

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
TUESDAY, OCTOBER 17, 2017
FINAL APPROVED MINUTES**

THE BOARD MET IN EXECUTIVE SESSION AT 6:00PM ABOUT A PENDING LEGAL MATTER

Present: Vice Chairman Carmen Battavio; Supervisors Charles (Chuck) Proctor, Janet Emanuel and Michael Lynch; Township Manager Rick Smith; Finance Director Jon Altshul; Conservancy Board member Erich Meyer.

Call to Order & Pledge of Allegiance

Carmen called the meeting to order at 7:00 p.m. and led the pledge of allegiance.

Moment of Silence

Carmen called for a moment of silence to honor our troops and the victims of the various recent natural disasters in Puerto Rico, California, Texas and Florida.

Recording

None

Chairman's Report/Announcements

Carmen noted that Sunoco would begin hydrostatic testing on its existing 12 inch pipeline beginning the week of October 23rd. He added that the Board met in executive session on October 3rd to discuss the police labor agreement and prior to tonight's meeting to discuss a pending legal matter.

Public Hearing on Conditional Use Application from Synthes USA to increase the total impervious coverage at their facility at 1303 Goshen Parkway.

The Board held a hearing on a conditional use application from Synthes USA to increase the impervious coverage at 1303 Goshen Parkway.

Chuck made a motion to approve Synthes USA's Conditional Use Application to increase the impervious cover on their property at 1303 Goshen Parkway to 60% as shown in the plans titled "Conditional Use Plan" dated 8/25/2017, last revised 9/25/2017, and the landscape plans titled "Conditional Use Landscape Plan" dated 8/25/2017, last revised 9/25/2017, with the following conditions:

- 1) All outstanding comments from the Township Engineer are addressed on the Land Development plan.
- 2) The applicant returns to the Conservancy Board during the Land Development review process to present their landscape plan.

- 3) The applicant adjusts the proposed plantings on the plan in order to meet the requirements of the Airport Zoning for landscape plantings within the airport approach zone of the property.
- 4) The applicant considers implementing a variety of best practice methods to deal with storm water runoff from the increased impervious coverage.
- 5) The applicant shall screen the outdoor storage facility as required by §240-24(E)(2) of the zoning ordinance, with a fence that will conceal it from adjacent properties.
- 6) The applicant shall follow all applicable Federal, State and Local rules and regulations.

Janet seconded the motion. The motion passed unanimously.

A court reporter was present and will provide a full transcript of the hearing. A copy of the transcript of the public hearing will be appended to the minutes of this meeting once the decision becomes “final, binding and nonappealable”.

Police Report

Chief Brenda Bernot reported that there has been an uptick in thefts from unlocked vehicles, sheds and garages. She noted that an arrest was recently made, but that the thefts continue. She stated that the recent Coffee with a Cop event at Dunkin Donuts was very successful; that WEGO will soon begin a program called Operation Safe Stop to deter motor vehicle violations around school bus stops; and that WEGO will be accepting winter coats through mid-November as part of its annual coat drive.

Dave Shuey, 1547 Millrace, asked if any arrests had been made in the recent cat burglaries. The Chief reported that the trail on these burglaries had gone cold.

Public Hearing to consider an amendment to the Vehicles and Traffic Chapter of the Township Code that would prohibit trucks on Hibberd Lane and Grist Mill Lane except for local deliveries.

The Board held a public hearing to consider an amendment to the Vehicles and Traffic Chapter of the Township Code that would prohibit trucks on Hibberd Lane and Grist Mill Lane except for local deliveries. Chuck made a motion to approve the amendment to Chapter 225, Article VIII, Section 225-54 of the Code of East Goshen. Mike seconded the motion. The motion passed 4-0.

A court reporter was present and will provide a full transcript of the hearing. A copy of the transcript of the public hearing will be appended to the minutes of this meeting once the decision becomes “final, binding and nonappealable”.

Malvern Library

Maggie Stanton, the new Director of the Malvern Library, introduced herself to the Board and provided an overview of the programs and activities at the Library.

Fire Marshal Report

Carmen reported that Bellingham has had problems with its sprinkler system and that he asked their maintenance team to have the system recertified by a sprinkler company.

Financial Report

Jon reported that through September 30th, the general fund has a surplus of over \$1 million and that he expects to end the year with a surplus of over \$300,000. He attributed the surplus to strong Real Estate Transfer Tax and Earned Income Tax receipts. He added that receivables are low and that the average yield on Township funds is just under 1%. He noted that the 2018 Proposed Budget will be presented on November 14th.

Update on Pipeline Resolution

Rick noted that the Township's pipeline resolution had been sent to Governor Wolf, Senator Killion, Representative Comitta, the Chester County Association of Township Officials and the Daily Local News and is posted on our website. Mike reported that he attended Senator Dinniman's pipeline event in Harrisburg earlier in the day at which a petition with 6,000 signatures and over 1,000 letters were given to the Governor's office. He stated that the event was very positive and that it appears that more members of the state legislature are supportive of improving the regulations around pipelines in Pennsylvania.

Consider Escrow Release for 1420 E. Strasburg Road

Janet made a motion to release \$17,255.00 in escrow to Gunnison Development Co, LLC for the property at 1420 E. Strasburg Road, leaving an escrow balance of \$38,687.60. Mike seconded the motion. The motion passed 4-0.

Consider New Letterhead Design

This item was tabled.

Consider Dates for Presentation of the Natural Lands Trust Pond Study

The Board agreed to hold the following public meetings regarding the upcoming NLT report: Monday, November 27 (Hershey's Mill Estates pond); Wednesday, November 29 (Bow Tree ponds); Monday, December 4 (Marydell and Pin Oaks ponds).

Any Other Matter

Rick reported that the playground construction is underway, but that construction would not be completed in time for the Pumpkin Festival on Saturday.

Approval of Minutes of October 3, 2017

Chuck made a motion to approve the minutes of October 3, 2017 as amended. Janet seconded. The motion passed 4-0.

Treasurer's Report of October 12, 2017

Chuck 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 motion passed 4-0.

Liaison Reports

Chuck encouraged residents to attend Police Commission meetings held on the last Thursday of every month at 6pm.

Correspondence, Reports of Interest

The Board acknowledged receipt of the following correspondence and reports:

- Remedial Action Progress Report for the Sunoco Station
- Letter from Ms. Pyrczak regarding Sunoco
- Letter from FEMA regarding Letter of Map Changes
- Letter from PA DEP regarding alternative for Hershey Mill Dam
- 2 Letters from Sunoco regarding well testing
- Letter from Penn Medicine regarding discontinuance of Medic 91 Advance Life Support Services. Carmen explained that this issue will be the topic of further Board discussion.

Public Comment

Dave Shuey asked for an update on citing Sunoco for violating the Township's noise ordinance. Rick stated that more noise readings were taken on Friday and Monday and that he's awaiting the engineer's report. He added that the attorney that the Township has retained for this purpose is preparing a complaint for the PUC now. Dave asked whether a similar complaint could be filed with the DEP. Rick stated that it is his understanding that the DEP does not regulate noise.

Chris Hannafin, 1336 Troon Lane, stated that at about 6:45am this morning she heard a loud bang at the drilling site. Rick observed that the second Sunoco pipeline will be drilled immediately after the first is installed. She thanked the Board for being responsive to her concerns.

Lex Pavlo, 611 S. Speakman Lane, thanked Rick for his work on the pipeline resolution and stated that Senator Dinniman's event in Harrisburg earlier in the day had been very successful.

Adjournment

There being no further business, Janet motioned to adjourn the meeting at 8:50pm. Chuck seconded the motion. The motion passed 4-0.

Respectfully submitted,
Jon Altshul
Recording Secretary

Attachments: October 12, 2017 Treasurer's Report

October 12, 2017

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

GENERAL FUND

Real Estate Tax	\$690.99	Accounts Payable	\$537,906.40
Earned Income Tax	\$60,986.95	Electronic Pmts:	
Local Service Tax	\$332.57	Credit Card	\$0.00
Transfer Tax	\$49,185.22	Postage	\$0.00
General Fund Interest Earned	\$3,701.22	Debt Service	\$225,287.49
Total Other Revenue	\$612,455.93	Payroll	\$113,347.14
Total Receipts:	\$727,352.88	Total Expenditures:	\$876,541.03

STATE LIQUID FUELS FUND

Receipts	\$0.00		
Interest Earned	\$1.91		
Total State Liquid Fuels:	\$1.91	Expenditures:	\$0.00

SINKING FUND

Receipts	\$100,000.00	Accounts Payable	\$24,917.95
Interest Earned	\$1,299.62	Credit Card	\$0.00
Total Sinking Fund:	\$101,299.62	Total Expenditures:	\$24,917.95

TRANSPORTATION FUND

Receipts	\$0.00		
Interest Earned	\$428.69		
Total Sinking Fund:	\$428.69	Expenditures:	\$0.00

SEWER OPERATING FUND

Receipts	\$21,735.90	Accounts Payable	\$81,771.08
Interest Earned	\$114.39	Debt Service	\$122,922.52
Total Sewer:	\$21,850.29	Credit Card	\$0.00
		Total Expenditures:	\$204,693.60

REFUSE FUND

Receipts	\$9,655.10		
Interest Earned	\$17.53		
Total Refuse:	\$9,672.63	Expenditures:	\$87,111.40

BOND FUND

Receipts	\$0.00		
Interest Earned	\$5,919.24		
Total Refuse:	\$5,919.24	Expenditures:	\$43,744.37

SEWER SINKING FUND

Receipts	\$0.00		
Interest Earned	\$477.99		
Total Sewer Sinking Fund:	\$477.99	Expenditures:	\$0.00

OPERATING RESERVE FUND

Receipts	\$0.00		
Interest Earned	\$442.08		
Total Operating Reserve Fund:	\$442.08	Expenditures:	\$0.00

Events Fund

Receipts	\$0.00		
Interest Earned	\$5.51		
Total Events Fund:	\$5.51	Expenditures:	\$0.00