

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
TUESDAY, APRIL 4, 2017– 7:00 pm
APPROVED MINUTES**

Present: Chairman Marty Shane, Vice Chairman Carmen Battavio, Supervisors Chuck Proctor, Michael Lynch, Janet Emanuel, Township Manager Rick Smith, Township CFO Jon Altshul, Mark Gordon (Zoning Officer, Building and Codes), Jason Lang (Director, Park and Recreation), ABC Members Erich Meyer (Conservancy Board), Thom Kilburn & Rod Vaughn (Futurist Committee), and Chris Taraborelli, Ed Coyle & Dan Liecht (Park & Rec Commission).

Call to order & Pledge of Allegiance:

Marty 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 troops who defend of our Nation and Constitution and to those who have given the ultimate, their lives, in defense of the same.

Recording of Meeting: *None*

Chairman's Report: Marty announced the following:

- a. There would be a presentation on the Paoli Pike Corridor Master Plan.
- b. The Draft Plans for improvements at the Hershey Mill Dam and Milltown Dam are posted on the Township website. Residents are encouraged to review the Draft Plans and complete the survey.
- c. The East Goshen Township Department of Parks and Recreation has received an "Excellence in Recreation and Parks" Award and the 2017 "Good Job" Award from the Pennsylvania Recreation and Parks Society.

Presentation on the Paoli Pike Corridor Master Plan: Natasha Manbeck of McMahon Associates gave a brief summary of the Master Plan objectives and vision, and solicited feedback from the assembly. Natasha stated that the next public meeting would be on June 27, 2017. Natasha noted that the goals of the Paoli Pike Corridor Master Plan are to make the Paoli Pike Trail a destination, to connect residential communities to the trail, to create traffic calming aspects, and to make a walkable Town Center.

Joe Buonanno, 1606 Herron Lane, commented that parts of the trail at East Boot Road would be on top of the Sunoco pipeline. Natasha said that based on discussions with PennDOT, she does not imagine any issues with rights of way. Mr. Buonanno observed a way of building a bridge over Ridley Creek as a way of connecting Bow Tree to the Paoli Pike Trail. Natasha asked Mr. Buonanno to point this area out to her on a map after the meeting.

New Business:

- a. **Consider Recommendation from the Futurist Committee to Adopt a “Long Range Strategic Objective”:** Rogers Vaughn of the Futurist Committee discussed the need for East Goshen Township to differentiate itself from other Townships using the following 5 step approach:
1. Create a town center
 2. Create welcoming road portals
 3. Connect neighborhoods to the town center
 4. Expand Parks and Recreation offerings and facilities
 5. Rename East Goshen as Goshenville as part of rebranding effort

Carmen commented that he is not sure of the value of renaming the Township Goshenville. Joe Buonanno likes renaming to Goshenville as long as taxes are not increased. Marty asked Natasha to keep the Futurist Committee goals in mind when finalizing plans for the Paoli Pike Corridor Master Plan. Rogers reinforced the need for visual renderings of a completed Town Center in order to gather support and enthusiasm for this endeavor.

Emergency Services Report: Goshen Fire Company: Rick reported that that over 81% of the ambulance patients treated were over 65 years old, and that East Goshen had 20 of the 45 fire calls.

Department of Parks and Recreation Awards: Jason announced that East Goshen Township Department of Parks and Recreation has received an “Excellence in Recreation and Parks” Award and the 2017 “Good Job” Award from the Pennsylvania Recreation and Parks Society. Jason further stated that East Goshen Township is a pre-eminent community in Pennsylvania.

New Business (Continued):

- b. **Consider Adoption of Resolution 2017-34B to establishing the new sewer rates:** Jon recommended that no change be made to the existing sewer rates in 2017. Because the 2016 rates are already part of the existing fee schedule, no action is required to maintain rates at current levels. The Board accepted Jon’s recommendation.
- c. **Authorize Chairman to Execute Landscaping and Maintenance Bond Agreements for Sunny Ridge Farms:** Carmen motioned for the Chairman to execute the Security Agreements for the Landscaping and Maintenance Agreement for Sunny Ridge Farms LP, 1551 Colonial Lane. Janet seconded. The Board voted unanimously in favor of the motion.
- d. **Authorize Chairman to Execute Storm Water & Maintenance Agreement for 905 Sorrell Hill Road:** Carmen motioned to authorize the Chairman to execute the storm water management operation and maintenance agreement for 905 Sorrell Hill Road. Janet seconded. The Board voted unanimously in favor of the motion.

- e. **Consider Adoption of Resolution 2017-58 to Authorize Execution of the Penn DOT Mowing Agreement for West Chester Pike:** Carmen motioned to adopt this Resolution. Janet seconded. The Board voted unanimously in favor of the motion.

- f. **Consider Authorizing Submission of a PA DCNR Grant for the Milltown Dam Park Project:** Jason discussed this item. Carmen motioned to authorize application for the DCNR Community Conservation Partnerships Program in the amount of \$500,000 and approve matching funds in the amount of \$463,771. Mike seconded. The Board voted unanimously in favor of the motion.

- g. **Consider Updating Engineering Study for King Road and North Chester Road Intersection:** Marty and Rick discussed this item, noting how congested this intersection is. Carmen motioned to move forward in updating this engineering study and concept plan at a cost of \$6,500. East Goshen would split the cost with East Whiteland. Mike seconded. The Board voted unanimously in favor of the motion.

- h. **Consider Township Building Improvements:** Rick discussed two Township building improvements. The main entrance doors need to be replaced due to general wear and tear. As part of this project, the Township must comply with ADA standards, requiring the installation of a push button operator for disabled persons. Rick described that the existing storefront would be extended out closer to the parking lot to provide sufficient room to meet the ADA requirements. Also, in order to bring the vehicle maintenance operation into compliance with MS4 requirements, Public Works would like to construct a wash bay on the west end of the public works garage that is connected to the Administration building. Mike commented that East Bradford Township has a similarly constructed wash bay, if Rick wanted to view it. Sketches of both building improvements were presented and reviewed. Carmen motioned to move forward with both improvements. Mike seconded. The Board voted unanimously in favor of the motion.

Any Other Matter: Jon commented that for financial reasons, the Goshen Friends School Board has recently decided to eliminate its kindergarten through grade 5 offerings, focusing solely on its pre-school education.

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

- a. January 24, 2017: Carmen motioned to approve. Janet seconded. The Board voted unanimously in favor of the motion.
- b. March 20, 2017: Carmen motioned to approve. Janet seconded. The Board voted unanimously in favor of the motion.
- c. March 21, 2017: Carmen motioned to approve. Janet seconded. The Board voted unanimously in favor of the motion.

Treasurer's Report:

See attached Treasurer's Report for March 30, 2017. 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. Mike seconded. The Board voted unanimously to approve the motion.

Liaison Reports: None

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

- March 22, 2017 Letter from Karen Martynick, regarding the Sunoco Pipeline.

Carmen expressed his displeasure with the letter, in particular the last paragraph on page three that insinuated that the Board is “in league” with Sunoco. Mike agreed with Carmen, stating he felt the letter was very angry. Chuck concurred with both Carmen and Mike. Marty commented that, given all of Ms. Martynick’s experience in similar matters, she could have offered assistance rather than scorn. Marty concluded by stating that the Board is focused on reducing the impact of the Sunoco pipeline installation to all East Goshen residents.

Public Comment: *Joe Buonanno, 1606 Herron Lane*, asked for a copy of Ms. Martynick’s letter. He was informed that it is on the Township website. Mr. Buonanno asked if a grinder is included in the sewer link up plan. Rick commented that it is not. Mr. Buonanno asked why the fire department members’ certificates are not posted on the website and if the Township is prepared to respond to emergencies that may result from the Sunoco pipeline. Carmen discussed the safety system and response time and all the training he and similar firefighters have gone through and that the Goshen Fire Company is highly trained in handling emergencies. Marty commented that Sunoco is training first responders and that directional drilling is much safer than open cutting. Carmen also commented that firefighter certificates contain personal and private information, such as social security numbers, but that he would discuss this matter with the Fire Chief to see what could be done.

Adjournment:

There being no further business, Carmen motioned to adjourn the meeting at 9:01 pm. The Board voted unanimously to adjourn.

Respectfully submitted,
Christina Rossetti Hartnett
Recording Secretary

Attachment: *Treasurer’s Report for March 30, 2017*

March 30, 2017

TREASURER'S REPORT
2017 RECEIPTS AND BILLS

GENERAL FUND

Real Estate Tax	\$936,823.80	Accounts Payable	\$609,877.54
Earned Income Tax	\$102,220.93	Electronic Pmts:	
Local Service Tax	\$10,624.06	Credit Card	\$2,071.35
Transfer Tax	\$0.00	Postage	\$0.00
<i>General Fund Interest Earned</i>	\$0.00	Debt Service	\$0.00
Total Other Revenue	\$24,706.85	Payroll	\$108,273.08
Total Receipts:	\$1,074,375.64	Total Expenditures:	\$720,221.97

STATE LIQUID FUELS FUND

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

SINKING FUND

Receipts	\$0.00	Accounts Payable	\$42,044.11
<i>Interest Earned</i>	\$0.00	<i>Credit Card</i>	
Total Sinking Fund:	\$0.00	Total Expenditures:	\$42,044.11

TRANSPORTATION FUND

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

SEWER OPERATING FUND

Receipts	\$39,977.42	Accounts Payable	\$96,469.86
<i>Interest Earned</i>	\$0.00	<i>Debt Service</i>	\$0.00
Total Sewer:	\$39,977.42	<i>Credit Card</i>	\$0.00
		Total Expenditures:	\$96,469.86

REFUSE FUND

Receipts	\$15,301.10		
<i>Interest Earned</i>	\$0.00		
Total Refuse:	\$15,301.10	Expenditures:	\$24,284.28

SEWER SINKING FUND

Receipts	\$0.00		
<i>Interest Earned</i>	\$0.00		
Total Sewer Sinking Fund:	\$0.00	Expenditures:	\$5,615.00

OPERATING RESERVE FUND

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

Events Fund

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