

**EAST GOSHEN TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
1580 PAOLI PIKE  
TUESDAY, FEBRUARY 27, 2018  
FINAL APPROVED MINUTES**

**Present:** Chairman Marty Shane; Supervisors David Shuey, Janet Emanuel and Mike Lynch; Township Manager Rick Smith; Jon Altshul, Finance Director; and Conservancy Board Chairman Erich Meyer.

**Call to Order & Pledge of Allegiance**

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

**Moment of Silence**

Marty called for a moment of silence.

**Recording**

None.

**Chairman's Report**

Marty announced that the Board met in Executive Session prior to tonight's meeting to discuss a legal matter.

**Consider Revised PennDOT Mowing Agreement**

Mike made a motion to approve Resolution 2018-55B, the revised mowing agreement with PennDOT. Janet seconded. The motion passed 4-0.

**Approval of Minutes of February 6 and February 20, 2018**

Janet made a motion to approve the minutes of February 6 and February 20, 2018, as corrected. David seconded the motion. The motion passed 4-0.

**Consider Comp Plan Implementation Matrix**

Mike observed that of the 9 high priority recommendations that Rick highlighted in the matrix, five are actively being worked on. The Board discussed the following recommendations in greater detail:

**6.1 (Transforming the Town Center) & 6.2 (Transforming the Paoli Pike Corridor)**—The Board agreed that these were highest priority recommendations and acknowledged that work is underway on them.

**7.3 (Allowing for new uses and smaller incubator businesses)**—The Board agreed that this was a high priority recommendation for the Planning Commission and the Futurist Committee. However, Janet observed that the Planning Commission would not have time to address this item until 2019 at the earliest.

**8.2 (Identifying and implementing regional highway improvement projects)**—Rick observed that we have two remaining Act 209 projects to complete (adding thru lanes at Manley Road and Ellis Lane). Marty observed that we need to get these projects underway and spend down the collected impact fees. Rick stated that he would update this list of projects.

**11.5 (Continuing riparian buffer plantings)**—Mike suggested that the pond study and related work be added as examples of work on this recommendation.

**13.5 (Reviewing Historical Preservation requirements)**—Rick observed that he received a resume for a potential fifth member of the Historical Commission.

David asked about whether the Comp Plan should be updated now to reflect new Township requirements and priorities that were identified subsequent to the adoption of the 2015 plan, including MS4 requirements and the pond study. Mike and Marty observed that formally updating the Comp Plan should only be done every ten years, but that many of the recommendations are broad enough to incorporate new Township priorities that spring up over the intervening ten years. Mike observed that originally Comp Plans were strictly for land use matters, but that over time they've evolved into covering issues like historic preservation and energy conservation.

### **Adjournment**

There being no further business, Mike motioned to adjourn the meeting at 7:55pm. David seconded the motion. The motion passed 3-0 (Janet left the meeting at 7:45pm).

Respectfully submitted,  
*Jon Altshul*  
*Recording Secretary*