

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS
1580 PAOLI PIKE
NOVEMBER 15, 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) and Township Solicitor Skip Brion.

Call to order & Pledge of Allegiance:

Senya called the meeting to order at 7:02 pm and asked Skip Brion 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 defend our democracy and our way of life, and who defend us against acts of terrorism.

Recording of Meeting: *Leo Sinclair, 217 North Lochwood Lane*, stated that he would be recording the meeting.

Chairman's Report: Senya announced the following:

- a) The Board met in Executive Session at 6:00 p.m. to discuss a personnel matter.
- b) Acknowledge receipt of Township Solicitors opinion regarding the constitutionality of asking "is anyone recording the meeting?"
- c) Announce that the Board of Supervisors will consider adopting the 2017 Budget at their meeting on December 16, 2016.
- d) Announce that the Hershey Mill Dam Committee will hold a meeting on December 5, 2016 to solicit public comment on what should be done with the area above the dam after the dam is breached.
- e) Announce that on November 14, 2016, WEGO Officer Jonathan Stafford was promoted to Sergeant and Kenneth Frascella and Ryan Herman were promoted to full time officers.

Emergency Services Report:

WEGO: Police Chief Bernot reported on the following:

- a) All are encouraged to visit the WEGO website to view the full Police blotter.
- b) Tuesday, November 22, 2016, at 7:00 p.m., is the Citizen's Police Academy graduation. There are 21 participants in this year's class, 20 of whom are East Goshen residents.
- c) On October 21, 2016, a resident on Merrydell Drive reported suspicious activity in the area, which led to the arrest of a theft ring that had been robbing cars in the area, as well as drug possession amongst the group. Chief Bernot wants to present this good citizen with a public commendation for their actions. Leo Sinclair asked what kind of car was involved in this arrest. Senya asked if this illegal activity was tied in with the "SEPTA Bandits" on Route 3.

Public Hearing: (A court stenographer was present and will provide a full transcript of the following hearing):

The Board held a public hearing, under the direction of Township Solicitor Skip Brion, to amend Sections 188-11 and 194-11 of the Township Code concerning the due dates for sewer and refuse bills.

Carmen motioned and Marty seconded to amend the Ordinances. The Board voted unanimously in favor of the motion.

Jon discussed Resolution #2016-45, a Resolution establishing the Procedure for the Collection of Sewer and Refuse Account Fees. Carmen motioned to adopt this Resolution, Janet seconded. The Board voted unanimously in favor of the motion.

Financial Report: Jon reviewed the financial report with the following highlights:

- a) Net of pass-through accounts, as of October 31, 2016, the Township will have a favorable budget variance of \$152,282.
- b) Parks and Recreation was \$154,915 over budget due to the timing of invoices paid to Gannett Fleming for the Milltown Dam study, tree work in the park and park fencing.
- c) Earned Income Tax is now \$42,275 under budget, a substantial improvement over the past two months.

New Business:

Consider Escrow Release for 1662 East Boot Road, Lot #1: Rick discussed this item, stating that of the \$34,503.75 requested release, \$1,000 should be withheld for filter sock and construction entrance purposes. Carmen motioned to release \$33,503.75. Chuck seconded. The Board voted unanimously in favor of the motion.

Consider Request to Sell Christmas Trees at 1301 West Chester Pike: Carmen motioned to give permission for the sale of Christmas Trees at 1301 West Chester Pike. Janet seconded. Marty commented that this vendor should comply with all the same rules and regulations as last year. The Board voted unanimously in favor of the motion.

Consider Playground Renovation Project, Status Update: Rick advised that the Township had received a \$250,000 grant for improvements to the playground, that we had submitted a second application for a \$300,000 grant, and a decision on that was expected in December.

Any Other Matter: The Board acknowledged receipt of an email from Mr. Greenburg, regarding the Sunoco Pipeline project that was received after the agenda was formalized and distributed.

Approval of Minutes: The Board reviewed and corrected the minutes of the following minutes:

- a) October 18, 2016 – Marty motioned to approve. Carmen seconded. The Board voted unanimously in favor of the motion.
- b) November 1, 2016 – Janet motioned to approve. Marty seconded. The Board voted unanimously in favor of the motion.

- c) November 3, 2016 – Carmen motioned to approve. Marty seconded. The Board voted unanimously in favor of the motion.

Treasurer's Report:

See attached Treasurer's Report for November 10, 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, including a \$6,000 donation to Neighborhood Nursing. Janet seconded. The Board voted unanimously to approve the motion.

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

- a) A letter from Verizon, dated October 31, 2016
- b) An email from Joe Buonanno, dated November 3, 2016, concerning the Paoli Pike Trail
- c) The Sunoco Station 3rd Quarter Remedial Action Progress Report

Public Comment:

- a) Leo Sinclair asked how many firearms dealers exist in East Goshen, and if their locations would be known to all residents. Rick stated he was aware of at least two gun brokers in East Goshen Township, one on Richard Drive and another on Margaret Lane. Janet asked if they would be required to go through the conditional use process when their licenses come up for renewal. Carmen further commented that the public should be made aware of who the brokers are. The Board asked Rick to look into this matter.

Adjournment:

There being no further business, Chuck motioned to adjourn the meeting. Carmen seconded. The Board voted unanimously to adjourn the meeting at 8:13 p.m.

Respectfully submitted,

Christina Rossetti Hartnett

Recording Secretary

Attachment: *Treasurer's Report for November 10, 2016*

November 10, 2016

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

GENERAL FUND

Real Estate Tax	\$2,522.72	Accounts Payable	\$319,547.32
Earned Income Tax	\$688,485.60	Electronic Pmts:	
Local Service Tax	\$53,503.29	Credit Card	\$0.00
Transfer Tax	\$0.00	Postage	\$0.00
<i>General Fund Interest Earned</i>	\$963.12	Debt Service	\$0.00
Total Other Revenue	\$42,347.34	Payroll	\$95,669.65
Total Receipts:	\$787,822.07	Total Expenditures:	\$415,216.97

STATE LIQUID FUELS FUND

Receipts	\$0.00		
<i>Interest Earned</i>	\$64.22		
Total State Liquid Fuels:	\$64.22	Expenditures:	\$0.00

SINKING FUND

Receipts	\$0.00	Accounts Payable	\$0.00
<i>Interest Earned</i>	\$388.98	<i>Credit Card</i>	\$0.00
Total Sinking Fund:	\$388.98	Total Expenditures:	\$0.00

TRANSPORTATION FUND

Receipts	\$0.00		
<i>Interest Earned</i>	\$250.45		
Total Sinking Fund:	\$250.45	Expenditures:	\$0.00

SEWER OPERATING FUND

Receipts	\$168,761.50	Accounts Payable	\$196,736.10
<i>Interest Earned</i>	\$53.15	<i>Debt Service</i>	\$0.00
Total Sewer:	\$168,814.65	<i>Credit Card</i>	\$0.00
		Total Expenditures:	\$196,736.10

REFUSE FUND

Receipts	\$58,768.91		
<i>Interest Earned</i>	\$13.65		
Total Refuse:	\$58,782.56	Expenditures:	\$11,118.17

SEWER SINKING FUND

Receipts	\$0.00		
<i>Interest Earned</i>	\$98.00		
Total Sewer Sinking Fund:	\$98.00	Expenditures:	\$442.87

OPERATING RESERVE FUND

Receipts	\$0.00		
<i>Interest Earned</i>	\$353.04		
Total Operating Reserve Fund:	\$353.04	Expenditures:	\$0.00

Events Fund

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