

AGENDA
EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS

January 17, 2017
7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence – Supervisor Carmen Battavio
4. Ask if anyone is recording the meeting
5. Chairman’s Report
 - a. Announce that Hometown Press is soliciting advertisers for the Township Newsletter. If your company would like advertise contact Peggy Kucipak at 215-262-3617.
6. Public Hearing - None
7. Emergency Services Reports
 - WEGO – Chief Brenda Bernot
 - Goshen Fire Co - none
 - Malvern Fire Co – none
 - Fire Marshal – none
8. [Financial Report – December 2016](#)
9. Old Business - Hershey Mill Dam
 - [Consider the location of the breach at the Hershey Mill Dam.](#)
 - [Consider request from Neil DeReimer.](#)
10. New Business
 - a. [Consider recommendation on interview process for filling the vacancy on Board of Supervisors.](#)
 - b. [Consider recommendation on Bicentennial Celebration.](#)
 - c. [Consider recommendation for a Stones Course Facility at the Township Park.](#)
 - d. [Consider resolution 2017-73 authorizing the reimbursement of prior capital expenditures from the proceeds of bonds to be issued.](#)
 - e. [Review changes to the Alarm Ordinance concerning false alarms.](#)
11. Any Other Matter
12. Approval of Minutes
 - a. [December 20, 2016](#)
 - b. [January 3, 2017](#)
 - c. [January 7, 2017](#)
13. [Treasurer’s Report – January 12, 2017](#)
14. Correspondence, Reports of Interest
 - a. [Liquid Fuels Audit for 2015](#)
15. Public Comment – Hearing of Residents
16. Adjournment

The Chairperson, in his or her sole discretion, shall have the authority to rearrange the agenda in order to accommodate the needs of other board members, the public or an applicant.

Dates of Importance

| | | |
|--------------|------------------------------|--------|
| Jan 23, 2017 | Futurist Committee | 7:00pm |
| Jan 25, 2017 | Milltown Dam Committee | 7:00pm |
| Jan 25, 2017 | Hershey Mill Dam Committee | 7:00pm |
| Feb 01, 2017 | Planning Commission | 7:00pm |
| Feb 02, 2017 | Park & Recreation Commission | 7:00pm |
| Feb 07, 2017 | Board of Supervisors | 7:00pm |
| Feb 08, 2017 | Conservancy Board | 7:00pm |
| Feb 13, 2017 | Municipal Authority | 7:00pm |
| Feb 21, 2017 | Board of Supervisors | 7:00pm |
| Feb 21, 2017 | Milltown Dam Committee | 7:00pm |
| Feb 22, 2017 | Futurist Committee | 7:00pm |
| Feb 23, 2017 | Hershey's Mill Dam Committee | 6:30pm |

Newsletter Deadlines for Spring of 2017: February 1st

Memo

To: Board of Supervisors
From: Jon Altshul
Re: December 2016 Financial Report
Date: January 10, 2016

The December financial report is based on unaudited numbers and is presented on a cash basis. Accruals and other year-end adjustments will be reflected in our financial statements, which use a modified accrual basis accounting method. The preliminary financial statements will be available in early spring. Final 2016 statements should be available by late spring.

Net of pass-through accounts, the general fund had revenues of \$10,621,058 and expenses of \$10,327,027 for a surplus of \$294,031. Compared to the YTD budget, revenues were \$599,418 over budget and expenses were \$17,797 under budget for a favorable budget variance of \$617,215. As of December 31st, the general fund balance was \$5,099,013.

Departmental net expenses are summarized below.

- Parks and Recreation was \$127,347 over budget due to the Gannett Fleming report on the Milltown Dam, tree work in the park and park fencing.
- Administration was \$2,247 over budget.
- Public Works was \$26,749 under budget, due to savings for snow (\$49,488 under budget) and the unexpected FEMA reimbursement for Superstorm Jonas (\$66,761). These savings were partially offset by overruns for storm water due to doing two major projects this year (Forest Lane and Supplee Valley) and slight overruns for roads work.
- Zoning and Codes was \$241,013 under budget, due in large part to strong building permit activity (\$75,936 over budget) and lower than expected costs for consulting work (\$59,112 under budget).
- Emergency Services was \$183,180 under budget due to the 2015 police credit. Per our agreement with Westtown, the 2016 credit, which traditionally would be received in February 2017, will be applied to the Police pension plan to pay down the unfunded liability, meaning that Emergency Services will likely finish 2017 closer to the adopted budget levels than in years past.

Non-core revenues are summarized below.

- After a sluggish start, Earned Income Tax rallied in November and December, finishing the year \$35,549 over budget.
- Real Estate Transfer Tax finished \$161,792 over budget due to the sale of Windemere and very brisk residential sales activity in the last quarter of the year.
- Local Services Tax also strongly outperformed previous years, finishing \$54,624 over budget.
- Real Estate Property Tax finished \$35,808 over budget due to a large interim payment.
- Finally, "Other Income", which primarily reflects interest income, was \$5,606 over-budget. This category has been buffeted by rate hikes, the passage of PA Act 10 and more competitive rates offered by the Pennsylvania Local Government Investment Trust. Over the past few months, I have moved a number of maturing CDs and some savings/money market accounts to PLGIT across several Township funds. As a result, the average weighted yield in the general fund is now 0.54% and in all funds 0.53%, and I expect these numbers to climb higher in 2017.

Other funds

Other funds finished the year more or less as expected, as summarized below.

- The **State Liquid Fuels Fund** had \$504,071 in revenues and \$503,969 in expenses, reflecting the year-end transfer to the general fund. The fund balance is \$302.
- The **Sinking Fund** had \$749,665 in revenues and \$937,851 in expenses. In addition to interest income and proceeds from the sale of old assets, revenues reflect the annual transfer from the general fund for depreciation and the portion of the DVRPC grant for the East Boot Road Bridge for construction costs (the portion of the grant for engineering costs was received in early January and therefore will be included on a cash basis as 2017 revenue). The fund balance is \$6,079,275.
- The **Transportation Fund** had \$13,647 in revenues and \$0 in expenses. The fund balance is \$1,074,859.
- The **Sewer Operating Fund** had \$3,411,917 in revenues and \$3,488,685 in expenses. This corresponds with a deficit of \$76,769, which is somewhat less than the \$100,000 deficit for rate stabilization that was budgeted. The fund balance is \$552,269.
- The **Refuse Fund** had \$991,347 in revenues and \$1,030,123 in expenses. This corresponds with a deficit of \$38,776, which is \$44,573 better than had been budgeted. The fund balance is \$616,907.
- The **Sewer Sinking Fund** had \$170,976 in revenues and \$190,437 in expenses. The fund balance is \$2,083,864.
- The **Operating Reserve Fund** had \$8,068 in revenues and no expenses. The fund balance is \$2,490,604.
- The **Events Fund** had \$15,012 in revenues as a result of the year-end transfer and no expenses. The fund balance is \$60,027.

Accounts receivable

Utilities accounts receivable was \$256,267 as of December 31st, an increase of about \$17,000 since Q3, but in line with 2015 Q4, and still well below 2013 levels. We also sent unpaid 2016 real estate accounts in the amount of \$8,734 (with penalty; \$7,940 face) to the County to file liens. This is nominally higher than last year, but well below 2010-2013 levels.

Audit

The audit team is scheduled to be on site from February 6-February 10th.

EAST GOSHEN TOWNSHIP
2016 YEAR END GENERAL FUND SUMMARY (UNAUDITED; CASH BASIS)
December 31, 2016

| Account Title | 2016 Budget | 2016 Actual | Budget-Actual Variance |
|------------------------------------------|------------------------|------------------------|-----------------------------------|
| GENERAL FUND | | | |
| EMERGENCY SERVICES EXPENSES | 4,345,656 | 4,156,575 | (189,081) |
| PUBLIC WORKS EXPENSES | 2,634,879 | 2,782,886 | 148,007 |
| ADMINISTRATION EXPENSES | 1,646,376 | 1,692,968 | 46,592 |
| ZONING/PERMITS/CODES EXPENSES | 538,192 | 391,629 | (146,563) |
| PARK AND RECREATION EXPENSES | 531,450 | 654,697 | 123,247 |
| TOTAL CORE FUNCTION EXPENSES | 9,696,553 | 9,678,756 | (17,797) |
| EMERGENCY SERVICES REVENUES | 67,595 | 61,694 | (5,901) |
| PUBLIC WORKS REVENUES | 974,509 | 1,149,265 | 174,756 |
| ADMINISTRATION REVENUES | 325,020 | 369,365 | 44,345 |
| ZONING/PERMITS/CODES REVENUES | 242,150 | 336,600 | 94,450 |
| PARK AND RECREATION REVENUES | 152,878 | 148,778 | (4,100) |
| TOTAL CORE FUNCTION REVENUES | 1,762,152 | 2,065,702 | 303,550 |
| NET EMERGENCY SERVICES EXPENSES | 4,278,061 | 4,094,881 | (183,180) |
| NET PUBLIC WORKS EXPENSES | 1,660,370 | 1,633,621 | (26,749) |
| NET ADMINISTRATION EXPENSES | 1,321,356 | 1,323,603 | 2,247 |
| NET ZONING/PERMITS/CODES EXPENSES | 296,042 | 55,029 | (241,013) |
| NET PARK AND RECREATION EXPENSES | 378,572 | 505,919 | 127,347 |
| CORE FUNCTION NET SUBTOTAL | 7,934,401 | 7,613,053 | (321,348) |
| DEBT - PRINCIPAL | 498,001 | 498,000 | (1) |
| DEBT - INTEREST | 150,270 | 150,271 | 1 |
| TOTAL DEBT | 648,271 | 648,271 | (0) |
| TOTAL CORE FUNCTION NET | 8,582,672 | 8,261,324 | (321,348) |
| NON-CORE FUNCTION REVENUE | | | |
| EARNED INCOME TAX | 4,921,500 | 4,957,049 | 35,549 |
| REAL ESTATE PROPERTY TAX | 1,997,165 | 2,032,973 | 35,808 |
| REAL ESTATE TRANSFER TAX | 525,000 | 686,792 | 161,792 |
| CABLE TV FRANCHISE TAX | 467,747 | 470,236 | 2,489 |
| LOCAL SERVICES TAX | 320,000 | 374,624 | 54,624 |
| OTHER INCOME | 28,076 | 33,682 | 5,606 |
| TOTAL NON CORE FUNCTION REVENUE | 8,259,488 | 8,555,356 | 295,868 |
| NET RESULT | (323,184) | 294,031 | 617,215 |

SUMMARY OF FUNDS REPORT (AKA "JOE REPORT")

ALL FUNDS DECEMBER 2016

* NOTE: GENERAL FUND INCLUDES PASS-THROUGH ACCOUNTS

| | GENERAL FUND* | LIQUID FUELS STATE FUND | SINKING FUND | TRANSPORT. FUND | SEWER OP. FUND | REFUSE FUND | SEWER SINK FUND | OPERATING RESERVE | EVENTS FUND | TOWNSHIP FUNDS | MUNICIPAL AUTHORITY |
|-------------------------------------|---------------------------|-------------------------|---------------------------|---------------------------|-------------------------|-------------------------|---------------------------|---------------------------|------------------------|----------------------------|---------------------------|
| 01/01/16 BEGINNING BALANCE | \$4,803,331 | \$200 | 6,267,461 | 1,061,213 | 629,037 | 655,683 | \$2,103,325 | \$2,482,535 | \$45,015 | \$18,045,508 | \$1,461,276 |
| RECEIPTS | | | | | | | | | | | |
| 310 TAXES | \$8,577,939 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$8,577,939 | \$0 |
| 320 LICENSES & PERMITS | \$115,488 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$115,488 | \$0 |
| 330 FINES & FORFEITS | \$101,552 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$101,552 | \$0 |
| 340 INTERESTS & RENTS | \$129,667 | \$624 | \$52,177 | \$2,722 | \$702 | \$1,351 | \$2,280 | \$8,068 | \$12 | \$197,603 | \$2,545 |
| 350 INTERGOVERNMENTAL | \$135,796 | \$503,447 | \$330,198 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$969,442 | \$0 |
| 360 CHARGES FOR SERVICES | \$839,598 | \$0 | \$0 | \$0 | \$3,351,909 | \$989,996 | \$0 | \$0 | \$0 | \$5,181,503 | \$50,428 |
| 380 MISCELLANEOUS REVENUES | \$1,450,498 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$1,450,498 | \$564 |
| 390 OTHER FINANCING SOURCES | \$950,024 | \$0 | \$367,290 | \$10,925 | \$59,306 | \$0 | \$168,696 | \$0 | \$15,000 | \$1,571,241 | \$77,000 |
| | \$12,300,563 | \$504,071 | \$749,665 | \$13,647 | \$3,411,917 | \$991,347 | \$170,976 | \$8,068 | \$15,012 | \$18,165,266 | \$130,537 |
| EXPENDITURES | | | | | | | | | | | |
| 400 GENERAL GOVERNMENT | \$1,315,370 | \$0 | \$19,810 | \$0 | \$0 | \$0 | \$190,437 | \$0 | \$0 | \$1,525,617 | \$0 |
| 410 PUBLIC SAFETY | \$5,963,932 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$5,963,932 | \$0 |
| 420 HEALTH & WELFARE | \$6,000 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$6,000 | \$0 |
| 426 SANITATION & REFUSE | \$130,744 | \$0 | \$0 | \$0 | \$2,530,681 | \$1,030,123 | \$0 | \$0 | \$0 | \$3,691,548 | \$148,071 |
| 430 HIGHWAYS,ROADS & STREETS | \$2,457,388 | \$503,969 | \$197,621 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$3,158,978 | \$0 |
| 450 CULTURE-RECREATION | \$596,214 | \$0 | \$553,547 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$1,149,761 | \$0 |
| 460 CONSERVATION & DEVELOPMENT | \$7,138 | \$0 | \$166,873 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$174,012 | \$0 |
| 470 DEBT SERVICE | \$671,013 | \$0 | \$0 | \$0 | \$881,005 | \$0 | \$0 | \$0 | \$0 | \$1,552,018 | \$28,092 |
| 480 MISCELLANEOUS EXPENDITURES | 842,650.03 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$842,650 | \$0 |
| 490 OTHER FINANCING USES | \$15,000 | \$0 | \$0 | \$0 | \$77,000 | \$0 | \$0 | \$0 | \$0 | \$92,000 | \$0 |
| | \$12,005,450 | \$503,969 | \$937,851 | \$0 | \$3,488,685 | \$1,030,123 | \$190,437 | \$0 | \$0 | \$18,156,515 | \$176,163 |
| 2016 SURPLUS/(DEFICIT)* | \$295,113 | \$102 | (\$188,186) | \$13,647 | (\$76,769) | (\$38,776) | (\$19,461) | \$8,068 | \$15,012 | \$8,751 | (\$45,626) |
| CLEARING ACCOUNT ADJUSTMENTS | \$569 | | | | | | | | | | |
| 12/31/2016 ENDING BALANCE | <u>\$5,099,013</u> | <u>\$302</u> | <u>\$6,079,275</u> | <u>\$1,074,859</u> | <u>\$552,269</u> | <u>\$616,907</u> | <u>\$2,083,864</u> | <u>\$2,490,604</u> | <u>\$60,027</u> | <u>\$18,057,119</u> | <u>\$1,415,651</u> |

Memo
East Goshen Township
1580 Paoli Pike
West Chester, PA 19380

Date: January 13, 2017
To: Board of Supervisors
From: Rick Smith, Township Manager
Re: Hershey Mill Dam Breach Options

At the meeting on January 10, 2016 the Board did not make a decision about the location of the breach pending: a review of the survey, a review of the alternative suggested by Neil DeReimer, and a review of the alternative suggested by DEP in 2009

Attached are the survey results.

The photos below depict the alternative suggested by DEP
Existing Condition



Lowered Spillway and Dam



Eric Neast of Gannet Fleming is running the hydraulic analysis on the DeReimer alternative and he will present his findings at the meeting.

BOARD OF SUPERVISORS
EAST GOSHEN TOWNSHIP
CHESTER COUNTY
1580 PAOLI PIKE, WEST CHESTER, PA 19380-6199

OLD BUSINESS
1-17-17

December 14, 2016

Dear Resident:

The Board of Supervisors has contracted with Gannett Fleming to perform the engineering required to obtain the permit from the PA Department of Environmental Protection to breach the Hershey Mill Dam. Gannett Fleming has determined that we do not need to remove the entire dam. Rather, the breach would only have to be 15 feet wide at the bottom. The sides would then slope up gradually to the top of the dam. They have also concluded that there are two options for the location of the breach.

The first option would locate the breach at the existing spillway, which would require the removal of the existing stone spillway. For perspective, the existing spillway is 22 feet wide, so the entire stone spillway would be removed. Under this option, there would be no change to the stream channel downstream of the dam.

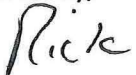
The second option would locate the breach to the east (or right side of the spillway, when viewing the dam from Greenhill Road) of the existing spillway. Under this option, the existing stone spillway would remain. However, this option would require that a section of stream channel downstream of the dam be relocated. I would add that Simone & Collins, whom the Township has hired to develop a plan on what can be done with the area above the dam after the dam is breached, is exploring the feasibility of piping the normal stream flow over the stone spillway. Under this concept, the waterfall would return; however, all storm events would essentially be bypassed around the stone spillway.

In order for residents to have a perspective of what the two options would look like, we have marked the appropriate limits of each breach at the dam. If you view the dam from Greenhill Road, the first option (removal of the existing stone spillway) is marked with florescent green tape. The second option (locating the breach east of the existing spillway) is marked with florescent orange tape.

In accordance with Township policy, this letter is being sent to the owners of property within 1,000 feet of the dam to advise you that Gannett Fleming will update the Board and residents about the two options at a meeting on Tuesday, January 10, 2017 @ 7 pm at the Township Building. The purpose of the meeting is to review and discuss the two options and for the Board to make a decision about the location of the breach for the Hershey Mill Dam.

Information on the Hershey Mill Dam is available under the "About Us" tab at the Township website (www.eastgoshen.org).

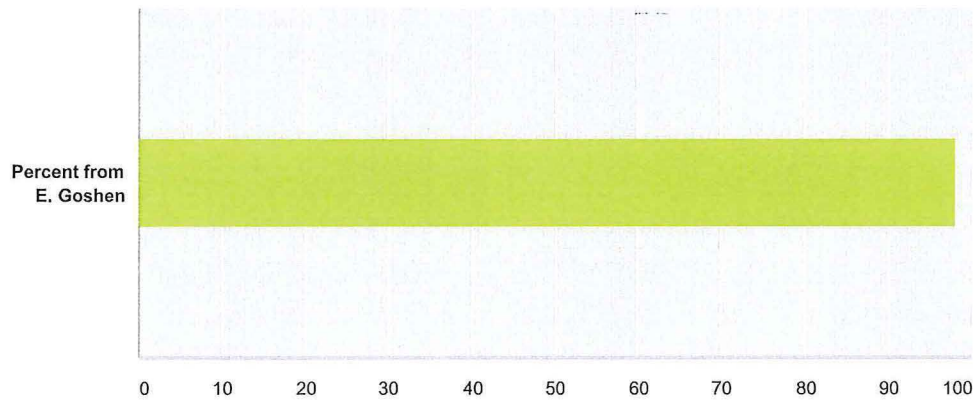
Sincerely,



Louis F. Smith, Jr.
Township Manager

Q1 What is the name of the municipality in which you live?

Answered: 218 Skipped: 2

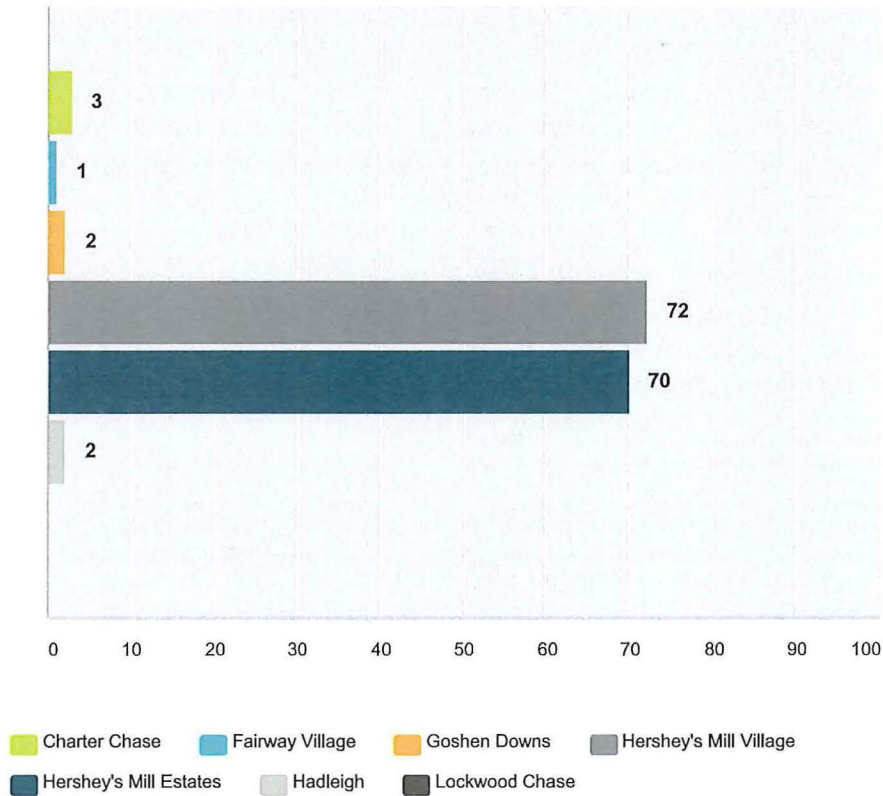


| | East Goshen Township | West Goshen Township | Westtown Township | West Whiteland | East Whiteland | Total | Weighted Average |
|------------------------|----------------------|----------------------|-------------------|----------------|----------------|-------|------------------|
| Percent from E. Goshen | 98.17% 214 | 0.92% 2 | 0.00% 0 | 0.46% 1 | 0.46% 1 | 218 | 98.17 |

| # | Other (please specify) | Date |
|---|------------------------|-------------------|
| 1 | East Bradford | 12/6/2016 8:42 AM |

Q2 What is the name of the neighborhood / development in which you live?

Answered: 150 Skipped: 70



| | Charter Chase | Fairway Village | Goshen Downs | Hershey's Mill Village | Hershey's Mill Estates | Hadleigh | Lockwood Chase | Total | Weighted Average |
|--|---------------|-----------------|--------------|------------------------|------------------------|----------|----------------|-------|------------------|
| | 2.00% | 0.67% | 1.33% | 48.00% | 46.67% | 1.33% | 0.00% | 150 | 4.41 |
| | 3 | 1 | 2 | 72 | 70 | 2 | 0 | | |

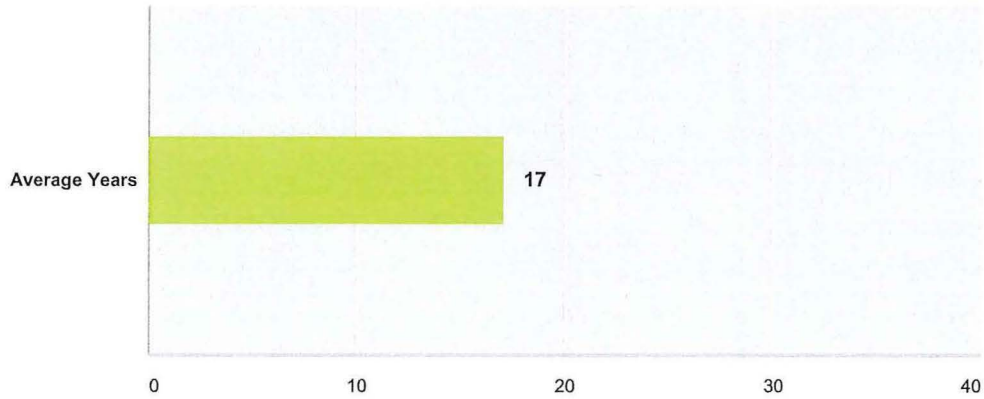
| # | Other (please specify neighborhood or street) | Date |
|----|-----------------------------------------------|--------------------|
| 1 | taylor ave. (home stead acers) | 1/10/2017 9:08 PM |
| 2 | Meadows | 1/9/2017 1:49 PM |
| 3 | Vista Farms | 1/4/2017 2:16 PM |
| 4 | Cornwallis Drive | 1/3/2017 11:06 PM |
| 5 | Rossmore | 1/2/2017 10:09 PM |
| 6 | White Chimneys | 1/1/2017 9:55 PM |
| 7 | Hershey's mill | 12/30/2016 8:41 PM |
| 8 | Rockland Village aka Supplee | 12/29/2016 6:23 PM |
| 9 | Saddlebrook Farm | 12/24/2016 3:05 PM |
| 10 | Homestead Acres | 12/22/2016 6:28 PM |
| 11 | Vista Farms | 12/20/2016 7:54 PM |
| 12 | Marydell Farms | 12/17/2016 2:18 PM |

| | | |
|----|--------------------------|---------------------|
| 13 | Eaton Way | 12/17/2016 11:03 AM |
| 14 | Ulster | 12/17/2016 10:10 AM |
| 15 | Oakwood | 12/16/2016 6:38 PM |
| 16 | Greenhill | 12/16/2016 2:50 PM |
| 17 | Vista Farms | 12/11/2016 9:55 AM |
| 18 | Rockland Village | 12/10/2016 10:24 AM |
| 19 | Williams Way | 12/9/2016 4:29 PM |
| 20 | Indian Hills | 12/8/2016 4:36 PM |
| 21 | Yardley Village | 12/7/2016 8:14 PM |
| 22 | Hunt Country | 12/7/2016 7:03 PM |
| 23 | summit house | 12/7/2016 11:31 AM |
| 24 | Reserve at Spring Meafow | 12/7/2016 10:42 AM |
| 25 | Pin Oak | 12/7/2016 10:28 AM |
| 26 | E. Strasburg RD | 12/7/2016 10:00 AM |
| 27 | hershey mill rd. | 12/7/2016 8:48 AM |
| 28 | Reservoir Rd | 12/7/2016 6:42 AM |
| 29 | Strasburg Rd | 12/7/2016 6:22 AM |
| 30 | Grand Oak neighborhood | 12/7/2016 1:28 AM |
| 31 | N chester rd | 12/6/2016 9:47 PM |
| 32 | Grand Oak | 12/6/2016 8:24 PM |
| 33 | Reserve at Spring Meadow | 12/6/2016 7:47 PM |
| 34 | Lochwood Lane | 12/6/2016 7:13 PM |
| 35 | Strasburg rd | 12/6/2016 4:25 PM |
| 36 | Bow Tree | 12/6/2016 3:43 PM |
| 37 | Grand Oak Run | 12/6/2016 3:25 PM |
| 38 | Bow Tree | 12/6/2016 2:26 PM |
| 39 | Brookmont Dr | 12/6/2016 2:00 PM |
| 40 | The Meadows | 12/6/2016 1:50 PM |
| 41 | Vista Farms | 12/6/2016 1:43 PM |
| 42 | Meadow Drive | 12/6/2016 1:37 PM |
| 43 | pIN oAKS | 12/6/2016 1:26 PM |
| 44 | Kings Circle | 12/6/2016 12:20 PM |
| 45 | Ellis Lane | 12/6/2016 11:51 AM |
| 46 | Cornwallis Drive | 12/6/2016 11:37 AM |
| 47 | Bow Tree | 12/6/2016 11:27 AM |
| 48 | Cooper Circle | 12/6/2016 11:21 AM |
| 49 | Bow Tree | 12/6/2016 10:43 AM |
| 50 | Meadows | 12/6/2016 10:27 AM |
| 51 | Preserve at Applebrook | 12/6/2016 9:58 AM |
| 52 | Wentworth | 12/6/2016 9:55 AM |
| 53 | Wineberry Lane | 12/6/2016 9:54 AM |

| | | |
|----|----------------------------------------|-------------------|
| 54 | Marydell | 12/6/2016 9:40 AM |
| 55 | Mill Stream Drive | 12/6/2016 9:24 AM |
| 56 | Bowtree | 12/6/2016 9:22 AM |
| 57 | Hunt Country | 12/6/2016 9:20 AM |
| 58 | Rockland Village | 12/6/2016 9:20 AM |
| 59 | Mill Valley | 12/6/2016 9:16 AM |
| 60 | Ivy Lane | 12/6/2016 9:14 AM |
| 61 | Meriweather Farms | 12/6/2016 9:08 AM |
| 62 | Grand Oak | 12/6/2016 9:07 AM |
| 63 | Marydell Farm | 12/6/2016 9:03 AM |
| 64 | Grand Oak | 12/6/2016 9:01 AM |
| 65 | Marydell | 12/6/2016 8:51 AM |
| 66 | Milltown | 12/6/2016 8:46 AM |
| 67 | Wentworth | 12/6/2016 8:44 AM |
| 68 | The Wilderness | 12/6/2016 8:42 AM |
| 69 | Saddlebrook Dr | 12/6/2016 8:41 AM |
| 70 | Used to live in Hershey's Mill Estates | 12/6/2016 8:37 AM |
| 71 | Cornwallis Dr | 12/6/2016 8:30 AM |

Q3 How many years have you resided at your current address?

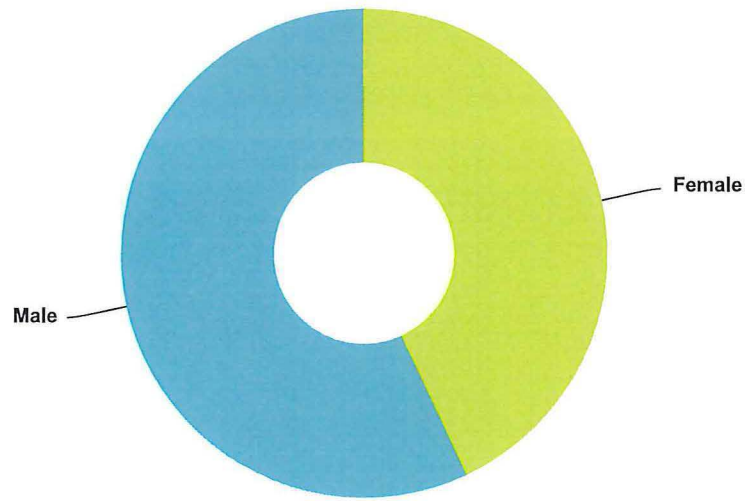
Answered: 218 Skipped: 2



| | 0-10 | 10-20 | 20-30 | 30-40 | 40+ | Total | Weighted Average |
|---------------|--------------|--------------|--------------|--------------|------------|-------|------------------|
| Average Years | 31.65% 69 | 34.86% 76 | 16.51% 36 | 12.84% 28 | 4.13% 9 | 218 | 17.09 |

Q4 What is your gender?

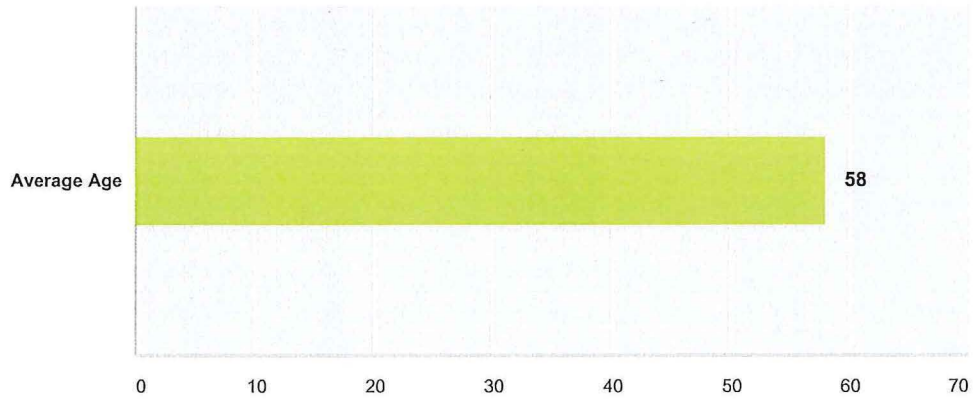
Answered: 216 Skipped: 4



| Answer Choices | Responses | |
|----------------|-----------|------------|
| Female | 43.06% | 93 |
| Male | 56.94% | 123 |
| Total | | 216 |

Q5 What is your age?

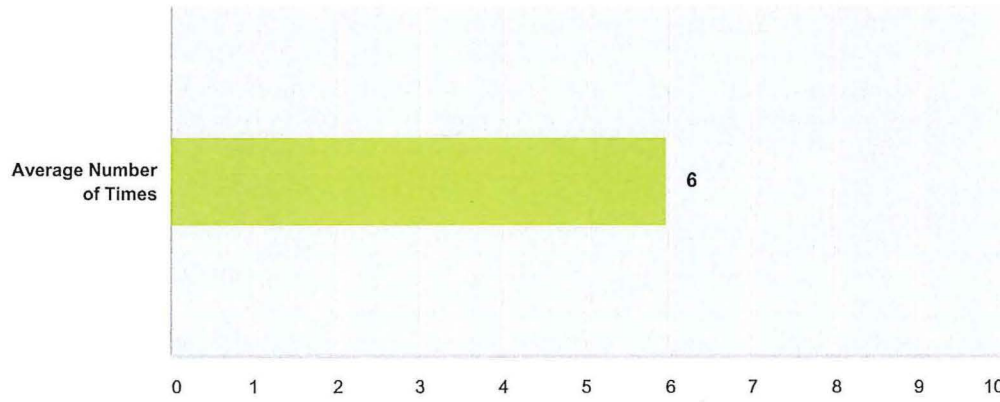
Answered: 218 Skipped: 2



| | <18 | 19-25 | 26-45 | 46-65 | 65+ | Total | Weighted Average |
|-------------|------------|------------|--------------|--------------|---------------|-------|------------------|
| Average Age | 0.00% 0 | 0.46% 1 | 11.93% 26 | 31.65% 69 | 55.96% 122 | 218 | 58.06 |

Q6 During a normal week, how many times do you drive along Greenhill Road, past the dam wall and spillway?

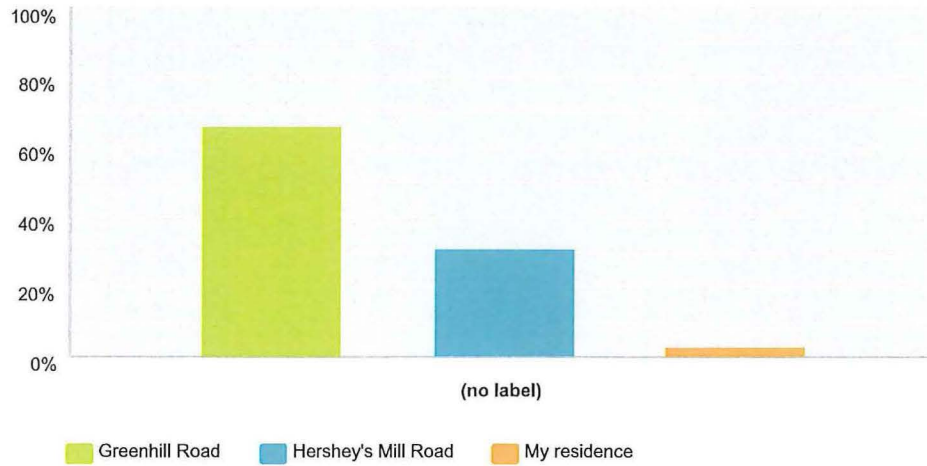
Answered: 215 Skipped: 5



| | 0 | 1-5 | 5-10 | 10+ | Total | Weighted Average |
|-------------------------|-------------|--------------|--------------|--------------|-------|------------------|
| Average Number of Times | 6.98% 15 | 40.93% 88 | 24.65% 53 | 27.44% 59 | 215 | 5.94 |

Q7 From where do you see the dam area most often?

Answered: 218 Skipped: 2



| | Greenhill Road | Hershey's Mill Road | My residence | Total | Weighted Average |
|------------|----------------|---------------------|--------------|-------|------------------|
| (no label) | 66.06% 144 | 31.19% 68 | 2.75% 6 | 218 | 1.37 |

| # | Another location (please specify) | Date |
|---|-------------------------------------|--------------------|
| 1 | Greenhill and Hershey's Mill Road | 12/13/2016 9:40 AM |
| 2 | Both Greenhill and HM Road | 12/7/2016 8:14 PM |
| 3 | On the rare occasion when I see it. | 12/6/2016 8:24 PM |

Q8 In general, how important do you feel scenic resources are to the quality of life in the community?

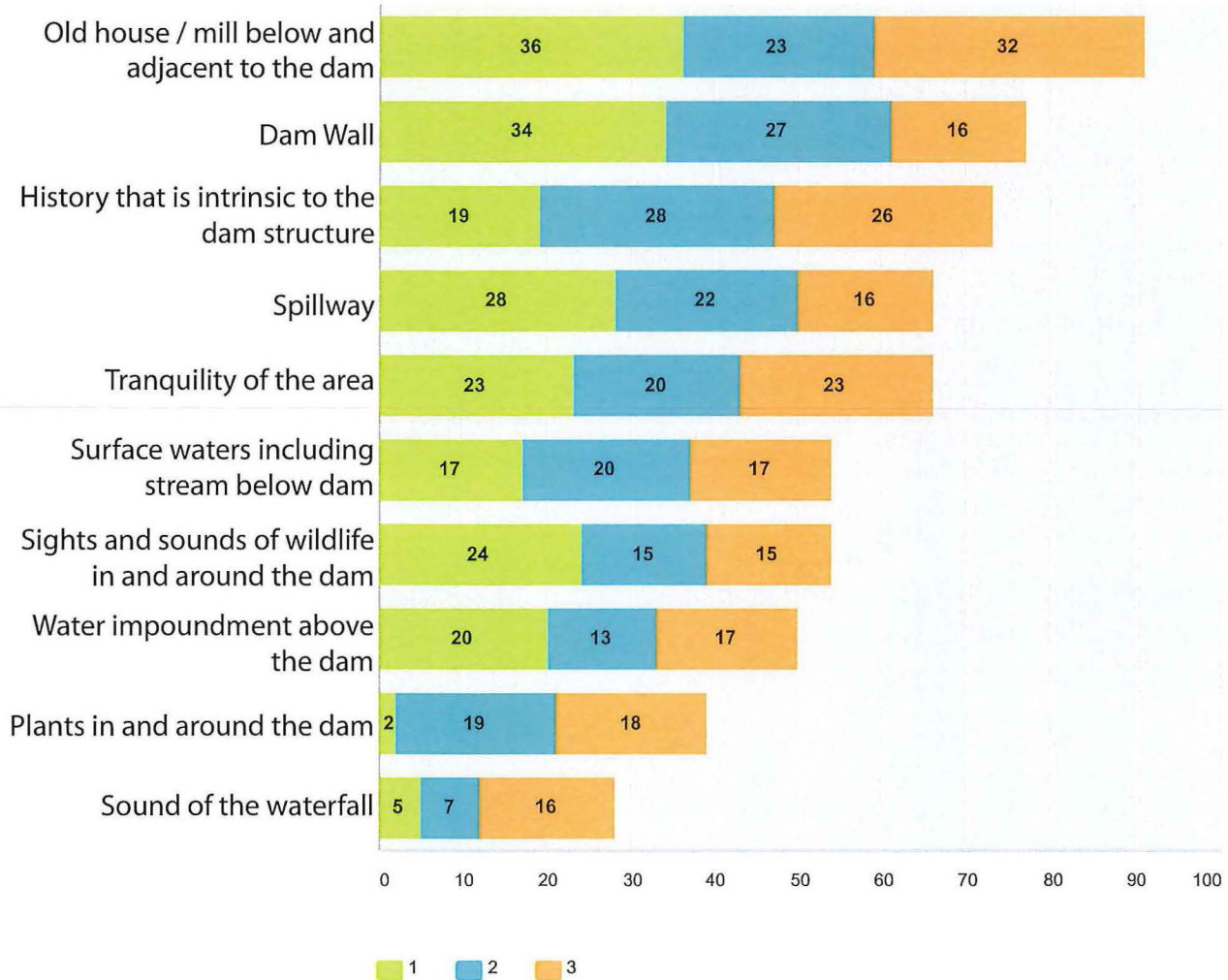
Answered: 219 Skipped: 1



| | Very Unimportant | Unimportant | Somewhat Important/Unimportant | Important | Very Important | Total | Weighted Average |
|---------|------------------|-------------|--------------------------------|--------------|----------------|-------|------------------|
| Average | 10.96% 24 | 1.83% 4 | 3.65% 8 | 28.31% 62 | 55.25% 121 | 219 | 78.77 |

Q9 What are the 3 (three) most important aesthetic or cultural resources of the existing Hershey's Mill Dam site (1 being the most important and 3 being the least important)?

Answered: 218 Skipped: 2



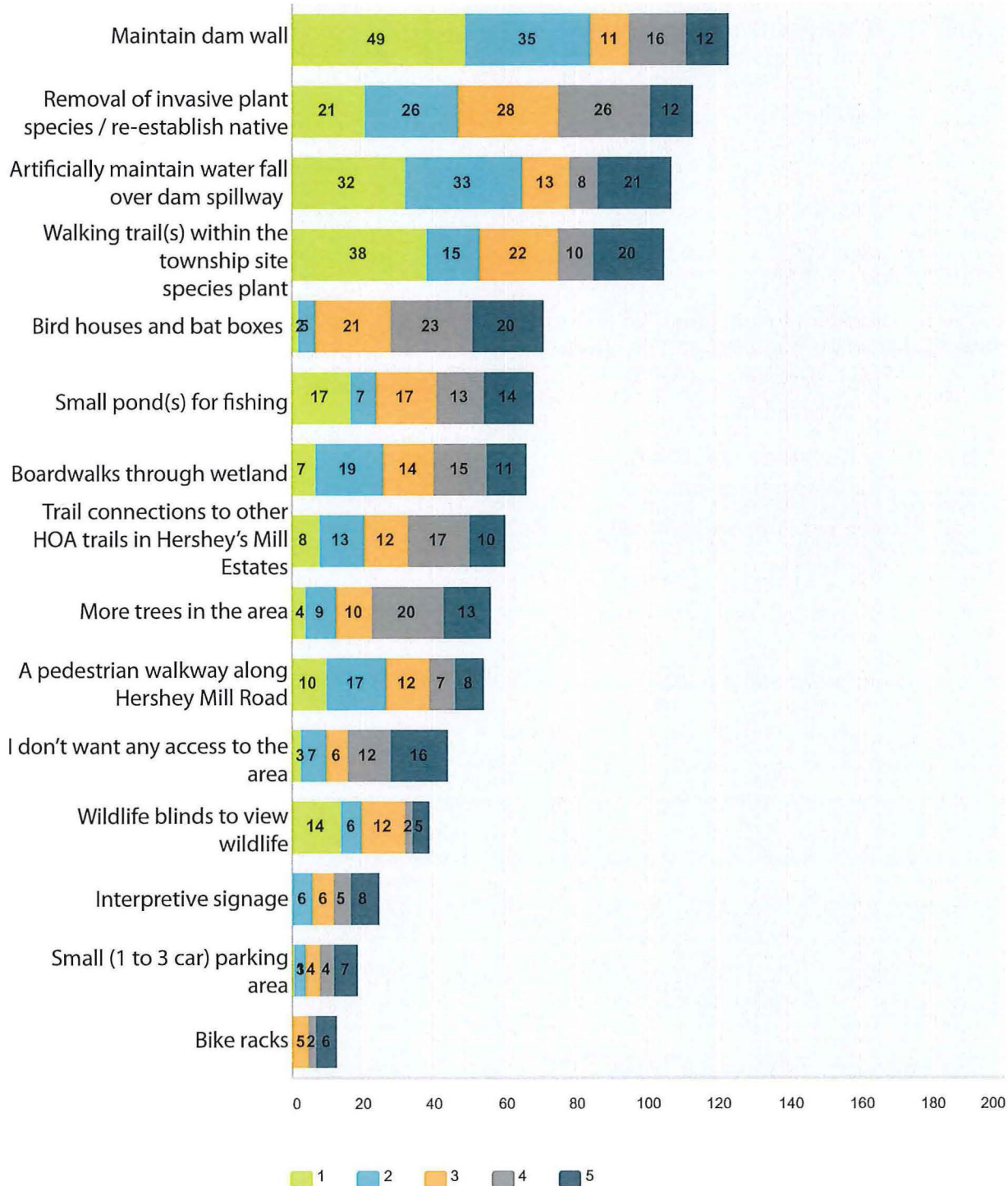
| | 1 | 2 | 3 | Total | Weighted Average |
|------------------------------------------------|--------------|--------------|--------------|-------|------------------|
| Old house / mill below and adjacent to the dam | 39.56% 36 | 25.27% 23 | 35.16% 32 | 91 | 67.85 |
| Dam wall | 44.16% 34 | 35.06% 27 | 20.78% 16 | 77 | 74.16 |
| History that is intrinsic to the dam structure | 26.03% 19 | 38.36% 28 | 35.62% 26 | 73 | 63.10 |
| Spillway | 42.42% 28 | 33.33% 22 | 24.24% 16 | 66 | 72.42 |

| | | | | | |
|------------------------------------------------|--------------|--------------|--------------|----|-------|
| Surface waters including stream below dam | 31.48% 17 | 37.04% 20 | 31.48% 17 | 54 | 66.31 |
| History that is intrinsic to the dam structure | 26.03% 19 | 38.36% 28 | 35.62% 26 | 73 | 63.10 |
| Sound of the waterfall | 17.86% 5 | 25.00% 7 | 57.14% 16 | 28 | 53.21 |
| Plants in and around the dam | 5.13% 2 | 48.72% 19 | 46.15% 18 | 39 | 52.51 |

| # | Another characteristic (please specify, and rank 1, 2 or 3) : | Date |
|----|---------------------------------------------------------------------------------------------|---------------------|
| 1 | I am also interested in keeping the beauty/history of the old house and the mill. | 1/11/2017 10:34 AM |
| 2 | parking for all township citizens to use not jut a few | 1/9/2017 1:49 PM |
| 3 | All above are important | 12/13/2016 11:34 AM |
| 4 | Keep the Dam | 12/13/2016 9:29 AM |
| 5 | It is the most important historic preserved landmark in E. Goshen | 12/6/2016 4:49 PM |
| 6 | Beauty of a pond | 12/6/2016 3:08 PM |
| 7 | honestly all the above are important to the beauty of the dam area | 12/6/2016 2:00 PM |
| 8 | Wouldn't let me choose- 3 most important-Tranquility of area, sound of waterfall, Damn wall | 12/6/2016 11:50 AM |
| 9 | Mill house should not look dilapidated w roof falling off & canvas covered | 12/6/2016 11:34 AM |
| 10 | It seems that I can only list one as the computer will not acctect 3 | 12/6/2016 8:53 AM |

Q10 What are your 5 (five) most wanted improvements to be accommodated in the master plan design for the area above the dam (1 being the most important and 5 being the least important)?

Answered: 217 Skipped: 3



| | | | | | | | |
|-----------------------------------------------------------------------|--------------|--------------|--------------|--------------|--------------|-----|-------|
| Maintain dam wall | 39.84% 49 | 28.46% 35 | 8.94% 11 | 13.01% 16 | 9.76% 12 | 123 | 75.12 |
| I don't want any access to the area | 35.90% 14 | 15.38% 6 | 30.77% 12 | 5.13% 2 | 12.82% 5 | 39 | 71.28 |
| Artificially maintain water fall over dam spillway | 29.91% 32 | 30.84% 33 | 12.15% 13 | 7.48% 8 | 19.63% 21 | 107 | 68.79 |
| Walking trail(s) within the township site | 36.19% 38 | 14.29% 15 | 20.95% 22 | 9.52% 10 | 19.05% 20 | 105 | 67.81 |
| A pedestrian walkway along Hershey Mill Road | 18.52% 10 | 31.48% 17 | 22.22% 12 | 12.96% 7 | 14.81% 8 | 54 | 65.19 |
| Removal of invasive plant species / re-establish native plant species | 18.58% 21 | 23.01% 26 | 24.78% 28 | 23.01% 26 | 10.62% 12 | 113 | 63.19 |
| Small pond(s) for fishing | 25.00% 17 | 10.29% 7 | 25.00% 17 | 19.12% 13 | 20.59% 14 | 68 | 60.00 |
| Boardwalks through wetland | 10.61% 7 | 28.79% 19 | 21.21% 14 | 22.73% 15 | 16.67% 11 | 66 | 58.79 |
| Trail connections to other HOA trails in Hershey's Mill Estates | 13.33% 8 | 21.67% 13 | 20.00% 12 | 28.33% 17 | 16.67% 10 | 60 | 57.33 |
| More trees in the area | 7.14% 4 | 16.07% 9 | 17.86% 10 | 35.71% 20 | 23.21% 13 | 56 | 49.64 |
| Wildlife blinds to view wildlife | 0.00% 0 | 24.00% 6 | 24.00% 6 | 20.00% 5 | 32.00% 8 | 25 | 48.00 |
| Interpretive signage | 5.26% 1 | 15.79% 3 | 21.05% 4 | 21.05% 4 | 36.84% 7 | 19 | 46.32 |
| Small (1 to 3 car) parking area | 6.82% 3 | 15.91% 7 | 13.64% 6 | 27.27% 12 | 36.36% 16 | 44 | 45.91 |
| Bird houses and bat boxes | 2.82% 2 | 7.04% 5 | 29.58% 21 | 32.39% 23 | 28.17% 20 | 71 | 44.79 |
| Bike racks | 0.00% 0 | 0.00% 0 | 38.46% 5 | 15.38% 2 | 46.15% 6 | 13 | 38.46 |

| # | Another improvement (please specify, and rank 1, 2, 3, 4 or 5) | Date |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 1 | parking for all township citizens to use not jut a few | 1/9/2017 1:49 PM |
| 2 | 1-maintain habitat for natural water flow, animals, plants | 12/20/2016 11:31 PM |
| 3 | Large pond as before 1 | 12/17/2016 9:29 AM |
| 4 | Large pond for wildlife | 12/13/2016 11:34 AM |
| 5 | Keep The dam | 12/13/2016 9:29 AM |
| 6 | smaller pond that uses dam spill way 1 | 12/13/2016 9:12 AM |
| 7 | Dog park-1!!!! | 12/7/2016 11:46 PM |
| 8 | A clear space for sledding and ice skating | 12/7/2016 9:21 AM |
| 9 | ice skating, parking for more than just 3 cars | 12/6/2016 8:24 PM |
| 10 | Not for access directly into the foliage, water, etc. | 12/6/2016 4:49 PM |
| 11 | Don't breach the dam! - the area is too historic and all of the above will negatively affect the history of the area | 12/6/2016 3:25 PM |
| 12 | Public access for kayaks with or without electric motors allowing fishing on the pond/lake. #1. | 12/6/2016 12:20 PM |
| 13 | FIVE MOST WANTED IMPROVEMENTS, Artifically maintain waterfall over damn spillway, maintain damn wall, small pond for fishing, more trees in the area, boardwalks through wetlands | 12/6/2016 11:50 AM |

| | | |
|----|--------------------------------------------------------------------------------------------------------------------------|--------------------|
| 14 | Keep and restore the dam! We spent money to preserve land so big homes could be built, we can spend to preserve the dam. | 12/6/2016 11:27 AM |
| 15 | Labyrinth in one part of the area (not ranked) | 12/6/2016 9:28 AM |
| 16 | Bring the pond back (3) Clean up downed and dangling wires in the area (5) | 12/6/2016 9:24 AM |
| 17 | site won't take 5 choices | 12/6/2016 8:53 AM |



Pennsylvania Department of Environmental Protection

Rachel Carson State Office Building

P.O. Box 8554

Harrisburg, PA 17105-8554

August 7, 2009

Bureau of Waterways Engineering

717-772-5957

Louis F. Smith, Jr., Manager
East Goshen Township
1580 Paoli Pike
West Chester, PA 19380

RE: Meeting Follow-up and Additional Alternatives
Hershey Mill Dam
East Goshen Township, Chester County
DEP File No. D15-125

Dear Mr. Smith:

This letter is intended to serve as a summary of the meeting held at the dam on the morning of August 6, 2009. This meeting was held to discuss the Department's requirements for bringing this dam into compliance, to further discuss the alternatives that were developed by the Township's engineers and to examine the potential for any additional alternatives.

The Department's position concerning the downstream hazard potential of the existing dam and the requirements for it to be rehabilitated, modified, or removed has not changed as a result of this meeting. Due to the location of a public thoroughfare immediately downstream of the dam; the height of the dam; the storage volume of the dam, particularly during a large runoff event; and the potential flood wave that could sweep across this roadway should the dam fail, the Department considers the Hazard Potential Classification of this dam to be Category, 2 Non-High. "Category 2" refers to the potential for damage to private or public property and short duration public inconvenience caused by overtopping and possible damage to the public thoroughfare in the event of a dam failure. "Non-High" refers to the lack of habitable structures located where a failure would directly impact them. However, loss of life could occur if a vehicle was traveling on the public thoroughfare downstream of the dam when the dam fails.

The dam cannot remain in its current condition and requires significant repairs or rehabilitation. We, however, understand and appreciate that this dam is significantly important to the historical background of the community. The Dam Safety and Encroachments Act and the Department's Chapter 105 Regulations do not waive any regulatory requirements for historical structures when public safety is at risk. When it is determined that there may be an impact on historic values, the regulations allow for the Department to consult with the applicant or dam owner for ways to reduce the adverse impact.

During our August 6 meeting, two additional alternatives were identified and discussed that will reduce the adverse impact to the historical structure over the alternatives referenced in our July 20, 2009 letter. Below is a brief description of the two new alternatives:



1. A new dam could be constructed just upstream and in direct contact with the existing one. This new dam would most likely be comprised of either a reinforced concrete gravity wall or a composite sheet pile and concrete wall. This wall would then serve as the dam structure and the existing embankment would stay as-is to preserve the historical appearance. It is noted that the existing dam may be washed away when the new dam overtops with water just as it may be washed away in its current condition. Again, for the most part, this alternative would allow the existing dam to remain unchanged and retain its current appearance.
2. The existing dam could be reduced in height, and thus its storage volume. This reduction in height and storage volume will greatly reduce potential impacts downstream in the event of failure and will allow the Department to reclassify the dam's downstream hazard potential from "C-2, Non-High" to "C-3." As discussed, the top of the dam to the left side (looking downstream) of the spillway for approximately 60 feet, and the invert of the primary spillway would be lowered by about six feet. This alternative would reduce the storage capacity of the impoundment, but it would preserve a portion of the existing embankment to the left of the spillway and the area at the right abutment. Also, this alternative would maintain the waterfall appearance when viewed from downstream, just at a smaller scale. Completion of this alternative would also require an unknown amount of silt and sediment removal and impoundment stabilization. It appears that only two trees will need to be removed to accomplish this alternative.

These two additional alternatives in conjunction with the comments in our July 20, 2009 letter should provide the Township with several alternatives for addressing public safety concerns at this dam. We appreciate the Township's cooperation and look forward to working with you. Should you have any questions concerning this letter or the dam, please contact me at the above number.

Sincerely,



Richard A. Reisinger, P.E.
Chief
Delaware Watershed Section
Division of Dam Safety

cc: Sen. Andrew Dinniman
Rep. Barbara Mellvaine Smith
Albert J. Giannantonio, P.E., P.L.S., Yerkes Associates, Inc.
Richard E. Horvath, P.E., Gannett Fleming, Inc.

East Goshen Township Board of Supervisors
C/O Rick Smith
Township MGR

January 9, 2017

RECEIVED

JAN 9 2017

BY

Re: Hershey Mill Dam is a Wet Pond/Retention Basin (WPRB)

Gentlemen,

I was recently made aware of the Pennsylvania Stormwater Best Practices Manual (BMP6.6.2: 12-30-06) attached. The 2nd page numbered 164 of 257 illustrates both the Plan View and the Profile of a WPRB. Please note how these illustrations are almost identical to the presently existing conditions of the Hershey Mill Dam Pond.

It seems clear to me that since the earthen structures have not functioned as a dam for about 5 years, have historically functioned as a stormwater retention basin and are now functioning as a stormwater retention basin, it is no longer a dam, and therefore should not require a dam permit.

I believe the PA DEP has the authority and the ability to define this structure as a WPRB which, again, would not need a permit to continue in its present condition.

Should PA DEP be convinced to do so, the following positive, effective, problem solving and cost efficient results could occur:

1. EGT could immediately stop spending money unnecessarily and not be forced to spend money in the future as the Friends of Hershey Mill Dam would then purchase the field/WPRB from EGT.
2. The main concern about a car being washed off Greenhill Road during a catastrophic breach of the dam at the exact moment of that breach, which DEP claims is its basis for action, could be eliminated by a stone wall or other "energy dissipater" along Greenhill Road at a cost of about \$75,000.
3. The existing historic water fall stone wall & earthen structures could remain, as is.
4. The two supply streams to the pond could be rerouted, at minimum earth moving expense, to a smaller basin at about 20% of the present field/pond size, which would reactivate the waterfall during normal flows. This could be accomplished without adding expensive piping and still allow the remaining 80% of the present field/pond to function as the retention basin it has always been.
5. The DeRiemer property front yard would not become a retention basin, caused by the proposed breach plans, which such a relocated basin would be vehemently resisted by the property owner.

With the above as background, I strongly and passionately request that the EGT Supervisors stop all expenditures regarding breach options and ask PA DEP to reclassify the subject dam as a WPRB. Should DEP decline to do so, it would demonstrate that agencies' blatant disregard for logical, efficient and cost effective problem solving and confirm their apparent mission to create "Make work" projects in order to justify their existence at others' expense.

Please understand that my intention is to resist the "bullying" tactics of the PA DEP, Bureau of Dams, to include going up to the top of their chain of command, in order to hold them accountable for what I perceive as an incompetent blind adherence to "Tab A-Slot B" engineering resulting in unnecessary and completely avoidable destruction of a natural resource, which does not solve the main problem.

I would like to discuss this issue at the Tuesday, 10 January meeting if possible.

I continue trying to preserve a piece of history and to save everyone effort, time and money.

Please let me know your preference prior to the Tuesday meeting

Best Regards



Neil DeRiemer

1034 Hershey Mill Road, West Chester, Pa. 19380

Cell 610-804-1122

BMP 6.6.2: Wet Pond/Retention Basin

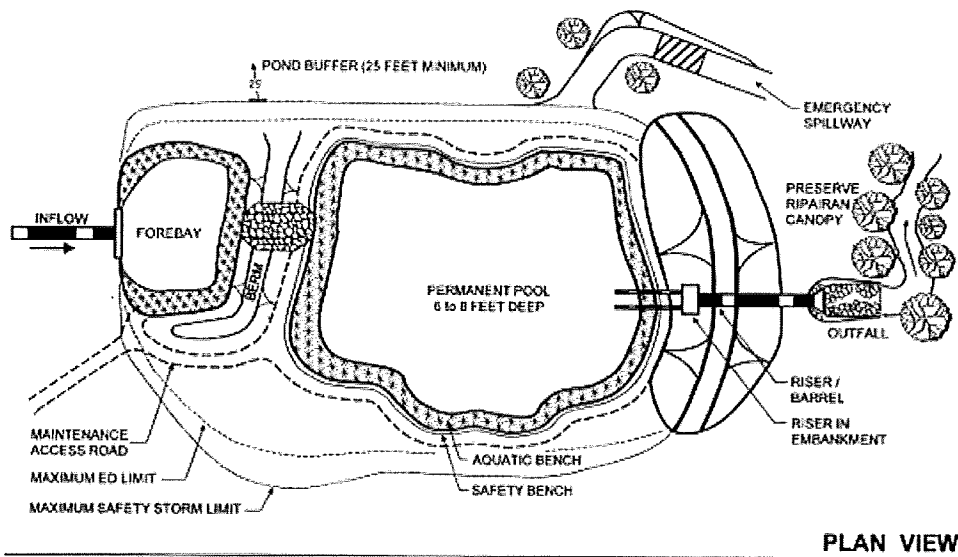


Wet Ponds/Retention Basins are stormwater basins that include a substantial permanent pool for water quality treatment and additional capacity above the permanent pool for temporary runoff storage.

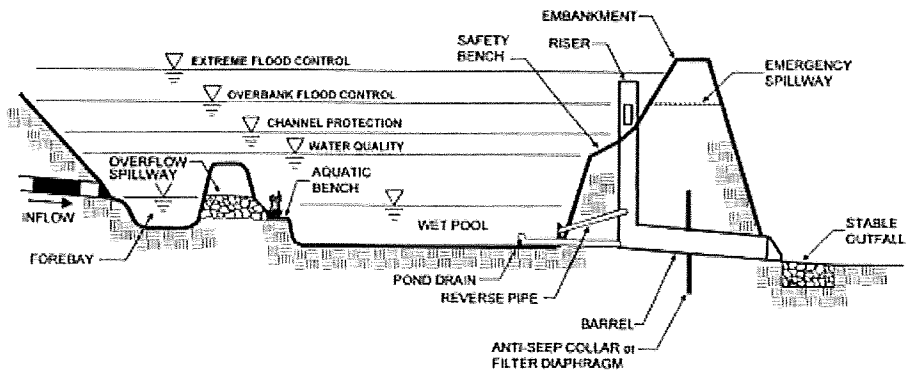
| | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p style="text-align: center;"><u>Key Design Elements</u></p> <ul style="list-style-type: none"> ▪ Adequate drainage area (usually 5 to 10 acres minimum) or proof of sustained baseflow ▪ Natural high groundwater table ▪ Maintenance of permanent water surface ▪ Should have at least 2 to 1 length to width ratio ▪ Robust and diverse vegetation surrounding wet pond ▪ Relatively impermeable soils ▪ Forebay for sediment collection and removal ▪ Dewatering mechanism | <p style="text-align: center;"><u>Potential Applications</u></p> <p>Residential: Yes Commercial: Yes Ultra Urban: Yes Industrial: Yes Retrofit: Yes Highway/Road: Yes</p> <hr/> <p style="text-align: center;"><u>Stormwater Functions</u></p> <p>Volume Reduction: Low Recharge: Low Peak Rate Control: High Water Quality: Medium</p> <hr/> <p style="text-align: center;"><u>Water Quality Functions</u></p> <p>TSS: 70% TP: 60% NO3: 30%</p> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Description

Wet Detention Ponds are stormwater basins that include a permanent pool for water quality treatment and additional capacity above the permanent pool for temporary storage. Wet Ponds should include one or more forebays that trap coarse sediment, prevent short-circuiting, and facilitate maintenance. The pond perimeter should generally be covered by a dense stand of emergent wetland vegetation. While they do not achieve significant groundwater recharge or volume reduction, they can be effective for pollutant removal and peak rate mitigation. Wet Ponds (WPs) can also provide aesthetic and wildlife benefits. WPs require an adequate source of inflow to maintain the permanent water surface. Due to the potential to discharge warm water, wet ponds should be used with caution near temperature sensitive waterbodies. Properly designed and maintained WPs generally do not support significant mosquito populations (O'Meara).



PLAN VIEW



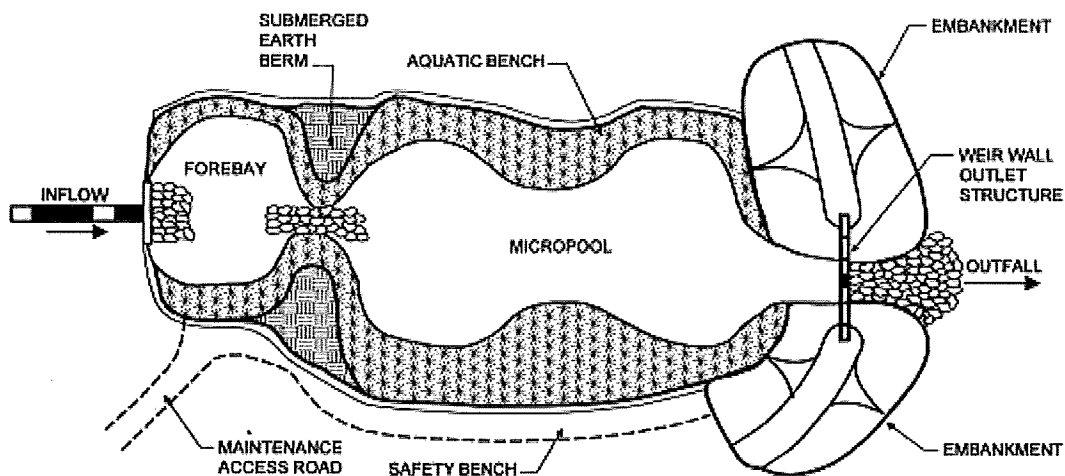
PROFILE

Variations

Wet Ponds can be designed as either an online or offline facilities. They can also be used effectively in series with other sediment reducing BMPs that reduce the sediment load such as vegetated filter strips, swales, and filters. Wet Ponds may be a good option for retrofitting existing dry detention basins. WPs are often organized into three groups:

- Wet Ponds primarily accomplish water quality improvement through displacement of the permanent pool and are generally only effective for small inflow volumes (often they are placed offline to regulate inflow).
- Wet Detention Ponds are similar to Wet Ponds but use extended detention as another mechanism for water quality and peak rate control.
- Pocket Wet Ponds are smaller WPs that serve drainage areas between approximately 5 and 10 acres and are constructed near the water table to help maintain the permanent pool. They often include extended detention as well.

This BMP focuses on Wet Detention Ponds as described above because this tends to be the most common and effective type of Wet Pond. For more information on other types of wet ponds, please consult the “References and Additional Resources” list.



Applications

- Wet Ponds
- Wet Detention Ponds
- Pocket Wet Pond
- Offline Wet Pond
- Retrofit for existing detention basins



Design Considerations

1. HYDROLOGY. Wet Ponds should be able to receive and retain enough flow from rain, runoff, and groundwater to ensure long-term viability. A permanent water surface in the deeper areas of the WP should be maintained during all but the driest periods. A relatively stable permanent water surface elevation will reduce the stress on vegetation in and adjacent to the pond. A WP should have a drainage area of at least 10 acres (5 acres for Pocket Wet Ponds) or some means of sustaining constant inflow. Even with a large drainage area, a constant source of inflow can improve the biological health and effectiveness of a Wet Pond while discouraging mosquito growth. Pennsylvania's precipitation is generally well distributed throughout the year and is therefore suited for WPs.
2. UNDERLYING SOILS. Underlying soils must be identified and tested. Generally hydrologic soil groups "C" and "D" are suitable without modification, "A" and "B" soils may require modification to reduce permeability. Soil permeability must be tested in the proposed Wet Pond location to ensure that excessive infiltration will not cause the WP to dry out.
3. PLANTING SOIL. Organic soils should be used for shallow areas within Wet Ponds. Organic soils can serve as a sink for pollutants and generally have high water holding capacities. They will also facilitate plant growth and propagation and may hinder invasion of undesirable species.
4. SIZE AND VOLUME. The area required for a WP is generally 1 to 3 percent of its drainage area. WPs should be sized to treat the water quality volume and, if necessary, to mitigate the peak rates for larger events.
5. VEGETATION. Vegetation is an integral part of a Wet Pond system. Vegetation in and adjacent to a pond may enhance pollutant removal, reduce algal growth, limit erosion, improve aesthetics, create habitat, and reduce water warming (Mallin et al., 2002; NJ DEP, 2004; University of Wisconsin, 2000). Wet Ponds should have varying depths to encourage vegetation in shallow areas. The emergent vegetation zone (areas not more than 18" deep) generally supports the majority of aquatic vegetation and should include the pond perimeter. Robust, non-invasive, perennial plants that establish quickly are ideal for WPs. The designer should select species that are tolerant of a range of depths, inundation periods, etc. Monoculture planting should be avoided due to the risk from pests and disease. See local sources for recommended plant lists or Appendix B.

6. CONFIGURATION.

- a. General. Wet Ponds should be designed with a length to width ratio of at least 2:1 wherever possible. If the length to width ratio is lower, the flow pathway through the WP should be maximized. A wedge-shaped pond with the major inflows on the narrow end can prevent short-circuiting and stagnation. WPs should not be constructed within 10 feet of the property line or within 50 feet of a private well or septic system. Slopes in and around Wet Ponds should be 4:1 to 5:1 (horizontal:vertical) or flatter wherever possible (10:1 max. for safety/aquatic benches, see 6.d. below). Wet Ponds should have an average depth of 3 to 6 feet and a maximum depth of 8 feet. This should be shallow enough to minimize thermal stratification and short-circuiting and deep enough to prevent sediment resuspension, reduce algal blooms, and maintain aerobic conditions. Wet ponds should not be constructed within a natural watercourse.
 - b. Forebay/Inflows. Wet Ponds should have a forebay at all major inflow points to capture coarse sediment, prevent excessive sediment accumulation in the remainder of the WP, and minimize erosion by inflow. The forebays should contain 10 to 15 percent of the total permanent pool volume and should be 4 to 6 feet deep. They should be physically separated from the rest of the pond by a berm, gabion wall, etc. Flows exiting the forebay should be non-erosive to the newly constructed WP. Vegetation within forebays can increase sedimentation and reduce resuspension/erosion. The forebay bottom can be constructed of hardened materials to facilitate sediment removal. Forebays should be installed with permanent vertical markers that indicate sediment depth. Inflow channels should be fully stabilized. Inflow pipes can discharge to the surface or be partially submerged. Forebays should be offline (out of the path of higher flows) to prevent resuspension of previously collected sediment during large storms.
 - c. Outlet. Outlet control devices should draw from open water areas 5 to 7 feet deep to prevent clogging and allow the WP to be drained for maintenance and to provide for additional temperature benefits. Outlet devices are generally multistage structures with pipes, orifices, or weirs for flow control. A reverse slope pipe terminating 2 to 3 feet below the normal water surface, minimizes the discharge of warm surface water and is less susceptible to clogging by floating debris. Orifices, if used, should be at least 2.5 inches in diameter and should be protected from clogging. Outlet devices should be installed in the embankment for accessibility. If possible, outlet devices should enable the normal water surface to be varied. This allows the water level to be adjusted (if necessary) seasonally, as the WP accumulates sediment over time, if desired grades are not achieved, or for mosquito control. A pond drain should also be included which allows the permanent pool to be completely drained for maintenance within 24 hours. The outlet pipe should generally be fitted with an anti-seep collar through the embankment. Online facilities should have an emergency spillway that can safely pass the 100-year storm with 1 foot of freeboard. All outflows should be conveyed downstream in a safe and stable manner.
 - d. Safety/Aquatic Benches. All areas that are deeper than 4 feet should have two safety benches, totaling 15 feet in width. One should start at the normal water surface and extend up to the pond side slopes at a maximum slope of 10 percent. The other should extend from the water surface into the pond to a maximum depth of 18 inches, also at slopes no greater than 10 percent.
7. WET POND BUFFER. To enhance habitat value, visual aesthetics, water temperature, and pond health, a 25-foot buffer should be added from the maximum water surface elevation. The buffer should be planted with trees, shrubs, and native ground covers. Except in maintenance access areas, turf grass should not be used. Existing trees within the buffer should be preserved. If soils in the buffer will become compacted during construction, soil restoration should take place to aid buffer vegetation.

8. MAINTENANCE ACCESS. Permanent access must be provided to the forebay, outlet, and embankment areas. It should be at least 9 feet wide, have a maximum slope of 15%, and be stabilized for vehicles.
9. PLAN ELEMENTS. The plans detailing the Wet Ponds should clearly show the WP configuration, inlets and outlets, elevations and grades, safety/aquatic benches, and the location, quantity, and propagation methods of pond/buffer vegetation. Plans should also include site preparation techniques, construction sequence, as well as maintenance schedules and requirements.
10. REGULATION. Wet Ponds that have drainage areas over 100 acres, embankments greater than 15 feet high, or a capacity greater than 50 acre-feet may be regulated as a dam by PADEP (see Title 25, Chapter 105 of the Pennsylvania Code).



Detailed Stormwater Functions

Volume Reduction Calculations

Although not typically considered a volume-reducing BMP, Wet Ponds can achieve some volume reduction through infiltration and evapotranspiration, especially during small storms. According to the International Stormwater BMP Database, wet ponds have an average annual volume reduction of 7 percent (Strecker et al., 2004). Hydrologic calculations that should be performed to verify that the WP will have a viable amount of inflow can also predict the water surface elevation under varying conditions. The volume stored between the predicted water level and the lowest outlet elevation will be removed from the that design storm.

Peak Rate Mitigation Calculations

Peak rate is primarily controlled in Wet Ponds through the transient storage above the normal water surface. See Section 8 for Peak Rate Mitigation methodology.

Water Quality Improvement

Wet Ponds improve runoff quality through settling, filtration, uptake, chemical and biological decomposition, volatilization, and adsorption. WPs are relatively effective at removing many common stormwater pollutants including suspended solids, heavy metals, total phosphorus, total nitrogen, and pathogens. The pollutant removal effectiveness varies by season and may be affected by the age of the WP. It has been suggested that this type of BMP does not provide significant nutrient removal in the long term unless vegetation is harvested because captured nutrients are released back into the water by decaying plant material. Even if this is true, nutrients are usually released gradually and during the non-growing season when downstream susceptibility is generally low (Hammer, 1990). See Section 8 for Water Quality Improvement methodology, which addresses pollutant removal effectiveness of this BMP.

Construction Sequence

1. Separate wet pond area from contributing drainage area:
 - a. All channels/pipes conveying flows to the WP should be routed away from the WP area until it is completed and stabilized.
 - b. The area immediately adjacent to the WP should be stabilized in accordance with the PADEP's *Erosion and Sediment Pollution Control Program Manual* (2000 or latest edition) prior to construction of the WP.
2. Clearing and Grubbing:
 - a. Clear the area to be excavated of all vegetation.
 - b. Remove all tree roots, rocks, and boulders.
 - c. Fill all stump holes, crevices and similar areas with impermeable materials.
3. Excavate bottom of WP to desired elevation (Rough Grading).
4. Install surrounding embankments and inlet and outlet control structures.
5. Grade and prepare subsoil.

6. Apply and grade planting soil.
 - a. Matching design grades is crucial because aquatic plants can be very sensitive to depth.
7. Apply erosion-control measures.
8. Seed, plant and mulch according to Planting Plan
9. Install any anti-grazing measures, if necessary.
10. Follow required maintenance and monitoring guidelines.

Maintenance Issues

Wet Ponds should have a maintenance plan and privately owned facilities should have an easement, deed restriction, or other legal measure to prevent neglect or removal. During the first growing season or until established, vegetation should be inspected every 2 to 3 weeks. WPs should be inspected at least 4 times per year and after major storms (greater than 2 inches in 24 hours) or rapid ice breakup. Inspections should assess the vegetation, erosion, flow channelization, bank stability, inlet/outlet conditions, embankment, and sediment/debris accumulation. The pond drain should also be inspected and tested 4 times per year. Problems should be corrected as soon as possible. Wet Pond and buffer vegetation may need support (watering, weeding, mulching, replanting, etc.) during the first 3 years. Undesirable species should be carefully removed and desirable replacements planted if necessary.

Once established, properly designed and installed Wet Ponds should require little maintenance. Vegetation should maintain at least an 85 percent cover of the emergent vegetation zone and buffer area. Annual harvesting of vegetation may increase the nutrient removal of WPs; if performed it should generally be done in the summer so that there is adequate regrowth before winter. Care should be taken to minimize disturbance, especially of bottom sediments, during harvesting. The potential disturbance from harvesting may outweigh its benefits unless the WP receives a particularly high nutrient load or discharges to a nutrient sensitive waterbody. Sediment should be removed from the forebay before it occupies 50 percent of the forebay, typically every 5 to 10 years.

Cost Issues

The construction cost of Wet Ponds can vary greatly depending on the configuration, location, site-specific conditions, etc. Typical construction costs in 2004 dollars range from approximately \$25,000 to \$50,000 per acre-foot of storage (based on USEPA, 1999). Costs are generally most dependent on the amount of earthwork and the planting. Annual maintenance costs have been reported to be approximately 3 to 5 percent of the capital costs although there is little data available to support this. In addition to the construction and maintenance costs, there is the cost or loss of value for the property involved.

Specifications:

The following specifications are provided for information purposes only. These specifications include information on acceptable materials for typical applications, but are by no means exclusive or limiting. The designer is responsible for developing detailed specifications for individual design projects in accordance with the project conditions.

1. Excavation

- a. The area to be used for the WP should be excavated to the required depth below the desired bottom elevation to accommodate any required impermeable liner, organic matter, and/or planting soil.
- b. The compaction of the subgrade and/or the installation of any impermeable liners will follow immediately.

2. Subsoil Preparation

- a. Subsoil shall be free from hard clods, stiff clay, hardpan, ashes, slag, construction debris, petroleum hydrocarbons, or other undesirable material. Subsoil must not be delivered in a frozen or muddy state.
- b. Scarify the subsoil to a depth of 8 to 10 inches with a disk, rototiller, or similar equipment.
- c. Roll the subsoil under optimum moisture conditions to a dense layer with four to six passes of a sheepsfoot roller or equivalent. The compacted layer shall be at least 8 inches thick.

3. Planting Soil (Topsoil)

- a. Use a minimum of 12 inches of topsoil in the emergent vegetation zone (less than 18" deep) of the pond. If natural topsoil from the site is to be used it must have at least 8 percent organic carbon content (by weight) in the A-horizon for sandy soils and 12% for other soil types.
- b. If planting soil is being imported it should be made up of equivalent proportions of organic and mineral materials.
- c. Lime should not be added to planting soil unless absolutely necessary as it may encourage the propagation of invasive species.
- d. The final elevations and hydrology of the vegetative zones should be evaluated prior to planting to determine if grading or planting changes are required.

4. Vegetation

- a. Plant Lists for WPs can be found locally. No substitutions of specified plants will be accepted without prior approval of the designer. Planting locations shall be based on the Planting Plan and directed in the field by a qualified wetland ecologist.
- b. All Wet Pond plant stock shall exhibit live buds or shoots. All plant stock shall be turgid, firm, and resilient. Internodes of rhizomes may be flexible and not necessarily rigid. Soft or mushy stock shall be rejected. The stock shall be free of deleterious insect infestation, disease and defects such as knots, sun-scald, injuries, abrasions, or disfigurement that could adversely affect the survival or performance of the plants.
- c. All stock shall be free from invasive or nuisance plants or seeds.
- d. During all phases of the work, including transport and onsite handling, the plant materials shall be carefully handled and packed to prevent injuries and desiccation. During transit and onsite handling, the plant material shall be kept from freezing and shall be kept covered, moist, cool, out of the weather, and out of the wind and sun. Plants shall be watered to maintain moist soil and/or plant conditions until accepted.
- e. Plants not meeting these specifications or damaged during handling, loading, and unloading will be rejected.
- f. Detailed planting specifications can be found locally, and in Appendix B.

5. Outlet Control Structure

- a. Outlet control structures shall be constructed of non-corrodible material.
- b. Outlets shall be resistant to clogging by debris, sediment, floatables, plant material, or ice.
- c. Materials shall comply with applicable specifications (PennDOT or AASHTO, latest edition)

References

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- "Effectiveness of Best Management Practices (BMPs) for Stormwater Treatment." City of Greensboro (NC), Water Resources Department, circa 2000. Available as of October 2004 at <http://www.greensboro-nc.gov/stormwater/Quality/bmpeffectiveness.htm>.
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- Hammer, D.A. (editor). *Constructed Wetlands for Wastewater Treatment, Municipal, Industrial and Agricultural*. Ann Arbor, MI: Lewis Publishers, 1990.
- Mallin, M.; Ensign, S.; Wheeler, T.; and Mayes; D. "Pollutant Removal Efficacy of Three Wet Detention Ponds." *Journal of Environmental Quality* 31: 654-660 (2002).
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- O'Meara, G.F. "Mosquito Associated with Stormwater Detention/Retention Areas." University of Florida, Institute of Food and Agricultural Sciences.
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- United States Environmental Protection Agency (USEPA). *Storm Water Technology Fact Sheet: Wet Detention Ponds* (EPA 832-F-99-048) 1999.

Memo
East Goshen Township
1580 Paoli Pike
West Chester, PA 19380

Date: January 13, 2017
To: Board of Supervisors
From: Rick Smith, Township Manager
Re: Supervisor Vacancy

Senya Isayeff resigned on January 4, 2017, and pursuant to Section 407 of the Second Class Township Code the remaining members of the Board have 30 days (until February 3, 2017) to fill the vacancy. If you fail to make an appointment, the matter goes to the Vacancy Board which has 15 days to make an appointment.

I placed an ad in the Daily Local News and posted the notice on the Township website. A letter of interest and resume were due by noon on January 13, 2017.

I have advised the applicants that the Board will finalize the details of the interview process at the meeting on January 17 and interviews would be conducted on January 24, 2017. This will allow the Board to make the appointment prior to the February 3, deadline.

I have received a letter of interest and resume from five applicants (attached). One of the applicants advised me that he will be out of town on a family matter and will therefore not be available on January 24th.

The suggested interview process, which is consistent with what the Board has done in the past, is outlined in the attached draft e-mail.

The new Supervisor will have to take the Oath of Office. While any public notary can administer the oath, historically Supervisors have been sworn in by the District Judge. Accordingly, I have asked Judge Thomas Tartaglio to attend the Board's meeting on February 7, 2017 to swear in the new Supervisor.

Suggested Motion - I move that we proceed with the interview process as outlined in the draft e-mail dated January 18, 2017.

DRAFT

Please kindly respond to confirm your receipt of this email.

January 18, 2017

Applicant #1

Applicant #2

Applicant #3

Dear Applicants

Good morning!

At their meeting on January 17, 2017, the Board of Supervisors approved the following process for interviewing candidates to fill the vacancy on the Board:

- Interviews will be conducted at the Township Building, 1580 Paoli Pike, at 7:00 PM on Tuesday, January 24, 2017.
- The Board will allocate 20 minutes for each interview.
- A drawing will be held at the start of the meeting to determine the order of the interviews.
- A copy of the initial questions that will be asked is attached for your convenience.
- You should expect and be prepared for possible follow-up questions from the Board of Supervisors.

I have also attached a copy of the minutes for the June 25, 2013, Board of Supervisors meeting, when two residents were interviewed for Dr. Thom Clapper's unexpired term.

Please be advised that pursuant to section 708(a)(1) of the Sunshine Law, these interviews must be conducted at a public meeting. Accordingly, all candidates are entitled to be in the meeting room when the other candidates are being interviewed.

I look forward to seeing you at 7:00 PM on Tuesday, January 24, 2017.

Marty Shane
Chairman
Board of Supervisors
East Goshen Township
1580 Paoli Pike
West Chester, PA 19380

DRAFT

East Goshen Township Board of Supervisors
Questions for Candidates
January 24, 2017

1. Have you been an East Goshen resident for at least 12 months?
2. Why do you wish to become a Supervisor?
3. What is your understanding of the role and responsibilities of a Township Supervisor?
4. Can you make a time commitment of at least 20-25 hours/month for meetings and preparation?
5. What do you find the strengths of the Board of Supervisors to be?
6. What are the positives about East Goshen and what areas need to be addressed?
7. If you are appointed as a Supervisor what attributes would you bring to the Board to fulfill your role?
8. Have you served in any capacity in local government, either in East Goshen or some other community? Explain your duties and any leadership roles you may have obtained.
9. What leadership roles have you served in business or other outside activities?
10. What experience do you have in managing a business budget process?
11. What experience, do you have in working with Land Use, Subdivisions or Zoning matters, either in East Goshen or elsewhere?
12. Why should the Board select you as the 5th Supervisor?

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
June 25, 2013
Final Approved Minutes**

Present: Chairman Senya D. Isayeff, Vice-Chairman Carmen Battavio, and Supervisors Marty Shane and Chuck Proctor. Also present were Township Manager Rick Smith and Township Solicitor Kristin Camp. ABC members in attendance were Erich Meyer (Park & Rec), Kathryn Yahraes (Historical Commission), Susan Carty (Planning Commission), and Al Zuccarello (Commerce Commission and Planning Commission). Former Supervisor Thom Clapper was also present, as was Jeremy Gerrard of the *Daily Local*.

Call to Order & Pledge of Allegiance

Senya called the meeting to order at 7:00pm and asked Jeremy Gerrard to lead everyone in the Pledge of Allegiance.

Moment of Silence

Carmen called for a moment of silence to remember those in uniform who help keep us safe.

Recording of Meeting

Jeremy Gerrard recorded the meeting.

Public Comment on Non-Agenda Items

None.

Review of Minutes from June 11

The Board reviewed the draft minutes of the June 11 meeting and had no changes. Senya stated that the minutes would stand approved as submitted.

Interviews for Township Supervisor Position

Senya noted that at their June 11 meeting, the Board regretfully acknowledged receipt of Thom Clapper's resignation, effective June 10. He said the Board is very grateful and appreciative of the time Thom spent serving on the Board, and he will be greatly missed.

Senya thanked Ms. Janet Emanuel and Ms. Montajeane Gay for their willingness to participate in the process of being interviewed to fill the unexpired term of Dr. Clapper. He explained that each candidate would be asked a series of predetermined questions by the Board, after which the Board members could ask additional questions. Following that the public would have an opportunity for input before the Board's vote on a replacement candidate. He asked that residents not ask direct questions of the candidates, however. Each candidate would be allotted a maximum of 30 minutes.

The two candidates drew numbers to determine the interview order. It was determined that Ms. Emanuel would go first.

Ms. Emanuel thanked the Board for the opportunity to interview for the position.

Interview of Janet Emanuel

1. Have you been an East Goshen resident for the past 12 months?
Yes; I have lived here for 39 years.
2. What is your understanding of the role and responsibilities of a Township Supervisor?
To serve the community and the residents, to develop and manage the budget and financial aspects of the Township, to set policy and to enforce ordinances.
3. Why do you wish to be a Supervisor?
I have served the Township for 27 years on the Planning Commission and Zoning Hearing Board, and I feel it's time to expand my commitment.
4. Why should the Board select you as the 5th Supervisor?
I have chaired the Planning Commission and currently chair the Zoning Hearing Board. I have the understanding and experience to start working as a Supervisor from day one.
5. Can you make a time commitment of at least 20-25 hours a month for meetings and preparation?
Yes; I am retired and have the time.
6. What do you find the strengths and weaknesses of the current Board of Supervisors to be?
An obvious weakness is the lack of any women on the Board. A strength of the Board is their determination to be proactive and to address issues up front.
7. What do you view as positive qualities about East Goshen and what areas do you believe need additional attention?
East Goshen is one of the leading Townships in Chester County, but I see redevelopment as an issue that will have to be addressed in the future.
8. If you are appointed as a Supervisor what attributes and strengths would you bring to the Board to fulfill your role and responsibilities as a Supervisor?
My educational background is in mathematics and accounting. I am an analytical and detail-oriented person. I have 20 years of experience as an office manager for a legal firm.
9. Have you served in any capacity in local government, either in East Goshen or some other community? Explain your duties and any leadership roles you may have had or obtained.
I served on the Planning Commission for 10 years, being chairperson for 7 years. I have served on the Zoning Hearing Board for 17 years and am the current chairperson. I also served on the Bi-Township Traffic Task Force.
10. What leadership roles have you had and served in business, non-profits, and any other activities or organizations?
I am the former office manager for the law firm Gawthrop Greenwood, PC. I am very active in my synagogue and in organizations at Hershey's Mill such as the Inverness Village Council, the Hershey's Mill Players (on the Steering Committee), and in the Havurah group.
11. What experience do you have in making and managing a business budget process?
In my job at Gawthrop Greenwood I prepared budgets and financial reports for management.
12. What experience do you have in working with Land Use, Subdivisions or Zoning matters, either in East Goshen or elsewhere?

I have experience in all of these matters from my work for the Planning Commission and Zoning Hearing Boards. I have also worked on the Comprehensive Plan.

Marty asked Ms. Emanuel what areas she would like to focus on if she were a member of the Board. Ms. Emanuel said she would gravitate toward zoning and land development issues as these fall within her experience; however she is willing to learn whatever is needed to work in any area the Board needs her.

Marty asked her for more details about her background. Ms. Emanuel said she worked as an actuarial associate for Towers Perrin. From her time at Gawthrop Greenwood she gained experience with pension plans, health insurance, life insurance, facility insurance, payroll and payroll taxes, management reports, and cash flow.

Marty asked her if she's met with any Township employees to learn more about the day-to-day running of the Township. Ms. Emanuel said she has discussed some of the financial matters with CFO Jon Altshul, and if selected for the position she would contact him for more detailed information. She said she regularly speaks with Mark Gordon as part of her work for the Zoning Hearing Board, and regularly speaks to members of the Board.

Marty asked her what a woman would bring to the Board. Ms. Emanuel said she wouldn't suggest that the outcomes would be any different, but she believes a woman would enhance the Board with a different perspective.

Chuck asked her how long she's lived in Hershey's Mill. Ms Emanuel said she's lived in Hershey's Mill for 10 years and prior to that she lived 29 years in Marydell. Her daughter currently rents an apartment in the Township, which has given her additional perspective.

Chuck asked for more details about her education. Ms. Emanuel said she has a bachelor's degree in Mathematics and took graduate courses at SUNY Buffalo. She also took four semesters of accounting at West Chester University.

Interview of Montajejan Gay

1. Have you been an East Goshen resident for the past 12 months?
Yes; I've lived here for 27 years.
2. What is your understanding of the role and responsibilities of a Township Supervisor?
Assisting in formulating and enacting policy. Developing and approving the budget. Hiring Township employees. Voting on community issues. Responding to the concerns of Township residents. Moderating meetings.
3. Why do you wish to be a Supervisor?
Mainly because I believe more young people should get involved in the community, as we are the future. I would like to help set an example for other young people to get involved.
4. Why should the Board select you as the 5th Supervisor?
It would be good to have a woman on the Board to bring a different perspective. I would also hope that because of my age I could bring a fresher perspective and fresh pair of

eyes to the Board. I grew up in East Goshen and have seen all the changes over the years.

5. Can you make a time commitment of at least 20-25 hours a month for meetings and preparation?

Yes. I work from home and set my own schedule.

6. What do you find the strengths and weaknesses of the current Board of Supervisors to be?

A strength is that the Board strives to improve communities within East Goshen such as Hershey's Mill. A weakness is that it's hard to do what's best for everyone. There is not as much outreach as there should be, and the Board meeting are poorly attended.

Perhaps this stems from a lack of communication to the residents. The Township should embrace technology more. For example, the Township's Facebook page is not updated very often. Also, it would be good to broadcast via a public access channel so that residents unable to attend the meetings in person could still know what is going on.

7. What do you view as positive qualities about East Goshen and what areas do you believe need additional attention?

I like the sense of community I saw on Community Day. However the Township is lacking because there aren't similar events throughout the year, and there aren't enough events for adults. There are events for younger children but not enough for adults.

8. If you are appointed as a Supervisor what attributes and strengths would you bring to the Board to fulfill your role and responsibilities as a Supervisor?

I would bring a different, fresher perspective. My background in history has made me very good at doing research. I have a strong attention to detail. I work as a freelance writer and frequently have to research topics I'm not necessarily familiar with to get up to speed.

9. Have you served in any capacity in local government, either in East Goshen or some other community? Explain your duties and any leadership roles you may have had or obtained.

I have not served in local government before.

10. What leadership roles have you had and served in business, non-profits, and any other activities or organizations?

I am very active in my church, serving as a Eucharistic Minister and in the Sacristy. I also teach CCD classes, do data entry for the collections, and volunteer in the St. Vincent de Paul clothing drive.

11. What experience do you have in making and managing a business budget process?

I have no experience with business budgets. The only budget I have experience with is my own. However, I would be happy to work with the Board and Jon Altshul to learn about the Township budget.

12. What experience do you have in working with Land Use, Subdivisions or Zoning matters, either in East Goshen or elsewhere?

I don't have experience in these matters but would welcome the opportunity to work with the Board and Mark Gordon to learn more about these issues.

Chuck asked for more details about her education. Ms. Gay said she has a bachelor's degree in History, Politics, and International Relations from Immaculata University. He then asked about her employment. Ms. Gay said she is a freelance writer for the local religion and politics section

of the examiner.com, and was just recently moved into the general religion section so she may now cover national and international stories. Chuck asked where she lives in the Township and she said Pine Rock Road.

Marty asked if she is on Constant Contact. Ms. Gay said she recently learned about Constant Contact but has not signed up yet. Until now she has learned about Township matters directly from the Township web page. Marty told her the Township is in the process of building an amphitheatre at the park which will help address the lack of programs for adults. Marty asked if she has been in touch with any staff members in preparation for the interview. Ms. Gay indicated she only spoke with Senya Isayeff, and the rest of her research was done from the Township website.

Marty noted there are numerous ABCs in the Township that are frequently in need of volunteers and asked if she has ever considered serving the Township in that way. Ms. Gay says she has been trying to get involved with the Historical Commission but unfortunately she teaches CCD classes on Wednesday evenings, precluding her from participation in their meetings. However, now that it's summer and CCD classes are not being held, she's planning to attend the Historical Commission meeting tomorrow evening.

Marty thanked both candidates for their participation in this process and their willingness to serve the community.

Public Comment

Al Zuccarello – Said he found Ms. Gay to be delightful. He said if Ms. Gay is not selected for the Supervisor position he would love to have her on the Commerce Commission when there is an opening if the Historical Commission doesn't grab her first. He would love to see Ms. Gay get some experience serving the Township at the ABC level. He also noted that he has worked with Ms. Emanuel on the Planning Commission and she is "tough."

Kathryn Yahraes – Said the Supervisors and ABCs should have a plan to involve the younger generation, as it's important to groom qualified and interested residents to fill Township openings.

Charles Lydanne (Willistown resident) – Said the loss of Thom Clapper is a tremendous blow to East Goshen. Mr. Ledine said he has been a client of Gawthrop Greenwood for 20 years and it runs like a clock. It will not be often the Township gets a candidate for Supervisor with so much relevant experience as Janet Emanuel. Furthermore, she did not apply for the position just because she wants to be a Supervisor. She has shown her interest and dedication to the Township by serving in other capacities for so many years.

Selection of a Candidate

Chuck moved to nominate Janet Emanuel for the position of interim Supervisor to fill the unexpired term of Dr. Thom Clapper, which runs through the end of 2013. Chuck said Ms. Emanuel's many years as an East Goshen resident, her longstanding commitment to serving the Township on the Planning Commission and Zoning Hearing Board, her involvement in community activities, and her work experience – particularly in regard to budgets, payroll and

pension issues – recommend her for the job, and she is the better qualified candidate at this time. Ms. Emanuel experience will be especially valuable to the Board as the Township continues to seek to control costs. Marty seconded the motion.

Marty told Ms. Gay that while it's not impossible, the learning curve to serve as a Supervisor is long and arduous if the individual has little to no experience working for the Township. He said he believes Ms. Emanuel has the experience and background that make her the most appropriate selection at this time. Ms. Emanuel's work experience is also valuable to the Township because in her role at Gawthrop Greenwood she dealt with many of the key players in Chester County, and her contacts will be an additional asset to the Board. Marty encouraged Ms. Gay to get involved with the Township, perhaps at the ABC level if that would be of interest to her.

Marty told Kathryn Yahraes that the Supervisors are well aware of the need to get younger people at the Township to serve on the ABCs, etc. However, the problem is that the younger people are usually the busiest with budding careers and small children, making it difficult to add a volunteer position to their busy lives.

Chuck noted that Ms. Emanuel has been attending the Comprehensive Plan Task Force meetings regularly as an observer to familiarize herself with the Comp Plan process, and this is one more example of her dedication to the Township.

Senya quoted Ernest Hemingway: "It is good to have an end to journey toward; but it is the journey that matters, in the end."

There was no further discussion or public comment. Senya asked for a roll call vote in alphabetical order. The Board voted unanimously to appoint Janet Emanuel to the unexpired term of Dr. Clapper.

Senya congratulated Ms. Emanuel on her appointment, and informed her that she would be sworn in at the next meeting.

Public Comment on Non-Agenda Items

None.

Adjournment

There being no further business, the meeting was adjourned at 8:00pm.

Anne Meddings
Recording Secretary

Michael Peter Lynch

1226 Upton Circle, West Chester, PA 19380 | C: 484-653-7948 | mike.lynch1226@verizon.net

East Goshen Township
Attn: Township Manager
Board of Supervisors
Vacancy Board
1580 Paoli Pike
West Chester, PA 19380-1699

January 04, 2017

Greetings and Thank You:

With appreciation and respect I offer my services and intended commitment to East Goshen Township for your consideration of appointment to the East Goshen Township Board of Supervisors to fill the current vacancy posted on the East Goshen Township web site this day.

There is a long history of effective and dedicated leadership in East Goshen Township that has mirrored the intelligent and engaged citizen community of this municipality - your residents and constituents. That strong tradition of community service to this place we call home continues with your transparent and accountable, interactive and caring professionalism as elected leaders of the governing body. East Goshen Township with its Board of Supervisors and professional Staff is recognized throughout Chester County as nonpareil for its transparent and accessible local government leadership, effective fiscal and municipal management, and quality service delivery to its residents.

It is with pride that my bride of 35 years – Catherine Parker Lynch – and I are pleased to share with others that we meet and greet that we have resided in this exceptional locale - East Goshen Township (“Goshenville”) - since 1983.

For your consideration, I have attached a current copy of my resume. You will be the determiner whether my background, experience and manner of engagement is ‘the right stuff’ for this endeavor and appointment.

When and if you select me for an interview, I look forward to sharing more detail and insight of my experience, perspectives and personality in local government and broader views of our world.

Again, thank you for your consideration – I believe I can be an effective complement and personable member of the East Goshen Township Board of Supervisors as a colleague in your service and in service to the residents of East Goshen Township.

Mike Lynch
1226 Upton Circle
Goshen Downs
West Chester PA 19380

Michael Peter Lynch

1226 Upton Circle, West Chester, PA 19380 | C: 484-653-7948 | mike.lynch1226@verizon.net

Summary

Recognized professional with over 25 years of leadership, management, public relations and financial experience in municipal government. Extensive knowledge base including organizational and public sector behavior, strategic planning, financial management, municipal law, land development and open space preservation, emergency services, human resource management, program implementation, public infrastructure and citizen engagement. Highlights include:

- Graduate Education – City & Regional Planning
- Graduate Education – Business Administration
- Program evaluation and development
- Multi-fund budgeting, accounting and investment
- Public engagement & community outreach
- Assertive public service-oriented
- Accountable and accessible
- Pragmatic organized work ethic

Professional Experience

Township Manager / Treasurer / Secretary **1992 to Present**

East Bradford Township – Chester County, PA

- Chief public administrator and finance officer – direct report to governing body (agenda & policy)
- Multi-fund (6) budgeting & accounting (\$8M annual) – preparation, transactional, reporting, audit engagement, bond compliance / debt management, capital reserve planning / funding
- Active management of staff (15 employees) / Active counsel & coordination (8) Advisory Boards & Commissions
- Oversight and engagement with support professionals – legal, engineering, land use
- Public bid process and contract administration – negotiation, compliance oversight
- Management oversight (award-winning) Open Space Program – acquisition, easements, stewardship, financing and grant administration
- Capital project management – 2015 Public Works facility (\$1.7M)
- Intergovernmental relations and services – police, sewer, roads, parks/trails, refuse/recycling & infrastructure

Associate Vice President

1988 to 1991

Wooldridge Construction of PA – Chester County, PA

- Operational Management and Administration – Villages of Hershey's Mill Master Homeowners Association Developer Representative & Administrator, HM Cable Administrator, Greenhill Sewer Association Board of Directors, Village HOA Transition & Developer Liaison
- Active interaction with community and residents
- Managed electric service infrastructure from Hershey' Mill Electric to PECO

Community Manager

1984 to 1988

C.M. Barlow & Associates – Exton, PA

- Villages of Hershey's Mill On-site Manager
- Regional Community Manager – homeowners and condominium association management for numerous communities in Montgomery, Bucks and Chester Counties

Local and County Planner

1981 to 1984

Chester County Planning Commission – West Chester, PA

- Local and regional staff planner – preparation of comprehensive plans, zoning and subdivision regulations for both individual municipalities and regional planning commissions
- County-level planner – County Comprehensive Plan, Census research & data interpretation, program support to Water Resources Authority, Economic & Business Development Council, Health Department, Parks & Recreation Department, Emergency Services and Board of County Commissioners

Education

| | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Masters Business Administration Eastern College, St. Davids, PA Evening / Weekend Program | 1986 |
| Masters City (& Regional) Planning University of Pennsylvania, Philadelphia, PA Cum Laude, Courses at The Wharton School and Penn Law | 1981 |
| Bachelor of Arts, Geography & Urban Studies Temple University, Philadelphia, PA Cum Laude, Student-Faculty Liaison | 1977 |
| Additional Non-degree education: Rutgers University, Livingston Campus – Graduate Program Geography & Regional Planning | 1978 |
| Juniata College, Huntingdon, PA – Undergraduate Liberal Arts | 1972-73 |

Professional & Community Memberships

Pennsylvania State Association of Township Supervisors Member (PSATS), Chester County Managers Consortium, Chester County Association of Township Officials (CCATO), West Chester University Center for Community Solutions Advisory Board, West Chester Police Strategic Plan Advisory Committee, West Chester Diversity in Action Committee Member, West Chester Area Council of Governments, Natural Lands Trust Member, Brandywine Conservancy Member, Community Association Institute (CAI) Professional Community Association Manager Certification (PCAM), Hershey's Mill Golf Club Member

January 12, 2017

Mr. Louis (Rick) Smith
Township Manager
East Goshen Township
1580 Paoli Pike
West Chester, PA 19380-6199

RE: Board of Supervisors Vacancy VIA: rsmith@eastgoshen.org

Mr. Smith:

As required by the public notice of the vacancy on the East Goshen Township Board of Supervisors, I am submitting my credentials to fill the vacated position.

While the requisite resume is attached, and may give some flavor to my broad-based government and private sector experience, I am prepared to demonstrate the depth of my experiences with local, county, state and federal governments, and the private sector.

I am uniquely prepared to immediately begin work with the Board to execute the fiduciary duty that accompanies the appointment to the position of Supervisor and address the current and longer term fiscal, capital and operational, needs. As a person now in retirement I wish to use my experience in the collective bargaining process in either helping reach a mutually acceptable set of labor agreements, or to assist the Township in leveling the playing field in the arbitration process. My first-hand knowledge of the Purdon's statues relating to the Second Class City, City of the Third Class, Township of the First and Second Class codes, and the workings of state government will be used in anyway I can be helpful to keep our community as safe as possible, our appeal to current and prospective residents as high as possible, and at minimum maintain or grow our property values and things that attract and maintain homeowners.

My practical and immediate goals, which may be modified after meeting with the Board, include working with the Board to maintain, or develop, best practices and policy necessary to address the immediate and longer term needs of the Township so as to allow for the continuation of the high level of service that the residents of the Township have enjoyed. A personal goal would be to add value to the Townships efforts to continue to provide quality amenities and use, among other things, my grant writing experience to assist the Township in securing funds for projects such as the dams, trails, bike paths, and to do so without tax increases or use of reserves.

As a member of the governing body of the Township, I am confident that I can play a part in helping to fulfill the Mission Statement of the Township.

Sincerely,

Henry Sciortino
1547 Tanglewood Drive

Henry Sciortino

1547 Tanglewood Drive
West Chester, PA 19380
Phone 610.889.0605
henry.sciortino@gmail.com

Key qualifications and skills:

- Produce results in complex, culturally and politically diverse public and private sector organizations with unique executive and operational experience on both the sell side and buy side of for- profit and not- for- profit organizations
- Translates conceptual models into specific and strategic activity and assist in policy making that can be implemented
- Generate strategic/operational plan to maximize revenue and manage costs including legacy costs such as OPEB, pension, workers' compensation and collective bargaining agreements
- Demonstrated success in capital and financial markets with specific skills as debt issuer, institutional portfolio manager, underwriter in conventional and derivative equity and debt instruments,
- Experienced at high level interaction with banks, rating agencies, investor community
- Successful at developing sustainable operation and capital budgets while building fund balance and reserves
- Developed extensive resources and understanding in order to maximize workforce interaction and balance the needs of taxpayers and the workforce
- Skilled at risk management and risk mitigation
- Grant and capital funding skills for infrastructure development and operations with private/public partnerships, other units of government, and the financial marketplace
- Experienced at developing tactical responses to operational, budgetary, and unexpected situations
- Extensive state and federal level bi-partisan relationships

PROFESSIONAL EXPERIENCE

2004- 2016

**Intergovernmental Cooperation Authority for Cities of the Second Class
Executive Director**

Intergovernmental Cooperation Authority for Cities of the Second Class is a special purpose unit of government created by the Pa General Assembly to oversee the effort to rescue Pittsburgh from the brink of bankruptcy. Led the Board in crafting the strategic and operational plan to alter years of unbalanced city capital and operating budgets

- Developed comprehensive tax overhaul plan which was adopted by the General Assembly and made into law that totally eliminated and replaced archaic tax laws and substituted elastic and growth oriented tax laws which were adopted by the General Assembly of the Commonwealth.
- Built policy platforms that incorporated input from stakeholders, organized labor, elected officials, and taxpayers
- Developed and guided the implementation of plan to right-size the workforce without layoffs

1999-2016 Privately held company ownership

1999-2004 Fairmount Asset Management (FAM) Fairmount Capitol Advisors (FCA)

Majority owner FAM which was a derivative and financial advisory business

Minority owner of FCA which was a financial advisory business

2005-2015 Capitol Ideas, Inc.,

Consulting business whose clients are in fiscal stress or fiscal crises

1996-1999 Legg Mason Wood Walker, Inc – Managing Director Public Finance

Managed the mid-Atlantic retail and institutional public finance division that covered Pennsylvania, Ohio and New Jersey and West Virginia public finance departments. Returned the division to profitability in first year as managing director by expanding the product and service lines, reducing overhead, incorporating retail and institutional components into the underwriting.

Extensive rating agency experience as well as non-rated security underwriting in general obligation and senior living issues. Dunwoody Village, Riddle Village are examples of senior living facility financing while Philadelphia Gas Works, Franklin Institute, Philadelphia Suburban Water (now Aqua Pa) are examples of other transactions successfully completed during my tenure as Managing Director.

1989-1995 Pennsylvania Treasury – Deputy State Treasurer for Administration and Chief Investment Officer

Responsible for taxable fixed income investments, ranging from \$2 to \$7 Billion. Outperformed Merrill 2-10 index for 26 consecutive quarters. In addition:

- Co authored tuition account program (TAP- now renamed Pa 529)
- Managed clearing, custodial, securities lending and investment divisions
- Served as board appointee for PA Treasurer to state (SERS) and public school (PSERS) pension funds; Chair of PSERS Real Estate Investment Committee
- Selected by US Treasury to establish debt program in the Republic of Belarus and served as an in-country advisor to the Minister of Finance

- Responsible to PA Treasurer for managing Commonwealth Debt issuance for General Obligation, Certificate of Participation, Bond Anticipation and other forms of debt over a billion dollars in aggregate
- Selected to meet with President Nelson Mandela and his government in order to assist the Republic of South Africa in assimilation into post apartheid economy.

1984-1989 City of Pittsburgh – Chief Investment Officer, Deputy Treasurer and City /School District and Water and Sewer Authority Treasurer

- As Chief Investment Officer developed and implemented cash management system and long term investment strategy. Was selected by GFOA of US and Canada as member of the GFOA Cash Management Committee. Frequent speaker.
- As City, School and Treasurer of Pittsburgh Water and Sewer Authority was responsible to the three separate units of government for the overall treasury operations
- Was selected by Pittsburgh Post Gazette as Government Official of the Year
- City fund balance was in excess of \$20 million at time of departure

1976-1983 Local Government City Administration

City of the Third Class: City of the Third Class: Monessen Pa

Served as city administration and community development coordinator in charge of managing operations including police, public works, fire, and administrative personnel. Simultaneously served as Redevelopment and Housing authority executive director responsible for funding, urban renewal and infrastructure programs, overseeing public housing projects within the city, community development coordinator responsible to obtain HUD funding and oversee spending. Successfully wrote and administered over \$56 million in state and federal grants for street, and roadway, water and sewer line and bridge replacement.

-Restructured the operations of the Monessen City government which was in fiscal crisis in 1975 and on a 4-day work week with a deficit budget. Within 4 years,1979, the budget was balanced without tax increases; created infrastructure for permanent jobs; organized and wrote a successful federal Economic Development Administration grant for rail mill expansion whose cost was \$104 million; created over 500 temporary jobs to rebuild city infrastructure funded by federal Comprehensive Employment and Training Act grants, co –authored successful grant to add two floors to the community health center.

Township of the Second Class-Rostraver Township

Managed and directed the workforce of the Township, which included a police department, road and administrative divisions that served 11,000 residents covering a 36 square mile area with 90 miles of Township roads located in Westmoreland County.

Major accomplishments included managing successful labor negotiations with the Teamsters Union representing the police, expanding participation in Mon Valley Council of Governments; restructuring operating and capital budgets without tax increases, successfully working with the Rostraver airport to attract developers

and banking institutions such as PNC bank into the Township, working with state government to gain funding for water and sewer lines without front-foot assessments.

EDUCATION

Niagara University - BA History and Philosophy

Occidental College - Masters in Urban Studies

CORO National Fellowship recipient

Various Continuing Education Courses for Professional development

COMMUNITY VOLUNTEER INVOLVEMENT

Holcomb Behavioral Health Systems Inc.: 2000-2016 Board Chairman for 8 years

Woods Resources, Inc. 2000-2014 Board Treasurer

Brian's House Inc. of Chester County: 2002-2014

Hershey's Mill Homeowners Association: Past President

January 13, 2017

Township Manager
East Goshen Township
1580 Paoli Pike
West Chester PA 19380

Dear Rick,

Thank you for the opportunity to apply for the vacant Township Supervisor post. I offer unique qualifications to fill that responsibility.

- 27-year East Goshen resident;
- Board of Directors experience – two non-profit organizations;
- Long tenure with local employer – demonstrates stability, adaptability, and perseverance;
- Innovative strategic thinking and problem solving abilities.

All these attributes make me a good candidate for the position. I would like to understand more information about the post and I request an opportunity to interview for the position at the Board's convenience.

Sincerely,

Richard McIntyre
484-354-0941 (c)

Richard McIntyre

Education 1969 – 1973 Pennsylvania State University University Park, PA
B.S. Chemistry

1984 Yale School of Organization & Management New Haven, CT
Healthcare Management Program

Professional experience 2011 - 2015 Siemens/Cerner Corporation New York, NY
Account Executive

- Manage the customer relationship with several large customers in NYC. Objective – grow the relationship and the business.
- Retired July 2015

2004 - 2011 Siemens Medical Solutions USA Malvern, PA
Director, Government Sales, Federal National Account Manager

- Direct the sales of medical diagnostic, therapeutic, and health information technology to the US federal government. Developed the business from \$63 million in 2004 to over \$100 million in 2007. Increased year-to-year market share.
- Built trusted relationships with federal purchasing activities, consultants and internal customers to facilitate the short and long-term business.
- Knowledgeable in federal acquisition regulations (the F.A.R.) and purchasing practices.
- Work with US consultants and companies seeking to provide medical equipment and services outside the US.

2000 - 2004 Siemens Medical Solutions USA Malvern, PA
Strategic Accounts Development Director

- Work with strategic customers to renew and grow business relationships.

1995 - 2000 Shared Medical Systems Malvern, PA
Market Manager & Manager of Strategic Marketing

- Manage the market strategy, analysis, and planning for all market segments in a \$1.2 billion health information technology business
- Recommend strategies for business development and operational improvements in all markets
- Forecast sales
- Manage pricing, packaging, planning for products and services

Lead convergence planning team of senior managers charged with achieving greater corporate economies by supporting fewer products

1989 – 1994 Shared Medical Systems Malvern, PA

Product Manager, Manager of Demonstration Systems, and Program Manager

- Managed the market launch of the INVISION health information system. For the past several years INVISION has enjoyed the largest market share in the U.S. Post-launch responsibilities included sales support and revenue quota attainment.

1973 - 1989 Shared Medical Systems Columbus, OH

Various Sales and Customer Support Positions

- Managed the new business sales team, customer sales team Federal National Account Manager, customer support teams in Columbus, OH and Philadelphia, PA.

Awards received

Management Excellence Award 1994

Employee Excellence Award 1990

100% Club 1988 & 1989

Other Responsibilities and Experience

Vice Chairman & Treasurer, BCM International (PA non-profit corporation)

Treasurer, Grace Bible Fellowship Church (PA non-profit corporation)

Volunteer, Chester County Hospital (patient transportation)

Erich A. Meyer
929 Monte Vista Drive
West Chester, PA 19380
610-647-5716
lawnwolf@gmail.com

January 12, 2017

To: Board of Supervisors, East Goshen township

Re: Vacancy on Board of Supervisors

Please consider this letter as my interest in the vacant position on the East Goshen Township Board of Supervisors.

I have been a resident of the township since 1992, as well as a resident of Chester County for over forty years. I raised my two daughters here, both of whom attended East Goshen, Fugett and graduated from East High School.

I have a near perfect attendance at the BOS meetings for the last six and half years. I also keep abreast of township issues and attend meetings regarding township matters. All of which will make getting up to speed minimal. Additionally, I have served on various boards in the township. Currently I am an active member of the Conservancy Board. These experiences along with my desire for East Goshen Township to continue thriving, as well as my business acumen, would be an asset to the Board.

If appointed, I would commit to have my name on the ballot in the upcoming primary election.

Sincerely,



Erich A. Meyer

Erich A. Meyer
929 Monte Vista Drive
West Chester, PA 19380
610-647-5716
lawnwolf@gmail.com

Professional Experience:

Belar Electronics – West Chester, PA
Chief Operating Officer
1979 - Present

Belar Electronics Laboratory, Inc. is the world's leading manufacturer of modulation monitors, which are used by radio and television stations to monitor important technical aspects of their broadcast signal. Belar also makes frequency monitors, specialized AM receiving antennas, and other related equipment for the broadcast industry. Belar markets its products domestically and internationally by direct sales and through distributors. Belar products are in use 24 hours a day, 7 days a week, in almost every country in the world. Belar is a family owned business since 1964.

Country Meadows Landscaping – Malvern, PA
Owner
1975 - Present

Country Meadows Landscaping is a full service landscaping company established in 1975, our philosophy is built on honesty and trust. Country Meadows Landscaping provides year-round services, including residential landscaping, spring lawn clean up, mowing, shrubbery planting and pruning, autumn yard clean up, maintenance, fencing, residential snow plowing and salting.

Education:

Eastern University, BS Business Administration

Boards

Conservancy Board, East Goshen Township, West Chester, PA
2014 - Present

Paoli Pike Corridor Master Plan Committee, East Goshen Township, West Chester, PA
2014 - Present

Trail Committee, East Goshen Township, West Chester, PA
2015 - Present

Website Committee, East Goshen Township, West Chester, PA
2014 - Present

Park and Recreation Commission, East Goshen Township, West Chester, PA
2011 – 2014

Memberships:

Pennsylvania Adopt-A-Highway
1991 – Present

Fundraiser for American Brain Tumor Association
2005 – Present

Natural Lands Trust, Trail Ambassador, Force of Nature Volunteer
2011 – Present

Rick Smith

From: linda.1102@att.net
Sent: Friday, January 13, 2017 7:47 AM
To: rsmith@eastgoshen.org
Subject: Open Position
Attachments: 2016 Resume.docx

Dear Mr. Smith,

Please accept this letter as an indication to express my interest in the open position on the Board of Supervisors.

As a resident, living in Hershey's Mill for 6 years, I enjoy and appreciate the bounty of benefits of our vibrant, growing and historical county. Raised in the area since 1966, and attending East High School as well as WCU for undergraduate school, I have witnessed the changes and growth of our community. In between, my residences in various cities across the country have given me a broad perspective on our unique home.

While I do not have prior local government experience, I believe my business acumen and quick grasp of emerging issues and challenges give me a contributing perspective. My past work affiliations with Disaster Recovery Association and International Facility Management Association enhanced my understanding of addressing and managing acute and long term problems. My recent and current work in marketing and multi-channel management gives me a current understanding of the changing habits of generations in the collection and dissemination of information, and the ability to enhance the reach of a message to bolster the shared goals of residents and management.

Thank you in advance for consideration, and a sincere thanks for all that you and the board do to maintain and enhance East Goshen Township.

Sincerely,

Linda Verno

Linda Verno

1507 Ulster Way West Chester, PA 19380 | 610.405.5304 | linda.1102@att.net

Background

- Highly regarded general management and marketing executive with demonstrated leadership capabilities in multi-level organizational development, change management, business development and client retention.

Education

MBA | 2001 | TEMPLE UNIVERSITY FOX SCHOOL OF BUSINESS

BA | 1984 | WEST CHESTER UNIVERSITY

- Major: Communications

Experience

VICE PRESIDENT SALES & MULTI-CHANNEL MARKETING | ZINA INTERNATIONAL, LLC | 2004-2015

- Research, engage, analyze and build electronic retailing component for brands and businesses seeking to expand marketing exposure and sales through television and social media channels. Top level executive presentations to define opportunities and risks, plan strategy and meet mutual guidelines for both brand and QVC.

PRESIDENT | QVC CV DIRECTO DE MEXICO | 2002-2004

- Lead wholly owned subsidiary in Mexico through turnaround, management reorganization and sale, defining key talent, vendors and programming. Negotiate annual broadcast agreements, streamline product development and distribution process, oversee retail stores, kiosks and television programming.

BUSINESS DEVELOPMENT SENIOR MANAGER 2002-2004

- Identify current and potential vendors for television, retail and catalogue marketing opportunities.
- Direct management of top beauty brands' website shops and catalogues.

CORT FURNITURE AND BUSINESS SERVICES 1994-2000

- General Manager, National Accounts Manager, Special Projects Manager.

Community

- Board of Trustees, Westminster Presbyterian Church
- Member, Disaster Recovery Association
- Member, International Facility Management Association
- Member, Temple Alumni Business Executives

Memo

To: Board of Supervisors
From: East Goshen Township Bicentennial Committee
Re: Bicentennial Celebration
Date: January 12th, 2016

Overview:

The Bicentennial Committee is pleased to recommend hosting the Bicentennial Celebration in partnership with West Goshen Township. The event will celebrate the 200 year anniversary of the splitting of the two municipalities. The Bicentennial Committee anticipates a crowd in excess of 8,000 for an event that will undoubtedly bring our two communities together to celebrate this remarkable day in East Goshen Township and West Goshen Township's histories.

Anticipated Event Date:

*Preferred Date - Saturday, June 10th, 2017; Rain Date: Sunday, June 11th, 2017

Secondary Date - Saturday, June 17th, 2017; Rain Date: Sunday, June 18th, 2017

* Event Location - East High School; awaiting confirmation

Event Profile:

- Parade
- Living History Presentations/Reenactments/Activities/Trolley Rides
- Live Music (Period, traditional, standards)
- Food Trucks
- Fireworks
- Activities for the family (moon bounces, laser tag, games)

The anticipated Township expense for the event is \$35,000. See attached event Cost Estimate for detail.

Motion:

I move to approve the Bicentennial Celebration at an estimated cost of \$35,000.

East Goshen Township-West Goshen Township
Bicentennial Celebration, Expenses

| Expense | Description | Amount |
|-------------------------------------|--------------------------------------------------|-------------------|
| Fireworks | 20 minute show; will need to get quotes | \$15,000 |
| Police | Traffic management; Uniformed officers at event; | \$8000 |
| Goshen Fire Co. | Traffic management | \$4000 (donation) |
| PA / Sound | Communication Needs | \$3000 |
| Inflatables/Moon Bounces | 7-8 of various size | \$8000 |
| Pony Rides/Petting Zoo | Animals | \$1000 |
| Volunteer T-Shirts Event Banners | | \$800 |
| Live Music | Grease Band, Dueling Pianos, Blue Grass | \$7000 |
| Speaker | Historian/Local Celebrity | \$1000 |
| Light Towers | 15 needed | \$3000 |
| Porta-potties | 20 needed | \$2500 |
| Trash Boxes/Removal | 2 Dumpsters & Boxes | \$1000 |
| Public Works Labor | Staff from both municipalities | \$8000 |
| Estimated Subtotal | | \$62,300 |
| With 10% Contingency | | \$70,000 |

East Goshen Township-West Goshen Township
Bicentennial Celebration, Expenses

| Expense | Description | Amount |
|-------------------------------------|--------------------------------------------------|-------------------|
| Fireworks | 20 minute show; will need to get quotes | \$15,000 |
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| Public Works Labor | Staff from both municipalities | \$8000 |
| Estimated Subtotal | | \$62,300 |
| With 10% Contingency | | \$70,000 |

Memo

To: Board of Supervisors
From: Park and Recreation Commission
Re: Township Park – Stones Course Facility
Date: January 4th, 2016

Overview:

Stones is a sport very similar in play to bocce, with two exceptions. One, the sport is heavily influenced by its understanding of the importance of conservation and ecological sensitivity, and two, it utilizes a five stretch (hole) course designed to use natural surroundings such as downed trees, rocks and boulders within its boundaries. The sport's founders have close ties to East Goshen Township, with two founders living in the Bow Tree (Mike Kinka) and Clocktower (Scott Kinka) neighborhoods. Currently, there is one public park course in Fairmont Park (Philadelphia). Jason Lang and Mark Miller met with the Stones League organizers and held two events in 2016 to gauge community interest with fifteen people showing up in October for the first "pop up" event and over thirty for the member-guest event in November. The Stones League organizers have done a wonderful job with the play space, and spent a tremendous amount of time and sweat equity in making the space playable for Stones. The Park and Recreation Commission and Department of Park and Recreation thank them for their efforts.

Benefits of the Stones Course:

- 1) Fulfills East Goshen Township Park Master Plan Objective (bocce, page 8)
- 2) The sport is universally playable and accessible:
 - a) All ages and abilities can play
- 3) Utilizes park space that is otherwise unusable
 - a) The Stones course would utilize approximately a ¼ acre area behind the tennis courts (see pic)
- 4) Is a unique sport that enriches Township conservation efforts – would receive strong consideration for grant funding

Park Commission Recommendations:

- 1) Begin Stones League play on the course as currently constructed to gauge sustainability of public interest. It would be managed as other park facilities (baseball fields, football field etc.) by the Department of Parks and Recreation. Two small dead trees and some brush would need to be removed by the Public Works Department. Continued maintenance would include raking leaves from the course and would be carried out by the Stones League.

Computer/H:/East Goshen Township/Budget

2) If public interest continues, consider an enhanced course to include signage, seating, native plantings and other course improvements.

The Director of Parks and Recreation has spoken with a number of grant program coordinators about this potential project and it would be a strong candidate for funding because it is a unique, emerging sport that is universally playable and has tangible conservation and ecological benefits.

These grant funding sources are:

NRPA's Go Fund Your Park Program (used to offset Township match for other grant applications)

Annual Application Deadline: May; Awards up to \$50,000

PECO Green Region Grant Program

Annual Application Deadline: December; Awards up to \$10,000

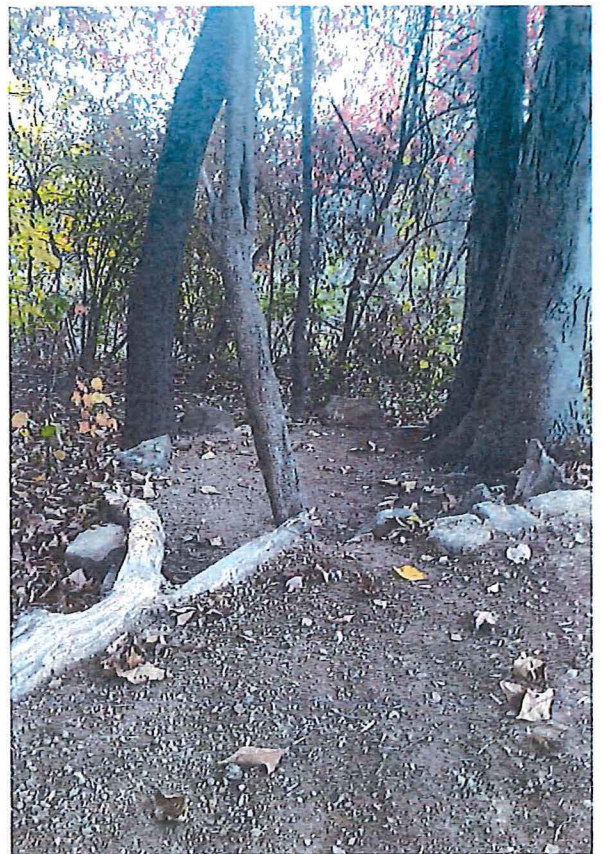
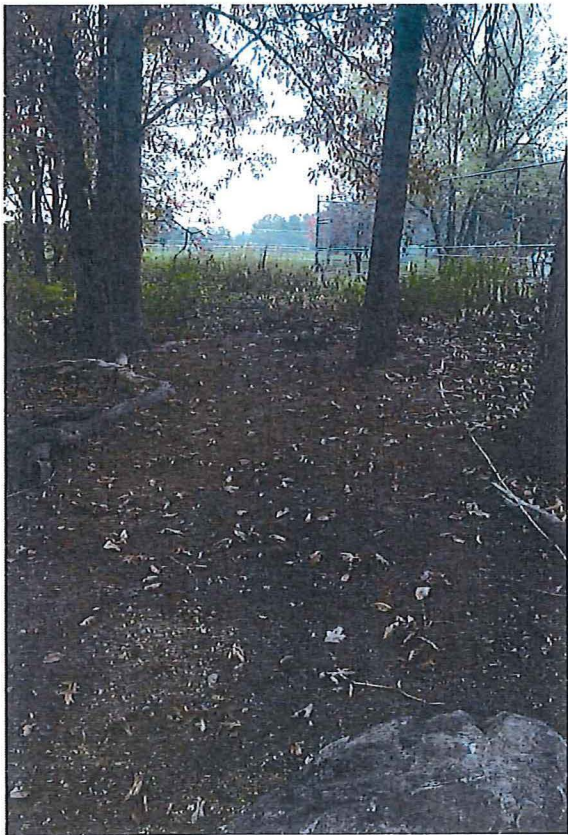
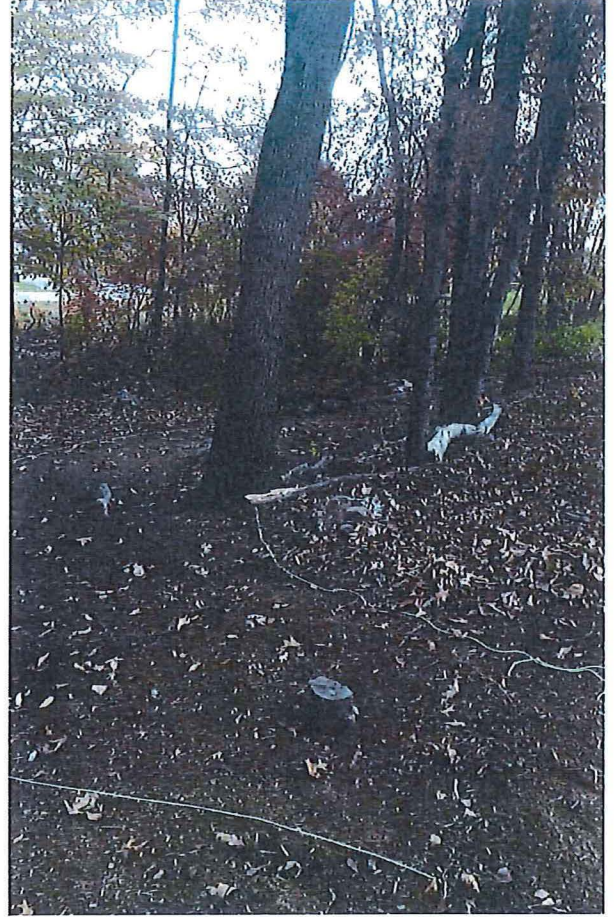
Based on the East Goshen Township Park Master Plan's Cost Estimate for Bocce:

| | | | |
|-------------------------|-----------|------------------------|-------------------------|
| Project Cost: | *\$12,500 | | |
| PECO Green Region Grant | \$6,250 | Apply in December 2017 | Awarded Fall 2018 |
| NRPA Go Fund Your Park | \$6,250 | Apply in May 2018 | Campaign ends July 2018 |

*The Township match would be any funds not secured above to reach the \$12,500 project expense.

Motion:

I move to begin play on the current Stones course in East Goshen Township Park, spring 2017.



Philly Stones League
<http://www.phillystones.com/>

East Goshen Township Park Stones Course Design

At the request of The Philly Stones League, ArcheWild has reviewed the course-in-progress to recommend an overall design and landscape recommendation. Mark Brownlee and John Janick assessed the area on October 23rd, 2016.

Stones Course Area

The location of the course is in a small wooded area next to the tennis courts, roughly shown in Figure 1. The 5-pitch circular course is lain around the perimeter of the area, taking advantage of natural features of the topography.

There is an access road at the beginning, and end, of the course. The entrance to the access road is shown by the Park icon in Figure 1.

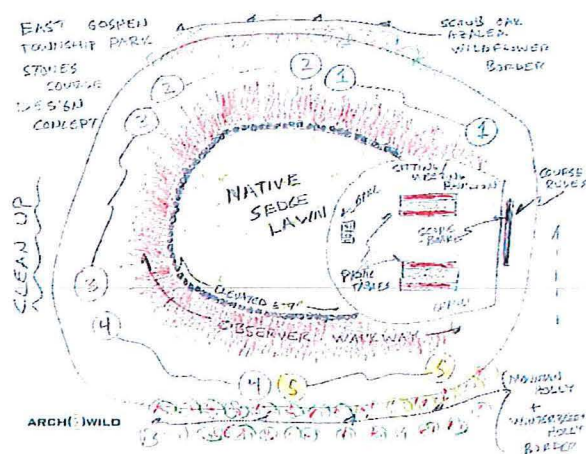
A wet weather drainage is located between the course and the road.



Figure 1 - Location of Stones course

Course Design Concept

The interior of the course is currently open and could remain open, but instead might be developed in the following manner. Add a graveled meeting/sitting area just off of the access road, including a sign that lists course rules on one side and provides a scoreboard on the other. Add a native sedge lawn area in the bulk of the open space, elevated about 6-9" to help protect the roots of the trees and to help prevent erosion in the area. A dirt observation pathway encircles the sedge lawn to the inside of the course itself, which reduces foot traffic on the course. Add a native holly border along the stream side of the area and add a low-growing shrub border on the side of the tennis courts, comprised of short native oaks, native azaleas, native hydrangea, and assorted wildflowers to help keep weeds under control. The native catbriar (*Smilax glauca*) should be removed throughout.



Existing Vegetation

A botanical survey was performed and the following species are considered present in the course area:

- *Fagus grandiflora* (American beech)
- *Carya tomentosa* (shagbark hickory)
- *Prunus serotina* (black cherry)
- *Viburnum prunifolium* (blackhaw)
- *Smilax glauca* (catbriar)
- *Carex pensylvanica* (Pennsylvania sedge)
- *Carex flaccosperma* (blue wood sedge)
- *Quercus alba* (white oak)
- *Quercus rubra* (red oak)
- *Quercus coccinea* (scarlet oak)
- *Nyssa sylvatica* (black gum)
- *Ilex montana* (mountain holly, rare)
- *Eurybia divaricata* (white wood aster)
- *Parthenocissus quinquefolia* (Virginia creeper)

Many invasive species are also present, which should be thoroughly removed:

- Japanese honeysuckle
- Morrow honeysuckle
- *Solidago canadensis* on edge
- Grape in sunny area
- Poison ivy
- Multiflora rose

Each of these native species are highly desirable for the course, except catbriar.

Several shagbark hickory along the access road were damaged during construction of the road and pose a grave safety hazard. They should be removed with haste.

The *Ilex montana* is a rare species for the county and should be protected. Seeds were collected from these specimens and new plants grown by ArcheWild for replanting the proposed holly hedge along the road. The native sedge species have been harvested, to protect them, and propagated by Good Host Plants for reuse in the proposed native sedge lawn area.

Budget

The budget to build out the public features of the course is between \$10-20k, depending on who performs the work and how many plants are used in the final design.



Mark Brownlee, Principal



2191 HILLCREST ROAD • QUAKERTOWN • PA • 18951 • (855) 752-6862

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Memo

To: Board of Supervisors

From: Jon Altshul

Re: Consider Resolution 2017-73 authorizing the reimbursement of prior capital expenditures from the proceeds of bonds to be issued

Date: January 11, 2017

Our Financial Advisor has recommended that the Township adopt a reimbursement resolution to allow us to reimburse ourselves for capital expenses incurred for the Hershey's Mill Dam, Milltown Dam, Paoli Pike Trail (net of grants) and Park improvements (also net of grants) from the proceeds of a future bond sale.

Adoption of this resolution does not obligate the Township to borrow funds. It merely allows eligible costs incurred now to be reimbursed later, in the events that bonds are ever issued.

Generally speaking, IRS considers capital costs incurred for pre-construction work (e.g. engineering and design, also called "soft costs") to be eligible for reimbursement even without a reimbursement resolution. However, if soft costs are estimated to be greater than 25% of the total capital expenses—as is the case collectively for these four projects, particularly when you net out grant revenues, which are generally restricted to being used against construction costs only—then the resolution is needed.

This resolution has been reviewed by bond counsel.

Suggested motion: Mr. Chairman, I move that we adopt Resolution 2017-73 and authorize the reimbursement of prior capital expenditures from the proceeds of bonds to be issued at a later date.

RESOLUTION NO. 2017-73

**TOWNSHIP OF EAST GOSHEN
CHESTER COUNTY, PENNSYLVANIA**

**AUTHORIZING THE REIMBURSEMENT OF PRIOR EXPENDITURES OF THE TOWNSHIP
FOR VARIOUS CAPITAL PROJECTS FROM THE PROCEEDS OF BONDS TO BE ISSUED**

WHEREAS, East Goshen Township, Chester County, Pennsylvania (the “Township”), a township of the second class, is a political subdivision of the Commonwealth of Pennsylvania; and

WHEREAS, certain planned capital projects (the “Projects”) consisting of (i) the partial breach of Milltown Dam and related landscaping improvements; (ii) the full breach of the Hershey’s Mill Dam and related landscaping improvements; (iii) the construction of the Paoli Pike Trail as identified in the Paoli Pike Trail Report adopted by the Township Board of Supervisors on January 4, 2016; (iv) improvements to East Goshen Township Park as outlined in the East Goshen Park Master Plan adopted by the Township Board of Supervisors on March 1, 2016 will benefit the citizens of East Goshen Township; and

WHEREAS, the Township intends to finance some or all of the costs of the Projects by the issuance of bonds, notes or other obligations (the “Bonds”); and intends to use a portion of the proceeds of the bonds to reimburse itself for original expenditures made for the Projects prior to the date of issuance of the bonds;

WHEREAS, no portion of the Projects to be financed with the proceeds of the bonds has yet been placed in service; and

WHEREAS, this Resolution is intended to constitute a statement of “Official Intent” pursuant to United States Treasury Regulations §1.150, T.D. 8476 (the “Treasury Regulations”).

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the Township that:

1. In accordance with the Treasury Regulations, the Township hereby states its intention that a portion of the proceeds of the Bonds will be used to reimburse itself for expenditures paid for costs of the Projects prior to the date of issuance of the bonds. All capitalized terms used herein and not otherwise defined have the meanings given to them in the Treasury Regulations.

All original expenditures to be reimbursed will be capital expenditures (as defined in the Treasury Regulations) and other amounts permitted to be reimbursed pursuant to the Treasury Regulations.

The Township intends to reimburse the original expenditures through the Township’s incurrence of debt to be evidenced by the bonds.

The estimated maximum principal amount of the Bonds to be issued to reimburse the costs of the Project paid prior to their issuance and to complete the Projects is \$5,500,000 including the cost

of issuance of the Bonds.

2. Once the Bonds are issued, the Township shall allocate Bond proceeds to reimburse a prior expenditure by making the allocation on its books and records maintained with respect to the Bonds; provided that such costs to be reimbursed were paid not more than 60 days prior to the date thereof, except to the extent that such costs constitute preliminary costs within the meaning of the Treasury Regulations. Such allocation shall specifically identify the actual original expenditure to be reimbursed. Such allocation shall occur not later than 36 months after the date on which the original expenditure is paid.

3. The Bond proceeds used to reimburse the Township for original expenditures will not be used within 1 year after the allocation in a manner that results in the creation of replacement proceeds (as defined in the Treasury Regulations) for the Bonds or for other bonds.

4. The Township will not use the proceeds of the Bonds to reimburse, refinance or refund an original expenditure paid by another obligation.

5. The Resolution shall be effective immediately.

6. All resolutions heretofore adopted to the extent the same are inconsistent herewith are hereby repealed.

SO RESOLVED AND ADOPTED by this 17th day of January, 2017.

Attest

Signatures

Township Secretary

Memo

East Goshen Township

Date: January 3, 2016
To: Board of Supervisors
From: Rick Smith, Township Manager
Re: False Alarms

Background

Under the current alarm ordinance we do not distinguish between a false fire alarm and a false home security alarms, even though difference in the required response is significant.

A police officer responds to all “fire” and “home security” false alarms and it typically takes 10-15 minutes to clear a “home security” false alarm. In 2015, there were 335 false alarms in East Goshen. To put this in some perspective, WEGO spent between 55 and 84 hours clearing false alarms in 2015. This represents 0.2% to 0.3% of the 27,000 hours of police service East Goshen received in 2015.

The Goshen Fire Company responded to 260 false alarms in 2015 and 117 of them were in East Goshen. The typical response for a fire call is a ladder truck and one engine for a commercial property or two engines for a residence. Staffing would consist of the four career staff and four volunteers (a total of eight fire fighters), plus the Chief or Assistant Chief. A typical false alarm call it would normally take one hour from the call coming in until the volunteers could leave to go back home or return to work. To put this in perspective, in 2015, East Goshen had 117 false alarms (one every three days) which required 1,053 hours (117 x 9) of fire service. The Goshen career staff spent 468 hours (117 x 4) responding, while the Chief and the four volunteers spent 585 hours (117 x 5) responding to false alarms.

Attached is a revision to the alarm ordinance that would allow us to charge a separate fee for a false alarm that required a response for the Fire Company. I also moved the “fees” to the Fee Resolution, which will simplify changing them in the future if, need be. Changes are highlighted in yellow.

**EAST GOSHEN TOWNSHIP
CHESTER COUNTY, PENNSYLVANIA**

ORDINANCE NO. 129 – 09 - ____

**AN ORDINANCE OF EAST GOSHEN TOWNSHIP,
CHESTER COUNTY, PENNSYLVANIA, AMENDING THE
CODE OF EAST GOSHEN TOWNSHIP, CHAPTER 81,
TITLED, "ALARM SYSTEMS ".**

BE IT ENACTED AND ORDAINED by the Board of Supervisors of East Goshen Township as follows:

SECTION 1. Chapter 81, titled, "Alarm Systems" shall be amended to read as follows:

**Chapter 81
ALARM SYSTEMS**

§ 81-1. Short title.

This chapter shall be known as the "East Goshen Township Alarm Ordinance."

§ 81-2. Definitions.

The following definitions shall apply to the interpretation and enforcement of this chapter.

ALARM MONITORING COMPANY -- Any person, firm or corporation that monitors one or more Alarm System(s), and upon the receipt of a signal from an Alarm System notifies the Chester County 9-1-1 of the emergency.

ALARM SYSTEM -- Any assembly of equipment composed of sensory apparatus and related hardware which transmits a signal from the premises to an Alarm Monitoring Company advising them of an emergency. Smoke alarms, carbon monoxide detectors, etc., that are not connected to an Alarm Monitoring Company and whose sole purpose is to notify the occupants of the property of an emergency shall not be considered an "Alarm System" for the purpose of this chapter.

ALARM SYSTEM SUPPLIER -- Any person, firm or corporation who sells or leases and/or installs Alarm Systems.

AUDIBLE ALARM -- Any device, bell, horn or siren which is attached to the exterior of a building and emits a warning signal audible outside of the building and that is designed to attract attention when activated.

1 CHESTER COUNTY 9-1-1 -- The 9-1-1 Emergency Call Center operated by the
2 Chester County Department of Emergency Services.

3
4 FALSE ALARM- An alarm received by Chester County 9-1-1 that results in a response
5 from the Police Department activated by; inadvertence, negligence, or an unintentional
6 act including the malfunction of the Alarm System; the intentional activation of a hold up
7 alarm for other than a hold up in progress; the intentional activation of a burglary alarm
8 for other than a burglary in progress. A false alarm shall not include alarms which are
9 activated as a result of acts of God, such as earthquakes, floods, windstorms, thunder
10 or lightning, or as a result of the testing or repairing of telephone or electrical lines or
11 equipment outside of the premises.

12
13 FALSE FIRE ALARM - A alarm received by Chester County 9-1-1 that results in a
14 response from the Fire Department activated by; inadvertence, negligence, or an
15 unintentional act including the malfunction of the Alarm System; the activation of a fire
16 alarm for other than an actual fire; or the intentional activation of a medical alarm for
17 other than a medical emergency. A false fire alarm shall not include alarms which are
18 activated as a result of acts of God, such as earthquakes, floods, windstorms, thunder
19 or lightning, or as a result of the testing or repairing of telephone or electrical lines or
20 equipment outside of the premises.

21
22 FIRE DEPARTMENT – The Goshen Fire Company or Malvern Fire Company, or their
23 respective successor fire companies who provide fire protection services to the
24 Township. The term includes any other fire company or other emergency medical
25 services unit providing intermittent coverage to the Township.

26
27 KEY BOX- A secure, tamperproof device with a lock operable only by a Fire Department
28 master key which contains building entry keys and other keys that may be required for
29 access in an emergency. Also known as a “Knox Box”.

30
31 KEYED -- To use a telephone, radio or any other equipment to transmit (send) a
32 message from an Alarm System to the Alarm Monitoring Company.

33
34 PERSON -- The term "person" appearing herein shall include and be construed to mean
35 any person, firm, corporation or other entity.

36
37 POLICE DEPARTMENT -- The Police Department operating under the direction of the
38 Westtown-East Goshen Police Commission.

39
40 TOWNSHIP -- The Township of East Goshen, Chester County, Pennsylvania.

41
42 **§ 81-3. Permit required for new Alarm System.**

- 43
44 A. Installation. Any owner, lessee or user of property, or their authorized
45 agent, who intends to install an Alarm System shall first make application
46 to the Township and obtain the required permit prior to the installation of
47 any Alarm System. The application shall be made on forms provided by
48 the Township and shall include the following information:

- 1
2 (1) Property Owner's name, address and phone number;
3
4 (2) Address and description of the property where the Alarm System is
5 proposed to be installed;
6
7 (3) Make and model of the Alarm System;
8
9 (4) Name, address and phone number of the contractor or person who
10 will install the Alarm System.
11

12 B. Permit Fee. The application shall be accompanied by the permit fee. The
13 permit fee shall be established from time to time by resolution of the Board
14 of Supervisors.
15

16 C. Exemptions. A permit is not required for the installation of smoke
17 detectors, carbon monoxide detectors, or similar detectors which are
18 installed for the purpose of notifying the occupants of that location of an
19 emergency condition, provided that all of the following conditions are met:
20

- 21 (1) The alarm is not connected to an Alarm Monitoring Company;
22
23 (2) The alarm does not sound outside the location (no external
24 speakers); and
25
26 (3) The internal signal by the alarm does not exceed 90 decibels.
27

28 **§ 81-4. Audible alarm restrictions.**
29

- 30 A. All Audible Alarms shall be equipped with a timing device which will shut
31 off the Audible Alarm after a maximum period of 15 minutes.
32
33 B. Audible Alarms without such a timing device will be unlawful in the
34 Township and must be disconnected by the owner, lessee or user within
35 60 days from the effective date of this Ordinance.
36

37 **§ 81-5. Alarm Systems to be Keyed.**
38

39 All Alarm Systems must be Keyed to an Alarm Monitoring Company.
40

41 **§ 81-6. Operational Requirements.**
42

- 43 A. The sensory apparatus used in connection with an Alarm System must be
44 adjusted to suppress false indications of intrusion, so that the device will
45 not be actuated by changing pressure in the water pipes, short flashes of
46 light, the rattling or vibrations to the premises caused by the passing of
47 vehicles or any other force not related to a genuine alarm.
48

- 1 B. All components comprising an Alarm System must be maintained in good
2 repair to assure maximum reliability of operation.
3

4 **§81-7. Disconnection due to malfunctioning.**
5

- 6 A. When alarm messages are received by Chester County 9-1-1 evidencing
7 failure to comply with the aforementioned operational requirements, and
8 the Township concludes that the Alarm System is malfunctioning, the
9 Township is authorized to demand that the owner, lessee or user of the
10 Alarm System disconnect the Alarm System until it is brought into
11 compliance with the operational requirements.
12

- 13 B. If disconnection of the defective Alarm System is not accomplished within
14 48 hours of notification by the Township, this shall be considered a
15 violation of this chapter. The Township shall notify the Chester County 9-
16 1-1 that the Alarm System is malfunctioning. In addition the Township may
17 then take appropriate action to disconnect the defective Alarm System.
18 This remedy shall be in addition to and shall not affect the penalty
19 provisions prescribed in §81-14. For purposes of this provision, two or
20 more false alarms or two or more false fire alarms within any thirty-day
21 period shall be sufficient evidence for the Township to determine that the
22 Alarm System is malfunctioning.
23

24 **§ 81-8. Conformance with National Electrical Code.**
25

26 Alarm Systems must conform to the requirements contained in the
27 National Electrical Code.
28

29 **§ 81-9. Inspections.**
30

31 For the purpose of enforcing this chapter, the Police Chief, Fire Marshal
32 and/or the Township Manager or their duly authorized designees are
33 hereby authorized to enter upon an owner's, lessee's or user's premises at
34 a reasonable time upon written notice, or in the event of an emergency, at
35 any time, to make inspections of installation and/or operation of an Alarm
36 System.
37

38 **§ 81-10. Testing and Maintenance.**
39

- 40 A. No person shall conduct any test, demonstration or perform any
41 maintenance of an Alarm System installed pursuant to this chapter without
42 first notifying the Alarm Monitoring Company.
43
44 B. Prior to conducting any testing, demonstration or maintenance of an Alarm
45 System, the contractor or technician who performs the testing,
46 demonstration or maintenance shall notify the Alarm Monitoring Company
47 and request that the Alarm System be placed in "test condition" and that
48 no response is necessary to an alarm.

1 C. Upon completion of the testing, demonstration or maintenance the
2 contractor or technician who performs the testing, demonstration or
3 maintenance shall notify the Alarm Monitoring Company that the Alarm
4 System is back in service and that a response is necessary in the event of
5 an alarm.
6

7 D. Any owner, lessee or user, or their designated contractor or technician,
8 who performs maintenance or testing on an Alarm System without first
9 notifying the Alarm Monitoring Company prior to performing maintenance
10 or testing, which then results in a False Alarm, may be subject to the false
11 alarm fee and/or false fire alarm fee established in this chapter.
12

13 **§ 81-11. Notification of Ordinance.**

14 The Township will provide a copy of this Ordinance to the owners,
15 lessees, and users of property which have been issued a permit for a new
16 Alarm System.
17

18 **§ 81-12. False Alarm fee schedule.**

19 A. Establishment of False Alarm fees. For the purpose of defraying the costs
20 to the Police Department of responding to false alarms, a false alarm fee
21 shall be imposed. The False Alarm fee shall be established from time to
22 time by resolution of the Board of Supervisors.
23

24 B. Each such payment provided for in §81-12A shall be a civil claim by the
25 Township and is in addition to and shall not affect the penalty provisions
26 prescribed in §81-14.
27

28 C. If the owner, lessee or user of any Alarm System fails to pay the false
29 alarm fee within 30 days after receiving an invoice from the Township, the
30 Township shall enforce such fee, together with interest at the legal rate
31 and court costs, in a civil enforcement proceeding brought before a District
32 Justice. Proceedings for collection thereof shall not affect or impair the
33 Township's enforcement of this chapter pursuant to the penalty provisions
34 of § 81-14 hereof.
35

36 D. Violation. It shall be a violation of this chapter for any person to activate or
37 cause to be activated an Alarm System with the intent or for the purpose
38 of sending a false alarm.
39

40 **§ 81-13. False Fire Alarm fee schedule.**

41 A. Establishment of False Fire Alarm fees. For the purpose of defraying the
42 costs to the Fire Department of responding to false alarms, a false fire
43 alarm fee shall be imposed. The False Fire Alarm fee shall be in addition
44 to the False Alarm Fee imposed pursuant to §81-12A. The False Fire
45
46
47

1 Alarm fee shall be established from time to time by resolution of the Board
2 of Supervisors.

3
4 B. Each such payment provided for in §81-13A shall be a civil claim by the
5 Township and is in addition to and shall not affect the penalty provisions
6 prescribed in §81-14.

7
8 C. If the owner, lessee or user of any Alarm System fails to pay the false fire
9 alarm fee within 30 days after receiving an invoice from the Township, the
10 Township shall enforce such fee, together with interest at the legal rate
11 and court costs, in a civil enforcement proceeding brought before a District
12 Justice. Proceedings for collection thereof shall not affect or impair the
13 Township's enforcement of this chapter pursuant to the penalty provisions
14 of §81-14 hereof.

15
16 E. Violation. It shall be a violation of this chapter for any person to activate or
17 cause to be activated an Alarm System with the intent or for the purpose
18 of sending a False Fire Alarm.

19
20 **§ 81-14. Violations and penalties.**

21
22 A. Any person who violates or permits the violation of any provision of this
23 chapter shall, upon being found liable therefore in a civil enforcement
24 proceeding commenced by the Township before a District Justice, pay a
25 fine for each such violation in an amount not less than \$100 and not more
26 than \$600, plus all court costs, including reasonable attorney's fees,
27 incurred by the Township. No judgment shall be imposed until the date of
28 the determination of a violation by the District Justice. If the defendant
29 neither pays nor timely appeals the judgment, the Township may enforce
30 the judgment pursuant to the applicable rules of civil procedure.

31
32
33 B. Any person found liable of misuse, false activation or continual activation
34 of an Alarm System shall, upon being found liable therefore in a civil
35 enforcement proceeding commenced by the Township before a District
36 Justice, pay a fine for each such violation in an amount not less then \$100
37 and not more the \$600, plus all court costs, including reasonable attorneys
38 fees, incurred by the Township. No judgment shall be imposed until the
39 date of determination of a violation by the District Justice. If the defendant
40 neither pays nor timely appeals the judgment, the Township may enforce
41 the judgment pursuant to the applicable rules of civil procedure.

42
43 **SECTION 2. Severability.** If any sentence, clause, section, or part of this
44 Ordinance is for any reason found to be unconstitutional, illegal or invalid, such
45 unconstitutionality, illegality or invalidity shall not affect or impair any of the remaining
46 provisions, sentences, clauses, sections, or parts hereof. It is hereby declared as the
47 intent of the Board of Supervisors that this Ordinance would have been adopted had

1 such unconstitutional, illegal or invalid sentence, clause, section or part thereof not been
2 included herein.

3
4 **SECTION 3. Repealer.** All ordinances or parts of ordinances conflicting with
5 any provision of this Ordinance are hereby repealed insofar as the same affects this
6 Ordinance.

7
8 **SECTION 4. Effective Date.** This Ordinance shall become effective five days
9 after its enactment as law provides.

10 ENACTED AND ORDAINED this _____ day of _____, 2017.

11
12
13
14 ATTEST:

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS**

15
16
17
18
19 _____
Louis F. Smith, Secretary

_____ E. Martin Shane, Chairman

20
21
22
23 _____
Carmen R. Battavio, Vice-Chairman

24
25
26
27 _____
Charles W. Proctor, III, Esquire, Member

28
29
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31 _____
Janet L. Emanuel, Member

32
33
34
35 _____, Member
36

- b. Regulated activities that do not meet the criteria for the Simplified Approach shall reimburse the Township for the actual cost of all engineering, inspections and materials tests, incurred in the review of the plans and calculations, and in the inspection of the improvements during construction. These costs shall be billed at the Township Engineer's prevailing rate.
- c. Post Construction Maintenance inspections shall be billed at the Township Engineer's prevailing rate.
- d. The actual cost to record the stormwater agreement and plan.

17. Solicitation Fees

- a. License Fee - (Except for those listed in §169-6) \$10.00
- b. PA State Police Background Check Fee; (all applicants) \$10.00

18. Wireless Telecommunications Carrier Fees

- a. Annual Registration Fee – \$25.00 per location.
- b. Penalty for untimely filing of Annual Report - \$100.00 per location.

19. Alarm fees pursuant to Sections 81-12 and 81-13 of the Township Code

a. Section 81-12A – False Alarm Fee Schedule.

- 1. For the first false alarm, per rolling twelve months: a warning will be issued.
- 2. For the second false alarm, per rolling twelve months: a warning will be issued.
- 3. For the third through the fourth false alarm in any rolling twelve months: \$100 for each false alarm.
- 4. For the fifth through the sixth false alarm in any rolling twelve months: \$200 for each false alarm.
- 5. For the seventh false alarm and for each false alarm thereafter in any rolling twelve months: \$500 for each false alarm.

b. Section 81-13A - False Fire Alarm Fee Schedule.

- 1. For the first false fire alarm, per rolling twelve months: a warning will be issued.
- 2. For the second false fire alarm, per rolling twelve months: a warning will be issued.

3. For the third through the fourth false fire alarm in any rolling twelve months: \$500 for each false fire alarm.
4. For the fifth through the sixth false fire alarm in any rolling twelve months: \$1,000 for each false fire alarm.
5. For the seventh false fire alarm and for each false fire alarm thereafter in any rolling twelve months: \$2,000 for each false fire alarm.

20. **Effective Date**

The fees outlined in this resolution shall be effective on _____, 2017.

RESOLVED AND ADOPTED, this ____ day of _____ 2017.

ATTEST:

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS**

Secretary

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**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS
1580 PAOLI PIKE
DECEMBER 20, 2016 – 7:00 pm
DRAFT 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, Mark Gordon (Zoning Officer, Building and Codes), Jason Lang (Director, Park and Recreation), ABC Member Erich Meyer (Conservancy Board) and Township Solicitor Kristen Camp.

Call to order & Pledge of Allegiance:

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

Moment of Silence:

Carmen called for a moment of silence to honor, through the Christmas Holiday, the men and woman of the military who defend our democracy and our way of life, and to honor those who have given the ultimate, their lives, in defense of the same.

Special Celebration: Carmen wished to acknowledge that this evening marked Senya's 36th wedding anniversary. All congratulated Senya and shared in a celebratory cake.

Chairman's Report: Senya announced the following:

- a) The Board met in Executive Session at 6:00 p.m. this evening to discuss a pending legal matter.
- b) The Board presented Mr. Al Zuccarello with a Certificate of Appreciation for his outstanding service to the Township on the Commerce Commission and Planning Commission.

Emergency Services:

WEGO – Chief Brenda Bernot: Chief Bernot reported on the following:

- a) All residents are encouraged to visit the WEGO website and read through the full Police Blotter.
- b) Holiday tips for staying safe caution against driving while under the influence; always buckle up before driving; check your tires during cold weather as underinflated tires can lead to accidents; prepare your cars with emergency kits including flares.
- c) There are currently 16 traffic complaints on record.

Recording of Meeting: *None*

Chairman's Report (cont'd):

- c) The Board announced its decision on the conditional use application of Mr. and Mrs. John McDonald to operate a firearms transfer and sale business from their property at 1349 Morstein Road as a Home Occupation.

1 **(A court stenographer was present and will provide a transcript of the conditional use**
2 **proceedings. A copy of the transcript of this proceeding, and copies of the transcripts of the**
3 **prior public hearings will be appended to the appropriate minutes once the decision**
4 **becomes “final, binding and nonappealable”.)**
5

6 **Under the direction of Township Solicitor Kristen Camp, the Board announced its decision**
7 **on the conditional use application of Mr. and Mrs. John McDonald to operate a firearms**
8 **transfer and sale business from their property at 1349 Morstein Road as a Home**
9 **Occupation.**

10 Carmen motioned to approve the application with the conditions outlined by the Township
11 Solicitor. Chuck seconded. The Board voted unanimously in favor of the motion.
12

13 **Chairman’s Report (cont’d):**

- 14 d) The Board will hold a special meeting on January 10, 2017, to determine the location of
15 the breach for the Hershey Mill Dam. Marty noted that while the Hershey Mill Dam
16 Committee members are doing a very good job, there needs to be more participation by
17 other residents. Senya mentioned that the Township is conducting surveys for both dams,
18 which are available on the Township website.
19 e) The Township has been awarded DCNR C2P2 grants of \$250,000 for playground
20 renovations and \$268,000 for Paoli Pike Trail Segments F-G. Jason Lang elaborated on
21 these awards. Marty commended both Jason and Mark Gordon on their efforts to secure
22 these grants.
23

24 **Public Hearing: (A court stenographer was present and will provide a full transcript of the**
25 **following hearing. A copy of the transcript will be appended to these minutes once the**
26 **decision becomes “final, binding and nonappealable”.)**
27

28 **The Board held a public hearing, under the direction of Township Solicitor Kristen Camp,**
29 **to consider an amendment to Sections 240-6 and Section 240-32.J.(7) of the Zoning**
30 **Ordinance that would add “Sale or manufacture of firearms” to the list of prohibited home**
31 **occupation.**

32 Marty motioned to adopt the proposed zoning ordinance amendment to add Firearm Sales to the
33 list of businesses not permitted as a Home Occupation. Carmen seconded. The Board voted
34 unanimously in favor of the motion.
35

36 **Public Hearing: (A court stenographer was present and will provide a full transcript of the**
37 **following hearing. A copy of the transcript will be appended to these minutes once the**
38 **decision becomes “final, binding and nonappealable”.)**
39

40 **The Board held a public hearing, under the direction of Township Solicitor Kristen Camp,**
41 **to consider an amendment to Section 240-33.C.(3)(h) of the Zoning Ordinance that would**
42 **create standards for Commercial Communications Antennae in the Public Road Right’s-**
43 **of-Way.**

44 Carmen motioned to adopt the proposed zoning ordinance amendment incorporating Distributive
45 Antenna Systems into the Wireless Communications sections of the code. Janet seconded. The
46 Board voted unanimously in favor of the motion.

1
2 **Chairman's Report (Cont'd):**

- 3 f) The Board presented Mr. David Molnar with a Certificate of Appreciation for his service
4 to the Township.
5 g) The Board presented Mr. Erich Meyer with a Certificate of Appreciation for his perfect
6 attendance at all Board meetings and his interest in serving the community.
7

8 **Financial Report:** Jon reported that net of pass-through accounts, as of November 30, 2016, the
9 general fund had revenues of \$9,546,240 and expenses of \$9,184,635 for a year-to date surplus
10 of \$361,604.
11

12 **New Business:**

13 **Consider Accepting DCED GTRP and DCNR C2P2 Grant Awards for the Playground**

14 **Renovation Project:** Jason discussed this item, noting the planning documents that
15 demonstrated the need for the playground renovations for the following reasons:

- 16 1. To meet current ADA accessibility standards
17 2. To create a shaded and a central seating area
18 3. To create age/ability divided play areas
19 4. To create a more cost effective play surface
20

21 Jason stated the overall project cost to be \$713,722. The two grants received total \$225,000 and
22 \$250,000, leaving the Township match to be \$238,722. Carmen asked about the Picnic Grove
23 area. Jason stated that it was not part of the initial round of renovations. Jon further stated that it
24 is included in the budgeted numbers and will be included in the renovations. Marty commended
25 Jason for his efforts in securing 2/3 of the renovation costs through grant funding.
26

27 *Leo Sinclair, 217 North Lochwood Lane,* asked for clarification of the grant numbers and
28 projected costs. Jason restated them to Mr. Sinclair.
29

30 Carmen motioned to accept the DCED-GTRP and DCED-C2P2 grant awards and begin the East
31 Goshen Township Park playground renovation project. Janet seconded. The Board voted
32 unanimously in favor of the motion.
33

34 **Consider Authorizing the Submission of a KaBOOM! Creative Play Grant Application for**
35 **the Playground:** Jason discussed this item noting that the Department of Parks and Recreation
36 has identified the KaBOOM! Creative Play grant (totaling approximately \$5,000) as a potential
37 funding source for the playground renovation project.
38

39 *Joe Buonanno, 1606 Herron Lane,* asked the Board if they were aware that this grant application
40 would be in direct competition with one being submitted by the Philadelphia Eagles
41 organization.
42

43 *Leo Sinclair, 217 North Lochwood Lane,* asked where this play equipment would be stored.
44 Jason explained that this play equipment would be stored under lock and key in a centralized
45 area of the playground. Scheduled volunteers, known as "Play Ambassadors" would be

1 responsible for unlocking the play equipment for use and returning and locking it back up at the
2 end of play sessions.

3 Carmen motioned to authorize a KaBOOM! Creative Play grant application supplemented by the
4 attached Board of Supervisor's Letter of Support. Marty seconded. The Board voted
5 unanimously in favor of the motion.

6 **Consider Recommendation for Bond Counsel and Underwriter:** Jon discussed the responses
7 to the RFPs for Bond Counsel and Underwriters.

8 **Bond Counsel:**

| | |
|------------------------------|------------------------------------------------------|
| 9 Stradley Ronon | \$22,500 plus costs |
| 10 McNeese Wallace & Nurick | \$16,500 |
| 11 Lamb McErlane | \$17,000 |
| 12 Eckert Seamans | \$19,500 - \$23,500 plus costs not to exceed \$1,200 |
| 13 Obermayer Rebmann Maxwell | \$15,000 |
| 14 & Hippell | |
| 15 Saul Ewing | \$14,000 plus costs not to exceed \$1,200 |
| 16 Rhoads & Sinon | \$15,000 plus costs not to exceed \$750 |
| 17 Cozen O'Connor | \$25,500 |

18
19 **Underwriter:**

| | |
|-----------------------------|-----------------------------------------------|
| 20 RBC Capital | \$30,250 plus fees |
| 21 RW Baird | \$39,875 plus fees |
| 22 Boenning Scattergood | \$24,750 plus fees |
| 23 Piper Jaffray | \$24,750 |
| 24 Janney | \$25,813 - \$32,663 plus fees |
| 25 PNC Capital | \$27,500 plus fees |
| 26 PFM (Not an Underwriter) | \$22,500 - \$25,500, plus cost of underwriter |

27
28 It was Jon's recommendation to hire Lamb McErlane as Bond Counsel, as they are the leading
29 bond counsel for Chester County municipalities, and PFM as a financial advisor to facilitate the
30 best offer for underwriting services and to position the Township for long term savings. Jon
31 stated that hiring a bond counsel and financial advisor does not obligate the Township to borrow
32 money. Carmen stated that the Township would hold a public meeting if the Board was
33 contemplating borrowing money.

34
35 Carmen motioned to contract with Lamb McErlane as bond counsel and PFM as financial
36 advisor. Chuck seconded. The Board voted unanimously in favor of the motion.

37
38 **Consider Recommendation for Mail Machine:** Jon discussed options for a mail machine and
39 provided pros and cons of leasing versus purchasing. Jon recommended leasing a mail machine.
40 Both Senya and Carmen were in agreement with Jon. This item was tabled in order to obtain
41 more vendor information.

42
43 **Consider Storm Water Agreement for Hershey Mill HMO:** Mark discussed this item.
44 Carmen motioned to authorize the Chairman to execute the storm water management operation
45 and maintenance agreement for 1500 Greenhill Road. Janet seconded. The Board voted
46 unanimously in favor of the motion.

1
2 **Any Other Matter:**

- 3 a) Marty asked about pictures of the area below Hersheys Mill Dam and inquired who the
4 owner of this land is. Rick stated that Option 2 as depicted in the pictures would require
5 an easement from Neil DeReimer and that the documents could be mailed to Mr. De
6 Reimer. Marty thought the Hershey Mill Dam Committee should be consulted on this
7 matter. Rick said they could be consulted, and that there was minimal cost difference
8 between the two options.
- 9 b) *Joe Buonanno, 1606 Herron Lane*, inquired about the minutes from the November 15,
10 2016 meeting, as well as his concern for feeder trails into the Paoli Pike Trail. Rick said
11 the November 15th minutes would be published for the next meeting. Janet stated that the
12 Paoli Pike Trail Task Force Plan will incorporate feeder routes into the trail.
- 13 c) *Leo Sinclair, 217 North Lochwood Lane*, asked why all residents have not been made
14 aware of the \$5.5 million bond being considered to pay for the PPT. Marty said that
15 residents have been notified by means of the website, the Township Newsletter, and
16 Constant Contact. Mr. Sinclair asked about the costs of the Newsletter, stating that he
17 would personally pay to send out a communication to all residents regarding the PPT and
18 its costs. Carmen expressed his frustration with Mr. Sinclair's continual, unfounded
19 claims of the Board not being transparent in communicating costs to the residents. Mr.
20 Sinclair said he questions the Boards governance and has examples of the Board's non-
21 transparency. Mr. Sinclair said the Board stated that a Bicentennial Committee would be
22 created, but none was created.

23
24 **Approval of Minutes:** The Board reviewed and corrected the minutes of the following
25 meetings:

- 26 a) December 6, 2016: Carmen motioned to approve as corrected. Janet seconded. The
27 Board voted unanimously in favor of the motion.
- 28 b) December 12, 2016: Carmen motioned to approve as corrected. Janet seconded. The
29 Board voted unanimously in favor of the motion.

30
31 **Treasurer's Report:**

32 *See attached Treasurer's Report for December 15, 2016.* The Board reviewed the Treasurer's
33 Report and the current invoices. Carmen moved to graciously accept the Treasurer's Report and
34 the Expenditure Register Report as recommended by the Treasurer, to accept the receipts and to
35 authorize payment of the invoices just reviewed. Chuck seconded. The Board voted
36 unanimously to approve the motion.

37
38 **Correspondence, Reports of Interest:** The Board acknowledged receipt of the following:

- 39 a) Liquid Fuels Audit for 2015
40

41 **Adjournment:**

42 There being no further business, Janet motioned to adjourn the meeting. Carmen seconded. The
43 Board voted unanimously to adjourn the meeting at 9:25 p.m.

44
45 Respectfully submitted,
46 *Christina Rossetti Hartnett*

- 1 *Recording Secretary*
- 2 *Attachment: Treasurer's Report for December 15, 2016*
- 3

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

GENERAL FUND

| | | | |
|-------------------------------------|---------------------|----------------------------|---------------------|
| Real Estate Tax | \$4,408.85 | Accounts Payable | \$145,397.59 |
| Earned Income Tax | \$229,963.71 | <u>Electronic Pmts:</u> | |
| Local Service Tax | \$10,261.33 | Credit Card | \$0.00 |
| Transfer Tax | \$54,885.17 | Postage | \$0.00 |
| <i>General Fund Interest Earned</i> | \$1,493.41 | Debt Service | \$11,353.36 |
| Total Other Revenue | \$71,366.88 | Payroll | \$109,170.01 |
| Total Receipts: | \$372,379.35 | Total Expenditures: | \$265,920.96 |

STATE LIQUID FUELS FUND

| | | | |
|----------------------------------|----------------|---------------|--------|
| Receipts | \$0.00 | Expenditures: | \$0.00 |
| <i>Interest Earned</i> | \$62.16 | | |
| Total State Liquid Fuels: | \$62.16 | | |

SINKING FUND

| | | | |
|----------------------------|-----------------|----------------------------|--------------------|
| Receipts | \$0.00 | Accounts Payable | \$33,190.07 |
| <i>Interest Earned</i> | \$440.37 | Credit Card | \$0.00 |
| Total Sinking Fund: | \$440.37 | Total Expenditures: | \$33,190.07 |

TRANSPORTATION FUND

| | | | |
|----------------------------|-----------------|---------------|--------|
| Receipts | \$0.00 | Expenditures: | \$0.00 |
| <i>Interest Earned</i> | \$335.59 | | |
| Total Sinking Fund: | \$335.59 | | |

SEWER OPERATING FUND

| | | | |
|------------------------|--------------------|----------------------------|--------------------|
| Receipts | \$72,290.26 | Accounts Payable | \$53,602.01 |
| <i>Interest Earned</i> | \$50.04 | Debt Service | \$30,275.50 |
| Total Sewer: | \$72,340.30 | Credit Card | \$0.00 |
| | | Total Expenditures: | \$83,877.51 |

REFUSE FUND

| | | | |
|------------------------|--------------------|---------------|-------------|
| Receipts | \$20,586.55 | Expenditures: | \$80,789.61 |
| <i>Interest Earned</i> | \$18.65 | | |
| Total Refuse: | \$20,605.20 | | |

SEWER SINKING FUND

| | | | |
|----------------------------------|----------------|---------------|----------|
| Receipts | \$0.00 | Expenditures: | \$991.66 |
| <i>Interest Earned</i> | \$93.89 | | |
| Total Sewer Sinking Fund: | \$93.89 | | |

OPERATING RESERVE FUND

| | | | |
|--------------------------------------|-----------------|---------------|--------|
| Receipts | \$0.00 | Expenditures: | \$0.00 |
| <i>Interest Earned</i> | \$341.72 | | |
| Total Operating Reserve Fund: | \$341.72 | | |

Events Fund

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

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**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
JANUARY 3, 2017 – 7:30 pm
DRAFT MINUTES**

The Board met in Executive Session from 5:30 p.m. to 7:00 p.m. for personnel matter

Present: Chairman Senya Isayeff, Vice-Chairman Marty Shane, and Supervisors Janet Emanuel, Chuck Proctor, Carmen Battavio, 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 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 wished them pleasant Holidays and good health in 2017, and to honor those who have given the ultimate-their lives-through their service.

Recording of Meeting: None.

Re-Organization Actions:

- a. **Elect Chairman (Resolution 2017-1):** Carmen motioned to elect Marty as Chairman of the Board. Janet seconded. The Board voted unanimously in favor of the motion.
- b. **Elect Vice Chairman (Resolution 2017-2):** Chuck motioned to elect Carmen as Vice Chairman of the Board. Janet seconded. The Board voted unanimously in favor of the motion.
- c. **Appoint Police Commissioner (Resolution 2017-3):** Carmen motioned to appoint Chuck Proctor Police Commissioner. Janet seconded. The Board voted unanimously in favor of the motion.

Senya motioned, Janet seconded, to accept all of the below Resolutions noted in Items d through n on the Agenda. The Board voted unanimously in favor of the motion.

- d. **Appoint Township Officials (Resolution 2017-4):**
 - Township Manager/Secretary/Assistant Zoning Officer—Louis F. Smith, Jr.
 - Chief Financial Officer/Treasurer – Jon Altshul
 - Director of Public Works – Mark Miller
 - Director of Code Enforcement/Zoning Officer/Building Code Official – Mark Gordon
 - Building Inspectors – Gary Althouse & Vincent DiMartini
 - Fire Marshal – Carmen R. Battavio
 - Assistant Fire Marshals – Mark Miller, Gary Althouse
 - Township Solicitor – Buckley, Brion, McGuire & Morris

- 1 • Township Engineer – Pennoni Associates
- 2 • Emergency Management Coordinator – Kevin Miller
- 3 • Assistant Emergency Management Coordinator – Michael Holmes
- 4 • Delegate to the Chester County Tax Collection Committee – Jon Altshul
- 5 • Alternate Delegate to the Chester County Tax Collection Committee – Brian McCool
- 6 • Deputy Tax Collector – Brian McCool

7 e. **Re-Appoint Township Employees (Resolution 2017-5):**

8 f. **Appoint Township Depositories for Township Funds (Resolution 2017-6):**

- 9 • DNB First
- 10 • Fulton Bank
- 11 • BB&T Bank
- 12 • WSFS Bank
- 13 • PLGIT-PA Local Government Trust and Plus
- 14 • TD Bank
- 15 • M&T Bank
- 16 • Meridian Bank

17
18 Authorize the Chief Financial Officer/Treasurer to make investments at banks paying the
19 best rate of interest and with the best terms
20

21 g. **Certify Delegates to the PSATS Convention (Resolution 2017-7):**

- 22 • Five Supervisors, Manager and Chief Financial Officer/Treasurer will be affirmed as
23 delegates.
- 24 • Rick Smith as Voting Delegate
- 25 • Jon Altshul as Alternate Voting Delegate

26 h. **Confirm 2017 Holiday Schedule (Resolution 2017-8):** (available on the website).

27 i. **Confirm 2017 Meeting Schedule (Resolution 2017-9):** The Board of Supervisors will
28 meet on the 1st and 3rd Tuesday and only meet as needed on the 2nd, 4th and 5th Tuesday of
29 each month.

30 j. **Confirm Keystone Collection Agency is the Earned Income and Local Services Tax**
31 **Collector for the Township (Resolution 2017-10)**

32 k. **Consider Maillie, LLP. As independent auditor for the Township (Resolution 2017-**
33 **11)**

34 l. **Establish the 2017 Fee Schedule (Resolution 2017-34)**

35 m. **Authorize participation in the Municipal Risk Management Workers'**
36 **Compensation Pooled Trust (Resolution 2017-65)**

37 n. **Announce the Continuance of all other Applicable Resolutions that were previously**
38 **adopted**

39
40 **Chairman's Report:** Marty announced:

- 41 • The Annual Planning Session will be held on Saturday, January 7, 2017 at 8:00 a.m.
42 Refreshments will be served.
- 43 • The Board will hold a special meeting on January 10, 2017, to determine the location of
44 the breach for the Hershey Mill Dam.
45

1 **Old Business:**

- 2 a. **Consider Mail Machine:** Jon stated that he gathered information that Rothwell does not
3 provide mail machine services, and that the estimates, as stated in the December 20, 2016
4 meeting minutes, still apply, it was his recommendation to award this bid to Neopost.
5 Senya motioned to enter into a 60 month lease with Neopost for a Neopost IN600 mail
6 machine. Chuck seconded. The Board voted unanimously in favor of the motion.
7

8 **New Business:**

- 9 a. **Consider ABC Appointments:** Senya motioned to make the following re-appointments
10 and appointments to the ABC Boards and Commissions. Chuck seconded. The Board
11 voted unanimously in favor of the motion.

- 12 1. Municipal Authority: Kevin Cummings
13 2. Conservancy Board: Erich Meyer; Patti Brown
14 3. Vacancy Board: Thom Clapper
15 4. Park & Rec Commission: Christine Taraborelli; Eric Tobin
16 5. Stormwater Appeals Board: Dana Pizarro; Ed McAssey
17

- 18 b. **Consider 2016 Department of Parks and Recreation Report:** Marty commended
19 Jason for all his hard work, but thought that careful consideration should be taken in how
20 participants to Park surveys are classified. Marty also commented that stating that the
21 Park usage is 365 days a year is not a correct survey standard. Janet commented that
22 Jason was still finalizing this report. The Board agreed that this item should be tabled
23 until the report is complete.
24

- 25 c. **Consider Bid to Replace Heat Pump at Blacksmith Shop:** Rick discussed this item.
26 The following bids were received:

| | |
|-------------------------|-------------|
| 27 Precision Mechanical | \$ 5,013.26 |
| 28 Cook's Services | \$ 7,580.00 |
| 29 Battavio Plumbing | \$10,214.00 |
| 30 Vulkan Air | \$40,998.00 |

31 Carmen motioned to reject the bid from Precision Mechanical, as it was not signed, and
32 award the bid for the replacement of the heat pump at the Blacksmith Shop to Cook's
33 Services in the amount of \$7,580.00 Senya seconded. The Board unanimously voted in
34 favor of the motion.
35

- 36 d. **Consider Stormwater and Grinder Pump Agreements for 3 and 5 School Lane:**
37 Carmen motioned to execute the storm water management operation and maintenance
38 agreements and sanitary sewer grinder pump operation and maintenance agreements for
39 the above mentioned properties. Senya seconded. The Board voted unanimously in
40 favor of the motion.
41

- 42 e. **Consider Posting Public Hearing Transcripts on Township Website:** Rick discussed
43 the request to post public hearing transcripts on the website, also outlining the Right to
44 Know Law which stipulates that copies of transcripts must be obtained from the court
45 reporter, until such time as the decision becomes "final, binding and non-appealable".
46 Senya motioned to post public hearing transcripts on the website after the decision

1 becomes “final, binding and non-appealable”, as well as putting similar language in the
2 meeting’s agenda and minutes. Carmen seconded. The Board voted unanimously in
3 favor of the motion.
4

5 f. **Consider Replacing Chairs in Conference Room:** Estimates for 10 replacement chairs
6 in the side meeting room were received as follows:

- 7 • Office Service Company (Chair A) \$4,028.00
- 8 (Matching Side Chairs-10) \$3,044.80
- 9 • Office Service (Chair B) \$3,670.00
- 10 • Office Depot (Chair C) \$4,899.99
- 11 • Office Depot (Chair D) \$3,499.00

12 Carmen motioned to select the Office Service Company (Chair A) option with side
13 chairs. Senya seconded. The Board unanimously voted in favor of the motion.
14

15 g. **Consider Replacing Wallpaper in Second Floor Lobby:** Rick discussed this item,
16 stating that Fresh Coat would remove the old wallpaper, while Ed Rossi would put up the
17 new wallpaper. Senya motioned to proceed as Rick suggested, Janet seconded to the
18 above. The Board unanimously voted in favor of the motion.
19

20 **Any Other Matter:**

- 21 a. Senya commented that Representative Comitta has expressed an interest in developing a
22 visiting office duty at each of the Township’s within her district to receive residents and
23 entertain their concerns. Rick noted that he has been contacted by Representative
24 Comitta to determine if space is available in the Township building. Rick stated that
25 there is space available in the Township building and that he does not see a conflict of
26 interest. Rick also commented that he would share information on this matter as it
27 develops and when more details have become known.
- 28 b. Senya read his statement that due to personal and business matters, he will vacate his
29 position on the Board of Supervisors effective January 4, 2017. Senya noted that it has
30 been a pleasure serving on the Board and he has loved every moment of service to the
31 community. Additional thoughts that Senya shared with the assembly:
 - 32 1. Senya believes in the importance of public service and duty.
 - 33 2. Senya would be willing to serve on an economic development committee in the
34 future.
 - 35 3. One of Senya’s greatest accomplishments was the hiring of Jon Altshul.
 - 36 4. Senya has enjoyed getting to know and work with each of the other Board
37 members and Township staff and shared special memories from his time on the
38 Board.

39 Each of the other Board members thanked Senya for his service to the Township, as well
40 as shared their special memories of Senya, his leadership, friendship and mentorship.
41 Marty acknowledged some of the many accomplishments spearheaded through Senya’s
42 leadership. They include:

- 43 • The creation of the Commerce Commission
- 44 • The promotion of the LERTA Program
- 45 • The promotion of the PSAT awards for Marty and Rick

- Updating the Township Comprehensive Plan; and adoption of the Park, Recreation & Open Space Plan, the Master Plan for the Park, and the Paoli Pike Trail Plan,
- Decisions on the Milltown and Hershey Mill Dams.

Marty concluded by saying that he considers Senya to be a great friend and that he hates to see him leave the Board as it has been a pleasure working with him.

Approval of Minutes: The Board reviewed and corrected the minutes from the November 15, 2016 meeting. Senya motioned to approve. Janet seconded. The Board unanimously voted to approve the corrected minutes.

Treasurer's Report:

See attached Treasurer's Report for December 29, 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 motion. The Board voted unanimously to approve the motion.

Correspondence, Reports of Interest: The Board acknowledged receipt of the following correspondence and reports of interest:

- December 14, 2016 letter from PennDOT regarding the rehabilitation of the Morstein Road bridge over U.S. 202
- Right to Know Quarterly Report

Public Comment: *John Stipe, 1101 Dickens Drive,* asked about the Local Services Tax. Jon commented on this, and noted that the LST replaced the Occupational Privilege Tax and is expected to bring in approximately \$350,000 for 2016.

Adjournment:

There being no further business, Marty motioned to adjourn the meeting at 8:20 pm. Carmen seconded. The Board voted unanimously to adjourn.

Respectfully submitted,
Christina Rossetti Hartnett
Recording Secretary

Attachment: *Treasurer's Report for December 29, 2016*

December 29, 2016

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

GENERAL FUND

| | | | |
|------------------------------|--------------------|----------------------------|---------------------|
| Real Estate Tax | \$2,498.40 | Accounts Payable | \$469,718.19 |
| Earned Income Tax | \$20,900.00 | Electronic Pmts: | |
| Local Service Tax | \$0.00 | Credit Card | \$2,462.01 |
| Transfer Tax | \$0.00 | Postage | \$0.00 |
| General Fund Interest Earned | \$0.00 | Debt Service | \$0.00 |
| Total Other Revenue | \$32,542.38 | Payroll | \$97,600.29 |
| Total Receipts: | \$55,940.78 | Total Expenditures: | \$569,780.49 |

STATE LIQUID FUELS FUND

| | | | |
|----------------------------------|---------------|----------------------|---------------|
| Receipts | \$0.00 | | |
| Interest Earned | \$0.00 | | |
| Total State Liquid Fuels: | \$0.00 | Expenditures: | \$0.00 |

SINKING FUND

| | | | |
|----------------------------|--------------------|----------------------------|---------------------|
| Receipts | \$0.00 | Accounts Payable | \$116,438.15 |
| Interest Earned | \$10,629.97 | Credit Card | \$0.00 |
| Total Sinking Fund: | \$10,629.97 | Total Expenditures: | \$116,438.15 |

TRANSPORTATION FUND

| | | | |
|----------------------------|---------------|----------------------|---------------|
| Receipts | \$0.00 | | |
| Interest Earned | \$0.00 | | |
| Total Sinking Fund: | \$0.00 | Expenditures: | \$0.00 |

SEWER OPERATING FUND

| | | | |
|---------------------|--------------------|----------------------------|---------------------|
| Receipts | \$85,787.03 | Accounts Payable | \$302,097.02 |
| Interest Earned | \$0.00 | Debt Service | \$0.00 |
| Total Sewer: | \$85,787.03 | Credit Card | \$0.00 |
| | | Total Expenditures: | \$302,097.02 |

REFUSE FUND

| | | | |
|----------------------|--------------------|----------------------|--------------------|
| Receipts | \$13,610.41 | | |
| Interest Earned | \$0.00 | | |
| Total Refuse: | \$13,610.41 | Expenditures: | \$17,115.23 |

SEWER SINKING FUND

| | | | |
|----------------------------------|---------------|----------------------|--------------------|
| Receipts | \$0.00 | | |
| Interest Earned | \$0.00 | | |
| Total Sewer Sinking Fund: | \$0.00 | Expenditures: | \$40,209.61 |

OPERATING RESERVE FUND

| | | | |
|--------------------------------------|-------------------|----------------------|---------------|
| Receipts | \$0.00 | | |
| Interest Earned | \$4,568.65 | | |
| Total Operating Reserve Fund: | \$4,568.65 | Expenditures: | \$0.00 |

Events Fund

| | | | |
|---------------------------|---------------|----------------------|---------------|
| Receipts | \$0.00 | | |
| Interest Earned | \$0.00 | | |
| Total Events Fund: | \$0.00 | Expenditures: | \$0.00 |

1

1 EAST GOSHEN TOWNSHIP
2 ANNUAL PLANNING SESSION OF THE ABC COMMISSIONS MEETING
3 1580 PAOLI PIKE
4 JANUARY 7, 2017 – 8:00 A.M.
5 DRAFT MINUTES
6

7 **Present:** Chairman Marty Shane, Vice-Chairman Carmen Battavio, and Supervisors Janet
8 Emanuel, Chuck Proctor, Township Manager Rick Smith, Township CFO Jon Altshul, Director
9 of Public Works Mark Miller, Director of Parks and Recreation Jason Lang, and Director of
10 Code Enforcement Mark Gordon.

11
12 **Call to order:**

13 Marty called the meeting to order at 8:20 a.m. and announced the news of Senya Isayeff's
14 resignation from the Board, effective January 4, 2017. Marty announced that news of the vacant
15 Board position has been posted on the Township website, that resumes will be accepted through
16 Friday, January 13, 2017, 12 noon, and that interviews will take place, in random order, on
17 Tuesday, January 24, 2017 to determine an appointment.

18
19 **Conservancy Board:** Chairman Sandra A. Snyder, presented this report noting the following
20 accomplishments for 2016:

- 21 ✓ Continual replanting of buffer areas around creeks and the beautification of areas such as
- 22 Supplee Preserve wetland area and along E. Boot road near Bellingham; 10-15 cherry
- 23 trees near Plank House and in Clymers Woods including mowing of this area.
- 24 ✓ Spraying in open space areas to ward off invasives.
- 25 ✓ Identifying the location of the Serpentine Rock in the Park
- 26 ✓ Taking apart a dam created by a beaver family and relocating the beavers to another
- 27 location (Spring 2017)
- 28 ✓ Continual site walks within the community
- 29 ✓ Creation of Township Newsletter articles thanks to the efforts of Scott Sanders

30 Sandy stated the goals for 2017 are:

- 31 ✓ Wood chipping around planted trees
- 32 ✓ Continual spraying against invasives
- 33 ✓ Develop a plan for the Serpentine Rock
- 34 ✓ Upkeep of Blue Bird houses to control insect population
- 35 ✓ April 22, 2017 is the date for "Keep E. Goshen Beautiful" Day. Volunteers are
- 36 desperately needed.

37 Marty added that Clymer's Woods, which is currently being maintained as a free form woodland
38 area may need to become a more manicured area as it also occupies the area which is the
39 Gateway Entrance to E. Goshen Township.

40
41 **Futurist Committee:** Chairman Tom Kilburn stated that through the committee's research, the
42 strengths of East Goshen Township are:

- 43 ✓ Attractive neighborhoods
- 44 ✓ A thriving business park
- 45 ✓ An active Parks & Recreation Department
- 46 ✓ A rich history

- 1 ✓ The creation of a multiuse trail which will become a key to a healthy lifestyle for all and
2 serve to draw more young families into the Township
3 Tom further commented that areas of growth for the Township would be:
4 ✓ The creation of a much needed “town center” to house specialty shops, restaurants, micro
5 businesses, and a central gathering area.
6 ✓ Clear signage and lighting to highlight the “town center”.
7 ✓ Amend the Township Resolution to allow for liquor sales.
8

9 Vice Chairman, Rogers Vaughn discussed the need to establish a strategic long range planning
10 objective with steps outlining how to achieve the objective and the stated benefits to all residents.
11 Rogers added the Committee’s belief that Board should review and edit the long-range plan and
12 once finalized, pass a resolution to make it official. Rogers commented that East Goshen is
13 competing with Townships to the west that are improving their schools and housing, to name a
14 few, in an effort to attract homebuyers. Rogers presented home sales analysis, from the last six
15 years, of East Goshen Township and surrounding Townships. The analysis showed that East
16 Goshen had a large percentage of condo sales in comparison to other Townships. Rogers
17 recommended the need for a “branding” of the Township to include clear signage that would
18 include renaming the Township to “Goshenville”.
19

20 **Historic Commission:** No summary presented. This Commission needs members.
21

22 **Municipal Authority:** Vice Chairman Ed McAssey, discussed the activities of the Municipal
23 Authority. Their accomplishments for 2016 were:

- 24 ✓ Continual maintenance and operation of the Ridley Creek Sewer Treatment Plant.
25 ✓ Continual monitoring of the inflow and infiltration into the sewer system.
26 ✓ Development of operational manual for Ridley Creek Sewer Treatment Plant and Pump
27 stations.
28 ✓ Attend the quarterly meetings of the West Goshen Township Sewer Authority.
29 ✓ Work on a grant to purchase equipment.

30 Ed noted that the West Goshen Sewer Plant, of which East Goshen Township has a 16.66%
31 interest is currently undergoing an EPA review to determine its phosphorous limitand is in the
32 process of upgrading the Plants equipment.. Ed noted that West Goshen Township is
33 contemplating a \$17 million bond issuance to handle upgrades to the West Goshen Sewer Plant
34 and their collection system over the 2017 – 2020 time period.
35

36 **Park and Recreation Commission:** Jason Lang and Chairman, Christine Taraborelli discussed
37 this commission. Jason recognized Joe Zulli for his past accomplishments on the Commission
38 which include his contributions to the Park Master Plan creation. Jason introduced Christine
39 Taraborelli, the new Commission Chair. Christine noted the Commission’s objectives moving
40 forward to be:

- 41 ✓ Increasing pedestrian circulation along Paoli Pike, especially in the form of a “Paoli Pike
42 Promenade” with sidewalks and crosswalks, as well as increasing pedestrian circulation
43 and pedestrian safety along Greenway, with trails, walkways, and crosswalks.
44 ✓ Developing the Paoli Pike Trail to create the linkage between West Chester and Malvern,
45 through East Goshen, from West Goshen to Willistown.
46 ✓ Maintaining and upgrading East Goshen Park.

1
2 Jason presented the 2016 Year End Review PowerPoint presentation, noting some of the many
3 accomplishments of the Commission:

- 4 ✓ A highly popular Easter Egg Hunt.
- 5 ✓ The continuation of the popular Farmers Market in the Park.
- 6 ✓ 22 in 22 event to bring awareness to Veteran health issues.
- 7 ✓ The creation of Fit & Fun in the Park events.
- 8 ✓ Creation of Next Up Leadership Summit.
- 9 ✓ \$3.6 Million in grants secured for the Paoli Pike Trail and Playground renovations. Jason
10 thanked Mark Gordon for his vital contributions in this effort.

11
12 **Planning Commission:** Chairman Adam Knox discussed the Commission's efforts throughout
13 2016 to review the Township Zoning Ordinances looking for any inconsistencies. Adam noted
14 the goals for 2017 to be:

- 15 ✓ Assist in the Paoli Pike Trail Master Plan.
- 16 ✓ To proactively review Zoning Ordinances and as they relate to new technologies, drones,
17 nodes replacing telecommunications towers and the best locations for them.

18
19 **Board of Supervisors:** Chairman Marty Shane noted the goals for 2017 to be:

- 20 ✓ Promote the activities of the ABC Commissions through this Annual Planning Session
21 meeting, the work of the committee Liaisons, and the Annual Holiday Volunteer
22 Appreciation Reception.
- 23 ✓ Oversee the final phase of the two Dam breaches. A committee for each Dam has been
24 created to make recommendations. January 10, 2017 is the date for the Hershey Mill
25 Dam meeting to determine the location of that breach.
- 26 ✓ Continue to oversee the development of the Paoli Pike Trail. Marty commended Jason
27 and Mark for all their efforts in securing grants.
- 28 ✓ To appoint a new Supervisor to the Board.
- 29 ✓ To negotiate a new Police contract.
- 30 ✓ The creation of a Bicentennial Committee to move forward with planning this event.
- 31 ✓ To secure volunteers to work on the Historical Commission.

32
33 **Adjournment:**

34 There being no further business, the meeting was adjourned at 10:10 a.m.

35
36 Respectfully submitted,
37 *Christina Rossetti Hartnett*
38 *Recording Secretary*

39
40
41
42 F:\Data\Shared Data\Minutes\Board of Supervisors\2017\1.7.17_Draft Minutes_Annual Planning Session Updated.doc

January 12, 2017

**TREASURER'S REPORT
2016 & 2017 RECEIPTS AND BILLS**

GENERAL FUND

| | | | |
|-------------------------------------|-----------------------|-------------------------|---------------------|
| Real Estate Tax (2016) | \$4,380.84 | | |
| Real Estate Tax (2017) | \$25.00 | | |
| Earned Income Tax (2017) | \$92,902.94 | Accounts Payable (2017) | \$730,673.01 |
| Local Service Tax (2016) | \$500.00 | <u>Electronic Pmts:</u> | |
| Local Service Tax (2017) | \$560.50 | Credit Card | \$0.00 |
| General Fund Interest Earned (2016) | \$1,539.93 | Postage (2017) | \$1,000.00 |
| Total Other Revenue (2016) | \$973,351.92 | Debt Service (2017) | \$11,353.36 |
| Total Other Revenue (2017) | \$11,362.49 | Payroll (2017) | \$114,765.18 |
| Total Receipts: | <u>\$1,084,623.62</u> | Total Expenditures: | <u>\$857,791.55</u> |

STATE LIQUID FUELS FUND

| | | | |
|---------------------------|----------------|---------------|---------------|
| Receipts | \$0.00 | | |
| Interest Earned (2016) | \$81.51 | | |
| Total State Liquid Fuels: | <u>\$81.51</u> | Expenditures: | <u>\$0.00</u> |

SINKING FUND

| | | | |
|------------------------|---------------------|---------------|---------------------|
| Receipts (2016) | \$330,198.40 | | |
| Receipts (2017) | \$66,004.82 | | |
| Interest Earned (2016) | \$667.58 | Expenditures: | <u>\$118,181.47</u> |
| Total Sinking Fund: | <u>\$396,870.80</u> | | |

TRANSPORTATION FUND

| | | | |
|------------------------|-----------------|---------------|---------------|
| Interest Earned (2016) | <u>\$321.11</u> | Expenditures: | <u>\$0.00</u> |
|------------------------|-----------------|---------------|---------------|

SEWER OPERATING FUND

| | | | |
|------------------------|---------------------|-------------------------|--------------------|
| Receipts (2016) | \$73,295.82 | | |
| Receipts (2017) | \$144,455.78 | Accounts Payable (2017) | \$68,243.42 |
| Interest Earned (2016) | \$53.67 | Debt Service (2017) | \$30,275.50 |
| Interest Earned (2017) | \$2.77 | Credit Card | \$0.00 |
| Total Sewer: | <u>\$217,808.04</u> | Total Expenditures: | <u>\$98,518.92</u> |

REFUSE FUND

| | | | |
|------------------------|--------------------|----------------------------|--------------------|
| Receipts (2016) | \$4,590.13 | | |
| Receipts (2017) | \$36,365.66 | | |
| Interest Earned (2016) | \$12.04 | | |
| Interest Earned (2017) | \$2.76 | Total Expenditures (2017): | <u>\$80,223.72</u> |
| Total Refuse: | <u>\$40,970.59</u> | | |

SEWER SINKING FUND

| | | | |
|------------------------|----------------|---------------------|-----------------|
| Receipts | \$0.00 | | |
| Interest Earned (2016) | \$96.23 | | |
| Total Sewer Sinking: | <u>\$96.23</u> | Expenditures (2017) | <u>\$130.32</u> |

OPERATING RESERVE FUND

| | | | |
|------------------------|-----------------|--------------|---------------|
| Interest Earned (2016) | <u>\$353.27</u> | Expenditures | <u>\$0.00</u> |
|------------------------|-----------------|--------------|---------------|

Events Fund

| | | | |
|------------------------|---------------|--------------|---------------|
| Interest Earned (2016) | <u>\$1.06</u> | Expenditures | <u>\$0.00</u> |
|------------------------|---------------|--------------|---------------|

**EAST GOSHEN TOWNSHIP
MEMORANDUM**

TO: BOARD OF SUPERVISORS
FROM: BRIAN MCCOOL
SUBJECT: PROPOSED PAYMENTS OF BILLS
DATE: 01-12-2017

Please accept the attached Treasurer's Report and Expenditure Register Report for consideration by the Board of Supervisors. I recommend the Treasurer's Report and each register item be approved for payment.

Please note that revenues include receipts for 2016 and 2017 while expenses include expenditures for 2017 only.

General Fund Expenses include \$483,266 for the first month's contribution to WEGO, \$74,044 for 2017 property and liability insurance, \$37,255 for health insurance, \$29,805 for public official liability insurance and professional bonds, \$22,454 for tree removal and \$15,457 for design services for the Milltown and Hershey's Mill Dams.

2016 General Fund Revenues include the following reimbursements:

- \$503,969 from the State Liquid Fuels Fund
- \$315,518 from Goshen Fire for 4th quarter expenses
- \$124,594 from the Sewer Fund
- \$16,847 from the Refuse Fund

*All reimbursement expenditures were previously reported

Sinking Fund Expenses include \$72,013 for the new Peterbilt utility truck and \$42,963 for engineering services for the Paoli Pike trail. Sinking Fund Revenue includes \$330,198 in grant revenue for the East Boot Road Bridge.

Sewer Fund Expenses include \$30,243 for 2017 property and liability insurance. Both Sewer and Refuse Funds Revenues are above average for 2017 due to the 4th quarter invoice due date of January 15th.

Please advise if the Board decides to make any changes or if the reports are acceptable as drafted.

EAST GOSHEN TOWNSHIP
MONTHLY DEBT PAYMENT BREAKDOWN
January 25, 2017

GENERAL FUND:

| Interest payment | Principal payment | Loan Description | Original loan amount | Remaining Principal | Retirement Date |
|------------------|-------------------|-----------------------------|----------------------|---------------------|-----------------|
| \$8,691.83 | \$0 | Multi purpose 9 projects | \$5,500,000 | \$2,420,000 | 2023 |
| \$2,287.13 | \$0 | Applebrook Park | \$3,000,000 | \$676,000 | 2019 |
| \$374.40 | \$0 | Spray Irrigation | \$287,000 | \$108,000 | 2021 |

SEWER FUND:

| Interest payment | Principal payment | Loan Description | Original loan amount | Remaining Principal | Retirement Date |
|------------------|-------------------|----------------------------------------|----------------------|---------------------|-----------------|
| \$681.93 | \$0 | Sewer Operations Munic Authority | \$1,128,000 | \$193,000 | 2018 |
| \$23,958.00 | \$0 | RCSTP Expansion | \$9,500,000 | \$7,260,000 | 2032 |
| \$5,635.57 | \$0 | Diversion Projects | \$2,500,000 | \$2,218,000 | 2033 |

Report Date 01/04/17

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MARP05 run by BARBARA 1 : 57 PM

| Vendor | Req # | Budget# | Sub# | Description | Invoice Number | Req Date | Check Dte | Recpt Dte | Check# | Amount |
|--------|-------|--------------|------------|-----------------------------|----------------|----------|-----------|-----------|---------|--------------------------------|
| 01 | | GENERAL FUND | | | | | | | | |
| 1471 | | | | WESTTOWN-EAST GOSHEN POLICE | | | | | | |
| | 49758 | 1 | 01410 5300 | POLICE GEN.EXPENSE | 010117 | 01/04/17 | 01/01/17 | 01/04/17 | 12532 p | 483,265.85 |
| | | | | JANUARY 2017 CONTRIBUTION | | | | | | |
| | | | | | | | | | | 483,265.85 |
| | | | | | | | | | | 483,265.85 |
| | | | | | | | | | | 1 Prepays, totaling 483,265.85 |
| | | | | | | | | | | 0 Printed, totaling 0.00 |

FUND SUMMARY

| Fund | Bank Account | Amount | Description |
|------|--------------|------------|--------------|
| 01 | 01 | 483,265.85 | GENERAL FUND |
| | | 483,265.85 | |

PERIOD SUMMARY

| Period | Amount |
|--------|------------|
| 1701 | 483,265.85 |
| | 483,265.85 |

Report Date 01/04/17

Expenditures Register
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MARP05 run by BARBARA 1 : 44 PM

| Vendor | Req # | Budget# | Sub# | Description | Invoice Number | Req Date | Check Dte | Recpt Dte | Check# | Amount |
|--------|-------|---------|------------|------------------------------------------------------------------------|----------------|----------|-----------|-----------|--------|-----------|
| 2016 | | | | PACO | | | | | | |
| | 49746 | 1 | 01413 3000 | GENERAL EXPENSE 2017 MEMBERSHIP DUES - G. ALTHOUSE | 121616 | 01/04/17 | 01/04/17 | 01/04/17 | 12543 | 60.00 |
| | | | | | | | | | | 60.00 |
| 3373 | | | | SESAC LLC | | | | | | |
| | 49749 | 1 | 01452 3210 | FARMERS MARKET EXPENSE 2017 MUSIC LICENSE | 4388409 | 01/04/17 | 01/04/17 | 01/04/17 | 12544 | 198.50 |
| | 49749 | 2 | 01452 5150 | AMPHITHEATER CONCERTS 2017 MUSIC LICENSE | 4388409 | 01/04/17 | 01/04/17 | 01/04/17 | 12544 | 198.50 |
| | | | | | | | | | | 397.00 |
| 2055 | | | | UNIVEST CORP | | | | | | |
| | 49752 | 1 | 01401 3500 | INSURANCE - BONDING FIDEL. SECURITY BOND 2017 -L. SMITH | 1496 | 01/04/17 | 01/04/17 | 01/04/17 | 12545 | 1,619.00 |
| | 49753 | 1 | 01401 3500 | INSURANCE - BONDING FIDEL. SECURITY BOND 2017 -J. ALTSHUL | 1497 | 01/04/17 | 01/04/17 | 01/04/17 | 12545 | 5,338.00 |
| | 49754 | 1 | 01486 3500 | INSURANCE COVERAGE -PREM. 2017 PUBLIC OFFICIAL LIABILITY RENEWAL | 1499 | 01/04/17 | 01/04/17 | 01/04/17 | 12545 | 22,848.00 |
| | 49755 | 1 | 01411 6000 | VOLUNTEER FIREFIGHTER WORKERS COMP WORKER'S COMP SERVICE FEE | 1519 | 01/04/17 | 01/04/17 | 01/04/17 | 12545 | 1,910.00 |
| | | | | | | | | | | 31,715.00 |
| 2050 | | | | VILLAGE MEDICAL | | | | | | |
| | 49756 | 1 | 01487 1550 | DRUG & ALCOHOL TESTING 2017 RANDOM POOL AGREEMENT | 010117 | 01/04/17 | 01/04/17 | 01/04/17 | 12546 | 135.00 |
| | | | | | | | | | | 135.00 |

Report Date 01/04/17

Expenditures Register
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MARP05 run by BARBARA 1 : 44 PM

| Vendor | Req # | Budget# | Sub# | Description | Invoice Number | Req Date | Check Dte | Recpt Dte | Check# | Amount |
|--------|-------|---------|------------|--------------------------------------------------|----------------|----------|-----------|-----------|--------|-----------|
| 03 | | | | SINKING FUND | | | | | | |
| 679 | | | | INTERCON TRUCK EQUIPMENT | | | | | | |
| | 49745 | 1 | 03430 7400 | CAPITAL REPLACEMENT - HWY EQUIP PETERBILT 337 | 1054178-IN | 01/04/17 | 01/04/17 | 01/04/17 | 1070 | 72,013.00 |
| | | | | | | | | | | 72,013.00 |

Report Date 01/04/17

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MARP05 run by BARBARA 1 : 44 PM

| Vendor | Req # | Budget# | Sub# | Description | Invoice Number | Req Date | Check Dte | Recpt Dte | Check# | Amount |
|--------|-------|---------|------------|-------------------------------------|----------------|----------|-----------|-----------|--------|-----------|
| 05 | | | | SEWER OPERATING | | | | | | |
| 3756 | | | | AMOROSO, SEVERO & LYNN | | | | | | |
| | 49739 | 1 | 05364 1000 | REVENUE - SEWER FEES | 123016 | 01/04/17 | 01/04/17 | 01/04/17 | 2726 | 771.80 |
| | | | | REFUND - DUPLICATE PAYMENT LESS 1ST | | | | | | |
| | | | | QTR. 2017 PAYMENT | | | | | | |
| | | | | | | | | | | 771.80 |
| 904 | | | | MRM PROPERTY & LIABILITY TRUST | | | | | | |
| | 49751 | 2 | 05429 3500 | ADMIN.- INSURANCE | 379485 | 01/04/17 | 01/04/17 | 01/04/17 | 2727 | 30,243.23 |
| | | | | POL.# PHPK1576888 RENEWAL 1/1/17 - | | | | | | |
| | | | | 12/31/17 COMMERCIAL PKG. 29% SEWER | | | | | | |
| | | | | | | | | | | 30,243.23 |

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| Vendor | Req # | Budget# | Sub# | Description | Invoice Number | Req Date | Check Dte | Recpt Dte | Check# | Amount |
|----------------------|-------|---------|-------|------------------------------------------|----------------|----------|-----------|-----------|--------|------------|
| 07 | | | | MUNICIPAL AUTHORITY | | | | | | |
| 2132 | | | | PENNSYLVANIA MUNICIPAL AUTHORITIES ASSOC | | | | | | |
| | 49750 | 1 | 07424 | 3000 MISCELLANEOUS EXPENSE | 121516-212 | 01/04/17 | 01/04/17 | 01/04/17 | 3040 | 984.30 |
| | | | | 2017 ACTIVE MEMBERSHIP DUES | | | | | | |
| | | | | | | | | | | 984.30 |
| | | | | | | | | | | 213,703.34 |
| 15 Printed, totaling | | | | | | | | | | 213,703.34 |

FUND SUMMARY

| Fund | Bank Account | Amount | Description |
|------|--------------|------------|---------------------|
| 01 | 01 | 109,691.01 | GENERAL FUND |
| 03 | 03 | 72,013.00 | SINKING FUND |
| 05 | 05 | 31,015.03 | SEWER OPERATING |
| 07 | 07 | 984.30 | MUNICIPAL AUTHORITY |
| | | 213,703.34 | |

PERIOD SUMMARY

| Period | Amount |
|--------|------------|
| 1701 | 213,703.34 |
| | 213,703.34 |

Report Date 01/06/17

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MARP05 run by BARBARA 1 : 54 PM

| Vendor | Req # | Budget# | Sub# | Description | Invoice Number | Req Date | Check Dte | Recpt Dte | Check# | Amount |
|--------|-------|--------------|------|-----------------------------------------------------------------------------|----------------|----------|-----------|-----------|--------|--------|
| 01 | | GENERAL FUND | | | | | | | | |
| 1657 | | | | AQUA PA | | | | | | |
| 49769 | 1 | 01409 | 3600 | TWP. BLDG. - FUEL, LIGHT, WATER 000309828 0309828 11/21-12/21/16 TB | 122316 TB | 01/06/17 | | 01/06/17 | | 256.40 |
| 49770 | 1 | 01409 | 3600 | TWP. BLDG. - FUEL, LIGHT, WATER 000309820 0309820 11/21-12/21/16 FR | 122316 FR | 01/06/17 | | 01/06/17 | | 202.00 |
| 49771 | 1 | 01409 | 3605 | PW BLDG - FUEL, LIGHT, SEWER & WATER 000496917 0309798 11/21-12/21/16 PW | 122316 PW | 01/06/17 | | 01/06/17 | | 194.90 |
| | | | | | | | | | | 653.30 |
| 82 | | | | ASSOCIATED TRUCK PARTS | | | | | | |
| 49765 | 1 | 01430 | 2330 | VEHICLE MAINT AND REPAIR BRAKE SHOES & DRUM & REPAIR KIT | 112698 | 01/06/17 | | 01/06/17 | | 474.04 |
| 49766 | 1 | 01430 | 2330 | VEHICLE MAINT AND REPAIR LONG STROKE WELDED CLEVISES | 112936 | 01/06/17 | | 01/06/17 | | 145.78 |
| | | | | | | | | | | 619.82 |
| 119 | | | | BEE.NET INTERNET SERVICES | | | | | | |
| 49774 | 1 | 01401 | 3210 | COMMUNICATION EXPENSE BEEMAIL ACCTS. - JANUARY 2017 | 201701008 | 01/06/17 | | 01/06/17 | | 315.00 |
| | | | | | | | | | | 315.00 |
| 1198 | | | | BRANDYWINE VALLEY SPCA | | | | | | |
| 49775 | 1 | 01410 | 5400 | S.P.C.A. CONTRACT ACO ACTIVITY FEE | 369 | 01/06/17 | | 01/06/17 | | 40.00 |
| | | | | | | | | | | 40.00 |
| 296 | | | | COMCAST 8499-10-109-0028306 | | | | | | |
| 49777 | 1 | 01401 | 3210 | COMMUNICATION EXPENSE 0028306 JANUARY 2017 | 122216 | 01/06/17 | | 01/06/17 | | 70.00 |
| | | | | | | | | | | 70.00 |
| 3250 | | | | COMCAST 8499-10-109-0107704 | | | | | | |
| 49778 | 1 | 01401 | 3210 | COMMUNICATION EXPENSE 0107704 12/23/16 - 1/22/17 | 121516 | 01/06/17 | | 01/06/17 | | 105.75 |
| | | | | | | | | | | 105.75 |
| 317 | | | | CONTRACTOR'S CHOICE | | | | | | |
| 49779 | 1 | 01430 | 2330 | VEHICLE MAINT AND REPAIR ENGINE OIL | 00207818 | 01/06/17 | | 01/06/17 | | 78.75 |
| 49780 | 1 | 01437 | 2460 | GENERAL EXPENSE - SHOP STIHL 9" METAL ABRASIVE WHEEL | 00207963 | 01/06/17 | | 01/06/17 | | 37.74 |
| | | | | | | | | | | 116.49 |

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| Vendor | Req # | Budget# | Sub# | Description | Invoice Number | Req Date | Check Dte | Recpt Dte | Check# | Amount |
|--------|-------|---------|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------|----------|-----------|-----------|--------|----------|
| 2717 | 49788 | 1 | 01433 2500 | HIGGINS & SONS INC., CHARLES A. MAINT. REPAIRS.TRAFF.SIG. TRAF.LIGHT MAINTENANCE CHESTER & STRASBURG | 43493 | 01/06/17 | | 01/06/17 | | 130.00 |
| | | | | | | | | | | 130.00 |
| 719 | 49789 | 1 | 01430 2330 | KEEN COMPRESSED GAS COMPANY VEHICLE MAINT AND REPAIR ROTOBROACH & PILOT DRILL CUTTERS | 30319167 | 01/06/17 | | 01/06/17 | | 148.52 |
| | 49790 | 1 | 01430 2330 | VEHICLE MAINT AND REPAIR CO2/ARGON & ACETYLENE | 30322184 | 01/06/17 | | 01/06/17 | | 129.09 |
| | | | | | | | | | | 277.61 |
| 2442 | 49791 | 1 | 01430 2330 | KENT AUTOMOTIVE VEHICLE MAINT AND REPAIR FIRE & RESCUE BLADES, DESTRUCTOR BLADES, TY-RAP, STEEL GREASE FITTINGS & JOBBER DRILL BIT SETS | 9304577260 | 01/06/17 | | 01/06/17 | | 1,581.68 |
| | | | | | | | | | | 1,581.68 |
| 1817 | 49792 | 2 | 01454 3740 | LOWES BUSINESS ACCOUNT/GECF EQUIPMENT MAINT. & REPAIR TREATED LUMBER - PATHWAY BRIDGES | 121716 | 01/06/17 | | 01/06/17 | | 1,264.72 |
| | | | | | | | | | | 1,264.72 |
| 864 | 49795 | 1 | 01430 2330 | METROPOLITAN COMMUNICATIO VEHICLE MAINT AND REPAIR REMOVE & REPLACE GRILL LIGHTS, REMOVE SIREN & SPEAKER - 2015 FORD F350 | 5-1622A | 01/06/17 | | 01/06/17 | | 1,120.00 |
| | 49796 | 1 | 01432 2500 | SNOW - MAINTENANCE & REPAIRS MOUNT LIGHTS TO PLOW TOP 2015 FORD F350 | 5-1622B | 01/06/17 | | 01/06/17 | | 380.00 |
| | | | | | | | | | | 1,500.00 |
| 3334 | 49798 | 1 | 01486 1560 | NATIONWIDE EMPLOYEE BENEFITS HEALTH, ACCID. & LIFE DECEMBER 2016 PREMIUM | 122816 | 01/06/17 | | 01/06/17 | | 3,411.32 |
| | 49798 | 2 | 01213 1010 | VOL. LIFE INSURANCE W/H DECEMBER 2016 PREMIUM | 122816 | 01/06/17 | | 01/06/17 | | 145.40 |
| | | | | | | | | | | 3,556.72 |

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| Vendor | Req # | Budget# | Sub# | Description | Invoice Number | Req Date | Check Dte | Recpt Dte | Check# | Amount |
|--------|-------|---------|------------|------------------------------------------------------------------------------------------|----------------|----------|-----------|-----------|--------|----------|
| 2759 | | | | NEW HOLLAND GROUP | | | | | | |
| | 49799 | 1 | 01430 2330 | VEHICLE MAINT AND REPAIR LOADING MAT | 1183274 | 01/06/17 | | 01/06/17 | | 112.69 |
| | 49800 | 1 | 01430 2330 | VEHICLE MAINT AND REPAIR WINDOW KITS | 1183716 | 01/06/17 | | 01/06/17 | | 71.65 |
| | | | | | | | | | | 184.34 |
| 1555 | | | | PECO - 45168-01609 | | | | | | |
| | 49802 | 1 | 01409 3840 | DISTRICT COURT EXPENSES 45168-01609 11/19-12/22/16 DC -GAS | 122716 | 01/06/17 | | 01/06/17 | | 1,639.43 |
| | 49802 | 2 | 01409 3605 | PW BLDG - FUEL,LIGHT,SEWER & WATER 45168-01609 11/19-12/22/16 PW-ELEC | 122716 | 01/06/17 | | 01/06/17 | | 858.56 |
| | | | | | | | | | | 2,497.99 |
| 2592 | | | | PECO - 45951-30004 | | | | | | |
| | 49801 | 1 | 01454 3600 | UTILITIES 45951-30004 11/6-12/19/16 RESTROOMS | 122116 | 01/06/17 | | 01/06/17 | | 56.37 |
| | | | | | | | | | | 56.37 |
| 2591 | | | | PECO - 59500-35010 | | | | | | |
| | 49803 | 1 | 01454 3600 | UTILITIES 59500-35010 11/21-12/22/16 POND PMP | 122716 | 01/06/17 | | 01/06/17 | | 36.85 |
| | | | | | | | | | | 36.85 |
| 2246 | | | | STOLTZFUS RV'S & MARINE | | | | | | |
| | 49804 | 1 | 01437 2460 | GENERAL EXPENSE - SHOP PRIMER BULB, BRASS THREAD, CONNECT. ASSEMBLY & FUEL FITTING | 166490 | 01/06/17 | | 01/06/17 | | 48.62 |
| | | | | | | | | | | 48.62 |
| 2813 | | | | TELTHORSTER, RUBY | | | | | | |
| | 49805 | 1 | 01452 3711 | PILATES PILATES INSTRUCTION LATE FALL 2016 | 122916 | 01/06/17 | | 01/06/17 | | 323.00 |
| | | | | | | | | | | 323.00 |
| 2273 | | | | VERIZON - 0527 | | | | | | |
| | 49807 | 1 | 01409 3605 | PW BLDG - FUEL,LIGHT,SEWER & WATER DEC. 15, 2016 - JAN. 14, 2017 | 121516-0527 | 01/06/17 | | 01/06/17 | | 190.85 |
| | | | | | | | | | | 190.85 |

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| Vendor | Req # | Budget# | Sub# | Description | Invoice Number | Req Date | Check Dte | Recpt Dte | Check# | Amount |
|--------|-------|---------|------------|-----------------------------------|----------------|----------|-----------|-----------|--------|--------|
| 2942 | | | | VERIZON WIRELESS | | | | | | |
| | 49809 | 1 | 01401 3210 | COMMUNICATION EXPENSE | 9777318971 | 01/06/17 | | 01/06/17 | | 933.05 |
| | | | | NOV. 21, - DEC. 20, 2016 WIRELESS | | | | | | |
| | | | | | | | | | | 933.05 |
| 2868 | | | | VERIZON-1420 | | | | | | |
| | 49808 | 1 | 01409 3840 | DISTRICT COURT EXPENSES | 121616-1420 | 01/06/17 | | 01/06/17 | | 81.10 |
| | | | | DEC. 16, 2016 - JAN. 15, 2017 | | | | | | |
| | | | | | | | | | | 81.10 |

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MARP05 run by BARBARA 1 : 54 PM

| Vendor | Req # | Budget# | Sub# | Description | Invoice Number | Req Date | Check Dte | Recpt Dte | Check# | Amount |
|--------|-------|---------|------|----------------------------------------------------------------------------------------------------------------|----------------|----------|-----------|-----------|--------|----------|
| 03 | | | | SINKING FUND | | | | | | |
| 864 | 49797 | 1 03430 | 7400 | METROPOLITAN COMMUNICATIO CAPITAL REPLACEMENT - HWY EQUIP OUTFITTING NEW PETERBILT - LIGHTS & SIGNALS | 5-1657 | 01/06/17 | | 01/06/17 | | 3,205.00 |
| | | | | | | | | | | 3,205.00 |

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MARP05 run by BARBARA 1 : 54 PM

| Vendor | Req # | Budget# | Sub# | Description | Invoice Number | Req Date | Check Dte | Recpt Dte | Check# | Amount |
|--------|-------|---------|------------|-------------------------------------------------------------------|----------------|----------|-----------|-----------|--------|----------|
| 05 | | | | SEWER OPERATING | | | | | | |
| 2918 | | | | ALS ENVIRONMENTAL | | | | | | |
| | 49767 | 1 | 05422 4500 | R.C. STP-CONTRACTED SERV. LAB TESTING RCSTP 11/22-12/13/16 | 40-2120344 | 01/06/17 | | 01/06/17 | | 354.00 |
| | | | | | | | | | | 354.00 |
| 1658 | | | | AQUA PA | | | | | | |
| | 49772 | 1 | 05420 3602 | C.C. COLLECTION -UTILITIES 000363541 0357724 11/21-12/21/16 BK | 122316 BK | 01/06/17 | | 01/06/17 | | 21.20 |
| | 49773 | 1 | 05420 3602 | C.C. COLLECTION -UTILITIES 000300141 0300141 11/21-12/21/16 GH | 122316 GH | 01/06/17 | | 01/06/17 | | 21.20 |
| | | | | | | | | | | 42.40 |
| 241 | | | | C.C. SOLID WASTE AUTHORITY | | | | | | |
| | 49776 | 2 | 05422 4502 | R.C. SLUDGE-LAND CHESTER WEEK 12/8/16 - 12/15/16 | 45873 | 01/06/17 | | 01/06/17 | | 584.64 |
| | | | | | | | | | | 584.64 |
| 1817 | | | | LOWES BUSINESS ACCOUNT/GECF | | | | | | |
| | 49792 | 3 | 05422 3700 | R.C. STP-MAINT.& REPAIRS STURDIFLOOR & PRIME LUMBER | 121716 | 01/06/17 | | 01/06/17 | | 242.97 |
| | | | | | | | | | | 242.97 |
| 3043 | | | | MAIN POOL & CHEMICAL COMP. INC. | | | | | | |
| | 49793 | 1 | 05422 2441 | R.C. COLLEC.-CHEMICALS 1700 GAL. ALUMINUM SULFATE SOLUTION | 1658425 | 01/06/17 | | 01/06/17 | | 1,938.00 |
| | 49794 | 1 | 05422 2441 | R.C. COLLEC.-CHEMICALS 294 50LB BAGS SODIUM CARBONATE LITE | 1658412 | 01/06/17 | | 01/06/17 | | 4,365.90 |
| | | | | | | | | | | 6,303.90 |
| 3529 | | | | VERIZON - MODEMS | | | | | | |
| | 49806 | 1 | 05420 3601 | C.C. INTERCEPTOR-UTILITIES NOV.26 - DEC. 25,2016 MODEMS | 977654924 | 01/06/17 | | 01/06/17 | | 80.32 |
| | | | | | | | | | | 80.32 |

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|--------|-------|---------|------------|------------------------------------------|----------------|----------|-----------|-----------|--------|----------|
| 06 | | | | REFUSE | | | | | | |
| 241 | | | | C.C. SOLID WASTE AUTHORITY | | | | | | |
| | 49776 | 1 | 06427 4502 | LANDFILL FEES WEEK 12/8/16 - 12/15/16 | 45873 | 01/06/17 | | 01/06/17 | | 5,383.98 |
| | 49776 | 3 | 06427 4502 | LANDFILL FEES LESS CREDIT FROM 2016 | 45873 | 01/06/17 | | 01/06/17 | | -778.17 |
| | | | | | | | | | | 4,605.81 |

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| Vendor | Req # | Budget# | Sub# | Description | Invoice Number | Req Date | Check Dte | Recpt Dte | Check# | Amount |
|---------------------|-------|---------|------------|-----------------------------------|----------------|----------|-----------|-----------|--------|-----------|
| 09 | | | | Sewer Capital Reserve Fund | | | | | | |
| 1817 | | | | LOWES BUSINESS ACCOUNT/GECF | | | | | | |
| | 49792 | 1 | 09409 7400 | MACHINERY/EQUIPMENT - REPLACEMENT | 121716 | 01/06/17 | | 01/06/17 | | 130.32 |
| | | | | TREATED LUMBER - RIDLEY SHED | | | | | | |
| | | | | | | | | | | 130.32 |
| | | | | | | | | | | 70,463.40 |
| 0 Printed, totaling | | | | | | | | | | 70,463.40 |

FUND SUMMARY

| Fund | Bank Account | Amount | Description |
|------|--------------|-----------|----------------------------|
| 01 | 01 | 54,914.04 | GENERAL FUND |
| 03 | 03 | 3,205.00 | SINKING FUND |
| 05 | 05 | 7,608.23 | SEWER OPERATING |
| 06 | 06 | 4,605.81 | REFUSE |
| 09 | 09 | 130.32 | Sewer Capital Reserve Fund |
| | | 70,463.40 | |

PERIOD SUMMARY

| Period | Amount |
|--------|-----------|
| 1701 | 70,463.40 |
| | 70,463.40 |

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| Vendor | Req # | Budget# | Sub# | Description | Invoice Number | Req Date | Check Dte | Recpt Dte | Check# | Amount |
|--------|-------|---------|------------|-------------------------------------------------------------------------|----------------|----------|-----------|-----------|--------|-----------|
| 01 | | | | GENERAL FUND | | | | | | |
| 2226 | | | | 21ST CENT.MEDIA-PHILLY #884433 | | | | | | |
| | 49811 | 1 | 01401 3400 | ADVERTISING - PRINTING NOTICE - SPECIAL BOARD MTG. | 1208198 | 01/12/17 | | 01/12/17 | | 86.62 |
| | 49812 | 1 | 01401 3400 | ADVERTISING - PRINTING NOTICE - E.GOSHEN FUTURISTS | 1205675 | 01/12/17 | | 01/12/17 | | 76.26 |
| | | | | | | | | | | 162.88 |
| 43 | | | | AMERICAN ARBORIST SUPPLY | | | | | | |
| | 49819 | 1 | 01437 2460 | GENERAL EXPENSE - SHOP VENTED HELMETS, PELTOR HATS & FACE SHIELDS | 56239 | 01/12/17 | | 01/12/17 | | 203.30 |
| | | | | | | | | | | 203.30 |
| 68 | | | | AMS APPLIED MICRO SYSTEMS LTD. | | | | | | |
| | 49820 | 1 | 01401 3120 | CONSULTING SERVICES DECEMBER 2016 | 62945 | 01/12/17 | | 01/12/17 | | 597.00 |
| | 49820 | 2 | 01414 5001 | ZONING IT CONSULTING DECEMBER 2016 - GEO-PLAN | 62945 | 01/12/17 | | 01/12/17 | | 28.00 |
| | | | | | | | | | | 625.00 |
| 1657 | | | | AQUA PA | | | | | | |
| | 49821 | 1 | 01409 3600 | TWP. BLDG. - FUEL, LIGHT, WATER 000309801 0309801 11/28-12/27/16 BS | 122916 BS | 01/12/17 | | 01/12/17 | | 21.21 |
| | 49822 | 1 | 01411 3630 | HYDRANT & WATER SERVICE 00348603 0348603 9/30-12/30/16 HM34 | 010317 HM34 | 01/12/17 | | 01/12/17 | | 2,575.50 |
| | 49823 | 1 | 01411 3630 | HYDRANT & WATER SERVICE 00309987 0309987 11/30-12/30/16 HY6 | 010317 HY6 | 01/12/17 | | 01/12/17 | | 139.24 |
| | 49824 | 1 | 01411 3630 | HYDRANT & WATER SERVICE 00310033 0310033 11/30-12/30/16 186 | 010317 279 | 01/12/17 | | 01/12/17 | | 4,756.02 |
| | 49824 | 2 | 01411 3631 | HYDRANTS - RECHARGE EXPENSE 00310033 0310033 11/30-12/30/16 93 | 010317 279 | 01/12/17 | | 01/12/17 | | 2,376.79 |
| | 49825 | 1 | 01411 3630 | HYDRANT & WATER SERVICE 00310033 0706109 9/30-12/30/16 HY13 | 010317 HY13 | 01/12/17 | | 01/12/17 | | 858.00 |
| | | | | | | | | | | 10,726.76 |
| 102 | | | | B&D COMPUTER SOLUTIONS | | | | | | |
| | 49829 | 1 | 01401 3120 | CONSULTING SERVICES DECEMBER 2016 | 00003073 | 01/12/17 | | 01/12/17 | | 2,000.00 |
| | | | | | | | | | | 2,000.00 |

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| Vendor | Req # | Budget# | Sub# | Description | Invoice Number | Req Date | Check Dte | Recpt Dte | Check# | Amount |
|--------|-------|---------|------------|------------------------------------------------------------------------|----------------|----------|-----------|-----------|--------|----------|
| 3117 | | | | BETTE'S BOUNCES | | | | | | |
| | 49831 | 1 | 01452 3210 | FARMERS MARKET EXPENSE 50% DEPOSIT - BOUNCE HOUSES 5/11/17 | 38657-0 | 01/12/17 | | 01/12/17 | | 259.50 |
| | 49832 | 1 | 01452 3210 | FARMERS MARKET EXPENSE 50% DEPOSIT - BOUNCE HOUSES 6/1/17 | 38658-0 | 01/12/17 | | 01/12/17 | | 159.50 |
| | | | | | | | | | | 419.00 |
| 2675 | | | | CANDLESTICK COMMUNICATIONS | | | | | | |
| | 49840 | 1 | 01401 3210 | COMMUNICATION EXPENSE REMOTE DIAL IN TO UPDATE NAME ON EXT. 3201 | R1612201030 | 01/12/17 | | 01/12/17 | | 85.00 |
| | | | | | | | | | | 85.00 |
| 3488 | | | | CINTAS CORPORATION #287 | | | | | | |
| | 49841 | 1 | 01409 3740 | TWP. BLDG. - MAINT & REPAIRS WEEK END 1/4/17 CLEAN MATS | 287671803 | 01/12/17 | | 01/12/17 | | 74.75 |
| | 49841 | 2 | 01487 1910 | UNIFORMS WEEK END 1/4/17 CLEAN UNIFORMS | 287671803 | 01/12/17 | | 01/12/17 | | 379.73 |
| | 49842 | 1 | 01409 3740 | TWP. BLDG. - MAINT & REPAIRS WEEK END 12/28/16 CLEAN MATS | 287668097 | 01/12/17 | | 01/12/17 | | 74.75 |
| | 49842 | 2 | 01487 1910 | UNIFORMS WEEK END 12/28/16 CLEAN UNIFORMS | 287668097 | 01/12/17 | | 01/12/17 | | 379.73 |
| | 49842 | 3 | 01487 1910 | UNIFORMS CREDIT BAL. REMAINING PER CINTAS | 287668097 | 01/12/17 | | 01/12/17 | | -46.85 |
| | | | | | | | | | | 862.11 |
| 2996 | | | | CNS CLEANING COMPANY | | | | | | |
| | 49843 | 1 | 01409 3740 | TWP. BLDG. - MAINT & REPAIRS JANITORIAL SERVICE - JAN.2017 | 49039 | 01/12/17 | | 01/12/17 | | 870.00 |
| | 49843 | 2 | 01409 3840 | DISTRICT COURT EXPENSES JANITORIAL SERVICE - JAN.2017 | 49039 | 01/12/17 | | 01/12/17 | | 255.00 |
| | | | | | | | | | | 1,125.00 |
| 3490 | | | | COMCAST 8499-10-109-0111284 | | | | | | |
| | 49844 | 1 | 01401 3210 | COMMUNICATION EXPENSE 01112874 1/9-2/8/17 SPEC.VIDEO PW | 010417 | 01/12/17 | | 01/12/17 | | 23.22 |
| | | | | | | | | | | 23.22 |
| 2912 | | | | CONTINENTAL FIRE & SAFETY INC. | | | | | | |
| | 49845 | 1 | 01437 2460 | GENERAL EXPENSE - SHOP 50 DRY DEK TILES | F5567 | 01/12/17 | | 01/12/17 | | 248.00 |
| | | | | | | | | | | 248.00 |

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|--------|-------|---------|------------|------------------------------------------------------------------------------------------------------------------|----------------|----------|-----------|-----------|--------|----------|
| 3595 | 49847 | 1 | 01438 3845 | FETTERS INC., R.W. EQUIP. RENTAL -RESURFAC. TRI-AXLE BLACKTOP HAULING OCT.18 & OCT. 19 | 103016 | 01/12/17 | | 01/12/17 | | 1,822.50 |
| | | | | | | | | | | 1,822.50 |
| 532 | 49849 | 1 | 01414 3000 | GENERAL CODE PUBLISHERS CODE BOOKS/OTHER 2017 ANNUAL MAINTENANCE | GC00100527 | 01/12/17 | | 01/12/17 | | 1,195.00 |
| | | | | | | | | | | 1,195.00 |
| 2631 | 49848 | 1 | 01401 2100 | GRAPHIC IMPRESSIONS OF AMERICA INC. MATERIALS & SUPPLIES BUSINESS CARDS A.RECZEK & BOS WINDOW ENVELOPES | 17-7443 | 01/12/17 | | 01/12/17 | | 351.00 |
| | | | | | | | | | | 351.00 |
| 569 | 49851 | 1 | 01409 3840 | GREAT VALLEY LOCKSHOP DISTRICT COURT EXPENSES SECURE DOOR FR: CT ROOM TO HALLWAY | 2016003617 | 01/12/17 | | 01/12/17 | | 1,747.40 |
| | | | | | | | | | | 1,747.40 |
| 3741 | 49852 | 1 | 01438 2460 | GREENSCAPE TREE SERVICE LLC. TREE REMOVAL TREE SERVICE 11/28/16 THE MEADOWS | 1095 | 01/12/17 | | 01/12/17 | | 2,092.50 |
| | 49853 | 1 | 01438 2460 | TREE REMOVAL TREE SERVICE 11/30/16 E.BOOT RD. | 1096 | 01/12/17 | | 01/12/17 | | 2,250.00 |
| | 49854 | 1 | 01438 2460 | TREE REMOVAL TREE SERVICE 12/1/16 THE MEADOWS | 1097 | 01/12/17 | | 01/12/17 | | 2,000.00 |
| | 49855 | 1 | 01438 2460 | TREE REMOVAL TREE SERVICE 12/5/16 REMOVE DEAD TREES - THE MEADOWS | 1098 | 01/12/17 | | 01/12/17 | | 1,401.25 |
| | 49856 | 1 | 01438 2460 | TREE REMOVAL TREE SERVICE 12/6/16 THE MEADOWS | 1099 | 01/12/17 | | 01/12/17 | | 1,627.50 |
| | 49857 | 1 | 01438 2460 | TREE REMOVAL TREE SERVICE 12/7/16 THE MEADOWS | 1100 | 01/12/17 | | 01/12/17 | | 2,208.75 |
| | 49858 | 1 | 01438 2460 | TREE REMOVAL TREE SERVICE 12/8/16 GRAND OAK DEAD LIMBS | 1101 | 01/12/17 | | 01/12/17 | | 2,208.75 |
| | 49859 | 1 | 01438 2460 | TREE REMOVAL TREE SERVICE 12/9/16 THE MEADOWS | 1102 | 01/12/17 | | 01/12/17 | | 1,976.25 |
| | 49860 | 1 | 01438 2460 | TREE REMOVAL TREE SERVICE 12/13/16 THE MEADOWS | 1103 | 01/12/17 | | 01/12/17 | | 2,092.50 |
| | 49861 | 1 | 01438 2460 | TREE REMOVAL TREE SERVICE 12/14/16 THE MEADOWS | 1104 | 01/12/17 | | 01/12/17 | | 1,976.25 |
| | 49862 | 1 | 01438 2460 | TREE REMOVAL TREE SERVICE 12/15/16 THE MEADOWS | 122016 | 01/12/17 | | 01/12/17 | | 2,620.00 |

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|--------|-------|---------|------------|--------------------------------------------------------------------|----------------|----------|-----------|-----------|--------|-----------|
| | | | | | | | | | | 22,453.75 |
| 2717 | | | | HIGGINS & SONS INC., CHARLES A. | | | | | | |
| | 49863 | 1 | 01433 2500 | MAINT. REPAIRS.TRAFF.SIG. | 43571 | 01/12/17 | | 01/12/17 | | 6,757.40 |
| | | | | TRAF.LIGHT REPAIR - CHESTER & STRASBURG ROADS INTSALL STROBECOM | | | | | | |
| | 49864 | 1 | 01433 2500 | MAINT. REPAIRS.TRAFF.SIG. | 43578 | 01/12/17 | | 01/12/17 | | 65.00 |
| | | | | TRAF.LIGHT REPAIR - BOOT & WILSON | | | | | | |
| | | | | | | | | | | 6,822.40 |
| 719 | | | | KEEN COMPRESSED GAS COMPANY | | | | | | |
| | 49865 | 1 | 01437 2460 | GENERAL EXPENSE - SHOP | 83118317 | 01/12/17 | | 01/12/17 | | 55.29 |
| | | | | VARIOUS GASES FOR CYLINDERS | | | | | | |
| | | | | | | | | | | 55.29 |
| 2442 | | | | KENT AUTOMOTIVE | | | | | | |
| | 49866 | 1 | 01430 2330 | VEHICLE MAINT AND REPAIR | 9304594117 | 01/12/17 | | 01/12/17 | | 45.06 |
| | | | | AUTOMATIC CENTER PUNCH | | | | | | |
| | 49867 | 1 | 01430 2330 | VEHICLE MAINT AND REPAIR | 9304590969 | 01/12/17 | | 01/12/17 | | 68.08 |
| | | | | AIR NIPPLES & CENTER PUNCHES | | | | | | |
| | | | | | | | | | | 113.14 |
| 739 | | | | KNOX EQUIPMENT RENTALS INC. | | | | | | |
| | 49868 | 1 | 01438 3840 | EQUIPMENT RENTAL | 01-366353-02 | 01/12/17 | | 01/12/17 | | 119.35 |
| | | | | TRENCHER RENTAL 12/30/16 | | | | | | |
| | | | | | | | | | | 119.35 |
| 765 | | | | LENNI ELECTRIC CORPORATION | | | | | | |
| | 49869 | 1 | 01454 3740 | EQUIPMENT MAINT. & REPAIR | 161260 | 01/12/17 | | 01/12/17 | | 1,025.61 |
| | | | | HEATERS & THERMOSTAT PARK RESTROOMS | | | | | | |
| | | | | | | | | | | 1,025.61 |
| 787 | | | | LOW-RISE ELEVATOR CO. INC | | | | | | |
| | 49870 | 1 | 01409 3740 | TWP. BLDG. - MAINT & REPAIRS | 69348 | 01/12/17 | | 01/12/17 | | 40.00 |
| | | | | DECEMBER 2016 | | | | | | |
| | | | | | | | | | | 40.00 |
| 2245 | | | | MARCO INC. | | | | | | |
| | 49871 | 1 | 01409 3740 | TWP. BLDG. - MAINT & REPAIRS | 2660 | 01/12/17 | | 01/12/17 | | 203.80 |
| | | | | ANNUAL FIRE EXTINGUISHERS INSPECTS. | | | | | | |
| | 49871 | 2 | 01409 3745 | PW BUILDING - MAINT REPAIRS | 2660 | 01/12/17 | | 01/12/17 | | 203.80 |
| | | | | ANNUAL FIRE EXTINGUISHERS INSPECTS. | | | | | | |
| | 49871 | 3 | 01409 3840 | DISTRICT COURT EXPENSES | 2660 | 01/12/17 | | 01/12/17 | | 203.80 |
| | | | | ANNUAL FIRE EXTINGUISHERS INSPECTS. | | | | | | |

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|--------|-------|---------|------------|------------------------------------------------------------------------------------------------------------------------------------------|----------------|----------|-----------|-----------|--------|----------|
| | | | | | | | | | | 611.40 |
| 1641 | | | | NAPA AUTO PARTS | | | | | | |
| | 49875 | 1 | 01430 2330 | VEHICLE MAINT AND REPAIR OIL & AIR FILTERS | 2-686047 | 01/12/17 | | 01/12/17 | | 29.43 |
| | 49876 | 1 | 01430 2330 | VEHICLE MAINT AND REPAIR AIR FILTER | 2-686048 | 01/12/17 | | 01/12/17 | | 12.33 |
| | 49877 | 1 | 01430 2330 | VEHICLE MAINT AND REPAIR OIL & AIR FILTER | 2-685996 | 01/12/17 | | 01/12/17 | | 17.73 |
| | 49878 | 1 | 01430 2330 | VEHICLE MAINT AND REPAIR ABSORBENT | 2-686743 | 01/12/17 | | 01/12/17 | | 85.50 |
| | | | | | | | | | | 144.99 |
| 2371 | | | | NATIONAL TRUST FOR HISTORIC PRESERVATION | | | | | | |
| | 49879 | 1 | 01462 3000 | MEMBERSHIPS/SUBS MEMBERSHIP RENEWAL 2017 | 120116 | 01/12/17 | | 01/12/17 | | 60.00 |
| | | | | | | | | | | 60.00 |
| 3679 | | | | NETCARRIER TELECOM INC. 67846 | | | | | | |
| | 49886 | 1 | 01401 3210 | COMMUNICATION EXPENSE 1/1/17 - 1/31/17 | 422221 | 01/12/17 | | 01/12/17 | | 359.88 |
| | | | | | | | | | | 359.88 |
| 3680 | | | | NETCARRIER TELECOM INC. 67891 | | | | | | |
| | 49881 | 1 | 01401 3210 | COMMUNICATION EXPENSE 1/1/17 - 1/31/17 | 422227 | 01/12/17 | | 01/12/17 | | 132.57 |
| | | | | | | | | | | 132.57 |
| 1554 | | | | OFFICE DEPOT | | | | | | |
| | 49887 | 1 | 01401 2100 | MATERIALS & SUPPLIES INK CARTRIDGES | 887710701001 | 01/12/17 | | 01/12/17 | | 157.70 |
| | 49888 | 1 | 01401 2100 | MATERIALS & SUPPLIES CANON PRINTER INK | 887710702001 | 01/12/17 | | 01/12/17 | | 315.40 |
| | 49889 | 1 | 01401 2100 | MATERIALS & SUPPLIES DESKPAD, BATTERIES & ADDRESS LABELS | 888211565001 | 01/12/17 | | 01/12/17 | | 59.85 |
| | 49890 | 1 | 01401 2100 | MATERIALS & SUPPLIES MAGENTA TONER | 888211806001 | 01/12/17 | | 01/12/17 | | 67.52 |
| | 49891 | 1 | 01401 2100 | MATERIALS & SUPPLIES TONER, STANDARD INK, STORAGE BOXES, PENS, FILE PICKETS, SHARPIES, POST- IT NOTES, PLANNERS, TAPE & FOLDERS | 890783356001 | 01/12/17 | | 01/12/17 | | 1,234.32 |
| | | | | | | | | | | 1,834.79 |

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|--------|-------|---------|------------|--------------------------------------------------------------------------------------------------------------------------------|----------------|----------|-----------|-----------|--------|----------|
| 993 | 49892 | 1 | 01430 2330 | PA DEP VEHICLE MAINT AND REPAIR TANK #1004959 ANNUAL PERMIT 2/2017- 2/2018 | 1000172 | 01/12/17 | | 01/12/17 | | 50.00 |
| | | | | | | | | | | 50.00 |
| 3699 | 49894 | 1 | 01437 2460 | PAULB LLC-LITITZ GENERAL EXPENSE - SHOP COMPACT MAG DRIVE GUIDE, 24" BAMBOO BEAM, BATTERIES, 48" LEVEL, SAW & CORD | 307208/1 | 01/12/17 | | 01/12/17 | | 485.74 |
| | | | | | | | | | | 485.74 |
| 2352 | 49897 | 1 | 01434 3610 | PECO - 99193-01400 STREET LIGHTING 99193-01400 11/22-12/27/16 | 010317 | 01/12/17 | | 01/12/17 | | 783.48 |
| | 49897 | 2 | 01433 2470 | UTILITIES - TRAFFIC LIGHTS 99193-01400 11/22-12/27/16 | 010317 | 01/12/17 | | 01/12/17 | | 670.34 |
| | | | | | | | | | | 1,453.82 |
| 3153 | 49896 | 1 | 01409 7505 | PECO - 01360-05046 BOOT & PAOLI LED SIGN 01360-05046 11/29-12/29/16 BOOT LED | 010317 | 01/12/17 | | 01/12/17 | | 47.96 |
| | | | | | | | | | | 47.96 |
| 2593 | 49895 | 1 | 01454 3600 | PECO - 18510-39089 UTILITIES 18510-39089 12/1/16-1/4/17 BOW TREE PUMP | 010617 | 01/12/17 | | 01/12/17 | | 27.10 |
| | | | | | | | | | | 27.10 |
| 1005 | 49898 | 1 | 01438 3840 | PENNSYLVANIA ONE CALL SYSTEM EQUIPMENT RENTAL MONTHLY ACTIVITY FEE DECEMBER 2016 | 0000710310 | 01/12/17 | | 01/12/17 | | 21.13 |
| | | | | | | | | | | 21.13 |
| 1785 | 49899 | 1 | 01401 3000 | PENNSYLVANIA STATE POLICE GENERAL EXPENSE BACKGRND.CHECK - R17382282 RECZEK | 010417 | 01/12/17 | | 01/12/17 | | 8.00 |
| | | | | | | | | | | 8.00 |

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|--------|-------|---------|------|------------------------------------------------------------------------------------------------------|----------------|----------|-----------|-----------|--------|-----------|
| 2417 | 49901 | 1 01430 | 2330 | PPC LUBRICANTS EAST VEHICLE MAINT AND REPAIR 55 GALLONS BLUE DEF | 1349153 | 01/12/17 | | 01/12/17 | | 159.20 |
| | | | | | | | | | | 159.20 |
| 2674 | 49902 | 1 01407 | 2130 | PROVANTAGE CORPORATION COMPUTER EXPENSE AMP92 SMART-UPS 1500VA | 7829079 | 01/12/17 | | 01/12/17 | | 473.92 |
| | | | | | | | | | | 473.92 |
| 3750 | 49903 | 1 01454 | 3100 | SIMONE COLLINS PROFESSIONAL SERVICES PROF.SERVICE MILLTOWN & H.MILL DAMS DECEMBER 2016 | 12233 | 01/12/17 | | 01/12/17 | | 15,457.45 |
| | | | | | | | | | | 15,457.45 |
| 3438 | 49908 | 1 01452 | 3050 | SPRINGFIELD WORKSHOP INC. EGG HUNT SUNNY BUNNY EASTER EGGS | 010917 | 01/12/17 | | 01/12/17 | | 1,307.57 |
| | | | | | | | | | | 1,307.57 |
| 1783 | 49909 | 1 01411 | 6000 | STATE WORKERS INSURANCE FUND VOLUNTEER FIREFIGHTER WORKERS COMP POL.#05918452 INSTALL. 2 OF 11 | 123016 | 01/12/17 | | 01/12/17 | | 4,777.00 |
| | | | | | | | | | | 4,777.00 |
| 3120 | 49904 | 1 01430 | 2330 | STTC SERVICE TIRE TRUCK CTRS INC. VEHICLE MAINT AND REPAIR 4 125Q COOPER DISCOVERER TIRES | U76358-17 | 01/12/17 | | 01/12/17 | | 1,335.80 |
| | | | | | | | | | | 1,335.80 |
| 3604 | 49905 | 1 01430 | 2320 | SUPERIOR PLUS ENERGY SERVICES VEHICLE OPERATION - FUEL 208.7 GALLONS DIESEL | 934202 | 01/12/17 | | 01/12/17 | | 386.89 |
| | 49906 | 1 01430 | 2320 | VEHICLE OPERATION - FUEL 554.4 GALLONS DIESEL | 138243 | 01/12/17 | | 01/12/17 | | 1,017.27 |
| | 49907 | 1 01430 | 2320 | VEHICLE OPERATION - FUEL 131.3 GALLONS GASOLINE | 444929 | 01/12/17 | | 01/12/17 | | 244.98 |
| | | | | | | | | | | 1,649.14 |

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| Vendor | Req # | Budget# | Sub# | Description | Invoice Number | Req Date | Check Dte | Recpt Dte | Check# | Amount |
|--------|-------|---------|------------|---------------------------------------------------------------------------------------------------------|----------------|----------|-----------|-----------|--------|--------|
| 1960 | 49910 | 1 | 01437 2460 | TRACTOR SUPPLY CREDIT PLAN GENERAL EXPENSE - SHOP BOLT CUTTER, WRENCH, CHAIN CUTTER & GEAR SET | 100302171 | 01/12/17 | | 01/12/17 | | 156.96 |
| | | | | | | | | | | 156.96 |
| 1939 | 49913 | 1 | 01401 3010 | UPS STORE #753 NEIGHBORHOOD UNIVERSITY SHIP MUG & CANDY TO W.WHITELAND RE: NEIGHBORHOOD UNIV. | 123116 | 01/12/17 | | 01/12/17 | | 9.77 |
| | | | | | | | | | | 9.77 |
| 3759 | 49914 | 1 | 01367 3710 | WARD, LUCI ZUMBA REFUND RE: OVERPYMNT ON MYREC | 011217 | 01/12/17 | | 01/12/17 | | 5.00 |
| | | | | | | | | | | 5.00 |
| 1983 | 49915 | 1 | 01409 3740 | YALE ELECTRIC SUPPLY CO TWP. BLDG. - MAINT & REPAIRS HALOGEN BULBS | S107032003.001 | 01/12/17 | | 01/12/17 | | 7.21 |
| | | | | | | | | | | 7.21 |

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| Vendor | Req # | Budget# | Sub# | Description | Invoice Number | Req Date | Check Dte | Recpt Dte | Check# | Amount |
|--------|-------|---------|------------|-------------------------------------------------------------------------------------|----------------|----------|-----------|-----------|--------|-----------|
| 03 | | | | SINKING FUND | | | | | | |
| 3551 | | | | MCMAHON ASSOCIATES INC. | | | | | | |
| | 49872 | 1 | 03460 7403 | PAOLI PK. TRAIL - SEGMENT.C PROF.SERVICE 10/29-12/2/16 PAOLI TRAIL SEGMENT. C | 151441 | 01/12/17 | | 01/12/17 | | 25,326.68 |
| | 49872 | 2 | 03460 7404 | PAOLI PK. TRAIL - SEGMENT.D PROF.SERVICE 10/29-12/2/16 PAOLI TRAIL SEGMENT. D | 151441 | 01/12/17 | | 01/12/17 | | 6,875.90 |
| | 49872 | 3 | 03460 7405 | PAOLI PK. TRAIL - SEGMENT.E PROF.SERVICE 10/29-12/2/16 PAOLI TRAIL SEGMENT. E | 151441 | 01/12/17 | | 01/12/17 | | 6,875.89 |
| | 49873 | 1 | 03460 7406 | PAOLI PK. TRAIL - SEGMENT.F PROF.SERVICE 10/29-12/2/16 PAOLI TRAIL SEGMENT. F | 151318 | 01/12/17 | | 01/12/17 | | 1,942.50 |
| | 49873 | 2 | 03460 7407 | PAOLI PK. TRAIL - SEGMENT.G PROF.SERVICE 10/29-12/2/16 PAOLI TRAIL SEGMENT. G | 151318 | 01/12/17 | | 01/12/17 | | 1,942.50 |
| | | | | | | | | | | 42,963.47 |

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|--------|-------|---------|------------|--------------------------------------------------------------------------------------------------|----------------|----------|-----------|-----------|--------|--------|
| 05 | | | | SEWER OPERATING | | | | | | |
| 2762 | 49813 | 1 | 05422 3700 | AJB A.J. BLOSENSKI INC. R.C. STP-MAINT.& REPAIRS 15 YD ROLLOFF - HAULING & LANDFILL FEE | 6CT73396 | 01/12/17 | | 01/12/17 | | 312.86 |
| | | | | | | | | | | 312.86 |
| 40 | 49815 | 1 | 05420 3700 | ALLIED CONTROL SERVICES C.C. METERS-MAINT.& REPRS. ON-SITE FLOW METER CALIBRATION 12/9 | 309971 | 01/12/17 | | 01/12/17 | | 859.25 |
| | | | | | | | | | | 859.25 |
| 2918 | 49816 | 1 | 05422 4500 | ALS ENVIRONMENTAL R.C. STP-CONTRACTED SERV. LAB TESTING RCSTP - 12/6-12/8/16 | 40-2122145 | 01/12/17 | | 01/12/17 | | 176.00 |
| | 49817 | 1 | 05422 4500 | R.C. STP-CONTRACTED SERV. LAB TESTING RCSTP - 12/13 -12/20/16 | 40-2125222 | 01/12/17 | | 01/12/17 | | 168.00 |
| | 49818 | 1 | 05422 4500 | R.C. STP-CONTRACTED SERV. LAB TESTING RCSTP - 12/20/16 | 40-2126243 | 01/12/17 | | 01/12/17 | | 170.00 |
| | | | | | | | | | | 514.00 |
| 1658 | 49826 | 1 | 05420 3602 | AQUA PA C.C. COLLECTION -UTILITIES 000309826 0309826 11/28-12/27/16 TH | 122916 TH | 01/12/17 | | 01/12/17 | | 25.29 |
| | 49827 | 1 | 05420 3602 | C.C. COLLECTION -UTILITIES 000305003 0305003 11/29-12/28/16 WW | 123016 WW | 01/12/17 | | 01/12/17 | | 32.84 |
| | 49828 | 1 | 05422 3601 | R.C. COLLEC.-UTILITIES 01533998 1087842 11/28-12/27/16 TWN | 122916 TWN | 01/12/17 | | 01/12/17 | | 60.38 |
| | | | | | | | | | | 118.51 |
| 1943 | 49830 | 1 | 05420 3702 | BELFOR PROPERTY RESTORATION C.C. COLLEC.-MAINT.& REPR. SEWAGE BACKUP CLEANUP - 28 LOCHWOOD | 892661 | 01/12/17 | | 01/12/17 | | 763.80 |
| | | | | | | | | | | 763.80 |
| 151 | 49833 | 1 | 05422 4502 | BLOSENSKI DISPOSAL CO, CHARLES R.C. SLUDGE-LAND CHESTER SWITCH 20 YDS WITH LINER 12/11 | 15050 | 01/12/17 | | 01/12/17 | | 181.00 |
| | 49834 | 1 | 05422 4502 | R.C. SLUDGE-LAND CHESTER SWITCH 20 YDS WITH LINER 12/19 | 15051 | 01/12/17 | | 01/12/17 | | 181.00 |
| | 49834 | 2 | 05422 4502 | R.C. SLUDGE-LAND CHESTER SWITCH 20 YDS WITH LINER 12/26 | 15052 | 01/12/17 | | 01/12/17 | | 181.00 |
| | 49835 | 1 | 05422 4502 | R.C. SLUDGE-LAND CHESTER SWITCH 20 YDS WITH LINER 1/2/17 | 15053 | 01/12/17 | | 01/12/17 | | 181.00 |

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| Vendor | Req # | Budget# | Sub# | Description | Invoice Number | Req Date | Check Dte | Recpt Dte | Check# | Amount |
|--------|-------|---------|------|-------------------------------------------------------------------------------------------------|----------------|----------|-----------|-----------|--------|-----------|
| 3678 | 49884 | 1 05420 | 3602 | NETCARRIER TELECOM INC. 67888 C.C. COLLECTION -UTILITIES 1/1/17 - 1/31/17 | 422224 | 01/12/17 | | 01/12/17 | | 48.30 |
| | | | | | | | | | | 48.30 |
| 3725 | 49880 | 1 05420 | 3702 | NETCARRIER TELECOM INC. 68255 C.C. COLLEC.-MAINT.& REPR. 1/1/17 - 1/31/17 | 422427 | 01/12/17 | | 01/12/17 | | 49.33 |
| | | | | | | | | | | 49.33 |
| 993 | 49893 | 1 05422 | 3700 | PA DEP R.C. STP-MAINT.& REPAIRS TANK #1013623 ANNUAL PERMIT 2/2017- 2/2018 | 999694 | 01/12/17 | | 01/12/17 | | 50.00 |
| | | | | | | | | | | 50.00 |
| 1005 | 49898 | 2 05422 | 3701 | PENNSYLVANIA ONE CALL SYSTEM R.C. COLLEC.-MAINT.& REPR MONTHLY ACTIVITY FEE DECEMBER 2016 | 0000710310 | 01/12/17 | | 01/12/17 | | 21.14 |
| | 49898 | 3 05422 | 3702 | R.C. COLLECTION-MAINT. & REP I&I MONTHLY ACTIVITY FEE DECEMBER 2016 | 0000710310 | 01/12/17 | | 01/12/17 | | 21.14 |
| | | | | | | | | | | 42.28 |
| 1082 | 49900 | 1 05420 | 3702 | PIPE DATA VIEW C.C. COLLEC.-MAINT.& REPR. CLEAN & TELEWISE SANITARY LINES | 15664 | 01/12/17 | | 01/12/17 | | 6,919.00 |
| | | | | | | | | | | 6,919.00 |
| 2914 | 49911 | 1 05422 | 4500 | TOWLER, SCOTT A. R.C. STP-CONTRACTED SERV. SERVICE RE: RCSTP - DECEMBER 2016 | 16-120131-2 | 01/12/17 | | 01/12/17 | | 16,294.20 |
| | | | | | | | | | | 16,294.20 |
| 1397 | 49912 | 1 05429 | 3100 | UTILITY & MUNICIPAL SERVICES ADMIN.- PROFESSIONAL SERV UTILITY READS 9/25-12/31/16 | 49-1779029 | 01/12/17 | | 01/12/17 | | 953.05 |
| | | | | | | | | | | 953.05 |

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| Vendor | Req # | Budget# | Sub# | Description | Invoice Number | Req Date | Check Dte | Recpt Dte | Check# | Amount |
|--------|-------|---------|------------|--------------------------------------------------|----------------|----------|-----------|-----------|--------|-----------|
| 06 | | | | REFUSE | | | | | | |
| 2762 | | | | AJB A.J. BLOSENSKI INC. | | | | | | |
| | 49814 | 1 | 06427 4500 | CONTRACTED SERV. RESIDENTIAL P/U JANUARY 2017 | 71100196 | 01/12/17 | | 01/12/17 | | 57,910.03 |
| | | | | | | | | | | 57,910.03 |
| 241 | | | | C.C. SOLID WASTE AUTHORITY | | | | | | |
| | 49836 | 1 | 06427 4502 | LANDFILL FEES WEEK 1/2/17 - 1/6/17 | 46108 | 01/12/17 | | 01/12/17 | | 5,393.76 |
| | 49837 | 1 | 06427 4502 | LANDFILL FEES WEEK 12/16/16 - 12/22/16 | 45949 | 01/12/17 | | 01/12/17 | | 6,104.67 |
| | 49838 | 1 | 06427 4502 | LANDFILL FEES 12/23/16 | 46012 | 01/12/17 | | 01/12/17 | | 898.73 |
| | 49839 | 1 | 06427 4502 | LANDFILL FEES WEEK 12/26/16 - 12/30/16 | 46045 | 01/12/17 | | 01/12/17 | | 5,310.72 |
| | | | | | | | | | | 17,707.88 |

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|--------|-------|---------|------------|----------------------------------------------------------------------------------------|----------------|----------|-----------|-----------|--------|--------|
| 07 | | | | MUNICIPAL AUTHORITY | | | | | | |
| 425 | | | | EAST GOSHEN TOWNSHIP - GENERAL | | | | | | |
| | 49846 | 1 | 07424 3000 | MISCELLANEOUS EXPENSE | 011017 | 01/12/17 | | 01/12/17 | | 3.22 |
| | | | | CORRECT BB&T DEPOSIT OF REMAINING BALANCE OF CLOSED ACCT.1100.1010 TO 07100.1000 | | | | | | |
| | | | | | | | | | | 3.22 |

0 Printed, totaling 231,006.87

FUND SUMMARY

| Fund | Bank Account | Amount | Description |
|------|--------------|------------|---------------------|
| 01 | 01 | 82,802.11 | GENERAL FUND |
| 03 | 03 | 42,963.47 | SINKING FUND |
| 05 | 05 | 29,620.16 | SEWER OPERATING |
| 06 | 06 | 75,617.91 | REFUSE |
| 07 | 07 | 3.22 | MUNICIPAL AUTHORITY |
| | | 231,006.87 | |

PERIOD SUMMARY

| Period | Amount |
|--------|------------|
| 1701 | 231,006.87 |
| | 231,006.87 |