EAST GOSHEN TOWNSHIP BOARD OF SUPERVISORS MEETING 1580 PAOLI PIKE

January 13th, 2015—7:00 pm Minutes

<u>Present</u>: Chairman Marty Shane, Vice-Chairman Senya D. Isayeff, and Supervisors Janet Emanuel, Carmen Battavio, and Chuck Proctor. Also present was Township Manager Rick Smith.

Call to Order & Pledge of Allegiance

Marty called the meeting to order at 7:00 pm and asked Janet 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

None

Consider RFP for the Feasibility Study and Master Plan for the Paoli Pike Trail

Senya made a motion approve issuing the RFP as presented. Carmen seconded the motion. The Board voted to approve the motion unanimously.

After the vote had been taken resident Mike Broennle of Wyllpen Farms arrived to express his support for issuing the RPF for the trail. Marty advised him that the Board had unanimously approved the motion to issue it.

Any Other Matter

Chuck asked the Board if the Police Commission could be authorized to send letters to East Bradford, Pocopson and Birmingham Townships to determine if they had any interest in obtaining police services from WEGO. He noted that if there was interest, a contract would have to be negotiated and approved by both Westtown and East Goshen. It was consensus of the Board that the Commission could send the letters. Marty offered to call the respective Chairman of those Townships.

Public Comment

None

Adjournment

There being no further business, the regular meeting was adjourned at 7:15 pm.

Executive Session
The Board met in Executive Session to interview ABC applicants and discuss a pending legal issue. The Executive Session adjourned at 9:15 pm.

Louis F. Smith, Jr. Township Manager