

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
NOVEMBER 17, 2015 – 7:00 pm
FINAL APPROVED MINUTES**

The Board met in Executive Session at 6:00 p.m. to discuss a Police Labor Issue

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, ABC Member Erich Meyer (Conservancy Board)

Call to order & Pledge of Allegiance:

Marty called the meeting to order at 7:00 pm and asked Greg Cary 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 recent terror attacks in Paris, France.

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

Chairman's Report:

- The Board acknowledged Greg Cary, Regional External Affairs Manager at PECO, for his 28 years of service to the community. Marty presented Mr. Cary with a framed picture of an East Goshen landmark as a token of the Board's appreciation and thanks.
- Marty announced that the Draft Paoli Pike Trail Plan has been posted on the Township web site; there will be a presentation of the same at the December 1st Board meeting, and that comments on the Plan will be accepted until December 15, 2015. The Plan will be considered for adoption at the Board's meeting on January 4, 2015.
- Marty announced that the 2016 Budgets are available for review on the Township web site and the Board intends to consider adopting them at the December 1, 2015 meeting.

Police Report: Police Chief Brenda Bernot presented the WEGO Police Report noting the following:

- Telephone scams continue to plague residents; however residents are becoming more informed about them. Chief Bernot urges residents to visit the WEGO website to become educated on these issues.
- Burglaries continue as perpetrators knock on residents' front doors to determine if anyone is home, then they proceed to break in through back doors. Chief Bernot urges residents to report any suspicious activity.
- The Citizens Police Academy Graduation will take place on November 24, 2015.
- The WEGO Police Department is sponsoring a Turkey Dinner and Coat Drive. Details may be found on the Police Department and East Goshen Township web sites.

Financial Report: Jon presented the November 13, 2015 Financial Report, commenting that the Budget is posted online and that the Township has received over \$100,000 in Transfer Taxes as a result of the recent sale of the Waterview Apartments. Upon Senya's request, Jon said he would look into how many similar properties are held as investments by corporations within the Township.

Malvern Fire Company Report: Rick reported that for October 2015, East Goshen had one structure fire and 47 EMS calls received by the Malvern Fire Company.

New Business:

Consider Township Sign Upgrades: Senya motioned to accept Rick's recommendation to upgrade the backside of two Township signs to read "Thank You For Visiting East Goshen Township" and "Please Come Again" and to add the same panel onto the back of the Clymer Woods Signage. Rick commented that there is already a panel on the back of the Clymer Woods Sign. Senya amended his motion to have the suggested back panels added to all East Goshen signs. Carmen seconded. The motion passed unanimously.

Any Other Matter:

Consider Poster about East Goshen's AAA rating: Senya commented that the leading wording of the promotional ad, "Did you know...?" should be changed from a question to a statement, and that the word "one" should be changed to a numerical "1". Janet added that the promo should have more variety of font sizes and styles to make it more visually appealing and eye catching.

Approval of Minutes: The Board reviewed and corrected the minutes from the following meetings:

- October 20, 2015. Marty motioned to approve. Senya seconded.
- October 27, 2015. Senya motioned to approve. Janet seconded.
- November 10, 2015. Senya motioned to approve. Carmen seconded.

The Board unanimously voted to approve the corrected minutes.

Treasurer's Report:

See attached Treasurer's Report for November 5, and November 12, 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. Janet seconded the motion. The Board voted unanimously to approve the motion.

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

- Kate Okie's letter of resignation from the Conservancy Board
- Notice that the Municipal Authority has submitted applications for GP-5 and GP-8 to the Pennsylvania Department of Environmental Protection

Public Comment:

Joe Buonano, 1606 Herron Lane, asked for clarification on a comment from one of the Paoli Pike Trail meeting minutes regarding feeder paths into the Trail and the Township's responsibility for them. Janet clarified that the discussion was regarding snow and leaf removal on the feeder paths and what the Township's responsibility would be in the matter.

Adjournment:

There being no further business, Marty motioned to adjourn the meeting at 7:50 pm. Janet seconded. The Board voted unanimously to adjourn.

Respectfully submitted,
Christina Rossetti Hartnett
Recording Secretary

Attachment: *Treasurer's Report for November 5, and November 12, 2015*

November 5, 2015

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

GENERAL FUND

Real Estate Tax	\$532.11	Accounts Payable	\$327,813.65
Earned Income Tax	\$93,600.00	Electronic Pmts:	
Local Service Tax	\$4,400.00	Health Insurance	\$0.00
Transfer Tax	\$0.00	Credit Card	\$2,256.23
<i>General Fund Interest Earned</i>	\$494.97	Postage	\$0.00
Total Other Revenue	\$76,030.38	Debt Service	\$0.00
Total Receipts:	\$175,057.46	Payroll	\$142,921.54
		Total Expenditures:	\$472,991.42

STATE LIQUID FUELS FUND

Receipts	\$0.00		
<i>Interest Earned</i>	\$53.17		
Total State Liquid Fuels:	\$53.17	Expenditures:	\$0.00

SINKING FUND

Receipts	\$0.00		
<i>Interest Earned</i>	\$408.11		
Total Sinking Fund:	\$408.11	Total Expenditures:	\$23,462.00

TRANSPORTATION FUND

Receipts	\$0.00		
<i>Interest Earned</i>	\$203.19		
Total Sinking Fund:	\$203.19	Expenditures:	\$0.00

SEWER OPERATING FUND

Receipts	\$262,025.20	Accounts Payable	\$188,286.45
<i>Interest Earned</i>	\$53.05	Debt Service	\$0.00
Total Sewer:	\$262,078.25	Credit Card	\$0.00
		Total Expenditures:	\$188,286.45

REFUSE FUND

Receipts	\$83,724.65		
<i>Interest Earned</i>	\$80.86		
Total Refuse:	\$83,805.51	Expenditures:	\$20,196.12

SEWER SINKING FUND

Receipts	\$0.00		
<i>Interest Earned</i>	\$230.64		
Total Sewer Sinking Fund:	\$230.64	Expenditures:	\$0.00

OPERATING RESERVE FUND

Receipts	\$0.00		
<i>Interest Earned</i>	\$267.20		
Total Operating Reserve Fund:	\$267.20	Expenditures:	\$0.00

Events Fund

Receipts	\$0.00		
<i>Interest Earned</i>	\$0.69		
Total Events Fund:	\$0.69	Expenditures:	\$0.00

November 12, 2015

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

GENERAL FUND

Real Estate Tax	\$2,377.65	Accounts Payable	\$106,762.32
Earned Income Tax	\$566,113.05	Electronic Pmts:	
Local Service Tax	\$47,201.10	Health Insurance	\$43,058.56
Transfer Tax	\$0.00	Credit Card	\$0.00
<i>General Fund Interest Earned</i>	\$0.00	Postage	\$0.00
Total Other Revenue	\$2,246.49	Debt Service	\$298,182.16
Total Receipts:	\$617,938.29	Payroll	\$46,474.22
		Total Expenditures:	\$494,477.26

STATE LIQUID FUELS FUND

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

SINKING FUND

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

TRANSPORTATION FUND

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

SEWER OPERATING FUND

Receipts	\$57,680.38	Accounts Payable	\$14,992.39
<i>Interest Earned</i>	\$0.00	Debt Service	\$31,892.43
Total Sewer:	\$57,680.38	Credit Card	\$0.00
		Total Expenditures:	\$46,884.82

REFUSE FUND

Receipts	\$18,611.17		
<i>Interest Earned</i>	\$0.00		
Total Refuse:	\$18,611.17	Expenditures:	\$56,396.70

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