

**EAST GOSHEN TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
1580 PAOLI PIKE  
TUESDAY, APRIL 3, 2018  
FINAL APPROVED MINUTES**

**Present:** Chairman Marty Shane; Janet Emanuel and Mike Lynch; Township Manager Rick Smith; Assistant Township Manager & Finance Director Jon Altshul.

**Call to Order & Pledge of Allegiance**

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

**Moment of Silence**

Marty called for a moment of silence to honor our troops.

**Recording**

None.

**Chairman's Report**

Marty made the following announcements:

- Jon Altshul was promoted to the position of Assistant Township Manager & Finance Director effective Monday, April 3.
- Giant collected a sufficient number of signatures during its recent petition drive for the following question to appear on the May 15<sup>th</sup> primary ballot: Do you favor the granting of liquor licenses for the sale of liquor in East Goshen Township of Chester County?
- The Board will meet next Tuesday, April 10 at 7pm to discuss sewer rates for the coming year.

**Financial Report**

The Board acknowledged receipt of the Concise Statement of Assets, Liabilities and Fund Balance for 2017.

**Consider Recommendation for Hershey's Mill Dam Park Grants**

Mike made a motion to authorize application for a PA Department of Conservation and Natural Resources C2P2 grant in the amount of \$380,861 with a local match of \$380,861 for the Hershey's Mill Dam renovation project. Janet seconded. The motion passed 3-0.

**Consider 2017 Deer Management Report**

The Board acknowledged receipt of the 2017 Deer Management Report. Marty observed that 2017 was a successful year for the program.

**Consider Storm Water O&M Agreements for 607 Marydell Drive and 1681 Hunters Circle**

Janet made a motion to authorize the Chairman to execute storm water operation and maintenance agreements for 607 Marydell Drive and 1681 Hunters Circle. Mike seconded the motion. The motion passed 3-0.

**Approval of Minutes of March 27, 2018**

Janet made a motion to approve the minutes of March 27, 2018. Mike seconded. The motion passed 3-0.

**Treasurer's Report of March 29, 2018**

Marty 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 3-0.

**Adjournment**

There being no further business, Janet motioned to adjourn the meeting at 7:35 pm. Mike seconded the motion. The motion passed 3-0.

Respectfully submitted,  
*Jon Altshul*  
*Recording Secretary*

Attachments: March 29, 2018 Treasurer's Report

March 29, 2018

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

**GENERAL FUND**

Real Estate Tax	\$212,958.70	Accounts Payable	\$43,604.33
Earned Income Tax	\$11,700.00	Electronic Pmts:	
Local Service Tax	\$0.00	Credit Card	\$1,629.45
Transfer Tax	\$0.00	Postage	\$0.00
General Fund Interest Earned	\$0.00	Debt Service	\$0.00
Total Other Revenue	\$137,044.30	Payroll	\$67,992.66
Total Receipts:	<b>\$361,703.00</b>	Total Expenditures:	<b>\$113,226.44</b>

**STATE LIQUID FUELS FUND**

Receipts	\$0.00		
Interest Earned	\$0.00		
Total State Liquid Fuels:	<b>\$0.00</b>	Expenditures:	<b>\$0.00</b>

**SINKING FUND**

Receipts	\$0.00	Accounts Payable	\$702.46
Interest Earned	\$0.00	Credit Card	\$0.00
Total Sinking Fund:	<b>\$0.00</b>	Total Expenditures:	<b>\$702.46</b>

**TRANSPORTATION FUND**

Receipts	\$0.00		
Interest Earned	\$0.00		
Total Sinking Fund:	<b>\$0.00</b>	Expenditures:	<b>\$0.00</b>

**SEWER OPERATING FUND**

Receipts	\$13,213.41	Accounts Payable	\$117,880.99
Interest Earned	\$0.00	Debt Service	\$0.00
Total Sewer:	<b>\$13,213.41</b>	Credit Card	\$0.00
		Total Expenditures:	<b>\$117,880.99</b>

**REFUSE FUND**

Receipts	\$4,639.51		
Interest Earned	\$0.00		
Total Refuse:	<b>\$4,639.51</b>	Expenditures:	<b>\$22,494.02</b>

**BOND FUND**

Receipts	\$0.00	Accounts Payable	\$0.00
Interest Earned	\$0.00	Credit Card	\$0.00
Total Sewer Sinking Fund:	<b>\$0.00</b>	Total Expenditures:	<b>\$0.00</b>

**SEWER SINKING FUND**

Receipts	\$0.00		
Interest Earned	\$0.00		
Total Sewer Sinking Fund:	<b>\$0.00</b>	Expenditures:	<b>\$0.00</b>

**OPERATING RESERVE FUND**

Receipts	\$0.00		
Interest Earned	\$0.00		
Total Operating Reserve Fund:	<b>\$0.00</b>	Expenditures:	<b>\$0.00</b>