

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
June 19, 2012 – 7:00pm
Final Approved Minutes**

Present: Chairman Senya D. Isayeff, Vice-Chairman Thom Clapper and Supervisors Marty Shane, Carmen Battavio and Chuck Proctor. Also present were Township Manager Rick Smith, CFO Jon Altshul, Township Solicitor Kristin Camp, Susan Carty (Planning Commission), Ginnie Newlin (Conservancy Board), and Jeremy Gerrard of the *Daily Local*.

Call to Order & Pledge of Allegiance

Senya called the meeting to order at 7:00pm. Resident Frank Senatore led everyone in the Pledge of Allegiance.

Moment of Silence

Carmen Battavio called for a moment of silence to honor the troops.

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 5 to discuss a personnel matter.

Interview for Township Auditor

The Board interviewed resident Frank Senatore for a vacant Township Auditor position. Mr. Senatore lives in Bow Tree. He has worked at Keystone Foods for over 30 years in various positions and currently serves as their Controller. Rick and the Board members explained to Mr. Senatore the role of an elected Township Auditor, and noted it is a volunteer position without compensation.

Following the interview, the Board took a roll call vote and unanimously agreed to appoint Mr. Senatore to the position of Township Auditor.

Goshen Meadows, 1325 West Chester Pike – Conditional Use Application

Senya announced that the public hearing on the Conditional Use Application for Goshen Meadows has been continued to July 17 at 7:00pm.

Police Report

Chief John Dumond reported there were 513 calls for police service from East Goshen in May. On the afternoon of June 5 police apprehended a suspected burglar caught hiding in a basement closet of a residence on Lochwood Lane. The suspect is currently in Chester County Prison after

failing to post bail. Police are investigating an automobile accident that occurred June 19 on Route 202 near Boot Road which led to the closure of Rt. 202 N for several hours.

Goshen Fire Company Report

No report.

Malvern Fire Company Report

Malvern assisted with one East Goshen EMS call during the month of May.

Fire Marshal Report

Rick noted that Mark Miller had no Fire Marshal activity to report for the month of May.

Billboard Ordinance Amendment 129-E-2012

The Board reviewed and edited the billboard ordinance amendment with Township Solicitor Kristin Camp. Kristin will revise the document and return it to Rick, who will send it on to the County.

Financial Report

Jon Altshul gave a brief financial report to the Board. As of May 31, the General Fund has a favorable variance of \$958,204 which represents an improvement of \$167,899 over the previous month.

Community Day

Thom reported that donations are coming in for Community Day. Senya said the donations will be enough to cover the expenses of the event, and no taxpayer funds will have to be used.

Sign Ordinance

The Board reviewed the Planning Commission's suggested revisions to the sign ordinance with Susan Carty. Senya noted that the Township's work on this ordinance took traction when local business owners came to the Township to discuss the issue.

Senya moved to send the revised ordinance to the County for their review. Marty seconded the motion. There was no further discussion and no public comment. The Board voted 4:1 and the motion passed. (Thom was opposed.)

Deer Committee

The Board reviewed the Deer Committee's recommendation regarding deer management groups and considered Resolution 2012-24 regarding specific provisions of the Deer Management Program for the 2012-2013 season.

Marty moved to accept the recommendation of the Deer Committee regarding the deer management groups and to approve Resolution 2012-24, Adopting Specific Provisions of the Deer Management Program for the 2012-2013 Season. Carmen seconded the motion. There was no further discussion and no public comment. The Board voted unanimously to approve the motion.

Any Other Matter

Proposed Fee to Fund Operation of Chester County Dept of Emergency Services – Marty reported that he and Rick attended the County Commissioners meeting earlier today where the matter of this proposed County fee was on the agenda. The meeting was very well attended and the comments made at the meeting by the municipalities were overwhelmingly negative – both in regard to the fee itself and the short time frame given for its consideration. After hearing the comments, the Commissioners decided to postpone a vote on this issue for one month.

Marty moved for East Goshen to send a letter to the County Commissioners expressing opposition to the proposed fee. Carmen seconded the motion. There was no further discussion and no public comment. The Board voted unanimously to approve the motion. Rick will draft a letter for the Board's review.

Review of Minutes

The Board reviewed and corrected the draft minutes of June 5. Senya announced that the minutes would stand approved as corrected.

Treasurer's Report & Expenditure Register Report

See attached Treasurer's Report for June 14, 2012. The Board reviewed the Treasurer's Report and the current invoices. Thom moved to accept the Treasurer's Report of June 14 and the Expenditure Register Report as recommended by the Treasurer, to accept the receipts and to authorize payment of the invoices just reviewed. Marty seconded the motion. There was no further discussion or public comment. The Board voted unanimously to approve the motion.

Action List

Cloud Computing – Rick reported there has been no activity on this issue.

Comp Plan – The Committee met with the Brandywine Conservancy and there will be an update for the Board at the next meeting.

IT Committee Implementation – The Board reviewed a June 7 progress report on this matter from Mark Gordon.

Telecom Registration & Reporting – Rick reported that proceedings have been started against T-Mobile.

Correspondence & Reports of Interest

Senya acknowledged receipt of the following:

- Letter from Westtown Township dated June 5 regarding police service.
- Letter and email dated June 11 from Chester County regarding a possible fee for the Department of Emergency Services.
- Letter from the County Recorder of Deeds dated June 4 regarding a discount program for veterans. Thom asked that the CDC be informed of this program. Jon Altshul will pass along the information to them.

Meetings & Dates of Importance

Senya noted the upcoming meetings as listed in the agenda.

Public Comment Period

Ginnie Newlin said the Conservancy Board is considering planting some flowering trees along E. Boot Road, but would like the Board's input before taking action. Senya asked that the Conservancy Board provide details of their proposal in writing to the Board for review.

Senya then suggested that the Conservancy Board consider placing signage at the location of the reforestation project at Paoli Pike and Line Road to let residents and visitors know that a project is in place at that location, and the lot is not being neglected by the Township.

Adjournment

There being no further business, the regular meeting adjourned at 8:28pm.

Executive Session

The Board met in Executive Session until 10:25pm to discuss a legal matter.

Anne Meddings
Recording Secretary
Attachment: Treasurer's Report

June 14, 2012

**TREASURER'S REPORT
2012 RECEIPTS AND BILLS**

GENERAL FUND

Real Estate Tax	\$63,888.05	Accounts Payable	\$267,262.32	
Earned Income Tax	\$30,018.68	<u>Electronic Pmts:</u>		
Local Service Tax	\$15,122.36	Health Insurance	\$44,906.52	
Transfer Tax	\$62,431.46	Credit Card	\$0.00	
<i>General Fund Interest Earned</i>	\$1,321.97	Postage	\$0.00	
Total Other Revenue	\$79,147.07	Debt Service	\$19,601.93	
Total Receipts:	<u>\$251,929.59</u>	Payroll	\$93,000.00	(2 Weeks)
		Total Expenditures:	<u>\$424,770.77</u>	

STATE LIQUID FUELS FUND

Receipts	\$0.00	Expenditures:	<u>\$0.00</u>
<i>Interest Earned</i>	\$50.79		
Total State Liquid Fuels:	<u>\$50.79</u>		

CAPITAL RESERVE

<i>Interest Earned</i>	<u>\$1,264.25</u>	Expenditures:	<u>\$29,534.73</u>
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TRANSPORTATION FUND

<i>Interest Earned</i>	<u>\$331.29</u>	Expenditures:	<u>\$0.00</u>
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SEWER OPERATING

Receipts	\$87,271.81	Accounts Payable	\$36,529.87
<i>Interest Earned</i>	\$61.94	<i>Debt Service</i>	\$303,922.90
Total Sewer:	<u>\$87,333.75</u>	Total Expenditures:	<u>\$340,452.77</u>

REFUSE

Receipts	\$23,475.68	Expenditures	<u>\$86,502.70</u>
<i>Interest Earned</i>	\$64.76		
Total Refuse:	<u>\$23,540.44</u>		

SEWER CAPITAL RESERVE

<i>Interest Earned</i>	<u>\$363.95</u>	Expenditures	<u>\$0.00</u>
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