

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
November 13, 2012 – 6:00pm
Final Approved Minutes**

Present: Chairman Senya D. Isayeff, Vice-Chairman Thom Clapper, Supervisors Carmen Battavio, Marty Shane and Chuck Proctor. Also present were Township Manager Rick Smith, CFO Jon Altshul, Interim WEGO Police Chief Gene Dooley, Erich Meyer (Park & Rec), and Susan Carty (Planning Commission).

Executive Session

The Board met in Executive Session from 6:00pm to 7:00pm to discuss a personnel matter.

Call to Order & Pledge of Allegiance

Senya called the meeting to order at 7:00pm and asked Chief Dooley to lead everyone in the Pledge of Allegiance.

Moment of Silence

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

Recording of Meeting

Resident Leo Sinclair recorded the meeting.

Public Comment on Non-Agenda Items

None.

Chairman's Report

Senya announced that the Board met in Executive Session earlier this evening to discuss a personnel matter.

Police & EMS Reports

WEGO responded to 510 calls for service from East Goshen during October. Rick stated that Lt. Cahill plans to give a WEGO report at the November 20 BOS meeting.

The Malvern Fire Company report included in the packet showed that Malvern responded to two incidents in East Goshen during October.

Rick stated that Jerry Fokas plans to give a Goshen Fire Company report at the November 20 BOS meeting.

Preliminary Proposed Budget for 2013

Jon Altshul reviewed the Preliminary Proposed Budget for 2013 (copy available on the website) as updated November 8. The projected positive variance in Non-Core General Fund revenues for 2013 is now at \$97,249. Electricity costs for the Township will be going down in 2013 by

approximately 14% due to the Township's participation in an electricity-buying cooperative with other municipalities in the Chester County.

Public Comment: Leo Sinclair, Lochwood Lane – Asked how much the LED signs will cost. Jon said they will cost \$20K per sign, which includes installation.

The Board will plan to review another updated version of the budget at their next meeting on November 20.

Vision Partnership Program Grant

Marty moved to authorize the Board to executive an agreement between East Goshen, the Brandywine Conservancy, and Chester County to update the Comprehensive Plan. Chuck seconded the motion. Senya thanked everyone involved in securing this grant for the Township. There was no discussion and no public comment. The Board voted unanimously 4:0 to approve the motion. [Supervisor Battavio was out of the room when the vote was taken.]

Upgrade of Light Fixtures

Chuck moved to accept Rick Smith's November 13 recommendation to add an expense of \$11,000 to the 2013 Capital Reserve Budget to upgrade the lighting fixtures in the Township Building and Public Works Annex to more energy-efficient fixtures. The Board will revisit this issue and take action when more information about actual costs and the electric rate for 2013 is available. Carmen seconded the motion. There was no discussion or public comment. The Board voted unanimously to approve the motion.

Geothermal System for Township Building

Carmen moved to go forward with plans to replace the current HVAC system in the Township Building with a geothermal system by including \$400,000 for this work in the 2013 budget. Chuck seconded the motion.

Public Comment: Howard Jones, Kennett Way – Asked if the cost will include removal of the plenum. Rick said no, but when the Board is ready to move forward with the project the Township will solicit a new set of bids. Mr. Jones recommended that Jon Altshul run the numbers for this project once the Township has updated cost information. He stated that he doubts the Township will realize as much savings from a geothermal system as the Board seems to anticipate.

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

Roof Repairs

Three bids were received for roof repairs at the Township Building:

Center Pointe Contracting	\$17,500
Diversified Roofing Company.....	\$12,750
A. Poletto & Associates.....	\$8,660

Thom moved to award the bid for roof repairs at the Township Building to A. Poletto & Associates in the amount of \$8,660 per the October 24 recommendation of Public Works Director Mark Miller. Chuck seconded the motion. Rick stated that per Mark Miller, the references for A. Poletto were satisfactory. There was no discussion or public comment. The Board voted unanimously to approve the motion.

Request from Wiggins to Sell Christmas Trees at 1301 West Chester Pike

Marty moved to grant Conditional Use approval to Wiggins to sell Christmas trees at 1301 West Chester Pike through December 24, 2012. The site must be cleaned up and the signs removed by January 1, 2013. Thom seconded the motion. There was no discussion or public comment. The motion passed unanimously.

Electricity Agreement

Marty moved to authorize the Chairman to execute the electricity agreement predicated upon review and approval by Rick Smith and Jon Altshul. Carmen seconded the motion. There was no discussion or public comment. The Board voted unanimously to approve the motion.

Any Other Matter

The mortgage-burning ceremony will take place during the second BOS meeting in December.

Review of Minutes

The Board reviewed and corrected the draft minutes of October 16 and October 30. Senya stated that the minutes stand approved as corrected.

Treasurer's Report & Expenditure Register Report

See attached Treasurer's Report for November 8, 2012.

The Board reviewed the Treasurer's Report and the current invoices. Thom moved to accept the Treasurer's Report of November 8 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.

Public Comment: Joe Buonnano, Herron Lane – Asked for a more detailed breakdown of the \$214,506.71 expenditure for "Police Gen. Expense" shown on Batch 7, page 1 of the Expenditure Register. Rick referred him to the Police Commission website, where the Police Commission budget is available for public viewing.

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

Action List

Hershey Mill Dam – Neil DeRiemer is meeting with the contractor on November 16 to get the cost for the work, after which he plans to start fundraising.

TAG Action List – There is only one remaining open item on this list, to "Work with Adjoining Townships for IT Support."

Meetings & Dates of Importance

Senya noted the upcoming meetings as listed in the agenda.

Correspondence & Reports of Interest

Senya acknowledged receipt of the following:

- Letter from PA DEP dated October 24, 2012 concerning the PAG-05 General Permit Approval for the Sunoco station at 1425 Paoli Pike.
- 3rd Quarter 2012 Remedial Action Progress Report from Environmental Alliance for the Sunoco station at 1425 Paoli Pike.
- Resignation letter from Paul Coleman, who is resigning from the Pension Committee at the end of the year.
- Letter from the Chester County Water Resources Authority dated October 11, 2012 regarding the final draft of the "County-wide Act 167 Stormwater Management Plan for Chester County, PA."

Public Comment

None.

Adjournment

There being no further business, the regular meeting was adjourned at 7:49pm.

Executive Session

The Board met in Executive Session until 10:30pm to discuss a personnel matter.

Anne Meddings

Recording Secretary

Attachment: Treasurer's Report

November 8, 2012

TREASURER'S REPORT
2012 RECEIPTS AND BILLS

GENERAL FUND

Real Estate Tax	\$3,315.27
Earned Income Tax	\$520,673.90
Local Service Tax	\$7,132.38
Transfer Tax	\$24,852.80
General Fund Interest Earned	\$592.10
Total Other Revenue	\$125,757.12
Total Receipts:	\$682,323.57

Accounts Payable	363,500.36
Electronic Pmts:	
Health Insurance	\$47,207.67
Credit Card	\$1,807.46
Postage	\$0.00
Debt Service	\$0.00
Payroll	\$130,000.00 (4 Weeks)
Total Expenditures:	\$542,515.49

STATE LIQUID FUELS FUND

Receipts	
Interest Earned	\$33.20
Total State Liquid Fuels:	\$33.20

Expenditures:	\$0.00
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CAPITAL RESERVE

Interest Earned	\$866.50
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Expenditures:	\$49,005.66
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TRANSPORTATION FUND

Interest Earned	\$222.87
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Expenditures:	\$0.00
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SEWER OPERATING

Receipts	\$361,039.72
Interest Earned	\$86.54
Total Sewer:	\$361,126.26

Accounts Payable	\$276,879.14
Debt Service	\$0.00
Total Expenditures:	\$276,879.14

REFUSE

Receipts	\$103,890.31
Interest Earned	\$60.77
Total Refuse:	\$103,951.08

Expenditures	\$17,333.79
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SEWER CAPITAL RESERVE

Interest Earned	\$223.81
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Expenditures	\$10,110.95
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