

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
WEDNESDAY, MAY 23, 2018
LONG-RANGE BUDGET PLANNING SESSION
FINAL APPROVED MINUTES**

Present: Chairman Marty Shane; Members David Shuey; Janet Emanuel and Mike Lynch; Township Manager Rick Smith; Assistant Township Manager & Finance Director Jon Altshul; Public Works Director Mark Miller; Director of Code Enforcement Mark Gordon; Park & Recreation Director Jason Lang; Tom Kilburn (Futurists Committee).

Call to Order & Pledge of Allegiance

Marty called the meeting to order at 3:00 p.m. and led the pledge of allegiance.

Moment of Silence

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

Recording

None

Projections

Jon summarized his long-range budget projections that the Township would not need a tax increase until 2027, but that the Board may wish to consider increasing the tax rate before then to avoid a possible credit downgrade.

Public Works Items

The Board was receptive to upgrading the 2019 truck purchase from a F350 to a small dump truck, like a F550, which will allow better access into driveways and other narrow access points for larger stone and dirt deliveries.

The Board supported replacing the in-ground video loops with traffic signal cameras to control signals, as the cameras have a longer useful life than the loops.

Marty suggested getting Immaculata to partner with us and East Whiteland Township on the improvements to the King Road and North Chester Road intersection.

David and Jason provided more detail about the sustainability initiative. The department heads will be providing more information to Jason for a larger presentation at the June 5th meeting.

Craft Alcohol Sales in Farmers Market

Jason mentioned that he had been approached by potential farmers market vendors about selling alcohol in the Park. The Township's existing ordinance does not allow

either the possession or consumption of alcohol in the park. Under state law, alcohol vendors are allowed to sell their product in up to six off-site locations. Discussion ensued about whether sampling could be allowed and/or whether limited consumption could be permitted for a beer festival event. Further concerns were raised about liability and insurance issues. Jason will follow up with a recommendation at a future BOS meeting.

Playground Opening

Jason updated the BOS on the playground and asked for guidance about an opening date. Jason will make a formal recommendation at the next BOS meeting.

Implementation of Paoli Pike Corridor Master Plan

The BOS discussed next steps in the Paoli Pike Plan, specifically whether parts of the corridor master plan should be implemented concurrently with construction of the trail. While the report indicated engineering costs of \$550,000, Rick noted that this cost estimate reflected engineering for the entire plan, and that the cost of engineering for street lights and signage and electrical connections would likely be much less than that. Staff will have a proposal developed for the fall.

Litter Pick-Up

Mike suggested that the Township contract with the hauler 8-9 times per year, rather than once a week, for litter removal. Rick will follow up with a price quote.

Use of P-Cards

The BOS was supportive of increased use of P-cards, as proposed, in order to receive an annual rebate from PLGIT.

Payment Portal

Jon asked that this item be tabled until Brian's replacement is fully trained and comfortable in their role.

There being no further business, the meeting was adjourned at 4:30.

Respectfully submitted,
Jon Altshul
Recording Secretary