

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
MAY 17, 2016 – 7:00 pm
FINAL MINUTES**

The Board met in Executive Session at 6:30 p.m. to discuss a Personnel Matter

Present: Chairman Senya D. Isayeff, Vice-Chairman Marty Shane, 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:

Senya called the meeting to order at 7:08 pm and asked Erich Meyer 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 both locally and abroad, and to honor those who have given the ultimate of their lives in defense of our nation.

Recording of Meeting: *None*

Chairman's Report:

- a. Senya announced that the Board met in Executive Session on May 4, 2016 with the solicitor to discuss a Police personnel matter.
- b. Senya announced that there would be no discussion on the Hershey's Mill Dam topic at the meeting tonight due to insufficient notice.

Emergency Services Report:

Chief Bernot made the board aware of the following recent activity:

- Grandparent Scams
- International Scams
- Computer Infection Scams
- Extortion Scams, often initiated through Facebook friending
- Motorcycles being stolen from apartment complexes.
- Thefts from unlocked vehicles with visible personal belongings inside.
- 12 Traffic related complaints

Senya recognized *Dylan Goldman*, an East High School Freshman, present in the audience. Mr. Goldman, a member of Boy Scout Troop #21, is working towards the Citizenship in Community Badge and was interested in observing first-hand how the Township operates. The Board commended Mr. Dylan and offered any assistance in achieving the Badge.

Senya recognized *Mr. Rich Gostkowski* of Edward Jones, present in the audience.

Pauline Johnson, 1608 Highland Ave, expressed her frustration in being unable to safely enter the Applebrook Park walking trails, due to the Applebrook Golf Course access road gates always being closed and locked. Rick informed Ms. Johnson that the Township does not have control of those gates as they belong to the golf club. Carmen offered to Ms. Johnson that he would personally take her into the park to show her what entrances to use.

Fire Marshall Report: Carmen reported on the May 8, 2016 dispatch to 26 Reservoir Road.

Financial Report April 2016: Jon presented this report and noted the following:

- Net of pass-through accounts, as of April 30th, the general fund had a year-to-date surplus of \$395,868.
- The Parks and Recreation Department was \$82,545 over-budget due to invoices paid to Gannett Fleming for the Milltown Dam study and reclassified Park tree work.
- Earned Income Tax is now \$73,859 under budget.
- Local Services Tax continues to be strong with a positive budget variance of \$12,037.

Old Business:

- a. **Consider Resolution 2016-103 Adopting the 2015 Chester County Multi-Jurisdictional Hazard Mitigation Plan:** Marty motioned to approve Resolution 2016-103 adopting the 2015 Chester County Multi-Jurisdictional Hazard Mitigation Plan. Janet seconded. The Board voted 4-0 in favor of the motion. Carmen had temporarily left the room at the time of the vote.

- b. **Consider Ribbon Cutting event for the East Boot Road Bridge:** Rick explained that the bridge construction is targeted for completion by May 27, 2016. The Board discussed a ribbon cutting ceremony for the bridge opening on Saturday, June 4, 2016 at 10:00 a.m., with light refreshments served. Jon added that this timing would work nicely as “Living History Day” at the Plank House is scheduled to begin at 11:00 a.m. on the same day. Marty motioned to schedule the East Boot Road Bridge Ribbon Cutting Ceremony for Saturday, June 4, 2016, 10:00 a.m., with light refreshments served. Carmen seconded. The Board voted unanimously in favor of the motion. Senya suggested naming the bridge. Carmen suggested enlisting the creative help of East Goshen Elementary students towards this end.

Any Other Matter:

- a. The May 13, 2016 Gannett Fleming Report on the Hershey’s Mill Dam cost estimates was tabled.

- b. Marty proposed that an East Goshen representative be appointed to the West Goshen Sewer Authority. He stated that East Goshen should have input on how the decisions are made there, given the amount of money we pay them to treat a portion of our sewage. Rick commented that Pennoni was reviewing the HRC study that West Goshen had commissioned. Senya suggested that the Board wait to receive the recommendations back from Pennoni before taking further action on this matter.

- c. The Board made plans to host the Department of Community & Economic Development for a Meet & Greet on Thursday, May 19, 2016, at 9:00 a.m. at the Township Building. Jon said he would make arrangements to have copies of all the Township's grant applications to DCED available prior to the meeting.
- d. Rick reported that our joint application with West Goshen and Westtown for PennDOT "Green Light Go" funding for interactive traffic signals along Route 3 had been approved.
- e. Marty expressed his gratitude to the Board and Jon for their efforts in nominating him and Rick Smith for the awards they received at the recent PSATS Convention.

Treasurer's Report:

See attached Treasurer's Report for May 12, 2016. The Board reviewed the Treasurer's Report and the current invoices. Marty 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 Board voted unanimously to approve the motion.

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

- The May 7, 2016 Commerce Connection Report
- The 1st Quarter 2016 Sunoco Remediation Report
- The April 25, 2016 Letter from John Good, Esquire
- The Pennoni Letter regarding the Ridley Creek Sewer Plant
- The Goshen Friends Letter of Invitation to an event on May 26, 2016

Adjournment:

There being no further business, Marty motioned to adjourn the meeting at 8:05 pm. Carmen seconded. The Board voted unanimously to adjourn.

Respectfully submitted,
Christina Rossetti Hartnett
Recording Secretary

Attachment: *Treasurer's Report for May 12, 2016*