

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
MONDAY, SEPTEMBER 17, 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 Assistant Township Manager and Finance Director Jon Altshul

Call to Order & Pledge of Allegiance

Marty called the meeting to order at 7:00 p.m. and asked one of the assembled Boy Scouts to lead the pledge of allegiance.

Moment of Silence

Carmen called for a moment of silence to honor our troops and first responders, as well as the victims of Hurricane Florence.

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 before tonight's meeting for a police labor matter and on Wednesday, September 12th for a personnel matter (ABC interviews).
- Luann Petrellis has resigned from the Futurists Committee.

WEGO Police Report

Chief Bernot encouraged residents to visit WEGO's website, Facebook page and CRIMEWATCH app to get the latest information on police activity in the Township. She reported that there are 25 active scams going on in the Township, including fraudulent IRS scams. She announced that the next Coffee with a Cop event would be held on October 22nd from 11am-2pm at the Giant on West Chester Pike.

Fire Marshal Report

Carmen reported that Good Fellowship responded to 58 ambulance calls in East Goshen in August. He also reported that he responded to an automatic alarm at Giant last week. He noted that Giant has had a number of false alarms over the past 12 months and recommended that Codes contact Giant to request that its fire alarm be inspected.

Public Comment

Members of the Board provided an overview of what a Township does to the assembled Boy Scouts.

Noah Doherty, 1502 Meadowbrook Lane, asked if the Board can create or change laws. The Board provided several examples of recent laws—or ordinances—that it had made or amended.

Carmen also reported how he and Danny Liecht had attended the Eagle Scout award ceremony for Township resident Dylan Golden this past weekend.

August Financial Report

Jon reported that the General Fund had a year-to-date surplus of \$1,139,523 and a positive budget variance of \$348,572 through August. He is projecting that the General Fund will finish the year with a deficit of \$204,800, although that projection assumes that the Board will make a decision tonight to replace the front doors with the cheapest option.

Approval of Minutes and Treasurer's Report

Carmen made a motion to approve the expenditures and graciously accept the receipts in the September 13, 2018 Treasurer's Report, provided that he receive a copy of selected invoices from Precision Mechanical Services for the Geothermal maintenance contract and a copy of the service contract. David seconded the motion. The motion passed 5-0.

Janet made a motion to approve the minutes of September 4, 2018 as amended. David seconded the motion. The motion passed 5-0.

Consider recommendation for Brandywine Valley SPCA contract

Carmen made a motion to authorize the Chairman to execute the 2019-2023 contract between East Goshen Township and the Brandywine Valley SPCA. Janet seconded the motion. Mike stated that he had concerns with various provisions in the contract, including the termination provision and the flat fee structure for accepting stray animals with no regard for size of the animal or complexity. Rick explained that the municipal managers in Chester County had met with SPCA and negotiated changes to both the termination provision and insurance requirements that were more favorable to municipalities. The motion passed 5-0.

Consider Stormwater Agreement for 1506 Meadowbrook Lane

Carmen made a motion to authorize the Chairman to execute the stormwater management operation and maintenance agreement for 1506 Meadowbrook Lane. Mike seconded. The motion passed 5-0.

Consider in-law suite for 202 Brooke Drive

Janet made a motion to authorize the Chairman to execute the apartment for the care of a relative agreement for 202 Brooke Drive. David seconded the motion. The motion passed 5-0.

Consider Entrance Door Bids

Two bids were received for the vestibule modification contract, as summarized below:

	Option 1	Option 2	Option 3
Donald E. Reisinger	\$99,700	\$76,400	\$38,000
FW Houder, Inc	\$103,712	\$78,812	\$38,812

Mike made a motion to award the vestibule modification contract for Option #2 to Donald Reisinger for \$76,400. David seconded. Mike stated that this is a more reasonable cost than Option #1. Carmen stated that he prefers Option #1, as he doesn't like how the front of the building looks. Janet raised concerns about how convenient Options #1 and #2 would be for people in wheelchairs. Jon raised concerns about both Options #1 and #2, as only \$35,000 was budgeted for this project. He encouraged the Board to consider Option #1 and/or delay the decision until 2019 when additional funds could be budgeted.

The motion did not pass by a vote of 2-3, with Marty, Janet and Carmen opposed.

Carmen made a motion to award the vestibule modification contract for Option #3 to Donald Reisinger for \$99,700. Janet seconded. The motion passed 3-2 with David and Mike opposed.

Janet suggested that the project be deferred until 2019, a suggestion that David and Mike agreed with. Rick pointed out that we'd have to go out for bid again, as the bid documents call for a specific completion date in 2018.

Any Other Matter

None

Correspondence, Reports of Interest

The Board acknowledged receipt of the August 29, 2018 Remedial Action Completion Report Approval from PA DEP for the Sunoco station at 142 Paoli Pike.

The Board raised concerns about Aqua's proposed 16.13% rate increase. Carmen made a motion to direct staff to research how the public interest is served by using a rate increase for water customers of this magnitude to pay for wastewater improvements and what options are available to the Township to oppose the increase with the PUC and to write a letter to our legislative delegation asking them to amend Act 11 to prevent these types of rate increases in the future. Janet seconded the motion. The motion passed 5-0.

Adjournment

Carmen made a motion to adjourn at 8:40.

Respectfully submitted,

Jon Altshul
Recording Secretary

Attached: September 13, 2018 Treasurer's Report

August 31 - September 13, 2018

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

GENERAL FUND

Real Estate Tax	\$3,311.57	Accounts Payable	\$440,851.36
Earned Income Tax	\$104,374.45	Electronic Pmts:	
Local Service Tax	\$6,982.46	Credit Card	\$202.57
Transfer Tax	-	Postage	\$0.00
General Fund Interest Earned	8,430.23	Debt Service	\$0.00
Total Other Revenue	\$27,856.77	Payroll	\$125,447.82
Total Receipts:	\$150,955.48	Total Expenditures:	\$566,501.75

STATE LIQUID FUELS FUND

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

CAPITAL RESERVE FUND

Receipts	\$256,128.66	Accounts Payable	\$5,915.00
Interest Earned	\$8,633.10	Credit Card	\$0.00
Total Sinking Fund:	\$264,761.76	Total Expenditures:	\$5,915.00

TRANSPORTATION FUND

Receipts	\$0.00		
Interest Earned	\$912.76		
Total Sinking Fund:	\$912.76	Expenditures:	\$0.00

SEWER OPERATING FUND

Receipts	\$94,302.14	Accounts Payable	\$24,692.62
Interest Earned	\$1,188.78	Debt Service	\$0.00
Total Sewer:	\$95,490.92	Credit Card	\$350.00
		Total Expenditures:	\$25,042.62

REFUSE FUND

Receipts	\$32,592.72	Accounts Payable	\$79,252.43
Interest Earned	\$1,956.16	Credit Card	\$350.00
Total Refuse:	\$34,548.88	Total Expenditures:	\$79,602.43

BOND FUND

Receipts	\$0.00	Accounts Payable	\$31,842.78
Interest Earned	\$11,056.68	Credit Card	\$0.00
Total Sewer Sinking Fund:	\$11,056.68	Expenditures:	\$31,842.78

SEWER CAPITAL RESERVE FUND

Receipts	\$0.00	Accounts Payable	\$2,850.00
Interest Earned	1,078.68	Credit Card	\$0.00
Total Sewer Sinking Fund:	\$1,078.68	Expenditures:	\$2,850.00

OPERATING RESERVE FUND

Receipts	\$0.00		
Interest Earned	7,778.62		
Total Operating Reserve Fund:	\$7,778.62	Expenditures:	\$0.00