

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
AUGUST 2, 2016 – 7:00 pm
FINAL MINUTES**

Present: Chairman Senya D. Isayeff, Vice-Chairman Marty Shane, Carmen Battavio, Janet Emanuel; Charles (Chuck) Proctor; 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 7:00 pm and asked Jon Altshul 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 Police Officer injured in the line of duty, and for Carmen's sister-in-law, who passed this evening.

Recording of Meeting: *None*

Chairman's Report:

- a. Senya announced that PA DEP is holding a public hearing to accept comments on the Mariner East II Project on Wednesday, August 10, 2016, at 6:30 p.m. at Sykes Student Union. Anyone wishing to offer testimony will need to pre-register for this hearing.
- b. Senya announced that in September, the Chester County Planning Commission will begin the process to update Landscapes2.

Public Hearing: None

Emergency Services Report:

Fire Marshall: Carmen reported on the dispatch by the Goshen Fire Company to Bellingham Longwood Building on July 27, 2016 and the subsequent water damage to the smoke detectors at this facility. Carmen recommended that the Constant Fire Watch be maintained until the system is repaired, residents were safe to remain in their units; and that these recommendations were relayed to the staff Maintenance Supervisor. Carmen notified the Goshen Fire Company officer of the poor radio reception in this facility's basement and recommended booster systems in it and in other similar (older commercial and senior care facility) buildings throughout East Goshen Township. Carmen also commented on the July 20, 2016 inspection of 2020 Valley Drive, and this building's lack of working smoke detectors.

New Business:

1. **Consider RFP for a Land Planner for the Milltown and Hershey Mill Dams:** Rick discussed the draft RFP to prepare a plan on how the area above each dam can be developed and/or utilized after each dam is breached. Marty commented that it was his

understanding that there would be public participation in the planning stages with small working groups, and that a committee needs to be formed. Rick further discussed his draft RFP, noting the public participation components in each of the four planning phases. Senya suggested expanding Phase 1 (Visioning).

Mike Lehmicke, 4 Reservoir Road, commented that residents should be consulted as soon as possible, before the questionnaire is publically distributed, and that he approves of forming committees to work with the consultant. Mr. Lehmicke also suggested it would be helpful to outline a range of volunteer time that would be required to serve on a committee.

Senya reviewed his statement from the June 28, 2016 Special Meeting minutes (pg. 6). Senya stressed that the time to make changes to the RFP is at hand, and suggested expanding the scope of work in Phase 1 (Visioning). Senya asked Janet how many planning sessions were needed in the Trail Master Planning sessions.

Chuck Heppler, 12A Reservoir Road, agrees with Mike and feels it is important for the public to sit down with the Land Planner at the appropriate time.

Rick commented that ideas would be expressed at public meetings, so everyone can voice their opinions.

Mike Lehmicke, 4 Reservoir Road, commented that three planning sessions is appropriate to give full public involvement.

Janet commented that multiple meetings are more appropriate at the Concept Phase, not at the Visioning Phase. Senya suggested it would be helpful to know the pricing of each meeting so more/less meetings could be adjusted accordingly. Chuck agreed with this idea. Rick said he would get price estimates on meeting sessions toward this end. Rick thought it would be helpful to send out ads of public notices requesting volunteers to serve on planning committees. Marty commented that no more than eleven (11) people should serve on a committee.

Chuck Heppler, 12A Reservoir Road, commented that the committees should be made up of a small amount of people. Mr. Heppler asked Rick for clarification on what Gannett Flemings involvement would be.

2. **Consider Request from CTDI for a 5K Race:** Rick discussed the request by CTDI to use Enterprise Drive for their second annual CTDI Cares 5K Race on Sunday, September 25, 2016. The event was held last year with no incidents. Marty motioned to approve the requested temporary one way traffic circulation on Enterprise Drive for the CTDI CARES 5K Race on September 25, 2016 with the following conditions:
 - Notification of the event and the one way vehicle circulation shall be sent to all property owners along Enterprise Drive, the Goshen Fire Company and the Westtown East Goshen Regional Police Department.

- Road barricades and Goshen Fire Police will be positioned where needed to direct the one way traffic into the outer lane of Enterprise Drive.
- All Police, Fire Police and Goshen Fire Company expenses will be the responsibility of CTDI.

Carmen seconded. The Board voted unanimously in favor of the motion.

3. **Consider Request for a File Transfer from Ballard Spahr:** Rick discussed the conditions surrounding the request to transfer East Goshen Township's Labor and Employment files from Ballard Spahr LLP to Campbell, Durrant, Beatty, Palombo & Miller, P.C. Carmen motioned to authorize the Chairman to sign the Authorization for Transfer of Files Form to deliver all East Goshen Township electronic and paper files from Ballard Spahr to Campbell Durrant effective September 1, 2016. Marty seconded.

Senya suggested the Board know what the billable rates of Campbell Durrant are before the Township files are transferred to them, as this action would imply the Township's acquiescence for Campbell Durrant to handle future labor and employment work on behalf of the Township. Carmen agreed that the Board should ask for the billable rates of Campbell Durrant. Janet suggested the Board should inquire about Campbell Durrant's rates when actual work needs to be handled. Marty agreed that the time to know pricing is before you need services performed.

The Board voted 4 to 1 in favor of the motion. Senya was in opposition of the motion for his reason stated above. Carmen motioned to obtain pricing from a variety of firms and then retracted this motion. The Board decided to uphold the voting results as noted above, with Senya in opposition.

4. **Consider Executing Storm Water Operation and Maintenance Agreement for 828 Cottonwood Drive:** Marty motioned to execute storm water management operation and maintenance agreements for 828 Cottonwood Drive. Carmen seconded. The Board voted unanimously in favor of the motion.

Any Other Matter:

1. Rick announced that the Township was awarded \$1,736,000 for the Paoli Pike Trail Segment D-E from the Delaware Valley Regional Planning Commission Program.
2. It was announced that Barbra Jacobs has resigned from the Park Commission and that Gwenne Alexander, who serves on the Vacancy Board, has moved from the Township, creating another vacant position as well.

Approval of Minutes: The Board reviewed and made changes to the following meeting minutes:

1. June 28, 2016 ~ The Board tabled approving these minutes until additional information was added.
2. July 19, 2016 ~ Janet motioned to approve the changes to these minutes. Carmen seconded. The Board voted unanimously in favor of the motion.

Treasurer's Report:

See attached Treasurer's Report for July 28, 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. Janet seconded. The Board voted unanimously to approve the motion.

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

1. The Certificate of Population Density
2. A letter commending Jason Lang and his work at the Park and Recreation Department
3. A PennDOT notice concerning street signs

Public Comment: Christian Callahan, a staff employee of Dan Truitt's office commented on Dan Truitt's latest public appearances and legislative activities. Chuck inquired on the current \$60 million pension deficit and asked for clarification as to what groups this pertains to. Mr. Callahan said that he would get the answer to this question and forward it to the Board at a future time. Senya asked to have a message sent to Dan Truitt to move forward with pension reform and for the PA lawmakers to stop passing this issue along to future generations.

Jon Altshul shared that \$23,000 has been raised by the Friends of East Goshen fundraising efforts, and that this organization is getting very close to their \$30,000 fundraising goal.

Adjournment:

There being no further business, Marty motioned to adjourn the meeting at 8:30 pm. Janet seconded. The Board voted unanimously to adjourn.

Respectfully submitted,
Christina Rossetti Hartnett
Recording Secretary

Attachment: *Treasurer's Report for July 28, 2016*