

**EAST GOSHEN TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
1580 PAOLI PIKE  
August 21, 2012 – 6:00pm  
Final Approved Minutes**

**Present:** Chairman Senya D. Isayeff, Vice-Chairman Thom Clapper, Supervisors Carmen Battavio and Chuck Proctor. Supervisor Marty Shane was absent. Also present were Township Manager Rick Smith, CFO Jon Altshul, Zoning Officer Mark Gordon, Erich Meyer and John Jamgochian (Park & Rec), Kathryn Yahraes (Historical Commission), Ginnie Newlin (Conservancy Board) and Susan Carty (Planning Commission). Township Solicitor Kristin Camp was present for the Public Hearing.

**Executive Session**

The Board met in Executive Session from 6:00pm to 7:00pm to discuss police contract matters.

**Call to Order & Pledge of Allegiance**

Senya called the meeting to order at 7:00pm. Court Reporter Colleen Pimer 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 August 14 and earlier this evening to discuss police contract matters.

**2012 Minimum Municipal Obligations**

Rick Smith read aloud the 2013 Minimum Municipal Obligations for the following pension plans:

Fire Pension Plan .....	\$55,396.00
Township Non-Uniformed Pension Plan.....	\$0.00
Township Non-Uniformed Defined Contribution Pension Plan .....	\$85,624.00
Police Commission Non-Uniformed Defined Contribution Pension Plan .....	\$9,663.00

**Police Report**

Sgt. Rick Gorman announced there were 476 calls for service from East Goshen during July.

### **Conditional Use Hearing – Goshen Meadows Apartment Project, West Chester Pike**

The Board continued a public hearing to consider a Conditional Use application for Goshen Meadows, L.P. to build additional apartments and adaptively reuse a historic building on their property at 1325 West Chester Pike.

Mark Thompson, Esq. was present for the applicant, along with witnesses David Horner (traffic engineer) and Dennis O'Neill (civil engineer).

Public comments were made by resident Steve DiAntonio.

After the testimony was completed, Township Solicitor Kristin Camp closed the record. She informed the applicant that she will prepare the findings of fact and draft proposed conditions for the Board's review. The Board of Supervisors will then render a decision on this Conditional Use application at their September 4 meeting.

A court reporter was present and will provide a complete transcript of the proceedings.

### **Goshen Fire Company Report**

Rick reported that no report was received.

### **Malvern Fire Company Report**

Rick reported that Malvern responded to two incidents in East Goshen during July.

### **Fire Marshal Report from Mark Miller**

Rick reported that Mark had very little Fire Marshal activity during the month of July, and therefore no report was issued.

### **Financial Report**

CFO Jon Altshul reported that as of July 31 the General Fund had a favorable variance of \$944,137, an improvement of \$15,583 over the previous month. He currently anticipates 2012 revenues to exceed expenditures by \$794,279, an improvement of \$13,945 over last month's report.

### **ABC Education Session**

The Board discussion various date options for this event, but were unable to select a time convenient for everyone. Rick and Thom will look into this off line and get back to the Board.

### **Large Format Copier**

Mark Gordon reported that he is awaiting an additional quote for this item. Therefore, this matter was tabled until the September 4 meeting.

### **Sign Ordinance Amendment**

The Board reviewed the draft amendment to the sign ordinance. Carmen moved for Rick to proceed with advertising the amendment. Chuck seconded the motion.

Thom said he is opposed to the amendment as written, as he believes the maximum size of 120 feet for a freestanding shopping center sign is too large.

There was no further discussion and no public comment. The Board voted 3:1 and the motion passed. (Thom was opposed.)

#### **Ordinance Amendment – Maximum Height for a Wireless Communication Facility**

Mark Gordon reported that since August 7 when the Board authorized the Township staff to proceed with preparing a revised draft ordinance allowing wireless communication facilities to have a maximum of height of 10 feet (to accommodate AT&T's requirements), Verizon Wireless has informed the township that they require a height of 10'7".

Mark recommended that the Township staff revise the draft ordinance to reflect a new maximum height of 12 feet. This will accommodate both AT&T and Verizon, and will provide some cushion if someone else has a greater height requirement down the road. Mark said that Liberty Towers has agreed to amend all the lease documents and build the fence and columns to a height of 12 feet, and they are currently revising the site plans for the cell tower.

Mark said he is currently waiting to hear back from the Chester County Planning Commission on this matter.

#### **Pumpkin Festival**

Carmen moved to have the Township advance the \$3,500 needed for the Pumpkin Festival as long as the Township gets reimbursed by the Friends of East Goshen 501(c)3. Chuck seconded the motion. There was no discussion or public comment. The Board voted unanimously to approve the motion.

#### **WEGO Police Chief**

Carmen reported that because Police Chief John Dumond is retiring from WEGO at the end of August, WEGO met with East Whiteland and the Police Association to consider hiring Chief Gene Dooley as an interim Chief of Police for WEGO. Chief Dooley is highly respected in the region. For the benefit of the audience, Senya read aloud some of the highlights from Chief Dooley's resume.

Chuck moved to authorize the East Goshen Board of Supervisors to support and enter into a contract with Westtown to hire Chief Dooley as an interim Chief of Police for WEGO. Thom seconded the motion.

*Public Comment: Joe Buonnano, Herron Lane* – Asked if Chief Dooley will be charged with evaluating the possibility of merging the police forces of WEGO and East Whiteland. Carmen said that would be a function of the Police Commission. Senya added that WEGO would take full advantage of Chief Dooley's experience and expertise.

*Public Comment: Kathryn Yahraes, Vista Drive* – Asked how Chief Dooley would split his time between East Whiteland and WEGO. Carmen said East Whiteland is currently grooming a successor for Chief Dooley, so Chief Dooley will have time to spend on WEGO matters while

his replacement is learning the ropes in East Whiteland. Kathryn then asked if WEGO is planning anything special to celebrate Chief Dumond's retirement. Carmen said yes, but he had no details at this time.

*Public Comment: Joe Buonnano, Herron Lane* – Wanted clarification that for the time being, Chief Dooley will have responsibility for East Whiteland, Malvern, and WEGO. Carmen said yes, while East Whiteland grooms the replacement for Chief Dooley.

There was no further discussion or public comment. The Board voted unanimously to approve the motion.

Carmen announced that there would be a special Police Commission meeting on August 22 at 8:00am at WEGO headquarters to sign the agreement with East Whiteland to hire Chief Dooley.

#### **Any Other Matter**

None.

#### **Review of Minutes**

The Board reviewed the draft minutes of August 7. There were no changes or corrections. Senya announced that the minutes would stand approved as submitted.

#### **Treasurer's Report & Expenditure Register Report**

*See attached Treasurer's Report for August 16, 2012.*

The Board reviewed the Treasurer's Report and the current invoices. Thom moved to accept the Treasurer's Report of August 16 and the Expenditure Register Report as recommended by the Treasurer, to accept the receipts and to authorize payment of the invoices just reviewed. Chuck seconded the motion. There was no further discussion or public comment. The Board voted unanimously to approve the motion.

#### **Action List**

Comprehensive Plan – The VPP grant application was submitted on August 15.

Telecom Registration & Reporting – Mark Gordon reported that East Goshen has been paid all outstanding monies owed.

#### **Correspondence & Reports of Interest**

None.

#### **Meetings & Dates of Importance**

Senya noted the upcoming meetings as listed in the agenda. In addition, the Pumpkin Festival will be held on October 13.

#### **Public Comment Period**

*Kathryn Yahraes, Vista Drive* – Asked what direction the stage for the new amphitheatre will face. Senya said it will face toward Paoli Pike. She asked if the Township plans to send out a 1,000 ft letter to residents. Rick said no, as this is not required. For example, the Township was

not required to send out a 1,000 ft. letter when they installed the ball fields. The amphitheatre would be no different.

*Public Comment: Ginnie Newlin, Devon Lane* – Asked how the amphitheatre will be lit. Senya said there are no plans for lighting at this time.

**Adjournment**

There being no further business, the meeting was adjourned at 8:20pm.

Anne Meddings

Recording Secretary

*Attachment: Treasurer's Report*

August 16, 2012

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

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**GENERAL FUND**

Real Estate Tax	\$3,404.40	Accounts Payable	190,961.47
Earned Income Tax	\$455,667.68	<u>Electronic Pmts:</u>	
Local Service Tax	\$35,800.00	Health Insurance	\$45,282.69
Transfer Tax	\$40,525.69	Credit Card	\$0.00
General Fund Interest Earned	\$746.63	Postage	\$0.00
Total Other Revenue	\$67,174.02	Debt Service	\$19,601.93
Total Receipts:	<u>\$603,318.42</u>	Payroll	\$99,000.00
		Total Expenditures:	<u>\$354,846.09</u> (2 Weeks)

**STATE LIQUID FUELS FUND**

Receipts	\$0.00	Expenditures:	<u>\$0.00</u>
Interest Earned	\$72.69		
Total State Liquid Fuels:	<u>\$72.69</u>		

**CAPITAL RESERVE**

Interest Earned	<u>\$930.11</u>	Expenditures:	<u>\$4,817.50</u>
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**TRANSPORTATION FUND**

Interest Earned	<u>\$282.09</u>	Expenditures:	<u>\$0.00</u>
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**SEWER OPERATING**

Receipts	\$147,493.44	Accounts Payable	\$27,732.10
Interest Earned	\$13.19	Debt Service	\$30,022.00
Total Sewer:	<u>\$147,506.63</u>	Total Expenditures:	<u>\$57,754.10</u>

**REFUSE**

Receipts	\$40,958.68	Expenditures	<u>\$57,074.63</u>
Interest Earned	\$12.58		
Total Refuse:	<u>\$40,971.26</u>		

**SEWER CAPITAL RESERVE**

Interest Earned	<u>\$195.78</u>	Expenditures	<u>\$7,812.26</u>
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