

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
TUESDAY, DECEMBER 18, 2018
FINAL APPROVED MINUTES**

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

Call to Order & Pledge of Allegiance

Marty called the meeting to order at 7:00 p.m. and asked Lex Pavlo to lead 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. *Note that the video feed froze at about the 32:30 mark; however, the audio feed continued to work, albeit intermittently.*

Chairman's Report

Marty made the following announcements:

- The Board met in Executive Session for a personnel matter prior to tonight's meeting.
- The Board will conduct a special meeting on January 22, 2019 at 7:00pm at East High School to discuss a zoning amendment that would allow two additional development options for residential properties that are 20 acres or larger.
- There will be a leaf collection pick-up on Saturday, December 22nd

Public Comment

Bernie Greenberg, 894 Jefferson Way, raised questions about the Sunoco valve station and the environmental impact of leaving the pipes above ground for so long. David also raised concerns about the impact of sunlight on the pipes. Rick stated that these issues would be taken up by the Pipeline Task Force on Thursday night.

Westtown-East Goshen Police Report

Chief Bernot reported on two recent developments:

- 1) She warned residents about "red flag bandits" who drive around neighborhoods looking for raised red mailbox flags and then steal mail,

including checks. These checks are then “washed” so that money can be stolen from residents’ bank accounts.

- 2) A man was charged with attempted homicide earlier today for attempting to strangle his elderly mother at Wellington. The man turned himself in soon after the alleged assault.

Ron Cocco, 633 N Speakman Lane, asked the Chief about a Bellingham resident who is known to wander around the Township in a disoriented and confused manner.

David asked under what circumstances the police will participate in County-run emergency services trainings. The Chief responded that officers will participate if a training is applicable to the department’s work. She noted that Sgt. Wassell participated in the recent table top pipeline training exercise and reported back on what he learned to his colleagues.

Financial Report

Jon reported that the General Fund had a positive budget variance of \$310,524 as of November 30th and that he was projecting the General Fund to finish the year with a very small surplus. He added that Earned Income Tax continues to underperform.

Fire/EMS Reports

Carmen reported that in November, the Goshen Fire Company responded to 284 calls in East Goshen; the Malvern Fire Company responded to 32 calls in East Goshen; and Good Fellowship Ambulance responded to 66 calls in East Goshen.

Approval of Minutes and Treasurer’s Report

Janet made a motion to approve the minutes of December 4, 2018, as corrected. Carmen seconded. The motion passed 5-0.

Carmen made a motion to approve the Treasurer’s Report of December 13, 2018. Janet seconded. The motion passed 5-0.

Public Hearings

The Board held two public hearings; the first on an amendment to the Zoning Ordinance to modify the time limits applicable to Zoning Hearing Board decisions and the second on an ordinance to repeal the Drone Ordinance.

Carmen made a motion to adopt the Zoning Ordinance amendment to clarify the time limits for variances. Mike seconded. The motion passed 5-0.

Janet made a motion to adopt the ordinance repealing Ordinance Number 129-B-2015 codified as Chapter 153 of the East Goshen Township Code, titled “Model Aircraft and Amateur Rockets”. Carmen seconded. The motion passed 5-0.

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

Consider Fire Prevention Program

Rick recommended that the Board authorize the building inspectors to perform re-occupancy inspections any time there is turnover in independent living facilities, and further that all commercial building owners with a sprinkler system provide the Township with a copy of their required NFPA 25 compliance tests and reports on an annual basis. Rick explained that these changes would not require the Township to add an additional position. Carmen made a motion to direct staff to begin implementation of this program. Mike seconded. David asked about the turnover rate in the independent living units. Marty asked whether the building inspectors would also inspect the common areas at Wellington and Bellingham. Rick explained that obvious fire code violations in these areas would inevitably be observed by the inspectors. The motion passed 5-0.

Consider 2019 Group Bids

The following group bids were received for 2019:

<u>Fuel</u>	<u>89 Octane Gas & Diesel Fuel</u>
Reilly & Sons Inc.	\$20,760.00

<u>Soda Ash</u>	<u>Soda Ash</u>	<u>Alum.</u>	<u>Total</u>
No bids were received			

<u>Rental Equip. without Operators</u>	<u>Weekly</u>	<u>Monthly</u>
Foley Inc	\$17,325.00	\$47,159.00

<u>Signs and Posts</u>	<u>Total Bid</u>
No bids were received	

<u>Milling Machine Rental</u>	<u>Daily Rental</u>	<u>10 Day Rental</u>
Groff Tractor (CC&T)	\$2,400- 8 hours	\$14,400 /2 weeks

<u>Tri-Axle Dump Truck Rental</u>	<u>Per Hour</u>
R.W. Fetters, Inc	\$95.00 per hour
Ethan Patton – received bid too late	

<u>Roadside Litter Collection</u>	<u>1 Collection</u>	<u>12 Collections</u>
A.J. Blosenski, Inc.	\$ 960.00	\$11,520.00
Zizza Highway Services	\$1,400.00	\$17,280.00

Carmen made a motion to award the fuel bid to Reilly & Sons for \$20,760; the rental equipment without operators bid to Foley Inc for \$17,325 per week; the milling machine rental bid to Groff Tractor (CC&T) for \$2,400 per day; tri-axle dump truck

rental bid to RW Fetters Inc for \$95 per hour; the roadside litter collection bid to AJ Blosenski for \$960 per collection day and to rebid for soda ash and signs and posts. Mike seconded and explained the aesthetic and environment benefit of roadside litter collection. The motion passed 5-0.

Consider Request for Adelphia Environmental Impact Statement

Rick explained that the Township's pipeline attorney had recommended that we review Adelphia's Environmental Assessment when it is released in early January with a "fine tooth comb" and identify any areas of concern, which could serve as the basis for requesting that Adelphia perform a more detailed Environmental Impact Statement. David noted that the Pipeline Task Force was prepared to review the Environmental Assessment carefully and support any allegations with references to peer-reviewed articles. Marty suggested that we collaborate on this effort with other pipeline awareness groups.

Mr. Greenberg asked the Board to send a letter to FERC requesting an Environmental Impact Statement now, rather than waiting until after the Assessment is issued. Mike suggested that Rick write a letter to FERC putting the agency on notice that we will be carefully reviewing Adelphia's Environmental Assessment for any areas of concern that may warrant an Environmental Impact Statement. Rick agreed to send this type of letter to FERC now.

Lex Pavlo, 611 S. Speakman Lane, voiced concern about the proximity of the Adelphia valve station to the Paoli Pike Trail. Rick observed they will be on different sides of the street.

Mitch Paulin, 303 Joseph Drive, expressed support for the Board's actions on behalf of the White Chimney HOA.

Consider Authorizing Execution of Temporary Construction Easement for the Hershey's Mill Dam Project

Mike made a motion to authorize the Chairman to execute the temporary construction easement with the Cosby family at 1507 Greenhill Road. Carmen seconded. The motion passed 5-0.

Any Other Matter

Janet made a motion to appoint Mark Levy to the Planning Commission. David seconded. The motion passed 5-0.

Carmen highlighted a recent article in the *Philadelphia Business Journal* about low reimbursement rates for EMS calls.

Jon reported that he would be stepping down from the position of Tax Collector at the end of 2018 for personal reasons.

Liaison Reports

David reported that he attended the pipeline table top exercise last week. He observed that the emergency responders seem to be very well prepared for a pipeline emergency, but raised concerns that residents may not be.

Rick reported that the Planning Commission believes that the Traditional Neighborhood Development ordinance under discussion will ultimately accomplish what it is intended to do.

Correspondence, Reports of Interest

The Board acknowledged receipt of a December 5, 2018 letter from DEP to Sunoco authorizing Sunoco to begin horizontal directional drilling between Matlack Florist and Bow Tree on North Chester Road.

Adjournment

Carmen made a motion to adjourn at 8:35. Mike seconded. The motion passed 5-0.

Respectfully submitted,
Jon Altshul
Recording Secretary

Attached: December 13, 2018 Treasurer's Report

TREASURER'S REPORT		November 30 - December 13, 2018	
2018 RECEIPTS AND BILLS			
GENERAL FUND			
Real Estate Tax	\$4,800.32	Accounts Payable	\$333,329.28
Earned Income Tax	\$187,773.11	<u>Electronic Pmts:</u>	
Local Service Tax	\$9,291.08	<i>Credit Card</i>	\$0.00
Transfer Tax	\$0.00	Postage	\$0.00
<i>General Fund Interest Earned</i>	\$16,149.37	Debt Service	\$7,484.50
Total Other Revenue	\$50,576.30	Payroll	\$113,482.25
Total Receipts:	\$268,590.18	Total Expenditures:	\$454,296.03
STATE LIQUID FUELS FUND			
Receipts	\$0.00		
<i>Interest Earned</i>	\$9,371.67		
Total State Liquid Fuels:	\$9,371.67	Expenditures:	\$0.00
CAPITAL RESERVE FUND			
Receipts	\$0.00	Accounts Payable	\$5,835.00
<i>Interest Earned</i>	\$11,249.56	<i>Credit Card</i>	\$0.00
Total Sinking Fund:	\$11,249.56	Total Expenditures:	\$5,835.00
TRANSPORTATION FUND			
Receipts	\$0.00		
<i>Interest Earned</i>	\$886.07		
Total Sinking Fund:	\$886.07	Expenditures:	\$0.00
SEWER OPERATING FUND			
Receipts	\$109,329.11	Accounts Payable	\$23,205.71
<i>Interest Earned</i>	\$1,316.49	Debt Service	\$26,837.08
Total Sewer:	\$110,645.60	<i>Credit Card</i>	\$0.00
		Total Expenditures:	\$50,042.79
REFUSE FUND			
Receipts	\$38,827.83	Accounts Payable	\$67,620.53
<i>Interest Earned</i>	\$1,809.95	<i>Credit Card</i>	\$0.00
Total Refuse:	\$40,637.78	Total Expenditures:	\$67,620.53
BOND FUND			
Receipts	\$0.00	Accounts Payable	\$58,077.84
<i>Interest Earned</i>	\$11,124.02	<i>Credit Card</i>	\$0.00
Total Sewer Sinking Fund:	\$11,124.02	Expenditures:	\$58,077.84
SEWER CAPITAL RESERVE FUND			
Receipts	\$0.00	Accounts Payable	\$15,206.94
<i>Interest Earned</i>	1,159.39	<i>Credit Card</i>	\$0.00
Total Sewer Sinking Fund:	\$1,159.39	Expenditures:	\$15,206.94
OPERATING RESERVE FUND			
Receipts	\$0.00		
<i>Interest Earned</i>	5,647.65		
Total Operating Reserve Fund:	\$5,647.65	Expenditures:	\$0.00