

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS
1580 PAOLI PIKE
SEPTEMBER 20, 2016 – 7:00 pm
FINAL MINUTES**

Present: Chairman Senya D. Isayeff, Vice-Chairman Marty Shane, Supervisors Carmen Battavio, Chuck Proctor; Janet Emanuel; Township Manager Rick Smith, Township CFO Jon Altshul, ABC Member Erich Meyer (Conservancy Board), Jason Lang (Director, Park & Recreation).

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:

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 terrorist attacks in New York and elsewhere.

Recording of Meeting: *None*

Chairman's Report: Senya announced the following:

- a) The Board will meet in Executive Session tonight, following the meeting, to discuss a police personnel matter.
- b) Receipt of PA DEP review letter for the Sunoco Mariner East II Project Erosion and Sediment Permit Application. (Available for viewing on the Township web page.)
- c) Receipt of PA DEP review letter for the Sunoco Mariner East II Project Chapter 105 Permit Application. (Available for viewing on the Township web page.)

Public Comment: None

New Business:

Consider 2016 Community Day Review: Jason reported that this year's Community Day event was well attended by approximately 3000 participants. A survey was completed online by 72 participants with the following results:

- a) 85.92 % rated the event "excellent" or "very good".
- b) Inflatables were the most popular activity, followed by the Food Truck Zone.
- c) The least popular activity was the Silent Disco Zone, followed by the Carnival Games.

Jason also noted that the Friends of East Goshen raised \$37,250 from 52 donors towards this event. Senya commented that the money raised in donations from the Friends of East Goshen should be identified as contributions.

Senya and Marty inquired about this year's fireworks and who was contracted to provide them. Marty commented that the fireworks display of three years ago was outstanding, lasting

approximately 35 minutes, and that this year's fireworks display was disappointing. Senya concurred on this, noting that the fireworks display lasted only 15 minutes, and were lacking in altitude, color and sound. Carmen commented that he thought the fireworks display of three years ago cost approximately \$13,000. Jon obtained the fireworks financial records, dating back to 2010, and the cost allocated was \$9,000 every year. Jason commented that the Fireworks company used this year was International and that costs are determined by shell count.

Marty remarked that attendance this year was lower than previous years and that the Board should consider moving Community Day to around the 4th of July. Senya commented that Community had never been held on the 4th of July, but has been scheduled in previous years the week before the 4th of July. Janet added that she thought the lines at some of the food trucks were too long, while other food trucks had no lines at all.

Consider Information on Tennis Court Usage: Marty commented that he and Jon have discussed this item and that a recommendation will be forthcoming at the October 4, 2016 meeting.

Financial Report – August 2016: Jon discussed the August 2016 Financial Report and Year-End Projections, noting that net of pass-through accounts, the general fund has a year-to-date surplus of \$728,651, and that the general fund balance as of August 31, 2016 was \$5,332,660. Jon also noted that Earned Income Tax is now \$151,066 under budget. Marty mentioned that the Finance Committee met earlier today and discussed the 4 capital expenditure projects that the Township currently is faced with. The 2 dam projects are required, while the Trail and Park projects are discretionary. Marty asked the Board to consider what the priorities should be for the Township. Chuck, Carmen and Marty agreed that the Park Project should be the priority.

Senya reviewed the grant monies that the Township has received for the Trail and Park projects and the option to move some of the money from the Trail to the Park project. Jon commented that the Park Tot Lot project would total \$700,000, with \$300,000 coming from grants that have not been realized yet. Marty commented that the Board needs to analyze how much money should be borrowed, how much money should be obtained from Reserve accounts and at what point the Board needs to increase taxes to pay for these projects. Marty also stated that New Business items C, D, and E, from tonight's agenda will be moved to the October 18, 2016 meeting in order that they may be advertised to the community. Carmen commented that the Board needs to focus funding on current assets, not new projects. Marty suggested that Jon run a financial analysis with the Trail as the focus, and one with the Park as the focus. Jon said that he would do that. Janet stated that a discussion of updating the Park Tot Lot should not happen when grant monies have not been acquired yet. Carmen asked if the Board is taking the Bond into account in the 2017 considerations. Jon answered that it is. Carmen further expressed that the Park projects should move forward no matter what funding the Township receives. Both Chuck and Marty were in agreement with Carmen's statement. Senya and Janet commented that any renovation projects should only move forward after grant funding is received.

Senya commented that the October 18, 2016 meeting agenda needs to reflect a discussion on Township priorities and financial spending. Janet expressed concern for losing the grant money already received on the Trail project. Marty stated his opinion that the Park usage is a higher

value than the Trail. Senya made mention of the process of waiting for grants to become known before financing decisions are made, as the Board agreed that no project would proceed in the absence of grant funds, and that all the Township staff and consultants time and money put towards the Trail effort, would be wasted should the Board abandon the Trail effort and not use the grant money received for it.

Emergency Services Report:

WEGO – Chief Brenda Bernot: Chief Bernot stated that she had just come from a meeting at Thornbury Township where two of her Officers (Ted Lewis and Dave Hale) had been honored for their efforts in saving a residents' life. Officers Lewis and Hale each received a plaque and met the man whose life they saved. Chief Bernot also stated that the Citizen Police Academy is well under way, having started on September 6, 2016 and has 21 participants – half of whom are East Goshen residents. The Chief also conveyed that currently there are 14 traffic complaints on the docket.

New Business (Continued):

Consider Resolution 2016-57 Authorizing Township Manager to Execute the Reimbursement Agreement for the East Boot Road Bridge Project: Marty motioned to adopt the Resolution. Carmen seconded. The Board voted unanimously in favor of the motion.

Consider Authorizing Execution of the Paoli Pike Trail Easement with the Goshen Friends: Tabled to October 18, 2016 meeting.

Consider Proposal from McMahon for Paoli Pike Trail Segment D & E: Tabled to October 18, 2016 meeting.

Consider Proposal from McMahon for Paoli Pike Trail Segment F & G: Tabled to October 18, 2016 meeting.

Consider Request from CTDI for a Cross Walk on Enterprise Drive: Rick discussed this item. Senya asked if other residents were notified of this new crosswalk, and if the WEGO Police would enforce this area. Rick said they would. Carmen motioned to authorize CTDI to create a cross walk on Enterprise Drive, all costs to be covered by CTDI. Janet seconded. The Board voted unanimously in favor of the motion.

Approval of Minutes: The Board reviewed and corrected the minutes of the September 6, 2016 meeting. Janet motioned to approve. Chuck seconded. The Board voted unanimously in favor of the motion.

Treasurer's Report:

See attached Treasurer's Report for September 15, 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.

Adjournment:

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

Respectfully submitted,
Christina Rossetti Hartnett
Recording Secretary

Attachment: *Treasurer's Report for September 15, 2016*

September 15, 2016

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

GENERAL FUND

Real Estate Tax	\$757.72	Accounts Payable	\$165,787.75
Earned Income Tax	\$231,844.22	Electronic Pmts:	
Local Service Tax	\$17,113.62	Credit Card	\$0.00
Transfer Tax	\$70,076.62	Postage	\$0.00
<i>General Fund Interest Earned</i>	\$567.73	Debt Service	\$13,099.73
Total Other Revenue	\$30,728.99	Payroll	\$105,752.02
Total Receipts:	\$351,088.90	Total Expenditures:	\$284,639.50

STATE LIQUID FUELS FUND

Receipts	\$0.00		
<i>Interest Earned</i>	\$68.35		
Total State Liquid Fuels:	\$68.35	Expenditures:	\$0.00

SINKING FUND

Receipts	\$0.00	Accounts Payable	\$9,779.98
<i>Interest Earned</i>	\$402.51	Credit Card	\$0.00
Total Sinking Fund:	\$402.51	Total Expenditures:	\$9,779.98

TRANSPORTATION FUND

Receipts	\$0.00		
<i>Interest Earned</i>	\$214.71		
Total Sinking Fund:	\$214.71	Expenditures:	\$0.00

SEWER OPERATING FUND

Receipts	\$53,132.78	Accounts Payable	\$80,763.39
<i>Interest Earned</i>	\$52.92	Debt Service	\$127,836.43
Total Sewer:	\$53,185.70	Credit Card	\$0.00
		Total Expenditures:	\$208,599.82

REFUSE FUND

Receipts	\$20,959.72		
<i>Interest Earned</i>	\$12.33		
Total Refuse:	\$20,972.05	Expenditures:	\$65,975.75

SEWER SINKING FUND

Receipts	\$0.00		
<i>Interest Earned</i>	\$104.21		
Total Sewer Sinking Fund:	\$104.21	Expenditures:	\$19,952.94

OPERATING RESERVE FUND

Receipts	\$0.00		
<i>Interest Earned</i>	\$275.52		
Total Operating Reserve Fund:	\$275.52	Expenditures:	\$0.00

Events Fund

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