

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

**Present:** Chairman Marty Shane; Vice-Chair Carmen Battavio; Members David Shuey, Janet Emanuel and Mike Lynch; Township Manager Rick Smith and Erich Meyer (Conservancy Board).

**Call to Order & Pledge of Allegiance**

Marty called the meeting to order at 7:09 p.m. and led 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**

Marty announced that the meeting is being livestreamed on the Township's YouTube page.

**Chairman's Report**

Marty made the following announcements:

- The Board met in Executive Session prior to tonight's meeting to discuss a legal matter.
- Sunoco intends to start the open cut pipe installation in front of Giant in the near future. They are in the process of reevaluating all of the HDDs and they do not know how long this will take. In June Sunoco advised PHSMA that they intend to use the existing 12" line to transport NGLs. This line is currently used to transport other petroleum products. They need to give PHSMA a 60 day notice so they intend start transporting NGLs in mid to late August. This will reduce the pressure to complete the ME2 and ME2X pipelines.
- Mike and David will develop a mission statement and the role and responsibilities for the new Pipeline Task Force/Committee. David noted that the Board would be able to consider this at the meeting on July 17<sup>th</sup>.

**Public Comment**

Caroline Hughes, 1101 Amalfi Drive, advised the Board that Del-Chesco United for Pipeline Safety (Del-Chesco) had entered into an agreement with Quest Consultants to prepare the risk assessment at a cost of \$46,000. The assessment will be prepared in accordance with the requirements of the request for proposals that was recently

issued by Delaware County and consists of 4 stages: Hazard Identification, Failure Analysis, Consequence Analysis, and Risk Quantification. In addition they would also have the ability to purchase the software, which would allow Del-Chesco to run assessments at other locations along the pipeline route.

They have raised \$28,000 to date. In response to a question, Eve Miari, who is a member of Del-Chesco, noted that the assessment would be done for three locations: 1 in Delaware County, 1 in Chester County and 1 at the border of Chester and Delaware County. The assessment would be completed by the end of summer.

Carmen noted that a pipeline incident would have similar impacts in both counties.

Mike expressed support for the project and was pleasantly surprised by the time line.

David said he like the four stage approach.

Caroline provided the Board with copies of the proposal, and said she had e-mailed the Board copies of risk assessments that Quest had done in the past. She said they have commitment from an anonymous donor who has agreed to match any contributions they receive in July up to a maximum of \$5,000 and asked the Board to contribute \$5,000 toward the initiative.

Carmen made a motion to approve a contribution of \$5,000 for the study, noting that East Goshen should take a leadership role in this matter. David seconded the motion.

In response to a question from Janet, Eric Friedman, who is also a member of Del-Chesco advised that they could purchase the software for \$12,000.

Mike said he was pleased that the Township's contribution would be doubled.

Christi Marshall, 1576 Vassar Court said that she had a petition signed by residents of Hershey's Mill recommending that the Board use the \$5,000 it received from Adelphia to fund the risk assessment. She also stated that she had brought a check for \$2,000 which she would donate to Del-Chesco if the Board approved a contribution this evening.

Carmen asked Marty to call the question and the motion passed 5-0.

Bill Wegeman, 629, North Speakman Lane, expressed concerns about the dust generated by the Sunoco project and the impact on air quality. He stated that he had met with Representative Comitta on Monday, that she had contacted DEP, and on Monday representatives from Sunoco had contacted him about the dust issue.

Marty suggested that Rick send a letter to the PUC, with a copy to DEP advising them of Bill's concern.

Bill requested the Board to perform monitoring at the HDD sites in order to develop an air quality baseline before Sunoco starts working again. He also asked the Board to change to recommendation on the May 16<sup>th</sup> list from "monitor air quality at valve site" to "monitor air quality at HDD sites". David noted they were two separate issues, but that he would support adding "monitor air quality at HDD sites" to the list.

Bernie Greenberg, 894 Jefferson Way asked what the Board is going to do about Sunoco's plan to use to use the existing 12 inch oil pipeline to transport NGLs. David explained that under federal regulations NGLs are considered to be petroleum products and that the Township was in the process of obtaining additional information on this matter.

Ron Cocco, 633 N. Speakman Lane stated he attended the soft opening for the new playground and extended his congratulations to Jason Lang for a job well done. He also thanked the Board for taking a leadership role in funding the risk assessment and expressed concern about the dust from the Sunoco construction sites. In response to a question from Ron, Rick advised him that within East Goshen the existing Sunoco pipelines are about five feet deep.

Caroline Hughes expressed a concern about the impact an incident with a Sunoco pipeline would have on the safety of the residents at Wellington and encouraged the Board to file a complaint with the PUC.

Lex Pavlo, 611 S. Speakman Lane, thanked the Board for helping to resolve the dust issue.

Judy DiFonzo, 462 Gateswood Drive, noted that the wire that Sunoco had placed along Boot Road and North Chester Road for the HDD was becoming a safety hazard. Rick advised he would contact Sunoco about the wire.

#### **Approval of Minutes, June 19, 2018 & Treasurer's Report, June 28, 2018**

Janet made a motion to approve the minutes of June 19, 2018 as corrected and the Treasurer's Report of June 28, 2018. David seconded the motion. The motion passed 5-0.

#### **Consider Revisions to Noise Ordinance**

Marty announced that this would be tabled pending receipt of additional information from the Township Engineer.

#### **Consider Recommendation on EIT Collection Letter**

Mike stated the EIT was a key revenue source for most municipalities and that he was vehemently opposed to having the state get its hands on our money. He asked

that stronger language be added to the letter. David made a motion to send a more strongly worded letter. Mike seconded the motion. The motion passed 5-0.

**Consider DEP Growing Greener Plus Grant Application.**

David made a motion to authorize submitting a Growing Greener Plus Grant application for the Hershey Mill and Milltown Dam Projects. Janet seconded the motion. The motion passed 5-0.

**Correspondence**

Marty acknowledged receipt of June 2018 Auditor General's Compliance Audit on the Firemen's' Pension Plan. He noted that there were no negative findings and thanked Jon Altshul for his efforts.

**Adjournment**

Carmen made a motion to adjourn at 9:00. Mike seconded the motion. The motion passed 5-0.

Respectfully submitted,  
*Rick Smith*  
*Township Manager*

Attachments: June 18, 2018 Treasurer's Report

June 28, 2018

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

**GENERAL FUND**

Real Estate Tax	\$24,798.63	Accounts Payable	\$47,899.43
Earned Income Tax	\$25,000.00	Electronic Pmts:	
Local Service Tax	\$500.00	Credit Card	\$3,312.85
Transfer Tax	\$60,275.67	Postage	\$0.00
General Fund Interest Earned	\$0.00	Debt Service	\$9,391.49
Total Other Revenue	\$109,642.85	Payroll	\$125,686.80
Total Receipts:	<b>\$220,217.15</b>	Total Expenditures:	<b>\$431,207.91</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>

**CAPITAL RESERVE FUND**

Receipts	\$0.00	Accounts Payable	\$449,460.07
Interest Earned	11,642.92	Credit Card	\$191.45
Total Sinking Fund:	<b>\$11,642.92</b>	Total Expenditures:	<b>\$449,651.52</b>

**TRANSPORTATION FUND**

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

**SEWER OPERATING FUND**

Receipts	56,648.07	Accounts Payable	\$59,253.80
Interest Earned		Debt Service	\$374,240.59
Total Sewer:	<b>\$56,648.07</b>	Credit Card	\$1,204.00
		Total Expenditures:	<b>\$434,698.39</b>

**REFUSE FUND**

Receipts	10,306.33		
Interest Earned			
Total Refuse:	<b>\$10,306.33</b>	Expenditures:	<b>\$70,931.59</b>

**BOND FUND**

Receipts	\$0.00	Accounts Payable	\$38,505.99
Interest Earned		Credit Card	\$0.00
Total Sewer Sinking Fund:	<b>\$0.00</b>	Total Expenditures:	<b>\$38,505.99</b>

**SEWER CAPITAL RESERVE FUND**

Receipts	\$0.00		
Interest Earned			
Total Sewer Sinking Fund:	<b>\$0.00</b>	Expenditures:	<b>\$15.00</b>

**OPERATING RESERVE FUND**

Receipts	\$0.00		
Interest Earned			
Total Operating Reserve Fund:	<b>\$0.00</b>	Expenditures:	<b>\$15.00</b>

\$298,814.47

\$1,010,043.37