

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
October 28th, 2014—7:00 pm
Final Approved Minutes**

Present: Chairman Marty Shane, Vice-Chairman Senya D. Isayeff, and Supervisors Carmen Battavio, Chuck Proctor, and Janet Emanuel, and Township Manager, Rick Smith, and ABC member Erich Meyer (Conservancy Board).

Call to Order & Pledge of Allegiance

Marty called the meeting to order at 7:00pm and asked Rick Smith to lead the Pledge of Allegiance.

Moment of Silence

Carmen called for a moment of silence to honor the troops and all those in uniform, especially those who have given their lives.

Recording of Meeting

No one indicated they would be recording the meeting.

Chairman's Report

Marty announced that Sunoco would be completing hydrostatic testing on the pipeline through our Township. He invited discussion on the matter.

Resident Philip Watson, Rt. 352, asked how the pipeline benefits East Goshen. Senya responded that East Goshen has received grant money from impact fees for improvements to the Township, such as the trail feasibility study. Marty further explained that the Marcellus Shale Project pays an extraction fee and this helps to fund grants for us. Mr. Watson lives on Rt. 352, right where the pipeline runs, and he is ultimately afraid of losing his house.

Resident Gail Jeffries, Rt. 352, is also afraid of losing her house. She explained that both she and Mr. Watson had issues with stormwater runoff, which they fixed, and if the pipeline work requires trees near their houses to be taken down, this could create a new problem with runoff.

Marty said that if the trees are in the right-of-way, they will be taken down. Rick further noted that this can be found in the title report in their mortgage.

Marty added that the major concern is what is going to happen next, because nobody knows. Sunoco doesn't even know yet. He recommended that if there is an Eminent Domain issue, that Mr. Watson and Ms. Jeffries seek legal representation.

Mr. Watson asked if there was an environmental impact study being done. Rick answered that this only needs to be done if the pipeline is crossing a stream or creek.

Senya inferred that Mr. Watson wanted to know what East Goshen can do for him, and Mr. Watson affirmed this. Senya explained that if the Sunoco pipeline is affecting Mr. Watson or Ms. Jeffries, that East Goshen will be here to support them in getting what is fair and equitable for their homes.

Marty assured Mr. Watson that we will do their best to make sure that all residents know what is going to happen along the pipeline. He said that we can't stop the pipeline, but we can help to minimize the impact on our residents. He added that if we try to fight Sunoco, they will fight back. In order to get the best results, the Board thinks it is a good idea to go gently into this issue with Sunoco, and that it is not time to worry, yet. Janet added that we have a great stake in keeping our residents happy, and in their homes.

Mr. Watson reiterated that he is worried that the pipeline goes right through his and Ms. Jeffries houses, because they bump out into Rt. 352. Chuck replied that even if it does, it is cheaper for Sunoco to go around a house rather than through it.

Rick noted that all of the information that we have about the Sunoco pipeline is on our website.

Authorize Chairman to Execute Stormwater Drainage Easement between Vincent Angelini, East Goshen Township and Municipal Authority

Senya made a motion to authorize the Chairman to execute the Stormwater Drainage Easement between Vincent Angelini, East Goshen Township and Municipal Authority.

Janet seconded the motion.

The Board voted to approve the motion unanimously.

Consider Comp Plan Task Force Scope of Work, Schedule, and Cost Proposal for Chester County Planning Commission

Rick showed the Board a draft proposal from Tom Comitta to prepare a new Comprehensive Plan for a fee of \$44,000 and a timetable of 11 months. There is still some discussion concerning the scope of work, specifically how Mr. Comitta will use the material developed by the Brandywine Conservancy, but this will not affect the fee or the schedule.

In order to keep the process moving the Board needs to take action tonight so our application can be considered at the Planning Commission's meeting in November, then the application could be considered by the County Commissioners at their December meeting, which, if approved, would put us on a schedule to complete this project in 2015.

Senya asked how many printed copies of the Comp Plan we would be getting. The budget includes \$650 for CDs of the Work Products, but no printing. Rick suggested that it

would be cheaper for us to print the Comp Plan ourselves than to ask Mr. Comitta to do the printing. Senya noted the County wants to see consensus with this Comp Plan. Marty agreed that one of the problems with the old plan was lack of consensus. Janet suggested that there may have been too many people involved.

Marty made a motion that:

1. We accept the proposal from Tom Comitta to prepare a new Comprehensive Plan for a cost of \$44,000 (\$41,400 in fees and \$2,600 in expenses) and a timetable of 11 months, and;
2. We approve the submission of a Vision Partnership Program grant application, and;
3. We formally commit to providing the funding for the new Comprehensive Plan, and;
4. We authorize the Chairman to execute the Vision Partnership Program grant agreement, and;
5. We appoint a Comprehensive Plan Task Force that consists of one Supervisor, whom shall Chair the Task Force, the members of the Planning Commission, and one member each from the Commerce Commission, Conservancy Board, Futurist Committee, Historical Commission, Municipal Authority, and Park and Rec Commission, and;
6. We appoint Janet Emanuel to Chair the Comp Plan Task Force.

Chuck seconded the motion. The Board voted to approve the motion unanimously.

Any Other Matter

Chuck informed the Board that Chief Bernot wants to move \$3,055 from the operating fund to replace some old weapons and acquire some new weapons. Senya made a motion to accept the request. Carmen seconded the motion. The Board voted to approve the motion unanimously.

Review of Minutes

The Board reviewed and corrected the draft minutes of September 30, 2014, October 7, 2014, and October 14, 2014. Marty said the minutes would stand approved as corrected.

Treasurer's Report

See attached Treasurer's Report for October 23, 2014. The Board reviewed the Treasurer's Report and the current invoices. Carmen moved to graciously 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. Chuck seconded the motion. There was no further discussion and no public comment. The Board voted unanimously to approve the motion.

Adjournment

There being no further business, the Board adjourned at 8:30.

Pam Pastorino

Recording Secretary

Attachments: *Treasurer's Report*

October 23, 2014

TREASURER'S REPORT
2014 RECEIPTS AND BILLS

GENERAL FUND

Real Estate Tax	\$5,415.78
Earned Income Tax	\$17,300.00
Local Service Tax	\$3,200.00
Transfer Tax	\$0.00
General Fund Interest Earned	\$0.00
Total Other Revenue	\$17,432.78
Total Receipts:	<u>\$43,348.56</u>

Accounts Payable	\$36,352.19
<u>Electronic Pmts:</u>	
Health Insurance	\$0.00
Credit Card	\$2,755.81
Postage	\$0.00
Debt Service	\$0.00
Payroll	\$47,166.11
Total Expenditures:	<u>\$86,274.11</u>

STATE LIQUID FUELS FUND

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

Expenditures:	<u>\$0.00</u>
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SINKING FUND

Interest Earned	<u>\$0.00</u>
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Expenditures:	<u>\$0.00</u>
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TRANSPORTATION FUND

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

Receipts	\$110,102.45
Interest Earned	\$0.00
Total Sewer:	<u>\$110,102.45</u>

Accounts Payable	\$104,857.09
Debt Service	\$0.00
Credit Card	\$84.79
Total Expenditures:	<u>\$104,941.88</u>

REFUSE FUND

Receipts	\$50,063.04
Interest Earned	\$0.00
Total Refuse:	<u>\$50,063.04</u>

Expenditures	<u>\$6,729.09</u>
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SEWER SINKING FUND

Interest Earned	<u>\$0.00</u>
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Expenditures	<u>\$0.00</u>
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OPERATING RESERVE FUND

Receipts	<u>\$0.00</u>
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Expenditures	<u>\$0.00</u>
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Events Fund

Receipts	<u>\$0.00</u>
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Expenditures	<u>\$0.00</u>
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