

**EAST GOSHEN TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
1580 PAOLI PIKE  
MAY 5, 2015 – 7:00 pm  
FINAL MINUTES**

**Present:** Chairman Marty Shane, Vice-Chairman Senya D. Isayeff, and Supervisors Carmen Battavio, Janet Emanuel, Township Manager Rick Smith, Township Solicitor Kristin Camp, CFO Jon Altshul and Conservancy Board member Erich Meyer.

**Executive Session:**

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

**Call to order & Pledge of Allegiance:**

Marty called the meeting to order at 7:03 pm and asked Pat McKenna to lead the Pledge of Allegiance.

**Moment of Silence:**

Carmen called for a moment of silence to honor the troops who keep us safe.

**Recording of Meeting:**

No one indicated that they would be recording the meeting.

**Public Comment on Non-Agenda Items:**

Senya recognized Marty for having received the 2015 Citizen Planner Award, presented by Chester County 2020 on April 30, 2015. Senya thanked Marty for his excellence in this field and presented him with a framed picture of the honor.

**Chairman's Report:**

Eagle Scout Jeffrey Robert Slaugh –Marty announced that Mr. Slaugh, of the Boy Scouts of America, Troop 80, has attained the rank of Eagle Scout.

Comprehensive Planning Meeting – Marty announced that there will be a public meeting on June 11, 2015 at 7:00 pm to receive comments on the Township's new Comprehensive Plan. All residents are invited to attend and comment. The new Comprehensive Plan will be posted on the Township web page on May 27, 2015.

Paoli Pike Trail -- There will be an Open House on the Paoli Pike Trail on June 16, 2015 at 6:00 pm with a presentation to follow at the 7:00 pm Board of Supervisors meeting.

Community Day – Community Day will be held on Saturday, June 27, 2015, commencing at 5:00 pm in East Goshen Park. Marty shared concerns by residents on the lack of adequate food and refreshments at the event. This year, there will be eight different food vendors present, as well as a variety of farmers market vendors.

**Consider Beverage Café in the C-2 Zoning District:**

Rick explained that the proposed zoning amendment would permit Beverage Cafés in the C-2 zoning district. Kristin further explained that if the ordinance is approved, it would need to go through further Conditional Usage procedures by the applicant to address such issues as signage, parking space considerations, and landscaping.

Marty made a motion to send the draft ordinance to the Chester County Planning Commission and the East Goshen Planning Commission for their review. Senya seconded the motion.

The Board asked for feedback from the Dunkin Donuts Solicitor, *Pat McKenna, Gawthrop Greenwood, PC*, about whether his client would want to move forward with its zoning and conditional use application “concurrently” with the amendment process. Kristin suggested that Dunkin Donuts wait to move forward until after the advertisement for public hearing is issued. Mr. McKenna agreed with this suggestion. There was no further comment by the board.

The Board voted 4-0 to approve the motion.

**Consider Milltown Dam Engineering:**

Marty explained that Rick had prepared an RFP to identify a qualified engineer to assess the township’s options with regard to the Milltown Dam. The Township has identified five firms that may be qualified for this type of work: Gannett Fleming, Schnabel Engineering, McCormick Taylor, Pennoni, and Cedarville Engineering

Carmen made a motion for the Township to issue the RFP. Senya seconded the motion.

*Mike Lehmickie, 4 Reservoir Road*, asked if the Township decided to breach the Dam, would a riparian “buffer” be added to the area. Rick said that these types of issues would be raised in the engineering report.

A resident from *1306 Valley Drive* was concerned about trees being cut down in the middle of the night recently and whether this was causing a disturbance to the surrounding wetlands. Rick explained that the Township recently repaired the Westtown Road bridge and that this project was completely unrelated to the Milltown Dam. Rick explained that the resident may have heard and seen heavy equipment being used, but that no work was done in the middle of the night.

*Chuck Hepler, 12A Reservoir Road*, asked whether the cost of wildlife removal associated with dam breaching would be reflected in the engineer’s report. Marty responded that he would expect the engineering report to address all costs and also noted that all major construction project estimates have contingencies built in to cover unanticipated expenses.

The motion was approved 4-0.

**Consider the Applebrook Directional Sign:**

Rick explained that two companies (Applebrook Country Club and IMX) had agreed to pay one-sixth of the total cost of the sign (or \$1,200 each) and recommended that the Board authorize the installation of the directional sign at Paoli Pike and Hibberd Lane, with the assumption that once

the sign is built other companies will want to have their names on it and will also be willing to pay \$1,200.

Carmen raised concerns that that cost not be discounted for companies that want to participate in the future. Senya felt that to have a six paneled sign with only three names on it would not be aesthetically pleasing.

Carmen made a motion for the Township to erect the directional sign at the intersection of Paoli Pike and Hibberd Lane and charge interested businesses \$1,200 to have their name on the sign. Janet seconded the motion. The motion passed 3-1, with Senya in opposition.

**Consider Day Care at St. Peter and Paul:**

*Brian Nagle Esq.*, representing St Peter and Paul School (SPP), explained that his client is seeking an amendment to the zoning ordinance to allow the school to open a day care. He explained that the school envisions the day care as enrolling up to 80 children beginning in September 2016. He also noted that his client has hired a traffic engineer to examine the impact of the day care on traffic circulation. He added the whole site is close to the maximum for impervious area, and traffic patterns within the parking lot may need to be adjusted. SPP may create a special “pull off” area in front of the Parish Center to drop off for the day care, if the amendment is approved.

Carmen questioned whether the school is envisioning having more than 80 children in its day care in the future. *Corey Wegerbauer, a representative of SPP*, said the day care is intended to max out at 80 children.

Marty stated that all traffic flow out of the parking lot should exit only at the light at Boot and Wilson Roads, but that traffic issues could be handled at a future conditional use hearing.

Senya inquired about the age demographics of the day care. He also commended St. Peter and Paul for wanting to provide such a valuable service for two-parent working families. He feels strongly in the benefits of early education leading to better citizens. Brian Nagle said there would be a handful of infants; approximately ten one year olds; ten two year olds; and the remainder would be three to four year olds.

Marty asked if this zoning change should be specific to SPP or apply to all churches and schools. Senya argued that because of the importance of day cares to East Goshen families, the zoning ordinance should allow for day cares in schools, churches and combined school-churches.

Marty made a motion for our solicitor to draft an amendment to the zoning ordinance to allow for a day care as a second principal use for schools, churches or combined school-churches by conditional use. Senya seconded the motion. The motion passed unanimously.

**Consider Electronic Recycling Event:**

Jon noted that the County is no longer accepting electronic waste at its Hazardous Household Materials collection events and recommended that the Township partner with E-Force Recycling to electronic waste. The cost would be the greater of \$2,500 or \$25 per TV or computer monitor

Senya stated that pressure should be brought at the County level to continue to provide this type of waste disposal service. Marty and Carmen felt that CCATO should send a letter inquiring as to why the County has stopped providing this type of waste pickup and encouraging them to resume it. They also felt the Township should offer this event at least once to see how effective and popular it is.

Marty stated that the Township has an obligation to collect ewaste, as other municipalities like West Goshen and West Chester also offer these types of waste drop off events. Marty thought there could be collaboration between the municipalities to provide a collective drop off event.

Marty made a motion to hold an electronic recycling event on a Saturday in the summer that does not conflict with any other major event scheduled at East Goshen Park. Janet seconded the motion. The Board voted unanimously to approve the motion

**Consider Resolution 2015-129-Left Turn Arrow at Boot and Wilson Roads:**

Carmen made a motion to approve Resolution 2015-129 authorizing the Township Manager to submit an application to PennDOT for traffic signal approval for a left turn arrow at Boot Road and Wilson Drive. Senya seconded. The Board voted unanimously to approve the motion

**Any Other Matter:**

Marty recognized Candace Mulholland, a *Daily Local News Reporter* present at the meeting. Marty welcomed her to the meeting and expressed a desire to have more Township news covered in the *Daily Local News* in the near future.

Jon announced Wednesday, May 27, 2015, as the date for the Long Range Planning Session. The meeting will commence at 9:30 am.

**Approval of Minutes:**

The Board reviewed and corrected the draft minutes of the April 14 and 22, 2015 meetings. Marty said the minutes would stand approved as corrected.

**Treasurer's Report:**

*See attached Treasurer's Report for April 30, 2015.* 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. Senya seconded the motion. The Board voted unanimously to approve the motion.

**Correspondence, Reports of Interest:**

The Board acknowledged receipt of WEGO's *12 Hour Schedule Assessment – 3 month*. Senya asked how police officer backup is handled if an officer is scheduled to appear in court. Is that police presence replaced? Rick said he was not sure how that is handled, but would check and follow back up.

**Meetings & Dates of Importance:**

Marty noted the upcoming meetings as listed in the agenda. The Board will meet next on May 12, 2015.

**Public Comment Period:**

None

**Adjournment:**

There being no further business, Marty made a motion to adjourn the meeting at 9:05 pm. Janet seconded the motion. The motion passed unanimously. The Board then met in Executive Session to discuss a personnel matter.

Respectfully submitted,  
*Christina Rossetti Hartnett*  
*Recording Secretary*

Attachments: *Treasurer's Report*

April 30, 2015

**TREASURER'S REPORT  
2015 RECEIPTS AND BILLS**

**GENERAL FUND**

			Accounts Payable	\$85,747.48
Real Estate Tax	\$22,158.38		Electronic Pmts:	
Earned Income Tax	\$168,020.69		Health Insurance	\$45,947.60
Local Service Tax	\$6,605.97		Credit Card	\$4,461.45
Transfer Tax	\$31,462.74		Postage	\$1,000.00
General Fund Interest Earned	\$0.00		Debt Service	\$32,894.16
Total Other Revenue	\$113,335.84		Payroll	\$130,967.16
Total Receipts:	<b>\$341,583.62</b>		Total Expenditures:	<b>\$301,017.85</b>

**STATE LIQUID FUELS FUND**

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

**SINKING FUND**

Interest Earned	<b>\$0.00</b>		Total Expenditures:*	<b>\$61,180.00</b>
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**TRANSPORTATION FUND**

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

Receipts	\$198,520.14		Accounts Payable	\$152,732.21
Interest Earned	\$0.00		Debt Service	\$33,440.94
Total Sewer:	<b>\$198,520.14</b>		Credit Card	\$49.99
			Total Expenditures:	<b>\$186,223.14</b>

**REFUSE FUND**

Receipts	\$66,453.83			
Interest Earned	\$0.00			
Total Refuse:	<b>\$66,453.83</b>		Expenditures	<b>\$23,199.42</b>

**SEWER SINKING FUND**

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

Receipts	<b>\$0.00</b>		Expenditures	<b>\$0.00</b>
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**Events Fund**

Receipts	<b>\$0.00</b>		Expenditures	<b>\$0.00</b>
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\*Sinking Fund Accounts Payable includes \$1,150 for reimbursement to the General Fund for credit card charges related to accessories for the new