

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
JUNE 21, 2016 – 7:00 pm
FINAL MINUTES**

Present: Chairman Senya D. Isayeff, Vice-Chairman Marty Shane, Carmen Battavio, Township Manager Rick Smith, Brian McCool (Township Finance Department), ABC Member Erich Meyer (Conservancy Board), Jason Lang (Director, Park & Recreation), Kristen Camp (Township Solicitor).

Call to order & Pledge of Allegiance:

Senya called the meeting to order at 7:00 pm and asked Kristen Camp 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 extend prayers to all those affected in the recent Orlando shootings tragedy.

Recording of Meeting: *None, Senya acknowledged Michaela Bond, Philadelphia Inquirer reporter in the audience.*

Chairman's Report:

- a. Senya announced that on June 28, 2016 at 7:00 p.m., the Board will hold a special meeting at the Goshen Fire House, 1320 Park Avenue, to review and discuss the various options and make a decision for the Hershey Mill Dam and the Milltown Reservoir Dam.
- b. Senya reviewed an update on a letter of intent to DCED.
- c. Senya acknowledged that Board Supervisors Chuck Proctor and Janet Emanuel, and Township CFO Jon Altshul were not be present at the meeting.

Public Hearing: Consider adoption of an Ordinance to remove the weight limit for the bridge on East Boot Road: Kristen Camp reviewed this item. A court recorder was present and will provide a full transcript for the record. Carmen motioned to adopt this Ordinance. Marty seconded. The Board voted unanimously in favor of the motion.

Emergency Services Report:

WEGO: Chief Brenda Bernot presented the Police Report with the following highlights:

- Local scams continue to persist with most targeting senior citizens.
- Petty crimes are currently on the rise, specifically thefts from cars. The Chief urges residents to stow away any personal belongings and lock your unoccupied vehicles.
- There are currently 15 traffic complaints, mostly speeding related. The Chief commented that local enforcement agents are prohibited from using radars to enforce speed restrictions. She urged the assembly to contact their government representatives to support House Bill #71 and Senate Bill #535 to allow radar use by local Police Officers.

Financial Report ~ May 2016 Report: Brian McCool, on behalf of Jon Altshul, reported with the following areas of highlight.

- Net of pass-through accounts, as of May 31st, the general fund has a year to date surplus of \$1,107,817.
- The Park and Recreation Department was \$76,233 over budget due to invoices paid to Gannett Fleming for the Milltown Dam study.
- Earned Income Tax is \$86,066 under budget, Real Estate Property Tax is \$23,783 over budget.

Old Business:

Presentation by Gannett Fleming on Milltown Reservoir Sediment Report: Eric Neast of Gannett Fleming, opened the discussion by referencing his March 2016 presentation on possible alternatives for the future of the Milltown Reservoir and Dam, noting that some of the alternatives dealt with sediment disturbance and the need for sediment testing. Eric then turned the floor over to Mr. David Graff, Lead Environmentalist for Gannett Fleming, to discuss the Sediment Report and Analysis. Mr. Graff discussed the sampling methods, laboratory analytical results and comparison of detections to their respective PADEP clean fill concentration limits and Residential Statewide Human Health Standards. It was concluded that the sediment material of Milltown Reservoir was classified as “clean fill”. Mr. Graff also commented that the full report is available on the Township website for reference.

Rich Pramm, 1477 Glenbrook Lane, asked why the sediment was not analyzed using ecological standards. Mr. Graff explained that this was not necessary as their results concluded the sediment was not contaminated.

Mike Lemekhe, 4 Reservoir Road, referenced Table 1 of the report, and asked if there was enough sampling done—stating his understanding of 6 samples taken from 3 locations. Mr. Lemekhe expressed concern for the findings of arsenic in the sampling results and whether the sampling sources were deep enough into the sediment. Mr. Graff explained that for each of the 6 samples there were 4 “grabs” taken, thus producing a total of 24 samples. Mr. Graff further explained that arsenic and lead are naturally occurring substances, ones that they were expecting to find in the Reservoir based on the area’s past agricultural usage, and that their levels were well under the acceptable PADEP levels. Mr. Graff also explained consulting PADEP with regard to the cobalt levels found. PADEP informed Mr. Graff that these levels were acceptable.

Chuck Heppler, 12A Reservoir Road, asked for confirmation that the arsenic levels increased the closer the samples were taken to the Dam, and if under a full breach scenario, would all this sediment need to be removed. Mr. Graff commented that the arsenic levels did in fact increase the closer the samples were taken to the Dam, but since the levels were still under the State standards, that sediment would not need to be removed. Marty expressed confidence, upon the findings of the sediment analysis report, that the Reservoir sediment is “clean fill” and that there are no issues with the sediment.

Rich Pramm, 1477 Glenbrook Lane, asked again, if sampling was going to be taken addressing ecological concerns. Mr. Pramm expressed his opinion that the study needs to go further. Mr. Graff commented that this was not part of the initial scope of their study. Senya commented that the need to go further has not been justified as a solution for the Dam has not been chosen.

New Business:

1. **Consider Recommendation for Bid Award for the Forest Lane Culvert:** Rick discussed the bids to line the metal culvert on Forest Lane. The bids received were:
 - a. Abel Recon \$ 66,775.00
 - b. Swerp Incorporated \$ 95,550.00
 - c. Fast Pipe Lining East, Inc. \$283,000.00Carmen asked about the large range of pricing estimates. Rick explained that Abel Recon wants to develop this new technology within their firm. Carmen motioned to award the bid to Abel Recon in the amount of \$66,775 for this project. Marty seconded. The Board voted unanimously in favor of the motion.
2. **Consider Resolution Acknowledging Lieutenant Guy Rosato:** Marty motioned to acknowledge and thank Guy Rosato for his 28 years of dedicated service to the Westtown East Goshen Regional Police Department and wish him the best of luck in his retirement. Carmen seconded. The Board voted unanimously in favor of the motion.
3. **Consider Recommendation to Proclaim 2016 as a “Fit and Fun in the Park” Summer:** Jason discussed this initiative and the events planned for the summer to promote healthy and fit family activities in East Goshen. Marty motioned to proclaim 2016 as a “Fit and Fun in the Park” summer. Carmen seconded. The Board voted unanimously in favor of the motion.
4. **Consider “No Trucks, Local Deliveries Only” signs on Hibberd Lane and Grist Mill Lane:** Rick discussed that pursuant to meeting with the Preserve at Applebrook residents last May, and upon the Board’s recommendation, he searched for and acquired official PennDOT signs, as mentioned above, to be installed at the entrances to the Preserve at Applebrook community. Carmen motioned for installation of these signs. Marty seconded. The Board voted unanimously in favor of the motion.
5. **Consider Continuing E-Waste Event:** Brian discussed the sharp drop off of e-waste materials in the past two pickup events. Brian also noted that eForce Compliance is no longer willing to waive the \$2,500 service fee for this event. Marty suggested that this event be limited to once a year, and that a shredding event would be greatly useful. Senya suggested a collaborative event with other municipalities, and that due to cost considerations, this topic should be tabled for another meeting when all Board members are present.
6. **Consider Resolution to Amend the 1932 Sterling Act:** Rick discussed the need to amend the 1932 Sterling Act to allow municipalities to tax non-residents for income earned with the municipality. Marty motioned to move forward with these amendment efforts. Carmen seconded. The Board voted unanimously in favor of the motion.
7. **Consider Contribution to Goshen Fire Company:** Senya concluded that this item should be tabled to allow full Board consideration. Carmen motioned in agreement. Marty seconded. The Board voted unanimously in favor of the motion.
8. **Consider Recommendation to Use Trail Camera to Determine Tennis Court Usage:** The Board discussed Jason’s recommendation to install surveillance cameras at the park tennis courts to determine the level of usage in an effort to choose the most appropriate rehabilitation to the courts in the future. The Board agreed that this is a very good idea.
9. **Consider Executing Stormwater Operation and Maintenance Agreement for 1630 Highland Avenue:** Marty motioned to execute storm water management operation and

maintenance agreements for 1630 Highland Avenue. Carmen seconded. The Board voted unanimously in favor of the motion.

- 10. Consider Revision to Goshen Friends Land Development Plan:** Carmen motioned that the Board sign the Land Development plan revisions to the approved Goshen Friends School Land Development plan from December 21, 2004 as depicted on the Goshen Friends School Phase 2 Revised Plan dated 3/28/2016 pursuant to the conditions outlined in the Planning Commission Recommendation dated 3/10/2016. Marty seconded. The Board voted unanimously in favor of the motion.

Approval of Minutes: The Board tabled the review of the June 7, 2016 Minutes for a meeting when all members of the Board would be present.

Treasurer's Report:

See attached Treasurer's Report for June 16, 2016. 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. Marty seconded. The Board voted unanimously to approve the motion.

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

- The June 1, 2016 letter from Sunoco Pipeline advising that construction activities for Mariner East 2 Project are expected to commence in late summer/early fall.

Public Comment:

Chuck Heppler, 12A Reservoir Road, commented that he has plans to appeal for corporate and benefactor funding, approximately \$2.5 – 3 million dollars, as it relates to the preservation of Milltown Dam. In light of this factor, Mr. Heppler asked the Board to delay, for 2 to 3 months, the June 28, 2016 vote on the future of the Dam. Marty and Senya answered that the Board would need to see a full fundraising plan, in writing, by Friday, June 24, 2016, submitted to Rick Smith, including a "case for support" with exact dollar numbers intended to raise, and that Mr. Heppler would need to present it to the public at the Special Meeting on June 28, 2016. Mr. Heppler asked the Board if they would consider "naming" options as part of the fundraising efforts. Senya answered that it could be possible as long as it was done tastefully.

Melissa McGinnis, 32 Lochwood Lane, asked for this information to be put on the Township Facebook page, and that it was her understanding, from Marty's previous comments, that a decision was not going to be made during the summer months. Rick commented that this information is on the website and they will put it back up on the Facebook page. Marty commented that what he said was that if a decision was not made by the end of June, that a decision should not be made until after the summer.

Paul Knox, 40 Lochwood Lane, asked for a postponement of this decision. He feels that the Board is moving towards a decision to breach the Dam, and that it was his understanding that a decision would not be made during the summer. Mr. Knox said he didn't have all the information to carry out fundraising efforts, and that many more residents enjoy the Milltown Dam than Hershey's Mill Dam. Both Marty and Senya reiterated the need to see a full fundraising plan, and they directed Mr. Knox to Beth Briglia, VP Donor Services and

Grantmaking, at the Chester County Community Foundation, as someone who could possibly help them in this situation.

Mr. McGinnis, 32 Lochwood Lane, shared his opinion that the Board is not seeing the value of the Milltown Reservoir and are disregarding the 1300 signers of the petition to save the Dam. Mr. McGinnis also commented that more time is needed to inform these signers of the costs involved.

Chuck Heppler, 12A Reservoir Road, commented that he talked to Mark Gordon about cleaning the graffiti from the Dam, as he feels it would not “show” well in his fundraising efforts. Rick said he would speak to Mark about this.

Adjournment:

There being no further business, Marty motioned to adjourn the meeting at 9:24 pm. Carmen seconded. The Board voted unanimously to adjourn.

Respectfully submitted,
Christina Rossetti Hartnett
Recording Secretary

Attachment: *Treasurer’s Report for June 16, 2016*

June 16, 2016

**TREASURER'S REPORT
2016 RECEIPTS AND BILLS**

GENERAL FUND

| | | | |
|-------------------------------------|---------------------|-------------------------|---------------------|
| Real Estate Tax | \$26,700.35 | Accounts Payable | \$399,619.15 |
| Earned Income Tax | \$282,749.09 | Electronic Pmts: | |
| Local Service Tax | \$20,957.34 | Credit Card | \$0.00 |
| Transfer Tax | \$52,557.16 | Postage | \$0.00 |
| <i>General Fund Interest Earned</i> | \$561.72 | Debt Service | \$13,099.73 |
| Total Other Revenue | \$62,404.29 | Payroll | \$110,268.85 |
| Total Receipts: | \$445,929.95 | Total Expenditures: | \$522,987.73 |

STATE LIQUID FUELS FUND

| | | | |
|---------------------------|----------------|---------------|---------------|
| Receipts | \$0.00 | | |
| <i>Interest Earned</i> | \$66.25 | | |
| Total State Liquid Fuels: | \$66.25 | Expenditures: | \$0.00 |

SINKING FUND

| | | | |
|------------------------|-----------------|---------------------|---------------------|
| Receipts | \$0.00 | Accounts Payable | \$187,575.15 |
| <i>Interest Earned</i> | \$469.88 | Credit Card | \$0.00 |
| Total Sinking Fund: | \$469.88 | Total Expenditures: | \$187,575.15 |

TRANSPORTATION FUND

| | | | |
|------------------------|-----------------|---------------|---------------|
| Receipts | \$0.00 | | |
| <i>Interest Earned</i> | \$207.25 | | |
| Total Sinking Fund: | \$207.25 | Expenditures: | \$0.00 |

SEWER OPERATING FUND

| | | | |
|------------------------|--------------------|---------------------|---------------------|
| Receipts | \$55,684.82 | Accounts Payable | \$42,665.77 |
| <i>Interest Earned</i> | \$75.33 | Debt Service | \$351,892.43 |
| Total Sewer: | \$55,760.15 | Credit Card | \$0.00 |
| | | Total Expenditures: | \$394,558.20 |

REFUSE FUND

| | | | |
|------------------------|--------------------|---------------|--------------------|
| Receipts | \$15,007.45 | | |
| <i>Interest Earned</i> | \$86.53 | | |
| Total Refuse: | \$15,093.98 | Expenditures: | \$62,877.55 |

SEWER SINKING FUND

| | | | |
|---------------------------|-----------------|---------------|-------------------|
| Receipts | \$0.00 | | |
| <i>Interest Earned</i> | \$265.75 | | |
| Total Sewer Sinking Fund: | \$265.75 | Expenditures: | \$5,000.00 |

OPERATING RESERVE FUND

| | | | |
|-------------------------------|-----------------|---------------|---------------|
| Receipts | \$0.00 | | |
| <i>Interest Earned</i> | \$267.07 | | |
| Total Operating Reserve Fund: | \$267.07 | Expenditures: | \$0.00 |

Events Fund

| | | | |
|------------------------|---------------|---------------|---------------|
| Receipts | \$0.00 | | |
| <i>Interest Earned</i> | \$1.03 | | |
| Total Events Fund: | \$1.03 | Expenditures: | \$0.00 |