

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
DECEMBER 15, 2015 – 7:00 pm
FINAL APPROVED MINUTES**

The Board met in Executive Session at 5:30 p.m. to discuss a Personnel Matter

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 7:03 pm and asked Jon to lead the assembly in the Pledge of Allegiance.

Moment of Silence:

Senya, on behalf of Carmen, called for a moment of silence to honor the members of the military who keep us safe both locally and abroad.

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

Chairman's Report:

- a. Marty commented that the Park Master Plan has been posted on the Township web site and comments will be accepted until January 15, 2016.

WEGO Police Report: Police Chief Bernot commented on the recent robbery at the WAWA and the Safe Trade Zone which has been created within the WEGO Building Parking Lot, as well as robbery versus burglary trends and precautions.

Malvern Fire Company Report: Rick reported that for the month of November, 2015, there was one motor vehicle accident and 38 EMS calls for East Goshen Township.

Financial Report: Jon reported that net of pass-through accounts, the general fund had revenues of \$9,310,440 and expenses of \$8,746,014 for a year to date surplus of \$564,426 through the end of November. In addition, Jon reported that the average sales price of a single family home in East Goshen is up 16.4 % year to date through November compared to the same timeframe in 2014.

Old Business:

- a. **Consider Adoption of 2016 WEGO Budget Version 6.1:** Senya motioned to adopt the 2016 Westtown East Goshen Police Department Budget Version 6.1 dated November 18, 2016 in the amount of \$7,162,010.08. He further moved that pursuant to Article XI of the Westtown East Goshen Police Agreement, we notify the Westtown Township Board of Supervisors that we want to meet to resolve the issue of having five patrol officers on the day shift at an additional expense of \$140,160, and if an agreement cannot be

reached, that we agree upon a neutral third party who has experience in municipal police issues to make a decision on this issue. If Westtown does not want to meet and/or we meet, but cannot reach an agreement and/or if both Boards cannot agree on the neutral third party, we request the Court of Common Pleas of Chester County to appoint such a person to render a decision on the issue of having five officers on the day shift at an additional expense of \$140,160. Janet seconded. Senya commented that East Goshen and Westtown Townships have a partnership established in this matter and as partners they should be able to come to some type of mutually beneficial agreement. The Board voted unanimously in favor of this motion.

New Business:

- a. **Consider Deed of Dedication for Sorrell Hill Drive:** Carmen motioned to adopt the resolution accepting the deed of dedication for Sorrell Hill Drive, and the Board authorized the release of the balance of the funds in escrow once the nine street trees have been planted and the pins and monuments have been installed. Chuck seconded. The Board voted unanimously in favor of the motion.
- b. **Consider Department of Recreation Strategic Plan:** This issue was tabled to another date in order to allow Jason Lang more time to accumulate additional data.
- c. **Consider Storm Water Agreements:** Senya motioned to authorize the Chairman to execute the storm water management operation and maintenance agreement for 1506 East Grand Oak Lane. Carmen seconded. The Board voted unanimously in favor of the motion.
- d. **Consider Multimodal Transportation Fund Grant:** Carmen motioned to authorize the application for the PennDOT Multimodal Transportation Fund in the amount of \$1,712,000 and approve matching funds in the amount of \$943,600. Senya seconded.

Joe Buonano, 1606 Herron Lane, commented that he likes the concept of the PPT, but feels that the Board's priorities are wrong. Mr. Buonano feels that neighborhood connectivity should be the main focus, not creating a main artery along Paoli Pike. Senya and Marty commented on the rationale of creating the main artery along Paoli Pike in an effort to draw the most backing from funders and ultimately draw other municipalities to become involved. Janet further commented that the PPT Committee is currently working to determine what real dollars are available from funders. Both Senya and Marty encouraged Mr. Buonano to become involved at the working Committee level in sharing his valuable ideas towards solutions, as they relate to the PPT development.

Mike Broemle, 1641 Hunter Circle, concurred with the Board that creating the main artery along Paoli Pike is the correct approach and that the Board should move forward.

The Board voted unanimously in favor of the motion.

- e. **Consider Bids for East Boot Road Bridge:** Carmen motioned to award the contract for the Superstructure Replacement of the Bridge on East Boot Road to DESCCO Design and Construction in the amount of \$417,230. Janet seconded. The Board voted unanimously in favor of the motion. The other bids received were:

Bi State Construction Co.	\$417,287.50
Loftus Construction	\$439,000.00
Bill Anskis Co.	\$451,063.15

Eastern Highway Specialists	\$461,251.00
Highway Materials, Inc.	\$490,260.00
Out of Site Infrastructure	\$498,084.00
HK Group	\$526,440.00
Clearwater Construction, Inc.	\$526,775.00

- e. **Consider Thermoplastic Applicator:** Rick explained, due to cost effectiveness and non-participation by other municipalities, his recommendation not to participate in the joint purchase of a thermoplastic applicator. Senya expressed his disappointment that the municipalities involved were not able to work more cooperatively in this effort. Senya motioned to participate in this purchase, provided that a total of five municipalities agreed to participate and share the cost. Carmen seconded. The Board voted unanimously in favor of the motion.
- f. **Consider Amendment to Vehicles and Traffic Chapter of Township Code:** Chuck motioned to authorize Township staff to advertise a public hearing to consider adoption of the Vehicles and Traffic Amendment. Janet seconded. The Board voted unanimously in favor of the motion.
- g. **Consider Group Bids for 2016:** Marty motioned to award the following bids. All awards are the lowest bids. Senya seconded. The Board voted unanimously in favor of the motion. The awards are as follows:
 - a. **Fuel:** Superior Plus Energy \$15,160.20
 - b. **Soda Ash:** Main Pool and Chemical \$23,088.00
 - c. **Rental Equip w/operators:** S.A. Macanga \$207,900.00
 - d. **Rental Equip w/out operators:** Ransome \$15,400.00
 - e. **Sign/Posts:** Garden State Highway \$7,028.45

A complete list of all the bids received is provided below:

Fuel		89 Octane Gas & Diesel Fuel		
Superior Plus Energy			\$15,160.20	
Reilly & Sons Inc.			\$15,396.00	
Soda Ash		Soda Ash	Alum.	Total
Main Pool and Chemical Co.	\$7,128.00		\$15,960.00	\$23,088.00
Univar USA Inc.	\$7,200.00		\$17,640.00	\$24,840.00
George S. Coyne Chemical	\$8,512.80		\$23,324.00	\$31,836.80
Rental Equip. w/Operators			Total Price	
S.A. Macanga			\$207,900.00	
Rental Equip. without Operators		Weekly	Monthly	
Ransome Rents		\$5,475.00	\$15,400.00	
Knox Equipment Rentals		\$5,725.00	\$16,191.00	
Signs and Posts			Total Bid	
Garden State Highway Products, Inc.			\$7,028.45	

- h. **Proposal for Paoli Pike Trail Survey:** Senya motioned to accept the proposal from McMahon Associates Inc. for the land survey work needed for segments C, D, E, F and G of the Paoli Pike Trail for the amount of \$68,950. Chuck seconded. The Board voted unanimously in favor of the motion.

Any Other Matter:

- a. Carmen discussed his meeting with a member of the Pennsylvania General Assembly regarding the importance of honey bees.
- b. Senya commented on a recent article in *Township News* highlighting some “best financial practices” and noted that thanks to Marty’s leadership in this area, the Township already does all of the “best practices” as part of its regular operations.

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

- a. An email from Maria Kalff regarding PA charter school funding. Identical emails were received from seven other people.
- b. A letter from Mark Gordon to Ailene Batoon, Tetra Tech, Inc., regarding Sunoco Pipeline, PA Pipeline Project and Floodplain/Storm water Management Program Consistency Request
- c. A letter from Mark Gordon regarding the Gionfriddo Subdivision Application.
- d. Rick shared an email from John Smith, a resident, about his displeasure with the Board’s activity on the Paoli Pike Trail.

Public Comment:

- a. *Joe Buonanno, 1606 Herron Lane*, asked for explanation about the upcoming smoke testing in the sewer system. Rick explained that it is to test for faulty sewer traps or illegal connections. Rick stated that the smoke is completely harmless and that homeowners will be notified when the testing is done in any particular area. Mr. Buonanno also raised concerns about the Township’s sewer rates, and Senya invited Mr. Buonanno to meet with Jon one-on-one to review how the rates are calculated.

Treasurer’s Report:

See attached Treasurer’s Report for December 10, 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.

Adjournment:

There being no further business, Marty motioned to adjourn the meeting at 8:55 pm. The Board voted unanimously to adjourn.

Respectfully submitted,
Christina Rossetti Hartnett
Recording Secretary

Attachment: *Treasurer’s Report for December 10, 2015*

				December 10, 2015	
TREASURER'S REPORT					
2015 RECEIPTS AND BILLS					
GENERAL FUND					
				Accounts Payable	\$415,472.54
	Real Estate Tax	\$13,021.98		Electronic Pmts:	
	Earned Income Tax	\$178,987.95		Health Insurance	\$0.00
	Local Service Tax	\$14,189.91		Credit Card	\$0.00
	Transfer Tax	\$0.00		Postage	\$0.00
	<i>General Fund Interest Earned</i>	\$503.01		Debt Service	\$0.00
	Total Other Revenue	\$91,496.60		Payroll	\$52,079.17
	Total Receipts:	\$298,199.45		Total Expenditures:	\$467,551.71
STATE LIQUID FUELS FUND					
	Receipts	\$0.00			
	<i>Interest Earned</i>	\$54.95			
	Total State Liquid Fuels:	\$54.95		Expenditures:	\$0.00
SINKING FUND					
	Receipts	\$0.00			
	<i>Interest Earned</i>	\$392.50			
	Total Sinking Fund:	\$392.50		Total Expenditures:	\$2,426.00
TRANSPORTATION FUND					
	Receipts	\$0.00			
	<i>Interest Earned</i>	\$200.56			
	Total Sinking Fund:	\$200.56		Expenditures:	\$0.00
SEWER OPERATING FUND					
	Receipts	\$90,789.71		Accounts Payable	\$69,817.00
	<i>Interest Earned</i>	\$50.92		Debt Service	\$0.00
	Total Sewer:	\$90,840.63		Credit Card	\$0.00
				Total Expenditures:	\$69,817.00
REFUSE FUND					
	Receipts	\$24,777.60			
	<i>Interest Earned</i>	\$81.59			
	Total Refuse:	\$24,859.19		Expenditures:	\$82,758.47
SEWER SINKING FUND					
	Receipts	\$0.00			
	<i>Interest Earned</i>	\$216.29			
	Total Sewer Sinking Fund:	\$216.29		Expenditures:	\$0.00
OPERATING RESERVE FUND					
	Receipts	\$0.00			
	<i>Interest Earned</i>	\$261.40			
	Total Operating Reserve Fund:	\$261.40		Expenditures:	\$0.00
Events Fund					
	Receipts	\$0.00			
	<i>Interest Earned</i>	\$0.66			
	Total Events Fund:	\$0.66		Expenditures:	\$0.00