

AGENDA
EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS
Tuesday, April 3, 2012

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
7. Public Hearing - None
8. Police/EMS Reports – 3rd Tuesday
9. Financial Report - none
10. Old Business
 - a. Review draft Park Commission Ordinance
 - b. Consider Off-Premises Signs and Billboards Resolution
11. New Business
 - a. Consider Friends of East Goshen By-Laws (501c3)
 - b. Consider execution of Fireworks Contract
 - c. Consider revised Sewer Rates
 - d. Consider Public Works Director's recommendation on Generator
12. Any Other Matter
13. Approval of Minutes
 - a. March 20, 2012
14. Treasurer's Report
 - a. Report – March 29, 2012
15. Review Action List
16. Correspondence, Reports of Interest
 - a. Acknowledge Frank Vattilano's Recreation Update
 - b. Acknowledge Municipal Land Use letter from Walsh & Associates
 - c. Acknowledge Adam Knox's resignation from the Conservancy Board
 - d. Acknowledge Tax Collection Committee update
 - e. Acknowledge American Rivers-NOAA Rivergrants Program update

17. Dates of Importance		
April 2, 2012	Comm Development Commission	7:00 PM
April 3, 2012	Board of Supervisors	7:00 PM
April 4, 2012	Planning Commission -	7:00 PM
	Review Camp K9 CU Application	7:00 PM
April 6, 2012	Good Friday – Offices Closed	
April 6-8, 2012	Goshen Fire Co. Easter Flower Sale –	
	1299 Boot Rd.	
April 9, 2012	Municipal Authority	7:00 PM

April 11, 2012	Conservancy Board	7:00 PM
April 12, 2012	Historical Commission	7:00 PM
April 12, 2012	Farmer's Market	3-5:00 PM
April 14, 2012	Keep East Goshen Beautiful Day	8:30 AM
April 17, 2012	Board of Supervisors – CU Hearing for Camp K9	7:00 PM
April 19, 2012	W C Area Council of Governments – @ East Goshen Township	7:00 PM
April 24, 2012	General Primary	
April 25, 2012	Friends of East Goshen 501c3	7:00 PM

Summer 2012 Newsletter:

May 2, 2012	Article Due Date
July 1, 2012	Website Posting Date

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.

EAST GOSHEN TOWNSHIP
CHESTER COUNTY, PENNSYLVANIA

ORDINANCE NO.

AN ORDINANCE OF EAST GOSHEN TOWNSHIP, CHESTER COUNTY, PENNSYLVANIA, ADOPTING A NEW CHAPTER TO THE EAST GOSHEN TOWNSHIP CODE, TITLED, "PARK AND RECREATION COMMISSION" TO CREATE A PARK AND RECREATION COMMISSION PURSUANT TO THE AUTHORITY IN SECTION 2204(a) OF THE SECOND CLASS TOWNSHIP CODE.

WHEREAS, Pursuant to Section 2204(a) of the Second Class Township Code, 53 P.S. § 67204(a), (the "Code") the Board of Supervisors may by ordinance create a recreation board to supervise, regulate, equip and maintain Township funded recreation programs and facilities; and

WHEREAS, Pursuant to the Code, the Board of Supervisors may by Ordinance delegate to the recreation board specific powers and duties related to the Township funded recreation programs and facilities; and

WHEREAS, the Board of Supervisors has determined that it is appropriate to establish the East Goshen Township Park and Recreation Commission and to define the specific powers and duties of such Commission;

NOW THEREFORE, BE IT ENACTED AND ORDAINED, by the Board of Supervisors of East Goshen Township, as follows:

SECTION 1. **Establishment of Park and Recreation Commission.** A new Chapter 51 of the East Goshen Township Code, titled, "Park and Recreation Commission" shall be adopted which shall provide as follows:

§ 51-1. Establishment of East Goshen Township Park and Recreation Commission.

Pursuant to the Authority in Section 2204(a) of the Second Class Township Code, 53 P.S. §67204, the Board of Supervisors hereby establishes the East Goshen Township Park and Recreation Commission (the "Commission") and establishes herein the Mission Statement, powers, functions and duties of such Commission.

§ 51-2. Member; terms; vacancies.

The Commission shall consist of seven (7) or nine (9) members who shall be appointed by the Board of Supervisors and shall serve for terms of five (5) years or until their successors are appointed, except that the members of such Commission first appointed shall be appointed for such terms that the term of not more than two members shall expire annually thereafter. Members of the Commission shall serve without pay but may be reimbursed by the Township for all expenses incurred in performing their duties. All persons appointed shall serve their full terms unless voluntarily resigned or removed by the Board of Supervisors for dereliction or neglect of duty. Vacancies which occur other than by expiration of term shall be for the unexpired term and shall be filled in the same manner as original appointments.

§ 51-3. Officers.

The Members of the Commission established pursuant to this Ordinance shall elect their own Chairman, Vice Chairman and Secretary and select all other necessary officers to serve for a period of one year or until their successors are appointed.

§51-4. Mission Statement.

The Mission of the Parks and Recreation Commission is as follows:

To promote and encourage the use of the Township parks and open spaces by Township residents and visitors in a manner that will preserve the Township's natural and historic resources for the enjoyment of future generation; and to develop and provide educational and recreational activities, programs, partnerships and special events to further enhance the quality of life for Township residents, businesses, and visitors.

§51-5. Duties.

The Park and Recreation Commission shall have the following duties:

- A. Elect a Chairperson, Vice-Chairperson, and Secretary from the Commission's members and establish a schedule of public meetings.
- B. The Secretary shall keep records of all meetings and submit them to the Township Manager within one day of the approval of the minutes.

- C. Recommend rules and regulations to the Supervisors for the governance and use of park and open space facilities and equipment.
- D. Recommend and conduct approved educational and recreational programs and special events that are fun, safe, economical and generally accessible. These programs/events should promote individual and community growth, skills, and physical fitness while developing a sense of community-belonging.
- E. Promote activities/events within the parks and open spaces that protect the environment and preserve natural resources and wildlife.
- F. Recommend additional facilities and uses for Township parks and open spaces.
- G. Collaboratively and respectfully work with the Recreation Director.
- H. Stay current with trends in recreation by reading appropriate journals, magazines, etc., and/or attending workshops.
- I. Keep residents informed of Commission activities.
- J. Investigate, apply for and follow up on grant opportunities.
- K. Coordinate Park and Recreation Commission functions with the Township Comprehensive Plan.
- L. Develop and sustain positive and cooperative relationships with other Township boards and commissions.
- M. Develop and sustain mutual and beneficial collaborative relationships with community businesses, organizations, civic groups, school districts, colleges and universities and other municipalities.
- N. Develop an ongoing plan to recruit and retain volunteers to help with recreation activities/events.
- O. Staff (2-3 members each) the following Park and Recreation Commission committees and other committees as directed by the Supervisors:

1. Activities
 2. Communication & Public Relations
 3. Facilities & Equipment
 4. Grant Opportunities
 5. Park Signs
 6. Potential Park Users
 7. Vendors
 8. Volunteers
- P. Submit a suggested annual budget to the Supervisors by September 15th of each year.
- Q. Recommend to the Supervisors a fee schedule for the rental of park facilities and recreational programs by September 15th of each year.
- R. Submit an annual report to the Supervisors indicating the progress toward current goals and formulation of future goals consistent with the Comprehensive Plan of the Township.
- S. Submit an annual report to the Supervisors that includes an analysis of the adequacy and effectiveness of the community recreation areas, facilities and leadership.

SECTION 2. Severability. If any sentence, clause, section, or part of this Ordinance is for any reason found to be unconstitutional, illegal or invalid, such unconstitutionality, illegality or invalidity shall not affect or impair any of the remaining provisions, sentences, clauses, sections, or parts hereof. It is hereby declared as the intent of the Board of Supervisors that this Ordinance would have been adopted had such unconstitutional, illegal or invalid sentence, clause, section or part thereof not been included herein.

SECTION 3. Repealer. All ordinances or parts of ordinances conflicting with any provision of this Ordinance are hereby repealed insofar as the same affects this Ordinance.

SECTION 4. Effective Date. This Ordinance shall become effective in five days from the date of adoption.

ENACTED AND ORDAINED this _____ day of _____, 2012.

ATTEST:

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS**

Louis F. Smith, Secretary

Senya D. Isayeff, Chairman

Thom Clapper Ph.D, Vice-Chairman

E. Martin Shane, Member

Carmen Battavio, Member

Charles W. Proctor, III, Esquire,
Member

F:\Data\Shared Data\Admin Dept\Township Code\Park Board\Creation of Park and
Recreation Board 033012.doc

08 10b

**EAST GOSHEN TOWNSHIP
CHESTER COUNTY, PENNSYLVANIA**

RESOLUTION NO.

A RESOLUTION OF THE EAST GOSHEN TOWNSHIP BOARD OF SUPERVISORS ADOPTED PURSUANT TO SECTION 609.2 OF THE PENNSYLVANIA MUNICIPALITIES PLANNING CODE, 53 P.S. § 10609.2, FOR MUNICIPAL CURE OF ZONING REGULATIONS PERTAINING TO OFF-PREMISES SIGNS AND BILLBOARDS.

WHEREAS, in accordance with the procedures established and mandated by Section 609.2 of the Pennsylvania Municipalities Planning Code, 53 P.S. §10609.2 ("PaMPC") the Board of Supervisors of East Goshen Township (the "Board") adopted a Formal Declaration to initiate the required procedures for a municipal cure of the Township's sign regulations adopted as a part of the East Goshen Township Zoning Ordinance of 1997, (the "Zoning Ordinance") codified in Section 240-22 of Chapter 240 of the Code of Ordinances of East Goshen Township, as the sign regulations pertain to off-premises signs and billboards, as such terms are defined in Section 240-6 of the Zoning Ordinance. The Declaration adopted by the Board at a public meeting held on March 20, 2012 is attached hereto as Exhibit "A" and made a part hereof; and

WHEREAS, Section 609.2 of the PaMPC requires that within thirty (30) days after adoption of the aforesaid Formal Declaration, the Board must adopt a resolution making specific findings of fact setting forth the declared invalidity of the Zoning Ordinance.

NOW, THEREFORE, BE IT RESOLVED AND ADOPTED, AS FOLLOWS:

1. The Board finds that the Zoning Ordinance may unreasonably restrict the location of off-premises signs or billboards in the Township to certain properties along Paoli Pike in the I-2 Planned Business, Research and Limited Industrial District and in the C-1 Community Commercial District.

2. The Board finds that the Zoning Ordinance may unreasonably restrict the size and height of an off-premises sign or billboard in the I-2 District.

3. The Board finds that the Zoning Ordinance may unreasonably restrict the size and height of an off-premises sign or billboard in the C-1 Community Commercial District.

4. The Board finds that it may be necessary to allow certain signs to utilize a digital light emitting diode display ("LED") and to enact reasonable regulations and standards for the use of such technology.

5. The Board directs the study and evaluation of the subject matter of this Resolution and the preparation and consideration by Township staff, consultants and Township Solicitor, as necessary, of a municipal curative amendment to the Zoning Ordinance to correct the declared invalidity and/or to validate and reaffirm the validity of the Zoning Ordinance in relation to the subject matter hereof, as appropriate, and in accordance with the procedure and time required by Section 609.2 of the PaMPC.

RESOLVED, APPROVED AND ADOPTED by the Board of Supervisors of East
Goshen Township this day of , 2012.

ATTEST:

**BOARD OF SUPERVISORS
EAST GOSHEN TOWNSHIP**

Louis F. Smith, Secretary

Senya D. Isayeff, Chairman

Thom Clapper Ph.D, Vice-Chairman

E. Martin Shane, Member

Carmen Battavio, Member

Charles W. Proctor, III, Esquire, Member

F:\Data\Shared Data\Admin Dept\Township Code\Billboards\Resolution for billboards120327.doc

BYLAWS OF THE FRIENDS OF EAST GOSHEN TOWNSHIP
A NOT FOR PROFIT CORPORATION

ARTICLE ONE
PURPOSE

1.01 Definition of Bylaws: These Bylaws constitute the rules adopted by The Friends of East Goshen Township (the "Corporation") for the regulation and management of its affairs.

1.02 Purpose and Powers: The Corporation shall have the purpose or powers stated in its Articles of Incorporation, and whatever powers are or may be granted by the Nonprofit Corporation Law of 1988, as amended or any successor legislation.

The primary purpose of the Corporation is to provide support for the preservation and improvement of township parks, recreation facilities, open space, historical structures and activities that improve the quality of life for township residents and the community at large through fund raising activities and the establishment of donor programs.

ARTICLE TWO
OFFICES AND AGENCY

2.01 Principal and Branch Offices: The principal place of business of the Corporation shall be 1580 Paoli Pike, West Chester, Pennsylvania.

2.02 Registered Office: The location of the registered office of the Corporation shall be as stated in the Articles of Incorporation. This office will be continuously maintained for the duration of the Corporation. The Board of Directors may from time to time change the address of the registered office by a duly adopted resolution and by filing the appropriate documents with the Department of State.

ARTICLE THREE
DIRECTORS

3.01 Directors: The Directors of the Corporation shall be recommended by the Nominating Committee, approved by a quorum of the Board of the Corporation and submitted to the Board of Supervisors of East Goshen Township for concurrence. Their duties shall be to manage the business and affairs of the Corporation.

3.02 Qualification of Directors: Directors will be honorable persons interested in improving the quality of life for township residents and the community at large through the efforts of the Corporation. A Director shall be a resident of East Goshen Township, except as approved by the Directors with concurrence by the East Goshen Township Board of Supervisors.

3.03 Number of Directors: The number of Directors of the Corporation shall be a minimum of three (3) and a maximum of fifteen (15).

3.04 Terms of Directors: The Directors constituting the first Board of Directors as named in the Articles of Incorporation shall hold office until the second annual meeting of the Board of the Corporation. At this second annual meeting, half of the Directors, rounded to the nearest even number, shall be selected for a term of one (1) year. The remaining Directors shall be selected for a term of two (2) years. Thereafter, Directors shall be selected for a term of two (2) years. Each Director so selected shall hold office for the term for which the Director was selected and until a successor has been selected and qualified. It shall be the duty of all officers and standing committee chairmen to turn over all records and papers to their successors at the end of their term.

3.05 Vacancies: Any vacancy occurring on the Board of Directors and any directorship to be filled by reason of an increase in the number of Directors shall be filled in concurrence with item 3.01. A new Director filling a vacancy shall serve for the unexpired term of the predecessor in office.

3.06 Location of Directors Meetings: Meetings of the Board of Directors, regular or special, shall be held at the principal office of the Corporation, or such other place as the Board of Directors designates by resolution duly adopted.

3.07 Regular Directors' Meetings: Regular meetings of the Board of Directors shall be held at 7:00 P.M. on the fourth Wednesday of each month. If the date set for the meeting falls on a legal holiday, then the meeting shall be held instead on the Thursday immediately following. This provision of the Bylaws constitutes notice to all Directors of all regular meetings, and no further notice shall be required, although further notice may be given.

3.08 Notice of Special Directors' Meetings: Written notice stating the place, day and time of any special meeting of the Board of Directors will be delivered to each Director not less than two or more than five days before the date of the meeting, either personally, by e-mail or by first class mail, by or at the direction of the President, or the Secretary, or the Directors calling the meeting. If mailed, the notice will be deemed to be delivered when deposited in the United States mail addressed to the Director at the Director's address as it appears on the records of this Corporation, with postage prepaid. The notice need not state the business to be transacted, nor the purpose of, the meeting.

3.09 Call of Special Board Meetings: A special meeting of the Board of Directors may be called by either:

- 1) The President
- 2) The Executive Committee
- 3) A quorum of the Board of Directors

3.10 Waiver of Notice: Attendance of a Director at any meeting of the Board of Directors will constitute a waiver of notice of that meeting except when the Director attends a meeting for the express purpose of objecting, at the beginning of the meeting, to the transaction of any business because the meeting is not lawfully called or convened.

3.11 Quorum of Directors: A majority of the Board of Directors shall constitute a quorum and shall be necessary for the transaction of all business of the Corporation, except as may be otherwise provided herein. The act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors.

ARTICLE FOUR OFFICERS

4.01 Roster of Officers: The Officers of the Corporation shall be selected from the Board of the Corporation and shall consist of the President, one Vice President, the Secretary and the Treasurer. Their duties shall be as herein specified.

4.02 Selection of Officers: Each of the Officers of the Corporation shall be elected by the Board of Directors for a term of two years. No Officer shall be elected to the same office for more than two (2) successive terms. The first Officers shall be so elected at the first regular meeting of the Board of Directors of the Corporation. Thereafter, elections of Officers shall be held biannually at the first regular annual meeting of the Board of Directors. Each Officer shall remain in office until a successor has been selected and qualified.

4.03 Vacancies: In the event of death, resignation or removal for cause by the Board of Directors of an Officer during an elected term of office, the vacancy shall be filled by the Board of Directors at the next occurring regular meeting of the Board or at a special meeting of the Board called for that purpose.

4.04 The President: The President is the Chief Executive Officer of the Corporation and will, subject to the control of the Board of Directors or any Committees, supervise and control the affairs of the Corporation. The President will perform all duties incident to the office and any other duties that may be required by these Bylaws or prescribed by the Board of Directors. The President shall preside at all meetings of the Board. The President shall be an ex-officio member of all committees. The President or the presiding officer shall appoint a parliamentarian.

4.05 The Vice President: The Vice President will perform all duties and exercise all powers of the President in the event of a vacancy in the office or when the President is absent or otherwise unable to act. The Vice President will perform any other duties that may be prescribed by the Board of Directors.

4.06 The Secretary: The Secretary will keep minutes of all meetings of the Board of Directors, be the custodian of the Corporation's records, give all notices as are required by law or

by these Bylaws, maintain a current roll of membership, and generally, perform all duties incident to the office of Secretary and any other duties as may be required by law, by the Articles of Incorporation, or by these Bylaws, or that may be assigned by the Board of Directors. The Secretary shall be the custodian of the Seal of the Corporation and shall impress it as authorized.

4.07 The Treasurer: The Treasurer will have charge and custody of all funds of the Corporation, and will deposit the funds as required by the Board of Directors, keep and maintain adequate and correct accounts of the Corporation's properties and business transactions, render reports and accountings to the Directors and to the Members as required by the Board of Directors or by Members or by law. The Treasurer will perform in general all duties incident to the office of Treasurer and any other duties as may be required by law, by the Articles of Incorporation, or by these Bylaws, or that may be assigned by the Board of Directors.

4.08 Removal of Officers: Any Officer elected or appointed to office may be removed by the Board of Directors whenever in their judgment the best interests of this Corporation will be served. However, any removal will be without prejudice to any contract rights of the Officer so removed.

ARTICLE FIVE

COMMITTEES

5.01 Delegation of work to Committees: The Board of Directors shall have authority to establish certain Committees of the Corporation, each of which will consist of one or more Directors. Each Committee will exercise some prescribed authority of the Board of Directors in the management of the Corporation. However, no Committee will have the authority of the Board in reference to affecting any of the following:

- 1) Submission to Members of any action requiring approval of Members under the Nonprofit Corporation Law of 1988.
- 2) Filling of vacancies in the Board.
- 3) Adoption, amendment or repeal of Bylaws.
- 4) Amendment or repeal of any resolution of the Board.
- 5) Action or matters committed by Bylaws or resolution of the Board to another Committee of the Board.

5.02 Appointment of Committees: The Board of Directors, by resolution duly adopted by a majority of the Directors in office, may designate and appoint one or more Committees and delegate to these Committees the specific and prescribed authority of the Board of Directors to exercise in the management of this Corporation. However, the creation of Executive Committees will not operate to relieve the Board of Directors, or any individual

Director, of any responsibility imposed by law. The Chairman of Standing and Special Committees shall be appointed by the Board, and need not be members of the Board.

5.03 Functionary Committees: In addition, the Board of Directors, by resolution shall designate and appoint certain Functionary Committees designed to transact certain ministerial business of the Corporation or to advise the Board of Directors. The Board shall select the Members of the Committee up to the number set by the Board or terminate the memberships or appoint successors in the Board's discretion. The Board may terminate any Committee by resolution.

5.04 Standing Functionary Committees: The Corporation may have the following Standing Functionary Committees, none of which need be chaired by a Director or Officer:

- 1) Finance
- 2) Program
- 3) Public Relations
- 4) Historian
- 5) Ways and Means
- 6) Nominating

5.05 Submission of Annual Reports: Committee Chairmen shall submit annual reports to the Board as necessary and appropriate. All Chairmen shall submit a written report at the time of the Annual Meeting.

ARTICLE SIX

OPERATIONS

6.01 Fiscal Year: The fiscal year of the Corporation shall be January 1 to December 31.

6.02 Execution of Documents: Except as otherwise provided by law, checks, drafts, promissory notes, orders for the payment of money and other evidences of indebtedness of the Corporation shall be signed by two (2) Officers. Contracts, leases, or other instruments executed in the name of and on behalf of the Corporation will be signed by the President and one other officer of the Corporation.

6.03 Books and Records: The Corporation will keep correct and complete books and records of account, and will also keep minutes of the proceedings of its Board of Directors and the Executive Committees. The Corporation will keep at its principal place of business a register giving the names, addresses, and other details of the Board of Directors and its various

committees, as well as the original or a copy of its Bylaws including amendments to date certified by the Secretary of the Corporation.

6.04 Inspection of Book and Records: All books and records of the Corporation may be inspected by any Director, or the Director's agent or attorney, for any proper purpose at any reasonable time on written request.

6.05 Audit: The fiscal affairs of the Corporation for each fiscal year shall be reviewed annually by the auditors who perform the Township General Fund audit, and such financial review shall be reported at the Annual Meeting.

6.06 Nonprofit Operations: The Corporation will not have or issue shares of stock. No dividend will be paid, and no part of the income of the Corporation will be distributed to its Directors or Officers. However, Directors or Officers may be reimbursed for necessary and reasonable expenses with prior approval of the Treasurer.

6.07 Loans to Management: The Corporation will make no loans to any of its Directors or Officers.

ARTICLE SEVEN AMENDMENT

7.01 Modification of Bylaws: The power to alter, amend, or repeal these Bylaws or to adopt new Bylaws, to the extent allowed by law, is vested in the Board of Directors by a two-thirds (2/3) vote of the entire Board at any regular meeting at which a quorum is present. Provided, the Bylaws shall not be amended in any manner which changes the primary purpose for which the Corporation was formed, as stated in paragraph 1.02 hereof.

ARTICLE EIGHT LIMITATIONS

8.01 Any property or funds owned or acquired by the Corporation shall be vested solely in the Corporation for the use and benefit of the Township, and shall not entitle any Director or the Corporation to any interest therein.

8.02 The Corporation shall not engage in any activity which would disqualify it as a tax-exempt organization under the Internal Revenue Code of the United States.

ARTICLE NINE DISSOLUTION

9.01 In the event of the dissolution of the Corporation, the assets of the Corporation shall be distributed to and shall become the sole property of the Township under the jurisdiction and control of the Township's Board of Supervisors, for use and maintenance of Township parks and any other proper purpose as stated in article 1.02 of these Bylaws.

ADOPTED BY the Incorporators this _____ day of _____, 20____.

INCORPORATORS

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

Voice (610) 692-7171
Fax (610) 425-8950
E-mail rsmith@eastgoshen.org

Date: March 29, 2012
To: Board of Supervisors
From: Rick Smith, Township Manager
Re: Community Day and Fireworks

The estimated cost of the event is \$26,800 if the event goes off on the scheduled date of June 23rd. In a worst case scenario under which the event is not canceled until after the activities had started we could incur an additional \$4,000 in public works and police costs.

Paoli Memorial Hospital has agreed to contribute \$2,000. The Friends of East Goshen have committed to a contribution of \$18,000. However, this leaves a shortfall of \$6,800 (\$10,800 under the worst case scenario).

Frank and I looked at what could be done to cut costs. If we eliminated all of the activities except for the band and fireworks we could reduce the cost to \$22,300. However, we would still be \$2,300 short of funding in the best case. And we are not sure how many people a "no frills" event would attract to the Park if the only "activity" besides the fireworks was a "no name" band.

Frank is presently looking for "sponsors" for the Disney and BMX activities.

The contract for the fireworks is \$9,000. The fireworks vendor has been holding the date for us and if we want to lock in the date we need to execute the contract.

Budget for Community Day 2012									
Original									No Frills
\$1,050		porta potties							\$1,050
\$1,650		lights (Township picks up lights)							\$1,650
\$4,500		public works							\$4,500
\$4,500		police							\$4,500
\$500		band							\$500
\$300		walk (Adult Activity)							\$0
\$9,000		Fireworks							\$9,000
\$3,000		Disney (Children's Activities)							\$0
\$500		food for volunteer fire							\$500
\$500		bmx bicycle stunt demo (Young Adult Event)							\$0
\$600		miscellaneous							\$600
\$700		parachutist (All Ages Activity)							\$0
\$26,800		total							\$22,300
\$4,000 *		additional costs for rain date							\$4,000
\$30,800		total with rain date							\$26,300
Note: If we have to postpone the event because of rain we could incur an additional \$4,000									
in police and public works costs									

11c

MEMO

To: Board of Supervisors
From: Brian McCool
Re: Sewer Rates
Date: March 30, 2012

Based on the information received from Aqua, sewer invoices will now consist of a fixed rate of \$26.15 and a variable rate of \$7.97. The fixed rate is a \$0.46 increase or a 1.8% increase and the variable rate is a \$0.78 increase or a 10.9% increase. Below are the differences between determining this year's rates compared to last year's rates.

Fixed Rate:		2011	2012	Difference
	Fixed Expenses	\$609,585	\$623,409	\$13,824
	Number of Units	5,954 Units	5,961 Units	7 Units
	Fixed Rate	\$25.69	\$26.15	\$0.46
Variable Rate:				
	Variable Expenses	\$2,486,173	\$2,498,761	\$12,588
	Water Consumption	349,335,000 Gallons	313,582,500 Gallons	(35,752,500) Gallons
	Variable Rate	\$7.19/1,000 Gallons	\$7.97/1,000 Gallons	\$0.78

The current fund balance is \$317,612. Based on the above information the Sewer Fund balance will be approximately \$306,079 at the end of 2012.

EAST GOSHEN TOWNSHIP
 REVISED RATE CALCULATIONS
 FOR CONSIDERATION OF "KNOWN" Q1 BILLINGS

KNOWN REVENUE FOR Q1 IN 2012	755,576.73	
EXPECTED BILLINGS IN Q2	760,494.72	
EXPECTED BILLINGS IN Q3	760,494.72	
EXPECTED BILLINGS IN Q4	760,494.72	
Less 2% uncollected	3,037,061	
Total Other Revenue	(60,741)	
TOTAL ALL REVENUE	134,317	3,110,637
REVENUE NEEDED TO BREAK EVEN	3,122,170	3,122,170
DEFICIT		(11,533)

MEMO

Date: March 29, 2012
To: Board of Supervisors
From: Mark Miller
Re: Generator

The Board had approved the installation of one of the old generators that we removed from the pump stations for installation at the Public Works Annex. This would allow us to dispense fuel and utilize the building in the event of a power failure.

However, since the old generators were originally in a building we would need to purchase an enclosure for it or put it in a building. An enclosure would cost about \$3,000. We could put it in a building but would need to comply with the electrical code. We would spend more than \$3,000 for the building.

I have located a generator guy outside of Blue Bell who is willing to trade a refurbished 100 kw generator in exchange for the 2 generators we removed from the pump stations, a small grasshopper, the old pull behind mower and the old landscape trailer. No money would change hands and we would get a generator.

The new generator has a full enclosure and fuel tank and new paint.

The two old generators are 24 years old and we tried to sell them on MunicBid (no bids) and at the last two public works events we had at the Township (no takers). The landscape trailer is 23 years old and we tried to sell that on MunicBid twice (no bids). We no longer use the pull behind mower (14 years old) and they would not give us anything when I tried to trade in the grasshopper.

I would suggest that you approve the trade.