

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
TUESDAY, APRIL 10, 2018
FINAL APPROVED MINUTES**

Present: Chairman Marty Shane; Vice-Chair Carmen Battavio; Members Janet Emanuel and Mike Lynch; Township Manager Rick Smith; Assistant Township Manager & Finance Director Jon Altshul; and Erich Meyer (Conservancy Board).

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 emergency responders.

Recording

None.

Chairman's Report

Marty made the following announcements:

- The Board met in Executive Session to discuss a real estate matter.
- The Chester County Planning Commission will be having a public meeting at Penn State Great Valley on Tuesday, 5/1 at 5:30pm on Landscapes 3.

Consider Recommendation for 2018 Sewer Rates

Jon provided an overview of the April 4, 2018 memo recommending that sewer rates be changed from \$27.26/quarter fixed and \$8.38 per thousand gallons variable to \$27.02/quarter fixed and \$8.74 per thousand gallons variable. He stated that the sewer fund ran a surplus last year and that staff is proposing that some of that surplus be returned to ratepayers in the form of "rate stabilization". He also added that overall water consumption increased by about 1.8% compared with a year ago. However, consumption by single family homes decreased from about 14.2 TG/quarter to 13.9 TG/quarter. At these rates, the average single family homeowner would pay \$148.37 per quarter, compared with \$146.26 currently.

Carmen made a motion to adopt Resolution 34A, the revised fee schedule, to amend the Township's sewer rates to \$27.02 per quarter fixed and \$8.74 per thousand gallons variable. Janet seconded.

Mike asked for clarification about how the rates are calculated and expressed concern about whether the rate increase would cover the cost of sewer operations. He observed that last night the Municipal Authority authorized the Township to out-

source repairs of the Tallmadge Drive sewer line at an expense of between \$70,000 and \$85,000, rather than doing the project in house at a lower cost. Jon acknowledged this project as a new cost, but added that he expects savings in other sewer fund line items, including the payment for Summit House and Cider Knoll's sewer treatment to Westtown, improvements to the Barkway Pump Station and interest income. The motion passed 4-0.

Consider Recommendation for Paoli Pike/Goshenville Overlay Zoning Proposal

Carmen made a motion to accept the proposal for planning services from Thomas Comitta Associates to assist the Township Planning Commission in the development of an overlay zoning district for Goshenville as outlined in the TCA proposal dated April 4, 2018, omitting items 2.1 and 4.1, for a cost not to exceed \$35,000. Janet seconded the motion. The motion passed 4-0.

Consider Recommendation to Replace Paver

Jon explained that the new, larger paver would reduce the Township's costs for equipment rental and would therefore pay for itself within a year. Carmen made a motion to purchase a Weiler P385B Paver for \$135,547, net of a \$60,000 trade in. Mike seconded. The motion passed 4-0.

Public Comment

Andrea Perakis, 1601 Paoli Pike, expressed support for the zoning overlay and confirmed with the Board that her parcel would be covered by the study.

Approval of Minutes of April 3, 2018

Janet made a motion to approve the minutes of April 3, 2018 as corrected. Carmen seconded. The motion passed 4-0.

Treasurer's Report of April 5, 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 4-0.

Adjournment

There being no further business, Janet motioned to adjourn the meeting at 7:35 pm. Mike seconded the motion. The motion passed 4-0.

Respectfully submitted,
Jon Altshul
Recording Secretary

Attachments: April 5, 2018 Treasurer's Report

April 5, 2018

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

GENERAL FUND

Real Estate Tax	\$96,360.48	Accounts Payable	\$404,749.40
Earned Income Tax	\$10,200.00	Electronic Pmts:	
Local Service Tax	\$0.00	Credit Card	\$0.00
Transfer Tax	\$0.00	Postage	\$0.00
General Fund Interest Earned	\$4,323.87	Debt Service	\$31,131.00
Total Other Revenue	\$424,746.92	Payroll	\$60,506.42
Total Receipts:	\$535,631.27	Total Expenditures:	\$496,386.82

STATE LIQUID FUELS FUND

Receipts	\$0.00		
Interest Earned	\$0.37		
Total State Liquid Fuels:	\$0.37	Expenditures:	\$0.00

SINKING FUND

Receipts	\$0.00	Accounts Payable	\$2,737.50
Interest Earned	\$1,867.17	Credit Card	\$0.00
Total Sinking Fund:	\$1,867.17	Total Expenditures:	\$2,737.50

TRANSPORTATION FUND

Receipts	\$0.00		
Interest Earned	\$568.81		
Total Sinking Fund:	\$568.81	Expenditures:	\$0.00

SEWER OPERATING FUND

Receipts	\$12,255.89	Accounts Payable	\$14,349.99
Interest Earned	\$463.94	Debt Service	\$40,019.38
Total Sewer:	\$12,719.83	Credit Card	\$0.00
		Total Expenditures:	\$54,369.37

REFUSE FUND

Receipts	\$3,599.86		
Interest Earned	\$382.31		
Total Refuse:	\$3,982.17	Expenditures:	\$5,158.15

BOND FUND

Receipts	\$0.00	Accounts Payable	\$9,080.29
Interest Earned	\$8,627.62	Credit Card	\$0.00
Total Sewer Sinking Fund:	\$8,627.62	Total Expenditures:	\$9,080.29

SEWER SINKING FUND

Receipts	\$0.00		
Interest Earned	\$741.47		
Total Sewer Sinking Fund:	\$741.47	Expenditures:	\$15.00

OPERATING RESERVE FUND

Receipts	\$0.00		
Interest Earned	\$643.23		
Total Operating Reserve Fund:	\$643.23	Expenditures:	\$15.00