

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
TUESDAY, NOVEMBER 21, 2017
FINAL MINUTES**

Present: Chairman Marty Shane; Vice Chairman Carmen Battavio; Supervisors Charles (Chuck) Proctor, Janet Emanuel and Mike Lynch; Township Manager Rick Smith; Township Solicitor Kristin Camp, 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 shootings in other states.

Recording

Leo Sinclair, 2017 North Lochwood Lane indicated he would be recording the meeting

Chairman's Report/Announcements

- Marty announced the Paoli Pike Corridor Master Plan is posted on the website and public comments will be accepted until November 28th and that the National Lands Pond Study is posted on the website. That the study will be presented at three public meetings at 7pm on November 27 (Hershey's Mill Estates); November 29 (Bow Tree) and December 4 (Marydell/Pin Oaks).
- Marty also announced the Board will consider adopting the 2018 Budget on December 5th and that the Board met in Executive Session prior to tonight's meeting for ABC interviews and for a WEGO personnel matter.

Emergency Services Reports

Rick announced that the Chief would not be in attendance this evening since she was at the 2017 Citizens Police Academy Graduation ceremony. There were 18 graduates, nine of whom were East Goshen residents. Rick also advised that the "Felony Lane Gang" has returned to East Goshen and encouraged those in attendance not to leave checks, credit/debit cards and your driver's license in your vehicle at any time.

Christina Zettner, 1530 Allison Drive asked if the Township had a list of the pipeline workers. Kristin Camp advised under state law, a 2nd Class Township like East Goshen was not authorized to require the pipeline companies to provide that

information. Ms. Zettner then asked about solicitation permits, and Rick advised that we did background checks on all applicants.

Consider Paoli Pike Right of Way Resolution

Kristin Camp noted that as part of the permitting process for the Paoli Pike Trail, the Board will need to accept the offers for dedication of additional rights-of-way as noted on the approved plans for three properties on Paoli Pike. These rights-of-way would then be dedicated to PennDOT.

Joe Buonanno, 1606 Herron Lane asked if there was a statute of limitations on these offer. Kristin advised the offers were in perpetuity.

Carmen made a motion to adopt the un-numbered resolution accepting the dedication of the additional rights-of-way. Janet seconded the motion. The motion passed 5-0.

Consider Pipeline Resolution #2

Mike provided background on the resolution. Marty commented that the resolution would provide specific information to the legislature. Carmen made a motion to adopt the resolution. Janet seconded the motion.

Caroline Hughes, 1101 Amalfi Drive spoke to the need for a tax on shale gas.

Joe Buonanno, 1606 Herron Lane noted the people own the natural gas and supports an extraction tax.

Tom Casey, West Goshen Township, noted everyone must adhere to the PA Constitution Article regarding natural resources and asked the that resolution be amended to include a reference to the Robinson 4 Supreme Court decision. Mike suggested that we would add the reference to a future resolution.

The motion passed 5-0.

Sunoco Update

Marty announced that Sunoco had informally inquired about obtaining a permit to work around clock during the pipe pull back phases of the project. We advised Sunoco that such a request would need to be in writing and that Sunoco would need to set forth the basis for the request and that the Board would consider such a request at a public meeting with appropriate notification of the residents. Marty noted that we have not received such a request to date.

Tom Casey, West Goshen Township noted that Upper Uwchlan Township had recently granted Sunoco permission to work around the clock during pull back operations. He also noted that Sunoco agreed to follow Zoning Ordinance on its DEP application.

David Shuey, 1547 Millrace Lane, commented he was aware of a retired engineer who had overseen the installation of a pipeline in Boston which was subject to strict noise limits.

Marty noted that the location of the West Goshen valves is still up in the air, and while the area in front of the Shopping Center is large enough, the Laborers Training Facility in West Whiteland may be a possibility, however, this location would increase the distance between valves.

Christina Zettner asked how residents would be notified if Sunoco submitted a request to work around the clock during pullback operation: and Marty advised it would be by postcard or letter.

Caroline Hughes noted she can feel the vibration for the drilling at her house. Marty stated the PUC needs to adopt vibration standards for HDD operations.

Consider Writs of Execution

Rick explained that while the Board's decision to file writs of *scire facias* had been successful in reducing delinquent sewer and/or refuse accounts, five property owners have not responded. The next step would be to file writs of execution that would expose the properties to sheriff sales. Chuck expressed a concern about the possibility of acquiring a property that was subject to several liens. The Board tabled action on this item.

Consider Stormwater Agreements for 225 Ellis Lane and 1223 Waterford Road

Carmen made a motion to authorize the Chairman to execute the stormwater operation and maintenance agreements for 225 Ellis Lane and 1223 Waterford Road. Mike seconded the motion. The motion passed 5-0.

Public Comment

Tom Casey, West Goshen Township commented that the Sunoco flare stack needed to be visual from the valve location.

Approval of Minutes of November 14, 2017

Carmen made a motion to approve the minutes of November 14, 2017 as corrected. Janet seconded. The motion passed 5-0.

Treasurer's Report of November 16, 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. Mike seconded. The motion passed 5-0.

Correspondence, Reports of Interest

None

Adjournment

There being no further business, Carmen motioned to adjourn the meeting at 9:30 pm. Janet seconded the motion. The motion passed 5-0.

Respectfully submitted,
Rick Smith
Township Manager

Attachments: November 16, 2017 Treasurer's Report

November 16, 2017

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

GENERAL FUND

Real Estate Tax	\$1,075.54
Earned Income Tax	\$76,200.00
Local Service Tax	\$12,200.00
Transfer Tax	\$67,531.07
General Fund Interest Earned	\$0.00
Total Other Revenue	\$72,428.59
Total Receipts:	\$229,435.20

Accounts Payable	\$166,377.89
<u>Electronic Pmts:</u>	
Credit Card	\$0.00
Postage	\$1,000.00
Debt Service	\$0.00
Payroll	\$55,979.62
Total Expenditures:	\$223,357.51

STATE LIQUID FUELS FUND

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

Expenditures:	\$0.00
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SINKING FUND

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

Accounts Payable	\$6,965.58
Credit Card	\$0.00
Total Expenditures:	\$6,965.58

TRANSPORTATION FUND

Receipts	\$396.25
Interest Earned	\$0.00
Total Sinking Fund:	\$396.25

Expenditures:	\$0.00
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SEWER OPERATING FUND

Receipts	\$84,315.67
Interest Earned	\$0.00
Total Sewer:	\$84,315.67

Accounts Payable	\$19,037.06
Debt Service	\$0.00
Credit Card	\$0.00
Total Expenditures:	\$19,037.06

REFUSE FUND

Receipts	\$20,048.22
Interest Earned	\$0.00
Total Refuse:	\$20,048.22

Expenditures:	\$7,563.05
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BOND FUND

Receipts	\$0.00
Interest Earned	\$0.00
Total Refuse:	\$0.00

Expenditures:	\$0.00
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SEWER SINKING FUND

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

Expenditures:	\$0.00
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OPERATING RESERVE FUND

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

Expenditures:	\$0.00
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Events Fund

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

Expenditures:	\$0.00
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