

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

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

Call to Order & Pledge of Allegiance

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

Moment of Silence

Carmen called for a moment of silence to honor our troops and emergency responders, particularly those who responded to the Parkland school shooting.

Recording

None.

Chairman's Report

Marty made the following announcements:

- The Board met in executive session immediately prior to tonight's meeting to discuss a legal and real estate matter and the Board will reconvene in executive session immediately after tonight's meeting to discuss a legal and personnel matter.
- The deadline for the Buy-a-Brick Program to support projects in the Township Park will be Saturday, March 31st.
- The Presentation on the Citizens' Risk Assessment, which was on the agenda for tonight's meeting, has been postponed until Tuesday, April 17th.

Malvern Fire Company Report

Carmen reported that Malvern had 32 calls in East Goshen in February, of which two were for basic life support and the remaining 30 were for advance life support.

Good Fellowship Report

Carmen reported that Good Fellowship responded to 50 ambulance calls in East Goshen in February.

WEGO Report

Lt. David Leahy stated that WEGO now has a new Facebook page and website. The website uses a platform called CRIMEWATCH that will allow residents to better

follow and report crimes in the community. He added that there are seven active traffic complaints in East Goshen. David Shuey stated that he did a ride-along last week and was impressed with WEGO's operations.

Financial Report

Jon reported that as of February 28th, the general fund had a positive budget variance of \$39,883. He noted that snow removal expenses will be well over-budget in March, but that otherwise the year has started off well financially.

Consider recommendation on Natural Lands Trust Pond Study

David explained that he, Mike, Rick and Mark Miller developed a series of criteria to prioritize rehabilitating the six Township-owned ponds that included existing water quality, complexity, aesthetics and cost. Ultimately, that group is of the opinion that the Marydell Pond should be the Township's highest priority, and dredging and other improvements should commence this year.

Janet made a motion to proceed with the dredging and replanting of the Marydell Pond as outlined in Rick's memo dated March 8, 2018. Carmen seconded the motion.

Carmen suggested that residents who live near ponds should do their part to ensure the continued viability of the ponds, by limiting the use of fertilizers and dangerous pesticides.

Dianne Haley, 510 Barker Circle, asked if the pond project was related to the greenway path connection to the Paoli Pike Trail. Rick responded that they are separate projects and that the Township is not planning to install a greenway path through Marydell at this point in time.

Joe Kirlin, 1528 Brian Drive, raised concerns about the state of the Pin Oaks pond, specifically about fencing, trash and dumping. He also noted that in the past the Township had discussed installing a small berm or trench to improve the flow of water into the Pin Oaks pond. Rick stated that his recollection is that there are utility lines near the water channel that prevent the Township from digging in that area. Carmen suggested that Mr. Kirlin immediately call 911 if he saw anyone dumping at the Pin Oaks pond and that Public Works would take down the fencing if it needs to come down.

The motion passed 5-0.

Carmen made a motion to appoint the following residents to the Marydell Pond Committee: Scott Rainsford, Scott Greene, Mike Fox, Mary Ellen Miller, Russell Miller, Marybeth Avioli, Jay Gagliardi, Kate Minshall, Dianne Haley, Jim Williams, Jean Hendrix, Jeff O'Donnell Jr and Michelle Guinan.

Janet seconded the motion. The motion passed 5-0.

Consider Recommendation on Paoli Pike Trail Segment B Grants

Janet made a motion to authorize application for both the PennDOT and DCED-CFA Multimodal Transportation Fund grant programs in the amount of \$1,866,000 and approve matching funds in the amount of \$846,000. David seconded.

Michelle Guinan, 1523 Wyndham Lane, asked when the trail construction would begin. Jon stated that engineering and right-of-way acquisition were underway along the entire trail and that the first construction activities would probably start next year.

The motion passed 5-0.

Consider Recommendation on Community Day Activities

David made a motion to select D&M Fireworks and Bette’s Bounces for Community Day services. Mike seconded. The motion passed 5-0.

Consider Recommendation on Wash Bay

David made a motion to accept the engineering and design proposal from Remington & Vernick for the Vehicle Wash Bay in the amount of \$51,450. Janet seconded the motion.

Carmen asked whether we should consider Pennoni, even though their proposal is more expensive, given that they are our engineering firm. Janet asked why Carroll Engineering’s proposal for bidding and contract documents was so high. Mike observed that we are not required to issue an RFP for professional services like this and we could have just hired Pennoni directly. David stated that he saw no reason not to hire Remington, which offered the lowest cost.

The motion passed 5-0.

Consider Recommendation for Mower Replacement

Marty observed that both proposals used COSTARS pricing and that Conway’s cost was only \$58 dollars more than Power Pro Equipment’s. He stated that the Township should “buy local” from Conway, even if the price is slightly more expensive. Erich Meyer observed that the Township’s other mowers are all Ex-Marks, and that there’s no sense in using a different make and model of mowers to save that amount of money.

Carmen made a motion to purchase two Ex-Mark mowers from Conway Power in the amount of \$17,308.60, net of trade-in. David seconded the motion. The motion passed 5-0.

Consider Recommendation for Roller Replacement

Carmen made a motion to purchase a Bomag Roller from Stephenson Equipment for \$48,000 and to list the old roller on MuniBid. Mike seconded the motion. The motion passed 5-0.

Consider Recommendation for King Road and Sproul/North Chester Road Intersection

Marty raised concerns that putting a roundabout at this intersection might not be practical as there is so much traffic along Sproul/North Chester Road that cars coming from King Road may not be able to enter the roundabout. Janet raised concerns about vehicular safety in roundabouts. Mike expressed concern about taking land from property owners in order to install a roundabout.

Carmen made a motion to direct Rick to schedule a meeting with the public to solicit comment from property owners who would be impacted by this project. Marty seconded the motion. The motion passed 5-0.

Consider Recommendation for Updated Agreement with the Goshen Fire Company

Jon explained that the Township has provided overhead and support services for the Goshen Fire Company since 1987. Since that time, the Fire Company has changed in a number of ways. As a result, many of the provisions in the original agreement are outdated. He noted that the agreement reaffirms that the paid firefighters are not Township employees and that the Township exercises no management control over their activities.

Carmen made a motion adopt the updated agreement with the Goshen Fire Company to provide overhead and support services. Mike seconded the motion. The motion passed 5-0.

Consider Recommendation for Storm Water Agreement for 38 Meadow Creek Lane

Carmen made a motion to authorize the Chairman to execute the storm water management operation and maintenance agreement for 38 Meadow Creek Lane. Mike seconded the motion. The motion passed 5-0.

Any Other Matter

Rick noted that Jason had identified a PECO grant program for tree plantings in the park. Marty made a motion to authorize staff to apply for a PECO Green Region Open Space Grant in the amount of \$3,000 and approve a matching expenditure of \$3,000. Janet seconded the motion. The motion passed 5-0.

Approval of Minutes of March 6, 2018

Janet made a motion to approve the minutes of March 6, 2018. Carmen seconded. The motion passed 5-0

Treasurer's Report of March 22, 2018

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:

- Notification of the Township's intention to apply for an NPDES Permit for the Paoli Pike Trail.

Liaison Reports

None

Adjournment

There being no further business, Janet motioned to adjourn the meeting at 8:45 pm. Carmen seconded the motion. The motion passed 5-0.

Respectfully submitted,
Jon Altshul
Recording Secretary

Attachments: March 22, 2018 Treasurer's Report

March 22, 2018

**TREASURER'S REPORT
2018 RECEIPTS AND BILLS**

GENERAL FUND

Real Estate Tax	\$1,045,842.42	Accounts Payable	\$211,498.60
Earned Income Tax	\$256,934.70	Electronic Pmts:	
Local Service Tax	\$6,938.13	Credit Card	\$4,913.83
Transfer Tax	\$22,729.48	Postage	\$1,000.00
General Fund Interest Earned	\$3,557.19	Debt Service	\$9,460.82
Total Other Revenue	\$46,369.61	Payroll	\$185,663.67
Total Receipts:	\$1,382,371.53	Total Expenditures:	\$412,536.92

STATE LIQUID FUELS FUND

Receipts	\$550,991.40		
Interest Earned	\$0.56		
Total State Liquid Fuels:	\$550,991.96	Expenditures:	\$0.00

SINKING FUND

Receipts	\$0.00	Accounts Payable	\$4,649.89
Interest Earned	\$1,599.74	Credit Card	\$0.00
Total Sinking Fund:	\$1,599.74	Total Expenditures:	\$4,649.89

TRANSPORTATION FUND

Receipts	\$0.00		
Interest Earned	\$408.09		
Total Sinking Fund:	\$408.09	Expenditures:	\$0.00

SEWER OPERATING FUND

Receipts	\$79,025.18	Accounts Payable	\$61,965.07
Interest Earned	\$205.77	Debt Service	\$28,240.59
Total Sewer:	\$79,230.95	Credit Card	\$0.00
		Total Expenditures:	\$90,205.66

REFUSE FUND

Receipts	\$28,960.70		
Interest Earned	\$318.98		
Total Refuse:	\$29,279.68	Expenditures:	\$74,073.92

BOND FUND

Receipts	\$0.00	Accounts Payable	\$125,077.08
Interest Earned	\$7,387.01	Credit Card	\$5,760.00
Total Sewer Sinking Fund:	\$7,387.01	Total Expenditures:	\$130,837.08

SEWER SINKING FUND

Receipts	\$0.00		
Interest Earned	\$631.92		
Total Sewer Sinking Fund:	\$631.92	Expenditures:	\$15.00

OPERATING RESERVE FUND

Receipts	\$0.00		
Interest Earned	\$551.92		
Total Operating Reserve Fund:	\$551.92	Expenditures:	\$15.00