

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
AUGUST 11, 2015 – 7:00 pm
FINAL MINUTES**

Present: Chairman Marty Shane, Vice-Chairman Senya D. Isayeff, and Supervisors Janet Emanuel, Chuck Proctor, Carmen Battavio, Township Manager Rick Smith, Township Solicitor Kristen Camp, Township Director of Code Enforcement/Zoning Officer Mark Gordon, ABC Member Erich Meyer (Conservancy Board), Township Finance Dept. Member Brian McCool.

Call to order & Pledge of Allegiance:

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

Moment of Silence:

Carmen called for a moment of silence to honor the members of the military who keep us safe and send Godspeed to all those who have lost their lives in the line of duty.

Recording of Meeting:

Colleen Pimer, a court stenographer, was acknowledged and would be recording the Public Hearing.

Candace Mulholland, reporter for the Daily Local News, was acknowledged and was present for the meeting.

Michaelle Bond, a staff writer for The Inquirer, was present for the meeting.

Chairman's Report: Marty recognized his fellow Board of Supervisors, Township staff and Solicitor, Court Stenographer and Newspaper Reporters who were present for the meeting.

- Marty announced that the draft Township Comprehensive Plan is available for review on the Township website. He commented that this Plan is created every ten years and that it maps out the vision for the Township moving forward.
- Marty commented that the Board met in executive session on August 5, 2015 to discuss a police labor contract issue.
- Marty acknowledged the success of the 2nd Annual East Goshen Township-Immaculata University Entrepreneurial Academy that took place on July 20 to 23, 2015. He commended the local businesses that opened their doors to this endeavor.

Public Hearings:

- The Board held a public hearing to consider an Ordinance amending the East Goshen Township Zoning Ordinance of 1997, as amended, Section 240-6 to add a definition for "Dogs" and Section 240-32.A (1) concerning keeping of animals and household pets as an accessory use. Marty made a motion to adopt. Janet seconded. The motion passed 3-2, with Senya and Chuck opposed. A court stenographer was present and will provide a full transcript of the hearing.

- The Board held a public hearing to consider an Ordinance of East Goshen Township regulating dogs in the Township. The Board continued the public hearing to the October 6, 2015 Board meeting to allow the Township Solicitor time to make wording changes. A court stenographer was present and will provide a full transcript of the hearing.
- The Board held a public hearing to consider an Ordinance of the Township of East Goshen, Chester County, Pennsylvania, repealing Ordinance No. 129-E-2012 and reinstating the West Chester Area Council of Governments Board of Appeals. Carmen made a motion to adopt. Senya seconded. The motion passed unanimously. A court stenographer was present and will provide a full transcript of the hearing.

Financial Report: Marty presented the July 2015 Financial Report. He commented that “in revenue” should be added to the wording under Other Funds—The State Liquid Fuels Fund had \$430,954 (in revenue) and no expenses.

Old Business:

Consider East Goshen Park Master Plan Proposal: Carmen motioned that upon the recommendation of Jason Lang, the Board select the firm of Simone Collins for the East Goshen Park Master Plan Project. Senya seconded. Marty suggested that this award should go to the firm that has had the greatest success in securing grant money. Rick commented that Simone Collins has secured \$15 million in grant money between the years of 1993 to 2014.

Mark Gordon commented that the Simone Collins proposal was first rate and the best of all the proposals, but he raised concern about the Project Manager that was proposed by Simone Collins. He felt that Tom Comitta’s firm offered the next best proposal, and given that his firm has done so much previous work in the Township Park, that perhaps it would be advisable to consider them further.

Senya suggested tabling this motion and meeting further with the Simone team. Janet recommended meeting with both the Simone and Comitta teams at the September 1, 2015 Board meeting, starting at 7:00 p.m. for 15 minute meetings each. The Board unanimously agreed that this was the best course of action.

New Business:

Consider Water Meters Used For Commercial Sewer Billing: Brian McCool discussed his recommendation to adopt Resolution 2015-134 requiring the installation of water meters at commercial properties that have a well or deduct meter and that the Township pay for the water meter and the property owner will be responsible for the installation. Both Marty and Mark Gordon felt it would be more appropriate for the Township to not only supply the new water meters, but to also install them to avoid any faulty installations. Marty made this motion. Carmen seconded. The Board was in unanimous agreement on this motion.

Any Other Matter:

Consider Storm Water Agreement for 612 Meadow Drive Carmen made a motion to authorize the Chairman to execute the agreement, Janet seconded. The Board was in unanimous agreement on this motion.

Consider Item regarding the Paoli Pike Trail: Mark Gordon discussed a recommended change to the Paoli Pike Trail as had been initially proposed. It is recommended that from Airport Road to Boot Road the Trail would run along the north side of Paoli Pike, with the crossing of Boot Road between the Sunoco Station and the CVS. The Trail would then continue on the south side of Paoli Pike between the CVS and Line Road. All were in favor of this.

Treasurer's Report:

See attached Treasurer's Report for August 6, 2015. The Board reviewed the Treasurer's Report and the current invoices. Chuck noted that the algae treatments in the Bow Tree ponds are not effective and the associated costs are a waste of money. Senya asked for an explanation of the Preschoolers entertainment costs for a particular Township event. 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. Janet seconded the motion. The Board voted unanimously to approve the motion.

Correspondence, Reports of Interest:

- The Board acknowledged receipt of the July 29, 2015 Remedial Action Progress Report for the Sunoco Station.

Adjournment:

There being no further business, Carmen made a motion to adjourn the meeting at 9:22 pm. Janet seconded the motion. The motion passed unanimously.

Respectfully submitted,
Christina Rossetti Hartnett
Recording Secretary

Attachment: *Treasurer's Report for August 6, 2015*