AGENDA EAST GOSHEN TOWNSHIP BOARD OF SUPERVISORS FORMAL MEETING JANUARY 9, 2018 @ 7:00 PM

6:00 PM Executive Session - Pending Legal Matter and Police Personnel Matter

7:00 PM Public Meeting

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Moment of Silence Supervisor Carmen Battavio
- 4. Ask if anyone is recording the meeting
- 5. Chairman's Report
 - a. Announce that the Board met in executive session prior to tonight's meeting to discuss a pending legal matter and a police personnel matter.
- 6. Public Hearing none
- 7. Emergency Services Reports

WEGO - none

Goshen Fire Co – none

Malvern Fire Co – none

Fire Marshal – none

- 8. Financial Report none
- 9. Old Business none
- 10. New Business
 - a. Consider a request for a continuance for the hearing in District Court on the citations issued to Sunoco.
- 11. Any Other Matter
- 12. Approval of Minutes none
- 13. Treasurer's Report none
- 14. Liaison Reports -none
- 15. Correspondence, Reports of Interest
- 16. Public Comment
- 17. Adjournment

Meetings & Dates of Importance

	Jan	06, 2018	Annua	al Planning Session	8:00 am	
	Jan	08, 2018	Munic	ipal Authority	7:00 pm	
	Jan	10, 2018	Conse	rvancy Board	7:00 pm	
	Jan	11, 2018	Park &	Rec Commission	7:00 pm	
			(meeti	ng was rescheduled)	_	
	Jan	15, 2018	Martin	Luther King Jr Day	Office Closed	
	Jan	16, 2018	Pensio	n Committee	10:00am	
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Jan	16, 2018	Board of Supervisors	7:00 pm
Jan	17, 2018	Planning Commission	7:00 pm
		Malvern Institute Special Exce	eption & Variance
Jan	22, 2018	Futurist Committee	7:00pm
Jan	23, 2018	Board of Supervisors	7:00 pm
		Malvern Institute Special Exce	eption & Variance

The Chairperson, in his or her sole discretion, shall have the authority to rearrange the agenda accommodate the needs of other board members, the public or an applicant.

Public Comment – Pursuant to Section 710.1 of the Sunshine Act the Township is required to include an opportunity for public comment agenda which is intended to allow residents and/or taxpayers to comment on matters of concern, official action or deliberation which are or may be before the Board of Supervisors. Matters of concern which merit additional research will be placed on the agenda for the next meeting.

Constant Contact - Want more information about the latest news in the Township and surrounding area? East Goshen Township and Chester County offer two valuable resources to stay informed about important local issues. East Goshen communicates information by email about all Township news through Constant Contact. To sign up, go to www.eastgoshen.org, and click the "E-notification & Emergency Alert" button on the left side of the homepage. Chester County offers an emergency notification system called ReadyChesco, which notifies residents about public safety emergencies in the area via text, email and cell phone call. Signing up is a great way to keep you and your loved ones safe when disaster strikes. Visit www.readychesco.org to sign up today!

Smart 911 - Smart911 is a new service in Chester County that allows you to create a Safety Profile at www.smart911.com that includes details you want the 9-1-1 center and public safety response teams to know about your household in an emergency. When you dial 9-1-1, from a phone associated with your Safety Profile that information automatically displays to the 9-1-1 call taker allowing them to send responders based on up-to-date location and emergency information. With your Safety Profile, responders can arrive aware of many details they would not otherwise know. Fire crews can arrive knowing exactly how many people live in your home and where the bedrooms are located. EMS personnel can know family members' allergies or specific medical conditions. And police can access a photo of a missing family member in seconds rather than minutes or hours, helping the search start faster.

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Memo East Goshen Township

Date: January 4, 2018
To: Board of Supervisors

From: Rick Smith, Township Manager

Re: Sunoco Citations

The Township has issued seven citations to Sunoco for violations of the Township Noise Ordinance. The court hearing on these citations is scheduled for January 10th at 2:00 pm.

The attorney for Sunoco requested a meeting to see if an "amicable resolution" could be reached with respect to the citations. A meeting with representatives from the Township and Sunoco and the respective attorneys was scheduled for January 4th. Any "amicable resolution" would require formal approval by the Board at a public meeting.

Unfortunately, recent developments with the Sunoco project resulted in the cancelation of the January 4th meeting and Sunoco has requested a continuance for the court hearing.

We advised Sunoco that the Board would have to approve any continuance at a public meeting.

The attorneys are attempting to come up with new dates for a meeting with Sunoco and the court hearing in the event the Board wants to agree to a continuance and see if an "amicable resolution" can be reached.

I should have this info by Tuesday's meeting.

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