

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
TUESDAY, JUNE 19, 2018
FINAL APPROVED MINUTES**

Present: Chairman Marty Shane; Vice-Chair Carmen Battavio; Members David Shuey and Mike Lynch; Assistant Township Manager & Finance Director Jon Altshul; Township Solicitor Ryan Jennings and Erich Meyer (Conservancy Board).

Call to Order & Pledge of Allegiance

Marty called the meeting to order at 7:00 p.m. and asked Christina Boylan, the Township's new staff accountant, to lead the pledge of allegiance.

Moment of Silence

Carmen called for a moment of silence to honor our troops and the victims of recent mass shootings

Recording

The Township livestreamed the meeting on the Township's [YouTube page](#). The meeting will be available for re-viewing on Wednesday, June 20th.

Chairman's Report

Marty made the following announcements:

- The Board met in Executive Session prior to tonight's meeting to discuss a personnel matter.
- PennDOT will be making repairs to the bridge on Morstein Road that crosses over Route 202. The bridge will be closed and a detour will be posted. The work is expected to begin on June 25th and be completed by the time school opens in the fall.
- Community Day is scheduled for June 30, 2018.

Public Comments

None

WEGO Police Report

Chief Bernot reported that WEGO has a new website called CRIMEWATCH that allows residents to track crimes and report tips. She stated that WEGO's Community Service Officer will be at Community Day on June 30th and encouraged residents and their children to visit WEGO's station at the event. She stated that WEGO will hold another Citizens' Police Academy this year and encouraged residents to sign up. Finally, she reported that there's been an uptick in road rage incidents recently.

Malvern Fire Company-May Report

Carmen reported that Malvern responded to 37 calls from East Goshen in May, all for Advanced Life Support.

Good Fellowship Ambulance-May Report

Carmen reported that Good Fellowship responded to 54 ALS calls from East Goshen in May.

May Financial Report

Jon reported that the Township had a positive budget variance in the General Fund of \$222,672 through May. He noted that Public Works is well under-budget due to the timing of planned storm water and road improvements. He also observed that Earned Income Tax was somewhat under-budget through May, but that it rebounded in early June and is now on target again. He added that Real Estate Transfer Tax is doing well due largely to the sale of a mid-sized commercial building in May. Finally, he observed that he over budgeted the principal payment this year for the 2008 Municipal Authority Notes due to an error in a spreadsheet. Accordingly, the Sewer Fund is in strong shape.

Public Hearing—Consider Amendment to Park Ordinance

The Board of Supervisors held a Public Hearing on an Amendment to the Park Ordinance to allow for the possession, use or sale of alcoholic beverages in the Park as specifically authorized by resolution and to prohibit pets on the Destination Playground. Carmen made a motion to add language to clarify that alcoholic beverages be specifically authorized “for Township functions only” in Section 163-3.P in the proposed Park Ordinance amendment and to approve the proposed changes to Chapter 163 of the East Goshen Township Code, as amended. Mike seconded the motion. The motion passed 4-0.

A court reporter was present and will provide a full transcript of the hearing. A copy of the transcript of the public hearing will be appended to the minutes of this meeting once the decision becomes “final, binding and nonappealable”.

Approval of Minutes, June 5, 2018 & Treasurer’s Report, June 14, 2018

Mike made a motion to approve the minutes of June 5, 2018 and the Treasurer’s Report of June 14, 2018. David seconded the motion. The motion passed 4-0.

Consider Temporary Speed Bumps for Charter Chase

Marty reported that 53 of the 98 homes in Charter Chase responded in favor of installing temporary speed humps on Waterford Road while the Morstein Road bridge is under repair this summer. Mike asked how many residents voted against the temporary speed humps. Carmen made a motion to install temporary speed humps at the following locations: on Waterford Road just north of Wexford Circle, between 1216 and 1218 Waterford Road, between 1226 and 1228 Waterford Road, and between 1238 and 1240 Waterford Road. David seconded the motion. The motion passed 4-0.

Consider Recommendation on May 16th Action Items

David summarized Rick's memo on proposed follow-up steps from the May 16th pipeline meeting. He stated that Rick, Mike, John Snyder, Nate Cline and him would meet in July to prioritize, analyze and cost out the various recommendations made and report back to the Board at the August 7th meeting. Mike stated that John and Nate would provide an important perspective on some of the technical recommendations. Mike added that a new pipeline task force could be created after the August 7th meeting that may include a broad representation of interested residents.

Lex Pavlo, 611 S. Speakman Lane, expressed concern about the fact that the Board is waiting until August to take action on the recommendations from the May meeting.

David stated that the Board's work opposing the pipeline continues on multiple tracks simultaneously and noted that he is currently communicating with elected officials from 87 other municipalities about collaborating on pipeline initiatives and that action on the risk assessment is likely to be forthcoming.

Mike added that it's important to have input from people like Nate and John to ensure that technical matters, such as valve siting and air quality, can be properly analyzed. He stated that many of the costs to be analyzed will need authorization from the full Board of Supervisors.

Bernie Greenberg, 894 Jefferson Way, stated that the Township needs to move aggressively, particularly about safety valves, as Sunoco will resume drilling soon. Marty observed that Senator Dinniman had introduced legislation about safety valves. Marty and Carmen indicated that the legislation would apply to Mariner East 2 & 2X.

Bill Wegeman, 629 N. Speakman Lane, raised concerns about the timing of the group's work and emphasized that air quality needs to be the group's first priority. David reiterated that having Nate and John provide input would be helpful in addressing technical concerns around air quality. Mike observed that the Clean Air Act delegates authority for air quality matters to the DEP and not municipalities. He asked Jon to follow up with Nate and DEP about what steps the Township can legally take around air quality.

Judy DiFonzo, 462 Gateswood Drive, stated that the Township needs to measure the baseline air quality and that DEP has specifications and approved labs for air quality testing.

Consider New Residential Development Regulations

Carmen made a motion to authorize Thomas Comitta Associates Inc to work with staff and the Planning Commission to conduct the planning exercise outlined by TCA and present their findings to the Board for consideration on the best course of action moving forward.

Mike asked for the motion to be amended to cap the expense in an amount not to exceed \$8,500, which Carmen agreed to. David seconded the motion.

The motion passed 4-0.

Consider Chickens on Residential Parcels

Mike highlighted a number of concerns raised in an email from Janet, who was unable to attend tonight's meeting, including that she is opposed to chickens on parcels less than an acre and that 20 chickens is an agricultural and commercial use, not a private use. Mike agreed with Janet's position. He noted that East Bradford Township recently amended its chicken ordinance and that residents with chickens frequently have more eggs than they can reasonably eat. He also observed that it is difficult to determine the sex of newborn chicks and that chicken owners may inadvertently end up with roosters. He added that chickens can also raise noise and odor issues and are vulnerable to predators, such as foxes. Mike suggested that the ordinance be clear about what the permit fee would be. He suggested that the Planning Commission and staff review East Bradford's chicken ordinance.

David reiterated Mike's concern about residents having 20 chickens.

The matter was tabled pending further review by the Planning Commission.

Consider Resolution 2018-181 concerning Paoli Pike Trail Segment B Grant

Carmen made a motion to adopt Resolution 2018-181 authorizing submission of a Commonwealth Financing Authority Multimodal Transportation Fund Grant Application in the amount of \$1,866,000 for construction and inspection of Segment B of the Paoli Pike Trail. David seconded the motion. The motion passed 4-0.

Consider Sale of Sweeper

Carmen made a motion to purchase a Tymco street sweeper for \$223,400 from Golden Equipment and list the old Tymco street sweeper on Municibid. David seconded. The motion passed 4-0.

Consider Recommendation for Ponds

Jon recommended that Rick, Mike and David meet to identify a second pond to rehabilitate now, so that the Township can begin the permitting process for this second pond and ensure that the plan to dredge one pond per year stays on track. Mike and David were receptive to this recommendation.

Consider Recommendation for Roadside Litter Service

Mike outlined the rationale for a monthly roadside litter service that would collect rubbish in rights-of-way. Carmen stated that the Township should start an "Adopt-a-Road" targeting area businesses. Marty raised concerns about how sustainable an Adopt-a-Road program would be. Mike noted that the \$120 per hour figure in the memo did not match the \$150 per hour figure in the contract. He observed that East

Bradford pays \$120 per hour for this service. David observed that the math for the total cost of \$10,900 did not add up.

David made a motion to accept the proposal to provide road side litter collection service from AJ Blosenski at a cost not to exceed \$120 per hour. Carmen seconded the motion.

The motion passed 4-0.

Consider Letter of Support for West Goshen Sewer Authority's Grant Application

Mike made a motion to authorize the Chairman to sign a letter of support to the Secretary of the PA Department of Environmental Protection for West Goshen Sewer Authority's Goose Creek Riparian Buffer project. Carmen seconded. The motion passed 4-0.

Consider Storm Water Operation and Maintenance Agreement for 1326 E. Strasburg Road

Carmen made a motion to authorize the Chairman to execute a storm water operation and maintenance agreement for 1326 E. Strasburg Road. David seconded. The motion passed 4-0.

Any Other Matter

Marty described a conversation he had with Mark Freed at a recent CCATO meeting about whether the PUC's decision in response to Senator Dinniman's petition for emergency relief applied only to West Whiteland Township or to all municipalities affected by Mariner East. Mr. Freed did not know, but suggested that the Township either file a complaint with the PUC separately or as part of a group of municipalities or write a letter directly to the Secretary of the PUC asking for clarification. Marty indicated that writing a letter to the PUC Secretary was probably the easiest way to get resolution on this matter.

David made a motion to direct staff to draft a letter to the Secretary of the PUC and authorize the Chairman to sign it after legal review. Mike seconded. The motion passed 4-0.

Marty asked the Board to review the list of pending items that Rick prepared.

Marty reported that he attended the Futurists Committee meeting last night and that there was considerable discussion around implementing the Paoli Pike Corridor Master Plan. He asked Jon to discuss the thinking around whether the final selection of the new Township logo should be made by popular vote of residents or by the Board. Jon suggested a hybrid solution whereby the three final designs could be posted for a couple consecutive weeks at the Farmers Market to solicit public opinion that would be compiled and shared with the Board, but that the final decision be made by the Board. Once the Board makes its decision, the winning

design could still be publicly unveiled at a Township event at the Park in late summer. The Board was agreeable to this approach.

Adjournment

Carmen made a motion to adjourn at 9:20. Mike seconded the motion. The motion passed 4-0.

Respectfully submitted,
Jon Altshul
Recording Secretary

Attachments: June 14, 2018 Treasurer's Report

June 14, 2018

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

GENERAL FUND

Real Estate Tax	\$27,086.42	Accounts Payable	\$497,668.54
Earned Income Tax	\$377,066.30	Electronic Pmts:	
Local Service Tax	\$14,530.72	Credit Card	\$0.00
Transfer Tax	\$0.00	Postage	\$1,000.00
General Fund Interest Earned	\$7,311.79	Debt Service	\$0.00
Total Other Revenue	\$29,710.68	Payroll	\$139,064.81
Total Receipts:	\$455,705.91	Total Expenditures:	\$637,733.35

STATE LIQUID FUELS FUND

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

CAPITAL RESERVE FUND

Receipts	\$0.00	Accounts Payable	\$161,931.88
Interest Earned	13,985.85	Credit Card	
Total Sinking Fund:	\$13,985.85	Total Expenditures:	\$161,931.88

TRANSPORTATION FUND

Receipts	\$0.00		
Interest Earned	858.31		
Total Sinking Fund:	\$858.31	Expenditures:	\$0.00

SEWER OPERATING FUND

Receipts	87,926.65	Accounts Payable	\$202,521.54
Interest Earned	1,094.49	Debt Service	\$0.00
Total Sewer:	\$89,021.14	Credit Card	\$0.00
		Total Expenditures:	\$202,521.54

REFUSE FUND

Receipts	31,740.85		
Interest Earned	\$2,485.35		
Total Refuse:	\$34,226.20	Expenditures:	\$70,559.09

BOND FUND

Receipts	\$0.00	Accounts Payable	\$0.00
Interest Earned	9,830.35	Credit Card	\$0.00
Total Sewer Sinking Fund:	\$9,830.35	Total Expenditures:	\$0.00

SEWER CAPITAL RESERVE FUND

Receipts	\$0.00		
Interest Earned	872.60		
Total Sewer Sinking Fund:	\$872.60	Expenditures:	\$0.00

OPERATING RESERVE FUND

Receipts	\$0.00		
Interest Earned	799.14		
Total Operating Reserve Fund:	\$799.14	Expenditures:	\$0.00