

**AGENDA**  
**EAST GOSHEN TOWNSHIP**  
**BOARD OF SUPERVISORS**  
**TUESDAY, Sept. 20, 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. Consider removing the trees on the Hershey Mill Dam
7. Public Hearing
8. Police/EMS Report
  - a. Chief John Dumond
  - b. Goshen Fire Company – 4<sup>th</sup> Tuesday
9. Financial Report – 4<sup>th</sup> Tuesday
10. Old Business
11. New Business
  - a. Consider authorizing Chairman to execute Right of Way agreement for UPI # 53-2E-7-E
  - b. Consider Township paving plan
  - c. Consider submitting application to DVIT for Membership
  - d. Consider bid for Ford Explorer
12. Any Other Matter
13. Approval of Minutes
  - a. Sept. 13, 2011
14. Treasurer's Report
  - a. Report – Sept. 15, 2011
15. Review Action List
16. Correspondence, Reports of Interest
  - a. Acknowledge email from John Jacobs regarding trash collection
  - b. Acknowledge letter of appreciation from Willistown Conservation Trust
17. Meetings & Dates of Importance:
 

|                    |                                 |          |
|--------------------|---------------------------------|----------|
| September 20, 2011 | Park & Rec w/s                  | 10:00 am |
|                    | Board of Supervisors            | 7:00 pm  |
| September 21, 2011 | Friends of EGT 501c3            | 7:00 pm  |
|                    | Planning Commission w/s         | 7:00 pm  |
| September 22, 2011 | Farmer's Market                 | 3-7 pm   |
|                    | Chester County Day Presentation | 7:00 pm  |
| September 27, 2011 | Applebrook Golf Outing          |          |
|                    | Board of Supervisors            | 7:00 pm  |
| September 29, 2011 | Farmer's Market                 | 3-7 pm   |
| October 1, 2011    | Chester County Day              |          |

|                  |  |          |
|------------------|--|----------|
| October 1, 2011  | Newsletter Delivery Date                 |          |
| October 4, 2011  | Board of Supervisors -<br>QVC CU Hearing | 7:00 pm  |
| October 5, 2011  | Pension Committee                        | 1:00 pm  |
|                  | Planning Commission                      | 7:00 pm  |
| October 6, 2011  | Park & Recreation                        | 7:00 pm  |
| October 22, 2011 | EGT Harvest Festival                     | 10 -4 pm |
| October 23, 2011 | Rain date for EGT Harvest Festival       |          |
| December 3, 2011 | New York City Holiday Trip               |          |

18. Public Comment – Hearing of Residents

19. 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.

**Memo**  
**East Goshen Township**  
**1580 Paoli Pike**  
**West Chester, PA 19380**

**Voice (610) 692-7171**

**Fax (610) 425-8950**

**E-mail [rsmith@eastgoshen.org](mailto:rsmith@eastgoshen.org)**

Date: September 14, 2011  
To: Board of Supervisors  
From: Rick Smith, Township Manager  
Re: Hershey Mill Dam Trees

It has been three years since PA DEP has advised us to remove the trees on the dam. Since then we have conducted numerous engineering studies, but the only physical modifications we have made with the dam has been to drawn down the impoundment.

This has eliminated the possibility of a sunny day breach. However, it does not lessen the possibility of rainy day breach since the impoundment refills during even a moderate rainfall event.

It will cost \$9,000 to remove the seven trees located east of the spillway (28" ash, 28' oak, 30" maple, 20" beech, 18" ash, 18" ash and 24" beech) and the 24" maple tree just west of the spillway. We estimate that it will cost an additional \$5,000 to grind the all of the stumps, remove the chips and backfill the voids and other eroded areas with 2RC and stabilize them.

Taking these actions would address DEP's concerns.

# BOARD OF SUPERVISORS

EAST GOSHEN TOWNSHIP

CHESTER COUNTY

1580 PAOLI PIKE, WEST CHESTER, PA 19380-6199

FILE COPY

September 9, 2011

Dear Resident:

The Pennsylvania Department of Environmental Protection has advised the Township that it needs to remove the trees from the Hershey Mill Dam located at the corner of Greenhill Road and Hershey Mill Road.

The concern is that, if one of the trees located on the dam toppled during a storm, it could cause the dam to fail catastrophically. A catastrophic failure of the dam could cause injury or death to a person downstream of the dam, especially to a motorist on Greenhill Road.

During Hurricane Irene the Township did not get the hurricane force winds that were predicted and fortunately the dam did not fail during the storm. However, the dam did overtop during the storm. The Board is concerned about the potential failure of the dam and believes that it is prudent to remove the trees from the dam in order to minimize the risk of a failure.

At their meeting on September 20, 2011, the Board will consider taking action to have the trees removed.

In accordance with Township policy, this letter is being sent to all property owners within 1,000 feet of the Hershey Mill Dam. Its purpose is to let you know that this matter will be on the agenda for the Board of Supervisors meeting on September 20, 2011 at 7:00 pm at the Township Building.

Please give me a call at 610-692-7171 or e-mail me at [rsmith@eastgoshen.org](mailto:rsmith@eastgoshen.org) if you have any questions or need additional information.

Sincerely,

A handwritten signature in black ink that reads "Rick". The letters are stylized, with a large "R" and a small "i" and "c".

Louis F. Smith, Jr.  
Township Manager

|   |                                  | MONTHLY ACTIVITY REPORT |                |           |       |
|---|----------------------------------|-------------------------|----------------|-----------|-------|
|   |                                  | WESTTOWN                | EAST<br>GOSHEN | THORNBURY | TOTAL |
| MONTHLY ACTIVITY REPORT FOR AUGUST 2011 |                                  |                         |                |           |       |
| UCR CLASS                               |                                  |                         |                |           |       |
| Part I                                  | ARSONS                           | 0                       | 0              | 0         | 0     |
| Part I                                  | ASSAULTS                         | 1                       | 0              | 0         | 1     |
| Part I                                  | BURGLARY                         | 0                       | 1              | 1         | 2     |
| Part I                                  | MURDER AND MANSLAUGHTER          | 0                       | 0              | 0         | 0     |
| Part I                                  | RAPE                             | 0                       | 0              | 0         | 0     |
| Part I                                  | RETAIL THEFT                     | 0                       | 0              | 2         | 2     |
| Part I                                  | ROBBERY                          | 0                       | 1              | 0         | 1     |
| Part I                                  | THEFTS                           | 11                      | 16             | 3         | 30    |
| Part II                                 | CRIMINAL MISCHIEF                | 7                       | 9              | 1         | 17    |
| Part II                                 | DISORDERLY CONDUCT               | 18                      | 21             | 5         | 44    |
| Part II                                 | D.U.I.                           | 2                       | 5              | 0         | 7     |
| Part II                                 | HARASSMENT                       | 6                       | 6              | 0         | 12    |
| Part II                                 | STOLEN VEHICLES                  | 2                       | 0              | 1         | 3     |
| Part II                                 | RECOVERED STOLEN VEHICLES        | 2                       | 0              | 1         | 3     |
|   | ACCIDENTS                        | 21                      | 19             | 5         | 45    |
|   | FATAL                            | 0                       | 0              | 0         | 0     |
|   | PEDESTRIAN                       | 0                       | 0              | 0         | 0     |
|   | HIT & RUN                        | 2                       | 1              | 0         | 3     |
|   | INJURED PERSONS                  | 2                       | 3              | 1         | 6     |
|   | ALARMS                           | 23                      | 33             | 23        | 79    |
|   | AMBULANCE CALLS                  | 30                      | 70             | 6         | 106   |
|   | Medical Facility Ambulance calls | 21                      | 47             | 0         | 68    |
|   | ANIMAL COMPLAINTS                | 15                      | 11             | 5         | 31    |
|   | ARRESTS AND CITATIONS            | 10                      | 24             | 6         | 40    |
|   | BUSINESS DOOR OPEN               | 0                       | 0              | 0         | 0     |
|   | DISABLED VEHICLES                | 7                       | 3              | 3         | 13    |
|   | FAMILY DISTURBANCES              | 7                       | 10             | 2         | 19    |
|   | FIRE CALLS                       | 3                       | 16             | 5         | 24    |
|   | HUNTING CALLS                    | 0                       | 0              | 0         | 0     |
|   | INCIDENTS                        | 91                      | 117            | 25        | 233   |
|   | KEYS LOCKED                      | 9                       | 7              | 2         | 18    |
|   | MISCELLANEOUS CALLS              | 27                      | 23             | 2         | 52    |

|  | WESTTOWN | EAST GOSHEN | THORNBURY | TOTAL |
|--|----------|-------------|-----------|-------|
| MISSING PERSONS  | 1        | 1           | 1         | 3     |
| LOCATED  | 1        | 1           | 1         | 3     |
| MOTOR VEHICLE VIOLATIONS   | 54       | 69          | 22        | 145   |
| 911 HANG UP CALLS  | 10       | 9           | 3         | 22    |
| PARKING VIOLATIONS   | 1        | 1           | 0         | 2     |
| SUICIDE  | 0        | 0           | 0         | 0     |
| SUSPICIOUS CONDITIONS  | 23       | 43          | 7         | 73    |
| VACATION CHECKS  | 4        | 3           | 3         | 10    |
|  |          |             |           |       |
| <u>POLICE RADIO ROOM CALLS*</u>                                  | 457      | 619         | 148       | 1224  |
|  |          |             |           |       |
|  |          |             |           |       |
| 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 AUGUST 2011

| CAR #       | YEAR/MAKE/MODEL      | UNIT           | USER                         | ENDING MILEAGE | LAST MONTH     | TOTAL | DISTRICT COURT DISBURSEMENTS | AMOUNTS    |
|-------------|----------------------|----------------|------------------------------|----------------|----------------|-------|------------------------------|------------|
| 67-44       | 2008 DODGE CHARGER   | ADMINISTRATION | CHIEF DUMOND                 | 66284          | 65122          | 1162  | EAST GOSHEN TWP              | \$3,938.49 |
| 67-39       | 2007 FORD CROWN VIC  | ADMINISTRATION | SGT GORMAN                   | 005            | 005            | 005   | WESTTOWN TWP                 | \$4,531.08 |
| 67-30       | 2004 FORD CROWN VIC  | DETECTIVES     | DET. BRETZ                   | 73982          | 74453*         |       | THORNBURY TWP                | \$1,429.91 |
| 67-33       | 2006 FORD CROWN VIC  | DETECTIVES     | DET. BALCHUNIS (being sold)  | 005            | 005            | 005   |                              |            |
| 67-55       | 2011 DODGE CHARGERS  | DETECTIVES     | DET. BALCHUNIS               | 4508           | 2755           | 1753  |                              |            |
| 67-36       | 2006 FORD EXPEDITION | DETECTIVES     | GORMAN                       | 110356         | 109275         | 1081  |                              |            |
| 67-38       | 2007 FORD CROWN VIC  | DETECTIVES     | DET. LARGE                   | 72950          | 72333          | 617   |                              |            |
| 67-40       | 2007 FORD EXPEDITION | DETECTIVES     | DET. RAGNI                   | 74400          | 73200          | 1200  |                              |            |
| 67-54       | 2011 FORD EXPLORER   | DETECTIVES     | DET./SGT. CAHILL             | 16774          | 13819          | 2955  |                              |            |
|             | 2002 FORD EXPLORER   | DETECTIVES     | UNDERCOVER                   | 87765          | 87555          | 210   |                              |            |
| 67-11       | 1996 JEEP CHEROKEE   | DETECTIVES     | UNDERCOVER                   | 153571         | 153471         | 100   |                              |            |
| 67K90       | 2003 FORD CROWN VIC  | K9             | K-9                          | 005            | 78888          | 005   |                              |            |
| 67-32       | 2006 FORD CROWN VIC  | TRAFFIC        | 1ST LINE PATROL              | 50113          | 49429          | 684   |                              |            |
| 67-42       | 2008 FORD EXPEDITION | TRAFFIC        | 1ST LINE PATROL              | 56703          | 55830          | 873   |                              |            |
| 67-53       | 2010 DODGE CHARGER   | TRAFFIC        | 1ST LINE PATROL (UNMARKED)   | 11980          | 11015          | 965   |                              |            |
| 67-37       | 2007 FORD CROWN VIC  | PATROL         | 1ST LINE PATROL (being sold) | 005            | 78696          | 005   |                              |            |
| 67-41       | 2006 FORD CROWN VIC  | PATROL         | 1ST LINE PATROL (being sold) | 005            | 005            | 005   |                              |            |
| 67-43       | 2008 FORD CROWN VIC  | PATROL         | 1ST LINE PATROL (being sold) | 005            | 005            | 005   |                              |            |
| 67-45       | 2008 FORD CROWN VIC  | PATROL         | 1ST LINE PATROL (being sold) | 005            | 86411          | 005   |                              |            |
| 67-46       | 2009 DODGE CHARGER   | PATROL         | 1ST LINE PATROL              | 57225          | 53831          | 3394  |                              |            |
| 67-47       | 2009 DODGE CHARGER   | PATROL         | 1ST LINE PATROL              | 76686          | 74557          | 2129  |                              |            |
| 67-48       | 2009 DODGE CHARGER   | PATROL         | 1ST LINE PATROL              | 56133          | 53881          | 2252  |                              |            |
| 67-49       | 2009 DODGE DURANGO   | PATROL         | 1ST LINE PATROL              | 59873          | 58649          | 1224  |                              |            |
| 67-50       | 2010 DODGE CHARGER   | PATROL         | 1ST LINE PATROL              | 38213          | 35703          | 2510  |                              |            |
| 67-51       | 2010 DODGE CHARGER   | PATROL         | 1ST LINE PATROL              | 42630          | 39452          | 3178  |                              |            |
| 67-52       | 2010 DODGE CHARGER   | PATROL         | 1ST LINE PATROL (UNMARKED)   | 34441          | 31849          | 2592  |                              |            |
| 67-56       | 2011 DODGE CHARGER   | PATROL         | 1ST LINE PATROL              | 961            | not in service | 961   |                              |            |
| 67-57       | 2011 DODGE CHARGER   | PATROL         | 1ST LINE PATROL              | 711            | not in service | 711   |                              |            |
| 67-58       | 2011 FORD EXPLORER   | PATROL         | 1ST LINE PATROL              | 549            | not in service | 549   |                              |            |
| TOTAL MILES |                      |                |                              |                |                |       | 28879                        |            |

\* there was a mileage error in the past

**Memo**  
**East Goshen Township**  
**1580 Paoli Pike**  
**West Chester, PA 19380**

**Voice (610) 692-7171**

**Fax (610) 425-8950**

**E-mail [rsmith@eastgoshen.org](mailto:rsmith@eastgoshen.org)**

Date: September 12, 2011  
To: Board of Supervisors  
From: Rick Smith, Township Manager  
Re: Sewer Easement



The Pennsylvania DEP has approved the Act 537 Plan Revision to abandon the Lockwood Sewer Treatment Plant. In order to abandon Lockwood it will be necessary to reconstruct a portion of the sewer line in Dolphin Drive and to construct a sewer line between Dolphin Drive and Tanglewood Drive.

The engineer has determined that the new sewer line between Dolphin Drive and Tanglewood Drive would need to run across the Township's property in Hershey Mill Estates.

**Suggested Motion: I move that we authorize the Chairman to execute to Right of Way agreement for UPI # 53-2E-7-E**

F:\Data\Shared Data\ABC'S\Municipal Authority\Projects\Lockwood Abandonment\Easements\EGT 091211.doc

Prepared by/Return to:

Robert F. Adams, Esquire  
P. O. Box 562  
West Chester, PA 19381-0562

UPI # 53-2E-7-E

### RIGHT-OF-WAY AGREEMENT

THIS AGREEMENT, made this \_\_\_\_\_ day of \_\_\_\_\_, 2011,  
between **EAST GOSHEN MUNICIPAL AUTHORITY** ("Authority"), a body corporate and  
politic organized and existing under and by virtue of the laws of the Commonwealth of  
Pennsylvania, in East Goshen Township, Chester County, Pennsylvania, and **EAST  
GOSHEN TOWNSHIP** ("Owner"), a Township of the Second Class of Chester County,  
Pennsylvania,

#### WITNESSETH:

WHEREAS, the Owner owns a tract of land situate in East Goshen Township  
("Township"), Chester County, Pennsylvania, located on the north side of Tanglewood  
Drive, recorded in Book V-65, page 185, in the office of the Recorder of Deeds of  
Chester County, Pennsylvania; and

WHEREAS, the Authority is now constructing a sewer system for the Township to serve  
certain areas of the Township for which the Authority must obtain a certain right-of-way  
and easement upon, over and under the aforesaid tract of land of the Owner.

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained,  
and in consideration of the payment to the Owner of the sum of One Dollar (\$1.00) and  
other good and valuable consideration, receipt of which is hereby acknowledged by the  
Owner, the Authority and the Owner, each intending to be legally bound hereby, do  
hereby agree as follows:

1. DEFINITIONS: The term "sewer lines" when used in this instrument shall refer  
to a sanitary sewer pipe, conduit, manhole, drain, marker, service connection  
and other appurtenances to be constructed by the Authority, meeting the  
specifications of the consulting engineers of the Authority, as approved by the  
Authority for use in the aforesaid sewer system within the sanitary sewer  
easement on Owner's property, as shown on the plan of "Proposed Easement  
for Proposed Sanitary Sewer Main" prepared by Pennoni Associates, Inc.,  
marked Exhibit "A," attached hereto and made a part hereof.

2. GRANT TO AUTHORITY: The Owner hereby gives and grants to the Authority the free and uninterrupted right, liberty and privilege:

- A. To install, construct, reconstruct, replace, remove, enlarge, inspect, operate, repair, make connections with and maintain perpetually such sewer lines, their accessories and appurtenances, as the Authority may from time to time require, consisting of underground pipes, conduits, manholes, drains, markers, mains, service connections and other appurtenances upon, over and under a strip of land twenty (20) feet wide, more or less, across the aforesaid tract of land belonging to Owner as shown on Exhibit "A", and as more particularly described by metes and bounds on Exhibit "B", together with a temporary right-of-way, as shown on Exhibit "A", during the period of construction.
- B. To carry away and dispose of sewage through said sewer lines, regardless of the source of such sewage.

To have and to hold the same perpetually to the Authority and its successors or assigns, together with the right and privilege at any and all times to enter the said premises, or any part thereof, provided that the Authority gives to the Owner reasonable advance notification of the nature of any intended work on the premises and the expected duration of such work, for the purpose of installing, constructing, reconstructing, replacing, removing, enlarging, inspecting, operating, repairing, maintaining, and/or making connections with the sewer lines or other appropriate means of access to the sewer lines; all upon the condition that the Authority will at all times during the construction, reconstruction, replacement, removal, repair or maintenance of the sewer lines cause every reasonable means to be used to protect from injury or damage all property, including lawns, trees, shrubbery, fences, buildings, walls, roads, water courses, natural features, or any existing improvement thereto, and will at all times after doing any work in connection with the construction, reconstruction, replacement, removal, repair or maintenance of the sewer lines, cause the said premises to be restored to the condition in which the same were found before such work was undertaken, including replacement and/or repair of damaged property, to the extent reasonably possible under the circumstances and consistent with the rights and privileges herein granted.

3. COVENANTS OF THE OWNER:

- A. The Owner does hereby release, remise, quitclaim and discharge the Authority, the Township and their several agents, servants, contractors and employees from any claim or right to damages or other emolument of value for the rights, liberties and privileges given and granted to the Authority under this Indenture.

- B. The Owner does hereby covenant that he is lawfully seized and possessed of a good and marketable title in fee simple to the aforesaid tract of land and that he has a good and lawful right to grant the rights and privileges herein granted to the Authority, and he further covenants that he will execute or procure any additional necessary assurances of the rights and privileges herein granted.
- C. The Owner does hereby expressly consent to any transfer, conveyance, pledge, lease or mortgage by the Authority of the said sewer lines, including, but not limited to, the leasing thereof by the Authority, as lessor, to the Township, as lessee.
- D. The Owner does hereby covenant that no structure or other obstruction shall be erected or permitted on the aforesaid strip of land.
- E. The provisions of this Indenture shall be binding upon and inure to the benefit of the Authority, its successors and assigns, and the Owner, his heirs, executors, administrators, successors and assigns.

IN WITNESS WHEREOF, the parties hereto have caused this Indenture to be duly executed on the day and year first above written.

ATTEST:

EAST GOSHEN MUNICIPAL AUTHORITY

\_\_\_\_\_  
Secretary

By:

\_\_\_\_\_  
Chairman

ATTEST:

EAST GOSHEN TOWNSHIP

\_\_\_\_\_

By:

\_\_\_\_\_  
Chairman

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF CHESTER

ON THIS, the \_\_\_\_\_ day of \_\_\_\_\_, 2011, before me, a notary public in and for said County and Commonwealth, personally appeared \_\_\_\_\_, who acknowledged himself to be the Chairman of **EAST GOSHEN MUNICIPAL AUTHORITY**, and that he, as such, being authorized to do so, executed the foregoing instrument for the purposes therein contained.

WITNESS my hand and official seal.

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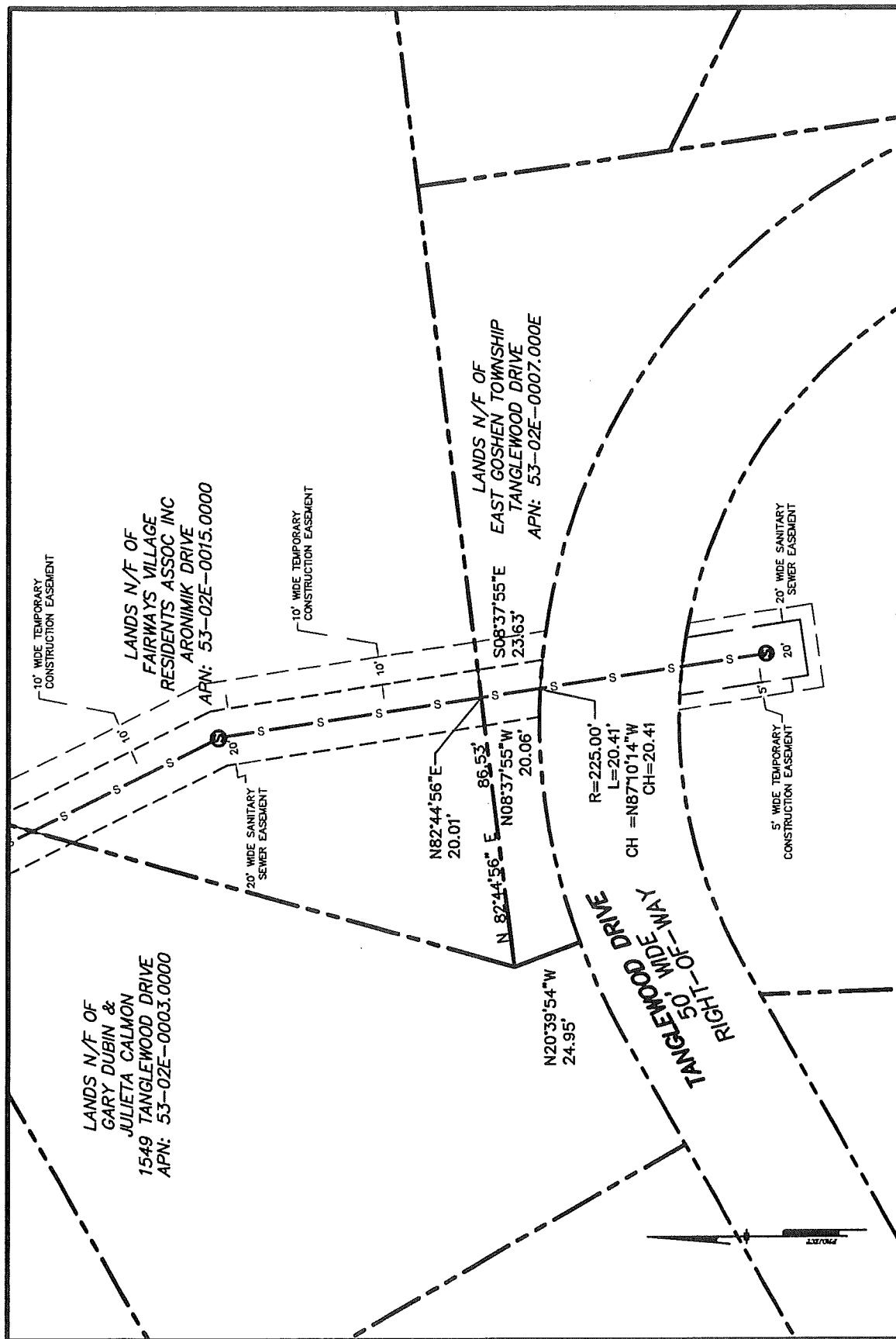
COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF CHESTER

ON THIS, the \_\_\_\_\_ day of \_\_\_\_\_, 2011, before me, a notary public in and for said County and Commonwealth, personally appeared \_\_\_\_\_, who acknowledged himself to be the Chairman of the Board of Supervisors of **EAST GOSHEN TOWNSHIP**, and that he, as such, being authorized to do so, executed the foregoing instrument for the purposes therein contained.

WITNESS my hand and official seal.

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# EXHIBIT "A"



FOR LANDS NOW OR FORMERLY OF  
EAST GOSHEN TOWNSHIP  
EAST GOSHEN TOWNSHIP  
CHESTER COUNTY  
PENNSYLVANIA

PROPOSED EASEMENT FOR PROPOSED SANITARY SEWER MAIN

|                   |              |
|-------------------|--------------|
| SCALE: 1"=50'     | DATE: 8/5/11 |
| DRAWN BY: AMA     | CHECKED BY:  |
| JOB No. EGMA 1105 |              |
| EXHIBIT 0007      |              |

ALL DOCUMENTS PREPARED BY PENNION ASSOCIATES, INC. ARE THE PROPERTY OF PENNION ASSOCIATES, INC. AND ARE NOT TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM, WITHOUT WRITTEN PERMISSION FROM PENNION ASSOCIATES, INC. FOR THE PROJECT AND ANY REUSE OF THE INFORMATION OR ADAPTATION BY PENNION ASSOCIATES, INC. FOR OTHER PROJECTS WITHOUT WRITTEN PERMISSION FROM PENNION ASSOCIATES, INC. IS SOLELY AT THE USER'S RISK AND WITHOUT LIABILITY OF PENNION ASSOCIATES, INC. OR ANY OF ITS ASSOCIATES FROM ALL CLAIMS, DAMAGES, LOSSES AND EXPENSES ARISING OUT OF OR RESULTING THEREFROM.

**DESCRIPTION OF**  
**PROPOSED 20' WIDE EASEMENT FOR**  
**PROPOSED SANITARY SEWER MAIN**  
**(434 square feet)**

ALL that certain 20' wide strip of land, situate in East Goshen Township, Chester County, Pennsylvania, being on a portion of land now or formerly of **East Goshen Township**, as shown on the plan titled, "Proposed Easement for Proposed Sanitary Sewer Main," prepared by Pennoni Associates Inc. on Exhibit 0007, dated 8/5/11, and being more particularly bound and described by PENNONI ASSOCIATES INC., as follows, to wit:

BEGINNING for the same at a point on the southerly line of lands now or formerly of Fairways Village Residents Assoc., Inc., said point being the following two courses and distances from the southeasterly corner for lands now or formerly of Gary Dubin and Julieta Calmon at its intersection with the northerly side of Tanglewood Drive, 50 foot wide right-of-way; North 20°39'54" West, 24.95 feet along said lands Gary Dubin and Julieta Calmon, to the southwesterly corner of said lands of Fairways Village Residents Assoc. Inc, thence continuing along the southerly line of said lands of Fairways Village Residents Assoc., Inc., North 82° 44' 56" East 86.53 feet to the point of beginning, thence for said 20' wide Easement;

1. North 82° 44' 56" East 20.01 feet along said lands of Fairways Village Residents Assoc., Inc. to a point, thence;
2. South 08°37'55" East, 23.63 feet, to a point on said northerly right-of-way line of Tanglewood Drive, thence along the said right-of-way line;
3. westerly 20.41 feet along the arc of a curve to the left having a radius of 225.00 feet (chord being North 87° 10' 14" West, 20.41 feet), thence leaving the northerly right-of-way of Tanglewood Drive;
4. North 08° 37' 55" West, 20.06 feet to the point and place of beginning and containing within these metes and bounds, 434 square feet or 0.01 acres of land, more or less.

Our project number: EGMA1105. LCSTP

August 8, 2011

AMA/JWH

# **Memo**

## **East Goshen Township**

September 14, 2011

To: Board of supervisors

From: Mark Miller

When I set up the plan for 2011 I planned to pave Milltown (1.46 miles), Manley Road (1.22 miles) and Ashbridge (1.49 miles). This was over the 3.5 miles that the Board had established, but I wanted to try and start to make up for the fact that we have, for a variety of reasons, not paved 3.5 miles of road a year in the last several years.

The recent spike in oils prices and the requirement that we pay prevailing wage increased my projected costs this year. For example when we awarded the bid blacktop was \$51.20 a ton. The contract has an escalator clause so the price we paid in some cases was as much a \$58.75 a ton. I subsequently asked for and the Board approved an additional \$66,000 for paving just in case we ran short of money.

So far I have paved Milltown and Manley Road. There is a short (200 foot) section of Manley Road that I plan to pave once the homeowner connects to the public sewer. I also paved Walnut Hill Road (.24 miles) since it was deteriorated and we had received complaints about the condition of the road.

When I surveyed the roads this spring I concluded that Marydell (2.52 miles) was in worse shape then Ashbridge so I planned to start base repair in preparation for next year's paving.

So far in 2011 we have paved 2.92 miles of road at a cost of \$304,914 (\$247,459 materials and \$57,455 equipment rental). We originally budgeted \$436,000 (\$300,000 for materials and \$136,000 for equipment rental).

I would recommend that we use up the remainder of what was originally budgeted (\$436,000) and pave as much of Marydell as we can..

Assuming I do not do anything in Marydell this year the paving plan for the next five years is as follows:

2012

Marydell (2.52 miles)

Pin Oaks (2.06 miles)

2013

Ashbridge (1.49 miles)

Grand Oak Run (2.06 miles)

Wilson Dr. (.046 mile)

2014

Bittersweet (1.3 miles)

Charter Chase (1.4 miles)  
Indian Hills (1.02 miles)

2015

Supplee Valley (1.42 miles)  
Rockland (0.90 mile)  
Waterford (0.60 mile)  
Line Road (1.09 mile)

2016

Wentworth (1.06 mile)  
Wyllpen (1.54 mile)  
Dutton Mill (0.73)

2017

East Boot Road (1.09 miles)  
Mill Valley (0.46 miles)  
Ellis Lane (1.19 miles)  
Reservoir Road (1.61)

Note: this is the projected schedule, and is subject to change depending on what happens over a winter, utility work, etc.



## DVIT MEMBERSHIP

39 municipalities from Bucks, Chester, Delaware, Lancaster and Montgomery Counties are currently members of the Trust.

|                                |                                |
|--------------------------------|--------------------------------|
| Abington Twp                   | • Newtown Twp                  |
| Ambler Boro                    | • Northampton Twp              |
| Chellenham Twp                 | • Perkasié Boro                |
| Doylestown Boro                | • Plumstead Twp                |
| East Norriton Twp              | • Plymouth Twp                 |
| Ephrata Boro                   | • Ridley Park Boro             |
| Hatboro Boro                   | • Solebury Twp                 |
| Hatfield Borough               | • Springfield Twp (Montgomery) |
| Hatfield Twp                   | • Swarthmore                   |
| Hilltown Twp                   | • Towamencin Twp               |
| Horsham Twp                    | • Tredyffrin Twp               |
| Horsham Twp Water & Sewer Auth | • Upper Dublin Twp             |
| Lower Gwynedd Twp              | • Upper Makefield Twp          |
| Lower Makefield Twp            | • Upper Moreland Twp           |
| Lower Merion Twp               | • Upper Southampton Twp        |
| Lower Moreland Twp             | • Warminster Twp               |
| Montgomery Twp                 | • Warwick Twp (Bucks)          |
| Nether Providence Twp          | • Whitemarsh Twp               |
| New Britain Twp                | • Whitpain Twp                 |
| New Hope Boro                  |                                |

### Membership Information

Professionally managed municipalities in southeastern Pennsylvania interested in joining the Delaware Valley Insurance Trust should complete the Trust's exposure questionnaire which is available on-line under the "Membership" page. In addition to the completed questionnaire, prospective members will need to submit copies of current insurance policies and a five-year loss run in order to obtain underwriting approval.

The Trust's risk control manager and two-thirds of the current membership must approve all applicants. Membership requires the adoption of an ordinance and the execution of the Trust Agreement. A minimum two-year commitment to the program is required. All applicants must be approved by a 2/3rds vote of the current membership.

The Trust does not pay brokerage commissions to insurance agents or brokers.

The Trust levies a \$1,000 application fee to help offset underwriting expenses. If the applicant joins, the \$1,000 application fee is applied as credit to the members' first year premium contribution. If the Trust rejects a prospect's application, the \$1,000 application fee is refunded to the applicant.

Coverage comparisons with current commercial insurance policies, and presentations before governing boards or committees, are both available to applicants upon request.



## DVIT SERVICES

The Trust staff is comprised of a number of professional disciplines - claims adjustment, legal, medical, risk control and industrial hygiene, finance, systems technology - and these professionals are all dedicated to serving the membership. This ready access to high level services is a significant reason why the Trust maintains an exceptional membership retention rate, year-in and year-out.

DVIT's claims administration services are performed by its own staff. We offer electronic claim filing services and detailed monthly loss reports. We can also provide customized claim reports. The claim services are tailored to the needs of the DVIT members and are generally considered to be superior to similar services offered by third party administrators or commercial insurers.

The Trust offers risk control surveys and specific training programs suited specifically to municipal exposures. We have two full-time highly skilled risk control consultants on staff. The Trust's risk control services include individualized attention in specific problem areas as required.

## Advantages of Membership

### *COVERAGE*

- Stable insurance costs for members over 20 years of existence, with many members experiencing reductions in costs since inception in 1989.
- Broader insurance coverages than commonly available in the commercial marketplace (a comparison with current program is available upon request.)
- Liability limits up to \$10 million and Property limits up to \$1 billion.
- Comprehensive package program includes general liability, automobile liability, auto physical damage, property, boiler & machinery, crime, law enforcement liability, public officials (errors & omissions) liability.

### *CONTROL*

- Trust is owned, managed and controlled by local governments in southeastern Pennsylvania.
- Each member appoints a trustee to Board of Trustees.
- Monthly Executive Committee oversight of professional staff.
- Professional underwriting of prospective new members.
- Homogeneous group of members all of whom are professionally managed and located within the same geographical area.
- Loss control services designed by an industrial hygienist, tailored to meet the specific needs of each member.
- Access to extensive training program at no additional charge.
- In-house claims administration staff.
- Experience rating of all members.
- Control over defense of claims and defense counsel by Trustees.

### *FINANCIAL*

- Non-profit, tax-exempt status. Low expense ratio.
- Excess surplus returned to members in the form of dividends. Nearly \$15,000,000 in dividends has been returned to the membership since 1994.

- Strong surplus position reflects conservative funding and management.
- Reinsurance through public entity owned captives or "A" rated insurers.
- Investment income accrues to the benefit of membership.
- Reserves and IBNR liability booked on an undiscounted basis on financial statements: the most conservative methodology.
- Expected loss funding calculated annually by casualty actuary.

Property appraisal prepared by American Appraisal Associates at no additional charge

**Memo**  
**East Goshen Township**  
**1580 Paoli Pike**  
**West Chester, PA 19380**

**Voice (610) 692-7171**

**Fax (610) 425-8950**

**E-mail [rsmith@eastgoshen.org](mailto:rsmith@eastgoshen.org)**

Date: September 14, 2011  
To: Board of Supervisors  
From: Rick Smith, Township Manager  
Re: Ford Explorer

The high bid for the Ford Explorer was Kevin King from Gaithersburg MD in the amount of \$2,600.

I would also note that the Chester County Department of Emergency Services expressed an interest in the vehicle during a conversation with Mark Miller back in July. They could not pay money for the vehicle but said they could provide us with in kind services.

Since we heard nothing further from them we listed the Explorer for bid on Municibid.com on August 23.

Bidding closed today at 10 am and luck would have it we received the attached form CCDES.

REC  
BY: \_\_\_\_\_

SEP 16

Chester County Department of Emergency Services provides

- (2) Emergency Vehicle Operations courses
- (2) Trench Rescue/Confined Space Refresher courses
- (1) Employee Fire Extinguisher class

# EAST GOSHEN TOWNSHIP ACTION LIST

| New additions are in <b>bold</b> |  | 20-Sep-11       |
|----------------------------------|--|-----------------|
| #                                | Item                                       | Action Due Date |
| ADMI 10-22                       | TAG Action List                            | 20-Sep-11       |
| ADM 11-12                        | Goshen Fire Company Expenses               | 28-Sep-11       |
| ADM 11-10                        | Municipal Authority                        | 4-Oct-11        |
| ADM 11-15                        | Cell Tower                                 | 4-Oct-11        |
| ADM 11-16                        | Post Retirement Medical Benefits           | 4-Oct-11        |
| ADM 11-22                        | IT Committee                               | 4-Oct-11        |
| DPW 07-02                        | Hershey's Mill Dam                         | 4-Oct-11        |
| ADM 09-04                        | Quarterly Review of Right to Know Requests | 11-Oct-11       |
| PCZ 11-4                         | Impact of Chapter 102 Requirements         | 11-Oct-11       |
| PCZ 11-6                         | Sign Ordinance                             | 11-Oct-11       |
| ADM 11-13                        | Municipal Authority Projects               | 16-Oct-11       |
| DPW 08-02                        | Quarterly Report on I&I                    | 16-Oct-11       |
| FIN 09-01                        | Quarterly Summary of Pending Legal Cases   | 16-Oct-11       |
| FIN 11-05                        | Quarterly Financial Reports - 2011         | 25-Oct-11       |
| ADM 11-23                        | Electronic Newsletter                      | 1-Nov-11        |
| PCZ 09-01                        | Telecom Registration and Reporting         | 1-Mar-12        |

## TAG Recommendation Summary

September 20, 2011

| ID | Item  | Votes | Board Member | Staff Member | Due Date   | Comments  |
|----|---|-------|--------------|--------------|------------|---|
| 9  | Implement a Fully Integrated Cost Accounting System (108) | 2     | Senya/Marty  | Deb          | 3/31/2011  | Still under review  |
| 2  | Merit Compensation  | 1     |              | Rick         | 6/30/2011  | Study   |
| 15 | Assess/Replace HVAC System (95)                           | 4     | Carmen       | Rick         | 6/30/2011  | Proposal accepted 9/13/11                                       |
| 29 | Reevaluate Support of Fire Companies (23)                 | 4     | Carmen       | Mark M.      | 6/30/2011  | Meeting with Fire Company on 9/27 at 6:30 pm                    |
| 18 | Work with Adjoining Townships for IT Support (116)        |       | Don          | Rick         | 6/30/2011  | East Goshen and Westtown use Burt                               |
| 30 | Self Sustaining Park & Recreation Programs (104) (#30-37) | 2     | Thom         | Frank        | 6/30/2011  | Presentaion to BoS on 8/30/11. Additional info will be provided |
| 31 | Institute P & R Sponsorship Program (88)                  |       | Thom         | Frank        | 6/30/2011  | to the BoS by October 11, 2011                                  |
| 32 | Formalize & Expand Relationship w/YMCA                    |       | Thom         | Frank        | 6/30/2011  | ""  |
| 33 | Concession Stand at EGT Park                              |       | Thom         | Frank        | 6/30/2011  | ""  |
| 35 | Enable Online Reg & Paymt for P & R Programs              |       | Thom         | Frank        | 6/30/2011  | ""  |
| 37 | Expand P & R Prog Partnerships                            |       | Thom         | Frank        | 6/30/2011  | ""  |
| 14 | Solar Array (94)  |       |              | Rick         | 6/30/2011  | Back burner. Revisit in 6 mths                                  |
| 17 | Evaluate Sharing of Services with Neighboring Townships   | 3     | Thom         | Mark         | 9/30/2011  |   |
| 39 | Maintain Ownership of Wastewater Treatment Plant (85)     | 2     | Marty        | Rick         | 12/31/2011 | On hold until all PS projects are done                          |
| 16 | Transition to an Electronic Newsletter (34)               | 3     | Thom         | Tia          | 12/31/2011 | Blurb in Winter 2011 newsletter                                 |
| 24 | Police Negotiations                                       |       |              | Rick         | 1/1/2012   | Review and discuss. Could be improved upon.                     |
| 26 | Two Tier Wage & Benefits Scale for Police Officers (120)  |       |              | Rick         | 1/1/2012   | Review and discuss. Could be improved upon.                     |
| 3  | Minimize Community Vacancy                                |       | Senya        | Mark G.      |            | Held CCI Tour on June 15  |
|    |   |       |              |              |            |   |
|    |   |       |              |              |            | Completed items have been removed                               |

9/15/2011

## Rick Smith

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**From:** Administration [egtadmin@eastgoshen.org]  
**Sent:** Wednesday, September 14, 2011 10:50 AM  
**To:** rsmith@eastgoshen.org; mmiller@eastgoshen.org  
**Cc:** rsmith@eastgoshen.org  
**Subject:** FW: Trash gripe

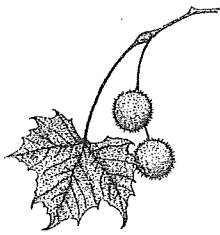
**From:** John Jacobs [REDACTED]  
**Sent:** Tuesday, September 13, 2011 8:54 PM  
**To:** [egtadmin@eastgoshen.org](mailto:egtadmin@eastgoshen.org)  
**Subject:** Trash gripe

To whom it may concern:

I'd like to request that you reconsider the current bi-weekly, paper-only yard waste pickup scheme when you have the opportunity. I've found that paper bags routinely soak through over the 8 or 9 days between the "off" weekend and pickup, either from moisture in the grass clippings or the inevitable rain. That winds up creating both a mess I get to clean up and an extra expense. My property doesn't have a reasonable spot for composting, so I don't have any good alternatives that I can see.

Thanks,

John Jacobs  
406 Beaumont Circle



# WILLISTOWN CONSERVATION TRUST

August 31, 2011

East Goshen Township Board of Supervisors:

Senya D. Isayeff, Chairman

Donald R. McConathy, Vice Chairman

Carmen R. Battavio

Thomas W. Clapper, Ph.D.

E. Martin Shane

c/o Mr. Louis F. Smith, Township Manager

East Goshen Township

1580 Paoli Pike

West Chester, PA 19380-6199

**Re: Letter of Appreciation for Assistance with Construction of Accessible Footpath and Viewing Area at Ashbridge Preserve, East Goshen Township, PA**

Gentlemen:

On behalf of the Willistown Conservation Trust, I am writing to express our sincere appreciation for the Township's assistance with the construction of the accessible footpath and viewing area off the existing Ashbridge Preserve parking lot on East Strasburg Road. As you know, this footpath and viewing area are associated with last June's construction of the two concrete stepping stone crossings in the preserve. These crossings now permit preserve visitors to cross Ridley Creek and one of its tributaries, greatly enhancing public access to all parts of the preserve.

We are most grateful for the commitment and expertise of Mark Miller and his skilled Public Works crew. Throughout the project, Mark has exercised his sound professional judgment and provided the resources necessary to carry-out the work properly. When unforeseen issues arose, Mark and his crew were quick to respond and take the appropriate initiative to tackle the problem. Knowing how busy the Public Works Department is with the Township's regular—and unanticipated—demands, we are especially thankful for Mark's efforts to work on this project in a prompt and responsive way. If he said his crew would be there, they were, always with a positive attitude focused on the objective of completing a project that will last and serve our community.

*For the preservation of the natural resources, rural character, and cultural heritage of the Willistown area*

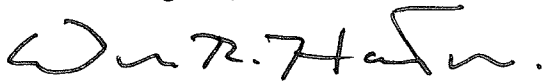
925 Providence Road ~ Newtown Square, PA 19073 ~ tel: (610) 353-2562 ~ fax: (610) 325-0869 ~ [www.wctrust.org](http://www.wctrust.org)

East Goshen Township Board of Supervisors  
c/o Mr. Louis F. Smith, Township Manager  
August 31, 2011  
Page 2

From a broader perspective, we are very appreciative of the Township's interest in and support of this project. Your donation of the necessary equipment, personnel and materials made all the difference in our ability to carry-out this project. As we move toward its completion, we look forward to future opportunities when the Trust and the Township can partner together for the benefit of our shared communities.

Should you wish to contact me for any reason, do not hesitate to do so by telephone at (610) 353-2562, x-14 or email at [wrh@wctrust.org](mailto:wrh@wctrust.org).

With best regards,

A handwritten signature in black ink, appearing to read "W. R. Hartman". The signature is fluid and cursive, with a large initial "W" and a distinct "H".

**William R. Hartman**  
Director of Stewardship  
Willistown Conservation Trust

cc: Jeanne B. Van Alen, WCT