

**EAST GOSHEN TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
1580 PAOLI PIKE  
TUESDAY, AUGUST 21, 2018  
FINAL APPROVED MINUTES**

**Present:** Chairman Marty Shane; Vice Chair Carmen Battavio; Members David Shuey, Janet Emanuel and Mike Lynch; Township Manager Rick Smith; Assistant Township Manager and Finance Director Jon Altshul; Township Solicitor Kristin Camp; and Erich Meyer (Conservancy Board).

**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**

Carmen called for a moment of silence to honor our troops and first responders.

**Recording**

The meeting was livestreamed on the Township's YouTube page.

**Chairman's Report**

Marty made the following announcements:

- The Board met in Executive Session on August 13th and before the meeting tonight to discuss a police labor matter.
- The Board is looking for residents to serve on the Pipeline Task Force; applications need to be submitted by August 31, 2018.

**Public Comment**

Caroline Hughes, 1101 Amalfi Drive, provided an update on the risk analysis. She noted that \$54,678 had been raised for the risk assessment. She stated that she had invited someone from East Goshen to attend the software training on August 29th and 30th at the Chester County Emergency Services Center. Jon indicated that he was planning to attend. David suggested that Kevin Miller attend as well. Carmen asked if those trained in the software could train others. Caroline indicated that it's more likely that a second training would be offered. Caroline encouraged those present to attend the preliminary risk analysis presentation on Tuesday, August 28th at Fugett Middle School. She noted that Delaware County had approved \$100,000 for a risk analysis for both the Adelphia pipeline and the Mariner East pipelines and that Middletown Township had authorized a hazard analysis, and that collectively the three studies would provide a comprehensive picture of the risks posed by pipelines in our region.

**Emergency Services Report – Westtown East Goshen Police Department**

Chief Bernot reminded residents that WEGO has a new website, Facebook page and Crimewatch App, all of which allow for better information sharing with residents.

She warned about the prevalence of various scams, and reminded residents not to give out personal information and to contact WEGO instead. She also stated that the Citizen's Police Academy had been canceled this year. David asked if WEGO had ever done a presentation about scams at Hershey's Mill Village. Chief Bernot responded that WEGO had run a video on the Hershey's Mill Village TV station and makes a presentation at HMV's annual health fair.

### **Emergency Services Report – Goshen Fire Company & Good Fellowship EMS**

Carmen reported that Goshen FC responded to 179 ambulance calls and 15 fire calls in East Goshen in July, and that Good Fellowship responded to 62 ALS calls in East Goshen in July.

### **Fire Marshal Report**

Carmen provided an overview of a Fire Marshal call at Park Lane in Bellingham. A faulty air handler had recently been installed without a permit that malfunctioned, leading to elevated CO levels. Carmen also provided background about the Fire Marshal's responsibilities.

### **Financial Report**

Jon reported that the Township had a positive budget variance of \$523,057 as of July 31<sup>st</sup>. He is projecting that the General Fund will finish the year with a deficit of \$258,379, although several factors could result in the Township finishing the year with a surplus. He stated that he plans to present the proposed 2019 budget on November 13<sup>th</sup>, so that the budget can be adopted on December 4<sup>th</sup>.

Jon also reported that East Goshen received a gold-level sustainability certification from the Pennsylvania Municipal League and acknowledged Jason Lang and David Shuey for spearheading this project.

David provided an overview of how the certification process works and noted that there is a platinum level above the gold level. He made a motion to direct staff to develop a resolution and mission statement for a new Township sustainability advisory committee. Mike seconded. The motion passed 5-0.

### **Approval of Minutes, August 7, 2018 & Treasurer's Report, August 16, 2018**

Carmen made a motion to approve the minutes of August 7, 2018 as corrected. David seconded. The motion passed 5-0.

Carmen made a motion to approve the expenditures and graciously accept the receipts in the August 16, 2018 Treasurer's Report. David seconded the motion. The motion passed 5-0.

### **Public Hearing on Amendment to Chapter 156 Noise Ordinance**

The Board held a public hearing on an amendment to the Township Noise Ordinance. Carmen made a motion to amend Chapter 156 of the East Goshen Township Code, titled "Noise", Section 156-3 to add definitions for "extraneous

sound” and “background sound level” and Section 156-5.A(6) to revise the maximum sound levels for construction/demolition activities throughout the Township. David seconded the motion. The motion passed 5-0.

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”.

### **Consider recommendation for Rebranding Logos**

Jon provided an overview of the four recommended logos developed by Finch Brands for the Board to solicit public feedback on. Carmen asked that the trees from B-2A be combined with the blacksmith shop in A-2. Janet stated that we don’t want to blend different design styles in the same logo. Marty stated that he did not understand why the Township’s logo would be a tree. Mike indicated some ambivalence about the designs as well. Janet suggested that we also solicit feedback on keeping the existing logo.

Rod Vaughn, Futurists Committee, commented on the need for the Township to change its logo.

Carmen made a motion to authorize staff to solicit public comment and feedback on the following logos prepared by Finch Brands: A-1, A-2, B-2A and B-2B, as well as on keeping the existing logo. Janet seconded. The motion passed 5-0.

### **Consider Applebrook Golf Center Escrow Closeout Request**

Mike made a motion to release \$144,216.90 and close out the escrow account for the Applebrook Golf Center. David seconded the motion. The motion passed 5-0.

### **Consider Brackman Property Escrow Release**

Carmen made a motion to release \$12,492.00 from the escrow account for the Brackman property at 1420 E. Strasburg Road to bring the balance to \$14,004.60. Mike seconded. The motion passed 5-0.

### **Any Other Matter**

Rick explained that the Township needs to dedicate a small Right-of-Way that we received from Mr. & Mrs. Perakis to PennDOT in order to get the highway occupancy permit for the Paoli Pike Trail from Route 352 to Line Road. Carmen made a motion to authorize the Chairman to sign the highway easement dedicating the Right-of-Way at the northeast corner of Paoli Pike and North Chester Road to PennDOT. Janet seconded. The motion passed 5-0.

### **Correspondence, Reports of Interest**

The Board acknowledged receipt of the following reports and correspondence:

- August 3, 2018 Notice of Intent of the Municipal Authority to submit an application to renew the spray irrigation permit for the Applebrook Golf Club.

- August 6, 2018 Notice of Intent of Adelpia Gateway Pipeline to submit an application for a general permit for work at the valve station at Paoli Pike.
- August 8, 2018 Notice from the PA Auditor General that the Township has a Distress Score of 0 for pension purposes.
- August 14, 2018 Project timetable for the improvements at the Marydell Pond.
- Notice from Aqua that it has applied to the PUC for a 15.4% increase in water rates.

David asked about the Adelpia notice, and Rick responded that the notice was necessary because the work will be performed in a floodplain. David also asked if there was coordination between Aqua and the Township regarding repaving. Rick stated that he would send Aqua the Township's paving schedule.

**Adjournment**

Mike made a motion to adjourn at 8:43. The motion passed 5-0.

Respectfully submitted,  
*Jon Altshul*  
*Recording Secretary*

August 3 - August 16, 2018

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

**GENERAL FUND**

Real Estate Tax	\$420.41	Accounts Payable	\$306,269.72
Earned Income Tax	\$726,977.95	Electronic Pmts:	
Local Service Tax	\$58,349.96	<i>Credit Card</i>	\$0.00
Transfer Tax	80,220.82	Postage	\$0.00
<i>General Fund Interest Earned</i>	(113.11)	Debt Service	\$0.00
Total Other Revenue	\$152,949.44	Payroll	\$161,091.34
Total Receipts:	<b>\$1,018,805.47</b>	Total Expenditures:	<b>\$467,361.06</b>

**STATE LIQUID FUELS FUND**

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

**CAPITAL RESERVE FUND**

Receipts	\$0.00	Accounts Payable	\$8,747.50
<i>Interest Earned</i>	\$12,087.50	<i>Credit Card</i>	\$0.00
Total Sinking Fund:	<b>\$12,087.50</b>	Total Expenditures:	<b>\$8,747.50</b>

**TRANSPORTATION FUND**

Receipts	\$0.00		
<i>Interest Earned</i>	\$0.00		
Total Sinking Fund:	<b>\$0.00</b>	Expenditures:	<b>\$267.50</b>

**SEWER OPERATING FUND**

Receipts	\$242,056.97	Accounts Payable	\$290,983.33
<i>Interest Earned</i>	(\$38.44)	<i>Debt Service</i>	\$0.00
Total Sewer:	<b>\$242,018.53</b>	<i>Credit Card</i>	\$0.00
		Total Expenditures:	<b>\$290,983.33</b>

**REFUSE FUND**

Receipts	\$48,769.44	Accounts Payable	\$12,910.02
<i>Interest Earned</i>	\$0.00	<i>Credit Card</i>	\$0.00
Total Refuse:	<b>\$48,769.44</b>	Total Expenditures:	<b>\$12,910.02</b>

**BOND FUND**

Receipts	\$0.00	Accounts Payable	\$0.00
<i>Interest Earned</i>	\$4,173.55	<i>Credit Card</i>	\$0.00
Total Sewer Sinking Fund:	<b>\$4,173.55</b>	Expenditures:	<b>\$0.00</b>

**SEWER CAPITAL RESERVE FUND**

Receipts	\$0.00		
<i>Interest Earned</i>	(\$15.00)		
Total Sewer Sinking Fund:	<b>(\$15.00)</b>	Expenditures:	<b>\$2,995.00</b>

**OPERATING RESERVE FUND**

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