

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
OCTOBER 6, 2015 – 7:00 pm
FINAL MINUTES**

The Board met in Executive Session from 5:30 p.m. to 6:55 p.m.

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

Call to order & Pledge of Allegiance:

Marty called the meeting to order at 7:00 pm and asked Rick to lead the assembly in 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 to send Godspeed to all those who have lost their lives in the line of duty.

Recording of Meeting: No one indicated that they would be recording the meeting.

Chairman's Report:

Marty announced that there would be a Special Board of Supervisors meeting on Tuesday, October 13th at 7:00 pm to finalize the Paoli Pike Trail Conceptual Plan and to discuss the Draft Implementation Plan. Immediately afterwards, the Township staff will present the 2016 preliminary proposed budget.

Public Hearings:

The Board held a public hearing to consider the Adoption of a revised Ordinance Regulating Dogs and Owners of Dogs in the Township.

Carmen motioned to approve the Dog Ordinance as drafted. Senya seconded. The motion passed unanimously with a vote of 5-0. A court stenographer was present and will provide a full transcript of the hearing.

Fire Marshal Report: Carmen reported on the nature of the three fire incidents on September 25th, September 27th and September 30th, 2015.

Old Business:

Consider the Memorandum of Understanding (MOU) with the Westtown-East Goshen Police Association regarding starting salaries for full-time officers: Marty explained that the Board needed to consider an MOU with the Police Association to consider changes to the starting salaries of police officers to make these salaries more competitive. He added that Westtown Township had previously approved the same MOU. Senya motioned to approve the

MOU with the Police Association. Carmen seconded. The Board voted unanimously in favor of the motion.

New Business: Marty announced that the consideration of ABC goals and the resolution concerning the future development of the Milltown Reservoir and Dam would be tabled to another date as both are in need of further study and information:

Consider Mr. Mullray's proposed recommendations for the replanting of trees at 1641

Manley Road: Senya motioned to approve Mr. Mullray's recommendation to plant and initially water a total of forty 2" caliper trees, which include 20 trees at 200 Pheasant Run Road; 10 trees at Applebrook Park, and 10 trees at East Goshen Township Park. Senya further stipulated that Mr. Mullray must stake the trees as well. Janet seconded.

Ed Last, 200 Pheasant Run Road, inquired about when the trees would be planted. Mr. Last also expressed a desire to inspect the trees at the nursery before the trees are planted. In addition, Mr. Last discussed shrubs, trees and foliage that were damaged when a large branch fell on his property during Mr. Mullray's construction. Mr. Mullray said he was not aware of such a thing happening, but that he would stop by Mr. Last's property the next day to inspect any damage done. Mr. Mullray and Mr. Last agreed to confer after the meeting to discuss dates and times for the planting work.

The motion passed unanimously.

Any Other Matter:

Consider Memorandum Regarding Two Grant Programs for the Paoli Pike Trail Funding:

Senya motioned to accept Rick's recommendation for the Board to authorize Township staff to solicit a proposal from McMahon Associates to provide assistance with the preparation of grant applications for Penn DOT and DVRPC grants for the Paoli Pike Trail. Janet seconded. The Board voted unanimously in favor of the motion.

Public Comment - Hearing of Residents:

Chuck Heppler, 12A Reservoir Road, asked the Board to confirm that item 10b from the meeting agenda, regarding the Milltown Reservoir and Dam, was being tabled to another date to be determined in order to obtain more information on the matter. The Board confirmed this.

Rich Pramm, 1477 Glenbrook Lane, asked the Board if they were considering conservation easements at the Milltown Reservoir and Dam. Marty said that the Board is considering all options.

Approval of Minutes: The Board reviewed and corrected the minutes from the September 15, 2015 meeting. Marty said the minutes would stand approved as corrected.

Treasurer's Report:

See attached Treasurer's Report for October 1, 2015. The Board reviewed the Treasurer's Report and the current invoices. Senya asked for clarification on the Applebrook Golf Day

expenditure. Rick replied that the expense is a pass through and that residents are charged different amounts to play at Applebrook depending on whether they use a caddy or not. 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. Marty seconded the motion. The Board voted unanimously to approve the motion.

Correspondence, Reports of Interest: The Board acknowledged receipt of the following reports of interest:

- The Boyer & Rotter LLC's operating controls audit of Keystone Collections Group to July 1, 2014 to June 30, 2015
- The Intersection Safety Improvement Plan for East Goshen, Route 352 at Forest Lane. Rick explained the traffic hazards at this intersection and the need for these safety improvements.
- Right-To-Know Quarterly Report

Any Other Matter (Continued):

Consider the Greenhaw Fence Issue: Marty commented that he supports Rick's response letter to Mrs. Greenhaw regarding her fence issue and that the letter should be sent. Senya added that the fence in question meets all Township standards and that this issue should be put to rest. Senya also noted that any further communication with Mrs. Greenhaw regarding this particular issue should make clear that this matter is now closed.

Chuck wished to state for the record the following facts relating to this issue:

- The Greenhaw fence issue came to light in August of 2012.
- The issue was presented to the Township Zoning Hearing Board.
- Mrs. Greenhaw was represented by legal counsel at this hearing. The resulting Zoning Hearing Board decision was not in Mrs. Greenhaw's favor.
- Chuck personally met with Mrs. Greenhaw in September of 2013, after which time, Mrs. Greenhaw was silent on the issue.
- Chuck understands that this issue is a longstanding emotional sore spot for Mrs. Greenhaw.
- This issue has been handled through the legal process, which is now exhausted.
- There are no further appeals available to Mrs. Greenhaw relating to this fencing issue and this matter is now closed.

Adjournment:

There being no further business, Marty motioned to adjourn the meeting at 7:50 pm. Senya seconded.

Respectfully submitted,
Christina Rossetti Hartnett
Recording Secretary

Attachment: *Treasurer's Report for October 1, 2015*

October 1, 2015

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

GENERAL FUND

Real Estate Tax	\$2,574.05	Accounts Payable	\$721,484.24
Earned Income Tax	\$114,700.00	Electronic Pmts:	
Local Service Tax	\$0.00	Health Insurance	\$45,225.34
Transfer Tax	\$37,590.98	Credit Card	\$5,846.37
<i>General Fund Interest Earned</i>	\$0.00	Postage	\$1,000.00
Total Other Revenue	\$810,821.85	Debt Service	\$0.00
Total Receipts:	\$965,686.88	Payroll	\$130,022.28
		Total Expenditures:	\$903,578.23

STATE LIQUID FUELS FUND

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

SINKING FUND

Receipts	\$0.00		
<i>Interest Earned</i>	\$0.00		
Total Sinking Fund:	\$0.00	Total Expenditures:	\$12,355.00

TRANSPORTATION FUND

Receipts	\$396.25		
<i>Interest Earned</i>	\$0.00		
Total Sinking Fund:	\$396.25	Expenditures:	\$8,275.30

SEWER OPERATING FUND

Receipts	\$128,399.11	Accounts Payable	\$68,361.08
<i>Interest Earned</i>	\$0.00	Debt Service	\$0.00
Total Sewer:	\$128,399.11	Credit Card	\$0.00
		Total Expenditures:	\$68,361.08

REFUSE FUND

Receipts	\$30,016.45		
<i>Interest Earned</i>	\$0.00		
Total Refuse:	\$30,016.45	Expenditures:	\$30,598.66

SEWER SINKING FUND

Receipts	\$0.00		
<i>Interest Earned</i>	\$0.00		
Total Sewer Sinking Fund:	\$0.00	Expenditures:	\$0.00

OPERATING RESERVE FUND

Receipts	\$0.00		
<i>Interest Earned</i>	\$0.00		
Total Operating Reserve Fund:	\$0.00	Expenditures:	\$0.00

Events Fund

Receipts	\$0.00		
<i>Interest Earned</i>	\$0.00		
Total Events Fund:	\$0.00	Expenditures:	\$0.00