

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
TUESDAY, DECEMBER 19, 2017
FINAL APPROVED MINUTES**

Present: Chairman Marty Shane; Vice Chairman Carmen Battavio; Supervisors Charles (Chuck) Proctor, Janet Emanuel and Mike Lynch; Township Manager Rick Smith; Finance Director/CFO Jon Altshul; Conservancy Board Chairman Erich Meyer; Supervisor-Elect David Shuey; Zoning Officer Mark Gordon; Parks & Recreation Director Jason Lang; Solicitor Kristin Camp.

Call to Order & Pledge of Allegiance

Marty called the meeting to order at 7:00 p.m. and asked Jon to lead the pledge of allegiance.

Moment of Silence

Carmen called for a moment of silence to honor our troops and the victims of yesterday's train derailment in Washington State.

Recording

None.

Chairman's Report/Announcements

Marty made the following announcements:

- The Board met in Executive Session prior to tonight's meeting to discuss a legal and personnel matter;
- The Township will hold its annual re-organization meeting at 6pm on January 2nd, during which David Shuey and Mike Lynch will be sworn in.
- East Goshen received a \$500,000 grant from DCNR for improvements to the Milltown Dam.

Introduction of Three New Police Officers

Chief Bernot introduced Officers Frank Toth, William Verakakis and Jennifer Wolf as the newest members of the Westtown-East Goshen Police Department.

Public Hearing on an Amendment to the Zoning Ordinance to Modify Certain Wall Sign Regulations in the Industrial and Business Park Zoning Districts

The Board held a public hearing on an Amendment to the Zoning Ordinance to Modify Certain Wall Sign Regulations in the Industrial and Business Park Zoning Districts. A court reporter was present and will provide a complete transcript of the hearing. A copy of the transcript will be appended to the minutes of this meeting once the decision becomes "final, binding and nonappealable".

Janet made a motion to approve the zoning ordinance amendment to §240-22. Signs, for wall signs within the Business Park and Industrial zoning districts of the Township; removing the height limitations and adjusting the total area requirement for wall signs on the front wall of a building. Carmen seconded the motion. The motion passed 5-0.

Malvern Fire Company Report

Carmen reported that in 2017 the Malvern Fire Company has responded to 61 Basic Life Support calls and 389 Advanced Life Support calls from East Goshen.

Police Report

Chief Bernot reported that she is excited about the technology upgrades in the department scheduled for next year. Specifically, she noted that WEGO will purchase body cameras, upgrade its website and offer an app that will allow residents to learn about crimes and investigations in real time.

Chuck noted that the last Police Commission meeting of the year will be held on December 28th. Marty thanked Chuck for his years of service on the Board and the Police Commission.

Financial Report

Jon provided the November Financial Report. He noted that the General Fund has a surplus of \$378,881 this year and that his year-end projections are unchanged from last month. He noted that that the two recent snow events have not resulted in much overtime. Carmen provided those in attendance with the Township's protocol for plowing streets.

Consider Paoli Pike Corridor Master Plan

Natasha Manbeck, McMahon Associates, provided an overview of the Paoli Pike Corridor Master Plan. Janet made a motion to adopt the Paoli Pike Corridor Master Plan. The Plan was adopted with the desires and needs of the public and in accordance with the Township Comprehensive Plan. The Plan is designed to Connect People, Calm Traffic, Enhance Goshenville and Activate the Corridor. Chuck seconded the motion.

Carmen asked about whether the plan envisioned additional parking in neighborhoods with trail connections. Janet responded that this issue was given a lot of thought by the committee. She stressed that it will be a long time before this plan is realized and that more discussion is needed on this issue. However, she stated that residents without a trail near their homes would be best off parking at the Township Park.

The motion passed 5-0.

Acknowledge Contribution of Friends of East Goshen

Marty thanked the members of Friends of East Goshen for their hard work this year in support of Township events and presented Hal Zuber, the President, with a thank you letter and a framed plaque from the Township.

Consider Resolution 2017-174 regarding Right of Way for North Chester Road

Rick explained that there is a 506 square foot “gap” property at the corner of North Chester Road and Paoli Pike that has no legal owner and that the Township would need to adopt the attached right-of-way resolution in order to obtain a trail easement over the property. Janet made a motion to approve Resolution 2017-174. Carmen seconded the motion.

Kay Whittle, 1626 E. Strasburg Rd, asked whether it was safe to have an easement on this parcel.

The motion passed 5-0.

Acknowledge Receipt of Report from Emergency Management Coordinator

The Board acknowledged receipt of a report from Kevin Miller, the Township’s Emergency Management Coordinator, regarding the Mariner East Pipeline.

Consider Resolution in opposition to House Bill 1620

Rick explained that HB 1620 would take away local control over zoning and land use for Distributed Antenna Systems (DAS) in Pennsylvania. Specifically, the bill would provide DAS operators with full access to Township rights-of-way, as if the operators were utilities, despite the fact that the PUC recently found them not to be utilities.

Carmen made a motion to oppose HB 1620 and to notify our state delegation of our opposition. Mike seconded the motion. The motion passed 5-0.

Any Other Matter

Rick reported that Sunoco completed the pullback of its line at New Kent Apartments just prior to tonight’s meeting.

Carmen raised concerns about a hunter—most likely not associated with the Township’s deer management program—killing small fawns, some weighing as little as 15-20 pounds in the Bow Tree area. He stated that he was trying to gather more information about this issue and would have more to report soon.

Public Comment

Marty stated that moving forward the Board would refrain from engaging residents in endless discussions about topics about which the answer was unknown or unclear during Public Comment. Items that merit more research would be put on the agenda for the next scheduled BOS meeting. Mike suggested that language about this policy be included in every agenda.

Approval of Minutes of December 4, 2017 and December 5, 2017

Carmen made a motion to approve the minutes of December 4th, as corrected. Janet seconded. The motion passed 5-0. Mike made a motion to approve the minutes of December 5th, as corrected. Carmen seconded. The motion passed 5-0.

The Board agreed to provide Jon with edits to draft meeting minutes by 4pm the day of public meetings in order to save time during meetings.

Treasurer's Report of December 14, 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 5-0.

Correspondence, Reports of Interest

The Board acknowledged the following correspondence and reports of interest:

- Adelpia Gateway – Status Report
- Audit Report for Keystone Collections Group

Adjournment

There being no further business, Janet motioned to adjourn the meeting at 8:35 pm. Mike seconded the motion. The motion passed 5-0.

Respectfully submitted,
Jon Altshul
Recording Secretary

Attachments: December 14, 2017 Treasurer's Report

				December 14, 2017	
TREASURER'S REPORT					
2017 RECEIPTS AND BILLS					
GENERAL FUND					
Real Estate Tax		\$2,103.73	Accounts Payable		\$230,481.39
Earned Income Tax		\$210,928.35	Electronic Pmts:		
Local Service Tax		\$7,524.82	Credit Card		\$0.00
Transfer Tax		\$40,966.95	Postage		\$0.00
<i>General Fund Interest Earned</i>		\$5,776.30	Debt Service		\$9,460.82
Total Other Revenue		\$30,485.94	Payroll		\$117,774.34
Total Receipts:		\$297,786.09	Total Expenditures:		\$357,716.55
STATE LIQUID FUELS FUND					
Receipts		\$0.00			
<i>Interest Earned</i>		\$5,128.49			
Total State Liquid Fuels:		\$5,128.49	Expenditures:		\$0.00
SINKING FUND					
Receipts		\$0.00	Accounts Payable		\$29,763.29
<i>Interest Earned</i>		\$4,062.02	Credit Card		\$0.00
Total Sinking Fund:		\$4,062.02	Total Expenditures:		\$29,763.29
TRANSPORTATION FUND					
Receipts		\$0.00			
<i>Interest Earned</i>		\$436.61			
Total Sinking Fund:		\$436.61	Expenditures:		\$0.00
SEWER OPERATING FUND					
Receipts		\$90,171.21	Accounts Payable		\$55,172.72
<i>Interest Earned</i>		\$131.36	Debt Service		\$28,342.19
Total Sewer:		\$90,302.57	Credit Card		\$0.00
			Total Expenditures:		\$83,514.91
REFUSE FUND					
Receipts		\$30,375.84			
<i>Interest Earned</i>		\$19.90			
Total Refuse:		\$30,395.74	Expenditures:		\$66,167.71
BOND FUND					
Receipts		\$0.00			
<i>Interest Earned</i>		\$6,073.55			
Total Refuse:		\$6,073.55	Expenditures:		\$53,676.57
SEWER SINKING FUND					
Receipts		\$0.00			
<i>Interest Earned</i>		\$497.35			
Total Sewer Sinking Fund:		\$497.35	Expenditures:		\$0.00
OPERATING RESERVE FUND					
Receipts		\$0.00			
<i>Interest Earned</i>		\$429.39			
Total Operating Reserve Fund:		\$429.39	Expenditures:		\$0.00
EVENTS FUND					
Receipts		\$0.00			
<i>Interest Earned</i>		\$3.11			
Total Operating Reserve Fund:		\$3.11	Expenditures:		\$0.00