

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
TUESDAY, NOVEMBER 14, 2017
FINAL MINUTES**

Present: Chairman Marty Shane; Vice Chairman Carmen Battavio; Supervisors Charles (Chuck) Proctor and Janet Emanuel; Township Manager Rick Smith; Finance Director Jon Altshul; Conservancy Board member Erich Meyer; Supervisor-Elect David Shuey.

Call to Order & Pledge of Allegiance

Marty 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 recent church shooting in Sutherland Springs, Texas.

Recording

None

Chairman's Report/Announcements

- Marty congratulated David Shuey on his election win.
- Marty announced that East Goshen was awarded \$65,000 by the PA Department of Community and Economic Development for improvements to the Milltown Dam.
- Janet reported that the Paoli Pike Corridor Master Plan is now available for public comment.
- Marty reported that the Township received the National Lands Trust report on the Township's ponds earlier today and that the Board will hold public meetings at 7pm on November 27 (Hershey's Mill Estates); November 29 (Bow Tree) and December 4 (Marydell/Pin Oaks).

Emergency Services Reports

Rick provided data on the Goshen Fire Company's calls for service in East Goshen during the month of October.

Carmen provided the Fire Marshal report. He received a call about burning leaves and construction debris at 421 Barker Drive. No one was outside with the fire when he arrived, but rain had started and was extinguishing the fire naturally. Carmen asked Rick to send the homeowner a letter with the Township's burning ordinance.

Keith Johnson and Richard Constantine from the Malvern Fire Company were present and extended an offer to provide Advance Life Support coverage in East Goshen after Medic 91 goes out of business in January. Keith explained that Malvern

Fire Company is trying to analyze the 600-800 ALS calls made annually from East Goshen to better determine how to respond, but that an ALS unit and paramedic could be permanently stationed at either Station 54 on Park Avenue or at the Township Building. The Board thanked Keith and Richard for their offer and indicated that a decision would be made soon.

Financial Report

Jon reported that through October 31st, the general fund had a surplus \$463,206 and that he anticipates the Township will finish the year with a surplus of \$333,098 on account of strong real estate transfer taxes and earned income taxes. He noted that the Township will prepay the last installment of the 1998 Municipal Authority note this month, which will result in modest savings of about \$750 and help stabilize sewer rates for next year.

Jon also presented a resolution to dissolve the Events Fund, which had been established in 2013 to support the 2017 Bicentennial with taxpayer dollars and was no longer needed. Carmen made a motion to approve Resolution 2017-74 dissolving the Events Fund and unassigning any fund balance attributable to it. Janet seconded the motion. The motion passed 4-0.

Public Comment

Phillip Watson, 200 N. Chester Road, asked about the possibility of the valve station for the Mariner 2 pipeline being built in East Goshen instead of West Goshen. Rick stated that the potential exists for Sunoco to relocate the valve station to East Goshen, but that there has been no indication from Sunoco on next steps.

Donna Shuey, 1547 Millrace Drive, expressed concern about the valve station being relocated to East Goshen.

Lex Pavlo, 611 S. Speakman Lane, brought to the Board's attention a local ordinance enacted in Erie, Colorado that requires pipeline operators to map out where all the pipelines are located, how large they are and what product they carry. Lex stated that it's hard to believe that the pipeline companies can't make this information available and that the pipeline maps available on Chester County's site are very difficult to make sense of. Carmen observed that there may be national security concerns in making more details available, but suggested that Lex and Bill Wegman, 629 S. Speakman Lane, work with the PUC to determine what type of information pipeline operators can legally disclose.

David Shuey, 1547 Millrace Drive, asked for updates on the Township's legal challenges against Sunoco. Rick stated that the Township has cited Sunoco for three violations of the noise ordinance and that a court date is set for December 14th and that the civil complaint with the PUC against Sunoco should occur soon. David also asked Chuck about legislative fixes at the state level for regulating pipelines. Chuck stated that one idea could be for the state to restrict pipelines to areas with low population densities, much like how power lines are sited.

Joe Buonanno, 1606 Herron Lane, raised concerns about pipelines.

Consider Approval of the Land Development Plan for Applebrook Golf Course

Bob Plucienik, Chester Valley Engineers, provided an overview of Applebrook Golf Course's plan to build an 1,805 square foot Golf Learning Center on site. Carmen made a motion to approve the land development plan for the Applebrook Golf Club, Golf Learning Center, and support the requested waivers noted on the plans dated 8/29/2017 and last revised 10/31/2017 with the following conditions:

1. All remaining comments from the 10/25/2017 Pennoni letter are addressed to the satisfaction of the Township Engineer prior to releasing the plans for recording.
2. The applicant shall agree to restore the proposed temporary construction entrance to the preconstruction grade conditions.
3. The applicant shall agree to add additional replacement landscape material to the proposed area of the construction entrance in order to return the area to its pre development condition if determined necessary by the Township Zoning Officer, prior to the issuance of the final certificate of occupancy for the Golf Learning Center.
4. The Conservancy is notified when the project is complete in order to inspect the plantings.
5. The final plans are not released for recording until the following agreements are approved by the Board of supervisors:
 - a. Land Development Agreement
 - b. Financial Security Agreement
 - c. Stormwater management Operation and Maintenance Agreement
6. The applicant follows all Federal, State, and local regulations and ordinances.

Chuck seconded the motion. The motion passed 4-0.

Consider Approval of Subdivision Plan for 1007 Taylor Avenue

Eli and Noah Kahn were present to provide an overview of their subdivision plan for 1007 Taylor Avenue.

Janet made a motion approve the preliminary / final subdivision plan and support the waiver requested by Taylor Ave Partners for the Subdivision of 1007 Taylor Ave. dated 9/19/2017 and last revised 10/27/2017 with the following conditions:

1. The applicant shall apply for a building permit to modify the existing garage on lot 1 as proposed.
2. The modifications to the garage on lot 1 shall be completed prior to issuance of a use and occupancy certificate for the single family home on lot 1.
3. The applicant shall follow all Federal, State, and local regulations and ordinances.

Chuck seconded the motion. The motion passed 4-0.

Presentation of 2018 Proposed Budget

Jon provided an overview of the 2018 proposed budget. He noted that the budget is available for public inspection at the Township building, is available on the Township's website and will be formally advertised in tomorrow's *Daily Local News*.

Consider Escrow Release for 942 Cornwallis Drive

Carmen made a motion to release the remaining \$69,676.39 in escrow for 942 Cornwallis Drive to Robert Gionfriddo. Janet seconded the motion. The motion passed 4-0.

Consider Resolution Prohibiting a Category 4 Casino in East Goshen

Rick provided an overview of the provision in Act 42 that allows municipalities to pass an ordinance to prohibit Category 4 casinos or "mini-casinos" with between 300 and 750 slot machines and table games. Carmen made a motion to adopt the resolution to prohibit the location of a Category 4 licensed facility within the Township. Chuck seconded the motion. The motion passed 4-0.

Consider Stormwater Agreements for 1615 Herron Lane and 1431 Linden Lane

Carmen made a motion to authorize the Chairman to execute the stormwater operation and maintenance agreements for 1615 Herron Lane and 1431 Linden Lane. Janet seconded the motion. The motion passed unanimously.

Consider Escrow Release for Goshen Meadows

Carmen made a motion to release \$4,000.00 in escrow for landscaping to Goshen Meadows to bring the balance down to \$0 and close out the account. Janet seconded the motion. The motion passed 4-0.

Consider Request to Sell Christmas Trees at 1301 West Chester Pike

Carmen made a motion to authorize Robert Wiggins to sell Christmas trees from Thanksgiving until Christmas Day at 1301 West Chester Pike. Janet seconded the motion. The motion passed 4-0.

Consider Wash Bay Proposal

Chuck made a motion to do a Request for Proposals to design and bid the public works vehicle wash bay. Janet seconded the motion. The motion passed 4-0.

Any Other Matter

Rick reported that he recently met with representatives from the West Chester Area School District about renovations to and expansion of East Goshen Elementary.

Approval of Minutes of October 17, 2017

Carmen made a motion to approve the minutes of October 17, 2017. Chuck seconded. The motion passed 4-0.

Treasurer's Report of November 9, 2017

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 passed 4-0.

Correspondence, Reports of Interest

The Board acknowledged receipt of the following correspondence and reports:

- WEGO Pension Audit
- Letter from Department of Emergency Services regarding the discontinuance of Medic 91 ALS Service
- Funding request from Malvern Public Library Board of Trustees
- Letter from Maria Jackson regarding repaving

Adjournment

There being no further business, Janet motioned to adjourn the meeting at 9:40pm. Carmen seconded the motion. The motion passed 4-0.

Respectfully submitted,
Jon Altshul
Recording Secretary

Attachments: November 9, 2017 Treasurer's Report

				November 9, 2017	
TREASURER'S REPORT					
2017 RECEIPTS AND BILLS					
GENERAL FUND					
	Real Estate Tax	\$2,243.15	Accounts Payable	\$517,872.83	
	Earned Income Tax	\$673,151.88	Electronic Pmts:		
	Local Service Tax	\$61,568.55	Credit Card	\$2,573.10	
	Transfer Tax	\$0.00	Postage	\$1,000.00	
	<i>General Fund Interest Earned</i>	\$3,534.91	Debt Service	\$0.00	
	Total Other Revenue	\$59,037.50	Payroll	\$230,842.87	
	Total Receipts:	\$799,535.99	Total Expenditures:	\$752,288.80	
STATE LIQUID FUELS FUND					
	Receipts	\$0.00			
	<i>Interest Earned</i>	\$2.05			
	Total State Liquid Fuels:	\$2.05	Expenditures:	\$0.00	
SINKING FUND					
	Receipts	\$0.00	Accounts Payable	\$95,803.31	
	<i>Interest Earned</i>	\$7,930.26	Credit Card	\$223.98	
	Total Sinking Fund:	\$7,930.26	Total Expenditures:	\$96,027.29	
TRANSPORTATION FUND					
	Receipts	\$457.59			
	<i>Interest Earned</i>	\$0.00			
	Total Sinking Fund:	\$457.59	Expenditures:	\$0.00	
SEWER OPERATING FUND					
	Receipts	\$383,884.08	Accounts Payable	\$297,187.53	
	<i>Interest Earned</i>	\$123.69	Debt Service	\$0.00	
	Total Sewer:	\$384,007.77	Credit Card	\$409.00	
			Total Expenditures:	\$297,596.53	
REFUSE FUND					
	Receipts	\$95,698.82			
	<i>Interest Earned</i>	\$15.42			
	Total Refuse:	\$95,714.24	Expenditures:	\$77,608.91	
BOND FUND					
	Receipts	\$0.00			
	<i>Interest Earned</i>	\$6,099.25			
	Total Refuse:	\$6,099.25	Expenditures:	\$114,695.00	
SEWER SINKING FUND					
	Receipts	\$3,441.85			
	<i>Interest Earned</i>	\$0.00			
	Total Sewer Sinking Fund:	\$3,441.85	Expenditures:	\$14,688.00	
OPERATING RESERVE FUND					
	Receipts	\$0.00			
	<i>Interest Earned</i>	\$9,195.47			
	Total Operating Reserve Fund:	\$9,195.47	Expenditures:	\$0.00	
Events Fund					
	Receipts	\$0.00			
	<i>Interest Earned</i>	\$6.89			
	Total Events Fund:	\$6.89	Expenditures:	\$0.00	