

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
July 19, 2016 – 7:00 pm
APPROVED MINUTES**

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

Call to order & Pledge of Allegiance:

Senya called the meeting to order at 7:00 pm and asked Erich Meyer to lead the assembly in the Pledge of Allegiance.

Moment of Silence:

Senya called for a moment of silence to honor the military and remember the police officers recently lost.

Recording of Meeting: None.

Chairman's Report: Senya reported that the Township had been awarded a \$52,500 grant for a Paoli Pike Corridor Master Plan from DVRPC. He also reported that the Township was not awarded a Greenways, Trails and Recreation Program grant for the proposed playground renovation. Rick observed that the Township has applied for another grant for the playground renovation as well, so there's still a chance we'll be successful.

Financial Report: Jon reported that the Township had a positive budget variance of \$36,853 through the end of June and that he expects to finish the year with a positive budget variance of \$100,000.

"No Truck" Signs at the Preserve at Applebrook:

Rick reported that if our solicitor receives a positive response from the Preserve at Applebrook's solicitor regarding the installation of "No Truck" and "Except Local Deliveries" signs along Hibberd Lane, we can schedule a public hearing to adopt the ordinance. He added that the Township has incurred \$18,775 in legal cost related to Hibberd Lane so far this year.

Consider Authorizing Submission for a CFA-Multimodal Transportation Fund Grant for Segments D-E of the Paoli Pike Trail

Carmen made a motion to authorize application for the PennDOT Multimodal Transportation Fund in the amount of \$1,528,600 and approve matching funds in the amount of \$1,089,400. Janet seconded the motion. The motion passed unanimously.

Update on Changes to the MS4 Permit

Rick explained that our MS4 permit will expire in 2018 and that to prepare for a new permit we will need to plan to reduce stream sediment by 10% and create a map of impervious surfaces. He added that he expects expenses in 2017 of approximately \$40,000 for a report on these issues.

Rick also noted that West Chester Borough recently announced that it will levy a stormwater fee on property owners based on impervious surfaces in order to require tax exempt properties, such as West Chester University, schools and churches to pay for their share of stormwater costs. Rick noted that East Goshen currently pays for stormwater costs from its general fund and asked whether the Board would be interested in levying a separate stormwater fee instead. Rick observed that East Goshen has substantially fewer tax exempt parcels than some other municipalities in the area.

Any Other Matter

Rick noted that Kevin Carney, 1325 Park Avenue, dropped his appeal of his zoning violation for an improper home-based business and has relocated his business to Delaware County. As part of the negotiated settlement, he will reimburse the township for legal expenses incurred related to this issue. He asked the Board to consider a motion to execute the agreement. Janet made a motion to authorize the Chairman to execute the settlement agreement with Mr. Carney. Carmen seconded the motion. The motion passed unanimously.

Marty asked Rick to begin including the Action List in the agenda moving forward, which Rick agreed to do.

Senya noted that he had been asked by the FAME Fire Company to send a fundraising letter to Sunoco Logistics on FAME's behalf and asked for the Board's approval. Carmen made a motion to authorize Senya to sign a fundraising letter on FAME Fire Company's behalf to Sunoco Logistics. Chuck seconded the motion. The motion passed unanimously.

Senya announced the resignation of Dolores Higgins and Ellen Carmody from the Historical Commission. Rick stated he would advertise for replacements.

Senya provided an update on the Sunoco Logistics pipeline, as he and Rick had attended a meeting with Sunoco earlier in the day. He reported that Sunoco has applied for permits through DEP and that a public hearing on those permits will be held on Wednesday, August 10th from 6:30pm-9:30pm at the Sykes Student Union on the campus of West Chester University. He added that public comments on the permits are due back to DEP by August 24th.

Senya reported that Tom Commita, Rick, himself and representatives of the West Chester Area School District are scheduled to meet about the Township's Local Economic Revitalization and Tax Assistance (LERTA) proposal on August 15th.

Janet inquired about whether a Township committee would be created to assist with the Paoli Pike Corridor Master Plan. The Board agreed that the Trail Committee could be assigned with this responsibility.

Approval of Minutes

Carmen made a motion to approve the minutes of June 7th. Senya seconded the motion. The motion passed unanimously.

Marty suggested that Rick, Jon, Carmen and himself meet with the Goshen Fire Company to discuss financial matters prior to August 12th.

Treasurer's Report:

See attached Treasurer's Report for July 14th, 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.

Public Comment:

None

Adjournment:

There being no further business, Janet motioned to adjourn the meeting at 7:35 pm. Chuck seconded. The Board voted unanimously to adjourn.

Respectfully submitted,
Jon Altshul

Attachment: *Treasurer's Report for July 14, 2016*

July 14, 2016

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

GENERAL FUND

Real Estate Tax	\$6,255.66	Accounts Payable	\$378,919.25
Earned Income Tax	\$91,957.45	Electronic Pmts:	
Local Service Tax	\$2,759.00	Credit Card	\$0.00
Transfer Tax	\$53,004.19	Postage	\$2,000.00
<i>General Fund Interest Earned</i>	\$517.40	Debt Service	\$13,099.73
Total Other Revenue	\$524,447.88	Payroll	\$117,392.62
Total Receipts:	\$678,941.58	Total Expenditures:	\$511,411.60

STATE LIQUID FUELS FUND

Receipts	\$0.00		
<i>Interest Earned</i>	\$62.12		
Total State Liquid Fuels:	\$62.12	Expenditures:	\$0.00

SINKING FUND

Receipts	\$0.00	Accounts Payable	\$4,730.00
<i>Interest Earned</i>	\$455.65	Credit Card	\$0.00
Total Sinking Fund:	\$455.65	Total Expenditures:	\$4,730.00

TRANSPORTATION FUND

Receipts	\$396.25		
<i>Interest Earned</i>	\$198.25		
Total Sinking Fund:	\$594.50	Expenditures:	\$0.00

SEWER OPERATING FUND

Receipts	\$184,274.17	Accounts Payable	\$43,008.64
<i>Interest Earned</i>	\$67.30	Debt Service	\$30,836.43
Total Sewer:	\$184,341.47	Credit Card	\$0.00
		Total Expenditures:	\$73,845.07

REFUSE FUND

Receipts	\$47,526.75		
<i>Interest Earned</i>	\$95.35		
Total Refuse:	\$47,622.10	Expenditures:	\$66,932.91

SEWER SINKING FUND

Receipts	\$0.00		
<i>Interest Earned</i>	\$257.07		
Total Sewer Sinking Fund:	\$257.07	Expenditures:	\$17,699.21

OPERATING RESERVE FUND

Receipts	\$0.00		
<i>Interest Earned</i>	\$258.51		
Total Operating Reserve Fund:	\$258.51	Expenditures:	\$0.00

Events Fund

Receipts	\$0.00		
<i>Interest Earned</i>	\$1.00		
Total Events Fund:	\$1.00	Expenditures:	\$0.00