
Local Service Tax	\$1,062.75
Transfer Tax	\$0.00
General Fund Interest Earned	\$681.70
Total Other Revenue	\$54,803.03
Total Receipts:	<u>\$139,043.50</u>

Accounts Payable	\$266,806.99
Electronic Pmts:	
Health Insurance	\$0.00
Credit Card	\$0.00
Postage	\$0.00
Debt Service	\$0.00
Payroll	<u>\$90,000.00</u>
Total Expenditures:	<u>\$356,806.99</u>

(2 Weeks)

STATE FUND

Interest Earned	<u>\$85.06</u>
-----------------	----------------

Expenditures:	<u>\$0.00</u>
---------------	---------------

CAPITAL RESERVE

Interest Earned	<u>\$580.84</u>
-----------------	-----------------

Expenditures:	<u>\$0.00</u>
---------------	---------------

TRANSPORTATION FUND

Interest Earned	<u>\$149.61</u>
-----------------	-----------------

Expenditures:	<u>\$0.00</u>
---------------	---------------

SEWER OPERATING

Receipts	\$17,277.81
Interest Earned	<u>\$51.95</u>
Total Sewer:	<u>\$17,329.76</u>

Accounts Payable	\$12,715.30
Debt Service	\$0.00
Total Expenditures:	<u>\$12,715.30</u>

REFUSE

Receipts	\$9,015.04
Interest Earned	<u>\$47.21</u>
Total Refuse:	<u>\$9,062.25</u>

Expenditures	<u>\$15,963.31</u>
--------------	--------------------

SEWER CAPITAL RESERVE

Receipts	\$0.00
Interest Earned	<u>\$337.97</u>
Total Sewer Capital Reserve	<u>\$337.97</u>

Expenditures	<u>\$0.00</u>
--------------	---------------

EAST GOSHEN TOWNSHIP ACTION LIST

26-Jul-11

New additions are in **bold**

#	Item	Action Due Date
ADM 07-01	Review Wireless Ordinance	26-Jul-11
DPW 08-02	Quarterly Report on I&I	26-Jul-11
FIN 09-01	Quarterly Summary of Pending Legal Cases	26-Jul-11
ADM 11-13	Municipal Authority Projects	26-Jul-11
ADM 11-16	Post Retirement Medical Benefits	26-Jul-11
FIN 11-05	Quarterly Financial Reports - 2011	26-Jul-11
ADM 11-23	Electronic Newsletter	26-Jul-11
ADM 11-15	Cell Tower	26-Jul-11
PCZ 09-01	Telecom Registration and Reporting	26-Jul-11
PCZ 11-4	Impact of Chapter 102 Requirements	26-Jul-11
ADM 11-10	Municipal Authority	1-Sep-11
DPW 08-04	Invasive Species	1-Sep-11
DPW 11-1	Recommendation from CB on NLT Plan	1-Sep-11
ADM 09-04	Quarterly Review of Right to Know Requests	11-Oct-11
ADM 11-12	Goshen Fire Company Expenses	9-Aug-11
ADM 11-22	IT Committee	9-Aug-11
ADMI 10-22	TAG Action List	9-Aug-11
DPW 07-02	Hershey's Mill Dam	9-Aug-11
PCZ 11-6	Sign Ordinance	16-Aug-11

EAST GOSHEN TOWNSHIP ACTION ITEM

Item:

Wireless Ordinance

No:

ADM 07-01

List Date:

6/29/2007

Completed Date:

Description:

Review and revise Ordinance.

Date	Action
5/4/2010	Bring ordinance up to standards and close some loopholes. Remove annual reporting and fee. Wireless carrier name change. Review satellite dishes
5/4/2010	Memo from Mark Gordon.
5/25/2010	Mark to review Ordinance with Jeff Sommer to address issues related to current technology, configurations and Township restrictions.
7/27/2010	The first draft of the ordinance is attached. It is still a work in progress. If you have any comments please pass them on to Mark Gordon. Once we have incorporated the comments we will have a draft for the Board's review.
9/14/2010	Comments have been sent to Kristin- She is working on revised ordinance
10/5/2010	We have sent additional comments to Kristin- She is working on revised ordinance
11/3/2010	Second Draft is attached for review tabled to 11/9
11/9/2010	Second Draft is attached for review
12/14/2010	Don is working with Kristin on this
3/8/2011	PC is still reviewing draft ordinance
4/26/2011	PC is still reviewing draft ordinance
5/3/2011	Final draft of the ordinance is on PC 5/4 agenda.
6/7/2011	Final draft of the ordinance as approved by PC is attached
6/14/2011	Revised to address C-2 District
7/26/2011	Draft Ordinance prepared, reviewed by CCPC and advertised for adoption on 8/16/2011 - MG

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
4/26/2011	Report attached
7/26/2011	Report attached

BOARD OF SUPERVISORS
EAST GOSHEN TOWNSHIP
CHESTER COUNTY
1580 PAOLI PIKE, WEST CHESTER, PA 19380-6199

July 13, 2011

To: Board of Supervisors

From: Mark Miller

Re: INI Report

We continue to investigate for INI on a daily basis.

The portable flow meters are read on a weekly basis. We recently made five point repairs in Marydell. We located approximately 10 to 15,000 gallons of INI.

Sewer cap repairs average about 5 or 6 a month. We recently inspected Milltown prior to paving, we found two areas of INI, both have been repaired, approximately 10,000 gallons of INI.

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
1/26/2011	Report attached
7/26/2011	Report Attached

LEGAL COSTS						
As of June 30, 2011						
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		\$15,940.60		Pending	
Total			\$50,299.84			
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:

Municipal Authority Projects

No:

ADM 11-13

List Date:

2/17/2011

Completed Date:

Description:

Identify Municipal Authority projects, develop schedule and determine funding mechanism.

Date	Action
4/5/2011	Memo attached
4/5/2011	Update costs and check with DVRFA
5/24/2011	Report attached
6/28/2011	Lockwood - Currently meeting with property owners about easements, HMPS & Reserve Ps- Act 537 approval received 6/6/11. Marydell PS - Comments received from agencies. Public Notice in the Local on 6/25/11. Reservoir Rd PS - No Action. We are proceeding on the assumption that Sewer Capital Reserve Fund monies will be used to fund the expenses until a borrowing.
7/26/2011	See Attached Report

BOARD OF SUPERVISORS
EAST GOSHEN TOWNSHIP
CHESTER COUNTY
1580 PAOLI PIKE, WEST CHESTER, PA 19380-6199

July 13, 2011

To: Board of Supervisors
From: Mark Miller
Re: Municipal Authority Projects

At the Municipal Authority Meeting on 7/11/11 they accepted Pennoni's Proposal in the amount of \$60,200.00 to design the Hershey Mill Pump Station and the Reserve Pump Station diversion.

Lockwood Plant: We are working on the Right of Ways.

Mary Dell Pump Station: We are looking for public comments.

EAST GOSHEN TOWNSHIP

ACTION ITEM

Item:

Post Retirement Medical Benefits

No:

ADM 11-16

List Date:

2/17/2011

Completed Date:

Description:

Determine how to finance Post Retirement Medical Benefits for WEGO

Date	Action
6/7/2011	We can utilize the same process that the Police Commission uses. The Commission currently deposits \$66,000 a year to this fund. You just need to create by resolution a separate fund that would be held in East Goshen Township's name. . The question is "how much do you want to deposit to the fund. annually?". We are responsible for ~56% of the liability.
6/14/2011	We had a report done as of the end of 2010. Te Commission's liability as of 12/31 is \$5,111,714. We are currently pay. We would need to contribute 56% of \$852,849 if we wanted to satisfy the liability in 10 years, 56% of \$599,80 if we wanted to satisfy it in 20 years and 56% of \$520,652 if we went with 30 years.
7/26/2011	Solicitor has drafted the trust agreement and needs to discuss with Rick prior to forwarding to the BOS

EAST GOSHEN TOWNSHIP ACTION ITEM

Item:

Quarterly 2011 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
4/26/2011	Pending review by Finance Group
5/3/2011	March report in packet. Quarterly report will be expanded to include April and distributed for the Financial Planning Session on 5/26.
7/26/2011	See your Financial Binder sent out 7/22/2011

EAST GOSHEN TOWNSHIP

ACTION ITEM

Item:

Elecetronic Newsletter

No:

ADM 11-23

List Date:

7/2/2011

Completed Date:

Description:

Discuss the possibility of transitioning to an Electronic NL

Date	Action
7/26/2011	Discuss the Issue

EAST GOSHEN TOWNSHIP ACTION ITEM

Item:

Cell Tower

No:

ADM 11-15

List Date:

2/17/2011

Completed Date:

Description:

Consider locating a cell tower on Township Property

Date	Action
4/5/2011	We received 3 responses and 1 request for an extension from the RFP
4/12/2011	Board needs to decide if they want to consider incomplete proposals
4/19/2011	Subcommittee of Don, Thom, Rick and Mark directed to review the three proposa
4/26/2011	Subcommittee has met with the 3 carriers, Recommendation forthcoming
5/3/2011	Subcommittee report attached
5/24/2011	1,000, foot letter sent, on 5/24 meeting agenda. Sub committee seleceted to review and report back to BoS
6/28/2011	Consider Proposal from Liberty
7/12/2011	Consider Proposal from Liberty
7/26/2011	Review draft agreement attached

EAST GOSHEN TOWNSHIP

ACTION ITEM

Item: **Telecom Registration and Reporting** No: **PCZ 09-01**

List Date: **2/24/2009** Completed Date: **7/18/2011**

Description:

Date	Action	Complete
4/20/2010	2010 letter out week of 01/04/10. Quarterly update due.	
4/16/2010	Mark Gordon: Received three 2010 registrations to-date. First late and collection notification sent 3/19/10, second late notification and second collection letter going out week of 4/20/10.	
6/10/2010	MG: All WCF Have paid their reg. fees and all but one carrier has provided their annual report for 2010.	
6/24/2010	MG: All Wireless Carriers have submitted the required annual reports.	
7/27/2010	I will have an update at the meeting	
2/22/2011	All Carriers have registered. The snow has prevented two of them from completing and submitting their inspection reports	
3/17/2011	Waiting on one carrier (Clearwire) to complete the process for 2011. Clearwire is going through a financial reconstruction and possible merger so there has been some challenges on their part to address this matter. A contractor has been selected and check requests made to pay said contractor to conduc the work required.	
6/7/2011	Still no response from Clearwire. We intend to begin enforcement proceedings against property owner.	
7/12/2011	We advised Aqua about possible enforcement action and they contacted the right person at Clearwire whois sending in the report	
7/26/2011	Reports received from Clearwire 7/18/2011. All Carriers complete for	Complete for 2011

EAST GOSHEN TOWNSHIP ACTION ITEM

Item:

Impact of Chapter 102 Requirements

No:

PCZ 11-4

List Date:

2/17/2011

Completed Date:

Description:

Determine impact of updated Chapter 102 requirements on Township Ordinances

Date	Action
5/3/2011	Review is on going. The most significant impact is the requirement for a 150' riparian buffer in the Ridley Creek Watershed.
6/7/2011	Review is still ongoing
7/12/2011	Review is still ongoing
7/26/2011	Working with Township Solicitor and Engineer to determine what ordinance amendments are needed.

BOARD OF SUPERVISORS

EAST GOSHEN TOWNSHIP

CHESTER COUNTY

1580 PAOLI PIKE, WEST CHESTER, PA 19380-6199

July 20, 2011

To: Board of Supervisors

From: Mark Miller

Re: Monthly Report

The Public Works Department has been preparing Milltown, Manley Road and Walnut Hill Road for paving overlay. The new paver is doing an awesome job, we decided to pave all the side streets in Milltown with our paver. The storm drains were rebuilt, 7 had to be replaced. The manhole castings were raised to grade and new lids and casting were installed.

We had a storm come thru on July 7th, closing several roads due to trees down, by 10:00 pm we had all roads open and all trees cleaned up.

We had problems with the Marydell pump station that caused a backup at the station. Aqua PA was used to pump the wet well down while the crew pulled pump 2. We found that the pump dropped an impeller which caused a voltage sensor to overheat and drop out. Once the new pump was replaced, we found the force main had a blockage on Wilson Drive. The line was jetted several times, to clear heavy grease. Once the line was clear the station was put back in service. As you are aware, this station is due to be abandoned. We had a vandalism problem along Morstein Road, street signs and stop signs were taken.