

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
MONDAY, MARCH 20, 2017
FINAL MINUTES**

Present: Chairman Marty Shane, Vice Chairman Carmen Battavio, Supervisors, Charles (Chuck) Proctor, and Michael Lynch. Township Manager Rick Smith, Township CFO Jon Altshul, and Conservancy Board Member Erich Meyer.

Call to Order & Pledge of Allegiance

Marty called the meeting to order at 7:00 p.m. and asked Chief Brenda Bernot 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 our Nation and for those that have given the ultimate – their lives.

Recording

Marty asked if anyone would be recording the meeting. There was no response.

Emergency Services Report

WEGO – Chief Brenda Bernot reported that the Felony Lane Gang is back. This is a nationally organized group that steals identities. They break into cars and take anything with your ID on it and use it right away.

She also reported that people in Westtown are receiving in their mailbox what appears to be a traffic violation notice, which looks like it is from the local police department. This is a scam. Notify police if you get one. So far 200 have been dropped off in Pleasant Grove.

Chairman's Report/Announcements

1. Marty announced that the Board of Supervisors met prior to this meeting in Executive Session for a legal matter.
2. Marty announced that there will be a meeting on Tuesday, March 21, 2017 at 7 pm at Fugett Middle School at which Sunoco Logistics will make a presentation on what Township residents can expect during the Pennsylvania Pipeline Project.
3. Marty announced that the draft plan for the Milltown Dam will be presented on Wednesday, March 22, 2017. The draft plan for the Hershey Mill Dam will be presented on Thursday, March 23, 2017. Both meetings will begin at 7 pm at the Township building and will include the full plan and cost.
4. Marty announced that Karin Morris, Associate Director of Planning of the Delaware Valley Regional Planning Commission, will make a presentation on Aging. This will be held on Tuesday March 28, 2017 at 7 pm at the Township Building. Marty has seen this presentation and feels it is very good. Marty added that at 6:30 pm before this presentation on March 28th he has asked the Chairmen of the ABC's to meet with him.

5. Jon announced that at their meeting on April 4, 2017, the Board of Supervisors will consider a resolution to change the sewer rates. Given the timing for the water meter readings, the new sewer rates will not be calculated at the time the agenda is posted on Friday, March 31st; however, the proposed rates will be available at the meeting on April 4, 2017.

Financial Report for February 2017

Net of pass-through accounts, as of February 28th, the General Fund had revenues of \$1,852,103 and expenses of \$1,578,241 for a year-to-date surplus of \$273,863. Compared to the YTD budget, revenues were \$105,764 over budget and expenses were \$213,391 under budget for a favorable budget variance of \$319,156. He added that Public Works is substantially under-budget due to the relatively mild winter.

Any Other Matter

1. Rick explained that it was staff's recommendation that the Township apply for two DCNR grants (C2P2 and Riparian Buffer) for the proposed improvements above Milltown Dam in the upcoming cycle, which have an April 12th deadline. Rick added that the proposed improvements above Hershey's Mill Dam would probably be less appropriate for DCNR funding at this time. Carmen made a motion to authorize staff to apply for these grants in the upcoming grant cycle. Chuck seconded the motion. The motion passed unanimously.

Approval of Minutes

Mike moved to approve the March 7, 2017 minutes. Chuck seconded the motion. The motion passed unanimously.

Treasurer's Report

See attached Treasurer's report for March 16, 2017. The Board reviewed the Treasurer's report and 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. Michael seconded the motion. The motion passed unanimously.

Liaison Reports

1. Conservancy Board – Mike reported that Keep East Goshen Beautiful Day will be held on Saturday, April 22, 2017.
2. Municipal Authority – Carmen provided the Board members with a summary of the meeting, Mark Miller's report and Pennoni's report.
3. Police Commissioner – Chuck reported that the first Appreciation Dinner was held last week. The officers did appreciate it very much.

Correspondence

The Board acknowledged receipt of the following letters:

1. March 3, 2017 – Letter from Sunoco – Construction notification
2. March 3, 2017 – Letter from Blank Rome – Sunoco Easement

3. March 8, 2017 – E-mail from Bernard Greenberg – Sunoco settlement Agreements.

Rick pointed out that Sunoco must comply with local ordinances. They must have a Stormwater Management Permit from the Township before they can start work. Under our Noise Ordinance, work can only be done from 7 am to 10 pm. Sunoco has not submitted an application to work extend hours. There was discussion about public utilities.

Adjournment

There being no further business, Carmen motioned to adjourn the meeting at 8:00 pm. Mike seconded the motion. The Board voted unanimously to adjourn.

Respectfully submitted,

Ruth Kiefer
Recording Secretary

Attachment: Treasurer's Report for March 16, 2017

March 16, 2017

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

GENERAL FUND

Real Estate Tax	\$244,250.82	Accounts Payable	\$114,713.30
Earned Income Tax	\$133,700.00	Electronic Pmts:	
Local Service Tax	\$1,600.00	Credit Card	\$0.00
Transfer Tax	\$26,440.40	Postage	\$2,000.00
General Fund Interest Earned	\$1,816.79	Debt Service	\$11,353.36
Total Other Revenue	\$23,245.41	Payroll	\$104,213.63
Total Receipts:	\$431,053.42	Total Expenditures:	\$232,280.29

STATE LIQUID FUELS FUND

Receipts	\$525,510.72		
Interest Earned	\$0.00		
Total State Liquid Fuels:	\$525,510.72	Expenditures:	\$0.00

SINKING FUND

Receipts	\$0.00	Accounts Payable	\$48,315.03
Interest Earned	\$1,017.94	Credit Card	\$0.00
Total Sinking Fund:	\$1,017.94	Total Expenditures:	\$48,315.03

TRANSPORTATION FUND

Receipts	\$479.24		
Interest Earned	\$0.00		
Total Sinking Fund:	\$479.24	Expenditures:	\$0.00

SEWER OPERATING FUND

Receipts	\$40,725.03	Accounts Payable	\$55,373.59
Interest Earned	\$90.95	Debt Service	\$30,275.50
Total Sewer:	\$40,815.98	Credit Card	\$0.00
		Total Expenditures:	\$85,649.09

REFUSE FUND

Receipts	\$13,726.54		
Interest Earned	\$28.29		
Total Refuse:	\$13,754.83	Expenditures:	\$61,896.04

SEWER SINKING FUND

Receipts	\$0.00		
Interest Earned	\$80.15		
Total Sewer Sinking Fund:	\$80.15	Expenditures:	\$0.00

OPERATING RESERVE FUND

Receipts	\$0.00		
Interest Earned	\$565.45		
Total Operating Reserve Fund:	\$565.45	Expenditures:	\$0.00

Events Fund

Receipts	\$0.00		
Interest Earned	\$1.25		
Total Events Fund:	\$1.25	Expenditures:	\$0.00