

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
October 1, 2013
Final Approved Minutes**

Present: Chairman Senya D. Isayeff, Vice-Chairman Carmen Battavio and Supervisors Chuck Proctor and Janet Emanuel. Supervisor Marty Shane was absent. Also present were Township Manager Rick Smith, CFO Jon Altshul, ABC member Erich Meyer (Park & Rec), and reporter Jeremy Gerrard of the *Daily Local*.

Call to Order & Pledge of Allegiance

Senya called the meeting to order at 7:00pm and asked Boy Scouts Evan McNamee (Troop 7) and Jake Scorsone (Troop 21) to lead the Pledge of Allegiance.

Moment of Silence

Carmen called for a moment of silence to remember the troops and all those in uniform who help keep us safe.

Recording of Meeting

No one recorded the meeting.

Public Comment on Non-Agenda Items

None.

Chairman's Report

PECO Antenna - Rick reported that PECO will be installing a new 104-ft tall antenna at the Goshen Substation as part of PECO's Smart Meter Program. The existing pole and antenna will be removed once the new antenna is operational.

Sunoco Pipeline - Rick reported that Sunoco is considering adding an additional pipeline along Boot Road and N. Chester Road. Sunoco will send a letter to property owners along the right-of-way informing them of their plan to conduct civil surveying in the area.

Friends of East Goshen 501(c)3 – Chuck reported that the Friends will be filing Form 1023 with the IRS in the next couple of days. The Friends have received a few small checks designated for the Pumpkin Festival.

Comprehensive Plan Task Force – Janet reported that the group's September 23 meeting was cancelled, and there was no update on group activities at this time.

Police Report

Chuck reported that the Police Commission is working on the budget for next year.

Fire Marshal Report

Carmen reported that he, Vince Martini and Mark Gordon conducted fire drill activities at Boas Surgical Supply on September 24.

WEGO Proposed 2014 Budget

The Board acknowledged receipt of the 2014 Proposed WEGO Police Budget, version 2.2. Rick noted that the budget will be refined and updated as better numbers become available.

WEGO Police Agreement

Chuck reported that this document consolidates several agreements. Westtown signed off on this Agreement September 23. Chuck moved to accept and approve the WEGO Police Agreement as presented. Janet seconded the motion. There was no discussion or public comment. The Board voted unanimously to approve the motion.

2014 Refuse Bids

Rick reported that the following bids were received:

A.J. Blosenski, Elverson, PA.....	\$596,480.40
J.P. Mascaro & Sons, Audubon, PA.....	\$782,730.00
Suburban Waste, Wilmington, DE	\$800,507.40
BFI Waste Services/Republic Services, King of Prussia, PA	\$1,044,864.60

The current trash hauler, A.J. Blosenski, is the low bidder for 2014, and they are also the low bidder for 2015 and 2016. The Township has had excellent service from this firm for the past three years with very few complaints. Rick recommended the contract be awarded to A.J. Blosenski.

Carmen moved to award the 2014 trash hauling contract to A.J Blosenski for \$596,480.40, with the option to retain their services up to and including the year 2016. Chuck seconded the motion. There was no further discussion and no public comment. The Board voted unanimously to approve the motion.

A representative from A.J. Blosenski was present and Senya thanked him for the good service his firm has provided to East Goshen.

Non-Uniformed Defined Contribution Pension Plan for 2013

Jon reported that the Township will receive \$160,338 in state aid for its three pensions this year. However, between the three pension plans, the combined 2013 Minimum Municipal Obligation (MMO) was \$141,020 – a difference of \$19,318. The Board must make a determination on how to allocate the additional funds.

Chuck moved to approve a Resolution Amending the East Goshen Township Non-Uniformed Defined Contribution Pension Plan for 2013. The contribution to the Non-Uniformed Defined Contribution Plan will be increased to 6% of wages for 2013 and the remaining balance of state aid shall be deposited into the Firefighters' Defined Benefit Plan per the recommendation of Jon Altshul and staff. Janet seconded the motion. There was no discussion or public comment. The Board voted unanimously to approve the motion.

Any Other Matter

Blood Drive – Janet is looking into having the Township host a blood drive for the American Red Cross. Carmen offered to help Janet if she wished and said the Fire Company would be willing to host the drive at either one of the firehouses. Janet thanked Carmen and accepted his offer of assistance with this project.

Chief Bernot – Senya reported that Police Chief Brenda Bernot is featured on page 82 of the current issue of *Main Line Today* magazine in an article entitled “Power Women 2013: The Main Line's Most Influential Women.”

Review of Minutes

The Board reviewed and corrected the draft minutes of September 17. Senya stated that the minutes would stand approved as corrected.

Treasurer's Report & Expenditure Register Report

See attached Treasurer's Report for September 26, 2013.

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

Action List

Hershey Mill Dam – Adam Brower is making revisions to the plan in response to the review letter received from DEP on September 23.

Openspace and Recreation Task Force Alternate – The Board agreed to designate Janet as the alternate on this Task Force.

Open Space Plan – The Kick-Off meeting is scheduled for October 17.

Act 167 Ordinance – The first draft has been distributed for review and comment.

Correspondence & Reports of Interest

Senya acknowledged receipt of a letter from Comcast stating they will continue to provide free internet service to schools in East Goshen, and announcing the launch of their Internet Essentials program.

Meetings & Dates of Importance

Senya noted the upcoming meetings as listed in the agenda. Senya encouraged everyone who has not already done so to sign up for Constant Contact.

Public Comment on Non-Agenda Items

None.

Adjournment

There being no further business, the meeting was adjourned at 7:35pm.

Submitted by:

Anne Meddings, Recording Secretary

Attachment: Treasurer's Report

September 26, 2013

**TREASURER'S REPORT
2013 RECEIPTS AND BILLS**

GENERAL FUND

Real Estate Tax	\$1,139.90
Earned Income Tax	\$124,671.53
Local Service Tax	\$5,966.60
Transfer Tax	\$79,655.55
General Fund Interest Earned	\$0.00
Total Other Revenue	\$345,811.42
Total Receipts:	\$557,245.00

Accounts Payable	\$584,584.90
<u>Electronic Pmts:</u>	
Health Insurance	\$53,978.34
Credit Card	\$770.10
Postage	\$0.00
Debt Service	\$0.00
Payroll	\$91,000.00
Total Expenditures:	\$730,333.34

STATE LIQUID FUELS FUND

Receipts	\$0.00
Interest Earned	\$0.00
Total State Liquid Fuels:	\$0.00

Expenditures:	\$0.00
---------------	---------------

CAPITAL RESERVE

Interest Earned	\$0.00
-----------------	--------

Expenditures:	\$2,095.00
---------------	-------------------

TRANSPORTATION FUND

Interest Earned	\$0.00
-----------------	--------

Expenditures:	\$0.00
---------------	---------------

SEWER OPERATING

Receipts	\$21,969.62
Interest Earned	\$0.00
Total Sewer:	\$21,969.62

Accounts Payable	\$23,292.56
Debt Service	\$0.00
Credit Card	\$1,799.91
Total Expenditures:	\$25,092.47

REFUSE

Receipts	\$8,765.88
Interest Earned	\$0.00
Total Refuse:	\$8,765.88

Expenditures	\$14,550.39
--------------	--------------------

SEWER CAPITAL RESERVE

Interest Earned	\$0.00
-----------------	--------

Expenditures	\$0.00
--------------	---------------