

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
TUESDAY, JANUARY 15, 2019
FINAL APPROVED MINUTES**

Present: Chairwoman Janet Emanuel; Vice-Chairman Marty Shane; Members Carmen Battavio; David Shuey, and Mike Lynch; Township Manager Rick Smith; Assistant Township Manager and Finance Director Jon Altshul; Director Parks & Recreation Jason Lang; Judy DiFonzo (Pipeline Task Force) and Erich Meyer (Conservancy Board)

Call to Order & Pledge of Allegiance

Janet called the meeting to order at 7:00 p.m. and asked Jason 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.

Chariman's Report

- Janet announced that the Board met in Executive Session for a personnel matter prior to tonight's meeting
- Carmen made a motion to appoint Lazarus Zarogiannis to the Historical Commission. David seconded. The motion passed 5-0.
- David made a motion to appoint Tom Kilburn to the Sustainability Committee. Carmen seconded. The motion passed 5-0.
- Janet announced that the Board will hold a special meeting on January 22, 2019 at 7pm 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.
- Janet announced that Representative Comitta and Senator Killion will hold a Q&A session on Mariner East Safety Concerns at East High School on January 31, 2019 at 7pm.

WEGO Police Report

Chief Bernot reported that WEGO has had a very busy month due to the following crimes, for which suspects have been arrested:

- The theft of a luxury vehicle from the Range Rover dealership in Westtown. An arrest was made in Baltimore, where a total of four stolen vehicles were found.
- An armed robbery by two suspects at the Lukoil on Route 202
- A robbery by a knife wielding suspect at the CVS in Thornbury

Chief Bernot awarded WEGO “Challenge Coins” to the members of the Board for their work on behalf of the Police Department.

Fire/EMS Report

Carmen reported that the Goshen Fire Company responded to 2,727 total calls in East Goshen in 2018, including 276 fire calls, 163 fire police calls and 2,288 EMS calls; that Malvern Fire Company responded 403 calls from East Goshen in 2018; and that Good Fellowship responded to 74 ALS calls from East Goshen in December

Financial Report

Jon reported that on a cash basis the Township finished 2018 with a surplus of \$158,828 in the General Fund and \$364,352 across all funds. He noted that part of the surplus was related to deferring the wash bay and storefront projects into 2019. He also reported that our utilities receivables were at record lows and thanked Lynn LeBlanc and Crista Romano for their hard work on this matter. Finally, he reported that yields on Township funds were 2.20%, up from 1.89% three months ago.

Approval of Minutes of January 7, 2019, and Treasurer’s Report of January 10, 2019

Carmen made a motion to approve the minutes of January 7, 2019, as corrected. David seconded. The motion passed 5-0. Carmen made a motion to approve the Treasurer’s Report of January 10, 2019. David seconded. The motion passed 5-0.

Consider Adelphia Gateway Environmental Assessment

Janet reported that the Board of Supervisors will hold a special meeting on Tuesday, January 29 at 7pm to discuss the Pipeline Task Force’s recommended comments on Adelphia’s Environmental Assessment, which are due back to FERC by February 3.

Bernie Greenberg, 894 Jefferson Way, stated that formal comments from the Board of Supervisors will hold weight with FERC. Lex Pavlo, 611 S. Speakman Lane, asked about the benefits of other locations for the Adelphia valve station instead of the existing site on Paoli Pike. Rick observed that the existing valve station would be retrofitted as a blow-off valve facility and that that location is the furthest that it can be placed from houses or businesses within the Township and, further, that removing that site would disturb wetlands and bog turtle habitats.

David observed that the Township’s comments need to reflect our legal standing in the matter and that we need to focus on environmental concerns specific to East Goshen.

Consider Recommendation to Allow Beer/Wine at the 2019 Food Truck and Music Festival

Jason recommended that the Township allow for beer and wine sales in a roped off beer-garden style area at the Township Park during the August 24th Food Truck Festival. He noted that the Township had secured a liquor liability insurance policy for the event and would have a police officer on site to ensure that the event is peaceful, but that

representatives of Locust Lane Brewery and/or Chadds Ford Winery would check IDs and pour drinks. He estimated Township revenue for the event at \$2,250. Marty made a motion to allow beer and/or wine sales and consumption at the 2019 Township Food Truck and Music Festival, scheduled for August 24, 2019, with a rain date of August 25th. Carmen seconded. The motion passed 5-0.

Consider Recommendation on Farmers Market

On account of key vendors gradually dropping out of the market, increased competition from the Amish Market in Westtown, and declining public attendance that the Farmers Market be scrapped in 2019. Mike made a motion to accept Jason’s recommendation and cease the Farmers Market in 2019 and reassess if future demand warrants. Carmen seconded and noted that it is possible there could be demand again for the market next year. The motion passed 5-0.

Consider Recommendation on Group Bids

The following bids were received for signs & posts and soda ash & aluminum sulfate:

<u>Signs & Posts</u>		<u>Total</u>		
Garden State Highway Products		\$10,148.40		
Con Serv Company		\$10,629.45		
<u>Soda Ash & Alum</u>		<u>Soda Ash</u>	<u>Alum.</u>	<u>Total</u>
Main Pool & Chemical Co.	\$8,112.00	\$20,160.00		\$28,272.00
Coyne Chemical	\$9,576.00	\$28,800.80		\$38,376.80

Mike made a motion to award the signs and post bid to Garden State Highway Products for \$10,148.40. Carmen seconded. The motion passed 5-0.

Mike made a motion to award the soda ash and aluminum sulfate bid to Main Pool & Chemical Company for a total of \$28,272.00. Carmen seconded. The motion passed 5-0.

Consider Appointing Jim Benoit as the Member-at-Large to the Police Commission

Carmen made a motion to appoint Jim Benoit as the Member-at-Large to the WEGO Police Commission. David seconded. The motion passed 5-0.

Consider Business Breakfasts

Jon recommended that the Board reconvene the business breakfasts at the Hershey’s Mill Golf Club to open dialogue with the business community, similar to what we did in 2014 with the Commerce Commission. Carmen suggested that all the Supervisors attend these events, as the Board will not take any official action or make any decisions. It was agreed that the small business breakfast would be held on March 13th and the large business breakfast would be held on March 27th.

Consider Letter on Brooklands

Rick stated that the letter from John Lynch on the Brooklands would be posted on the Township’s website and treated like any other comment from the public. Marty suggested

that the Board address the density issue raised in Mr. Lynch's letter at the January 22nd meeting. Mike suggested that we carefully compile all the comments from the January 22nd meeting and have a codified response. Marty asked for clarification about whether the Township can require the developer to make traffic calming improvements to Hershey's Mill Road. Rick responded that we can only require the developer to make traffic improvements along contiguous properties. Janet observed that the Board will not make any decision about whether to proceed to a public hearing at the January 22nd meeting, but would defer that decision until February 5th. Mike suggested that we send the draft ordinance to the County Planning Commission for comment now, but Janet felt doing so at this point was premature.

Consider Westtown Comprehensive Plan

Rick stated that Westtown's draft Comprehensive Plan would be sent to the Planning Commission for its review and comment and be discussed at the Board of Supervisors meeting on February 19.

Any Other Matter

Marty explained that he and David had received feedback from the business community about the difficulty of accessing Route 202 from Airport Road and the Corporate Park during the afternoon rush hour period and recommended that we resurrect the Boot Road restriping project, which would add a westbound lane between Wilson Drive and Greenhill Road. He asked staff to write a letter to West Goshen asking that the project be reconsidered.

Public Comment

John Lynch, who is working with the Lewis family on the Brooklands, provided an overview of his letter. He raised concern about the 8-foot garage setback requirement in the draft ordinance, and indicated that he would prefer to build garages similar to what was done in Applebrook, with architectural standards. He also raised concerns about restoring the historical house. Rick observed that under Section 240-38 of the Township Code, he would be permitted to divide the house into condo units. He also suggested receiving a density bonus to make the project feasible. Carmen suggested that instead of getting a density bonus, he could negotiate on the price of the land. David observed that we need to consider the impact of the ordinance change on all four properties, not just the Lewis tract. Janet thanked Mr. Lynch for coming and reiterated that no decisions about the draft ordinance would be made on January 22nd.

Adjournment

Mike made a motion to adjourn at 8:30. David seconded. The motion passed 5-0.

Respectfully submitted,
Jon Altshul
Recording Secretary

Attached: January 10, 2019 Treasurer's Report

TREASURER'S REPORT January 4 - January 10, 2019

RECEIPTS AND BILLS (ALL 2019 UNLESS OTHERWISE NOTED)

GENERAL FUND			
Real Estate Tax	\$5.00	Accounts Payable (2018)	\$46.10
Earned Income Tax	\$47,034.59	Accounts Payable (2019)	\$72,574.13
Local Service Tax	\$78.01	Electronic Pmts:	
Transfer Tax	\$0.00	Credit Card	\$0.00
<i>General Fund Interest Earned</i>	\$9,186.16	Postage	\$0.00
Total Other Revenue	\$6,273.60	Debt Service	\$0.00
		Payroll	\$70,081.96
Total General Fund Receipts:	\$62,577.36	Total Expenditures:	\$142,702.19

STATE LIQUID FUELS FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
<i>Interest Earned</i>	\$0.00		
Total State Liquid Fuels Receipts:	\$0.00	Total Expenditures:	\$0.00

CAPITAL RESERVE FUND			
Receipts	\$0.00	Accounts Payable	\$2,987.50
<i>Interest Earned</i>	(\$40.00)	Credit Card	\$0.00
Total Capital Reserve Fund Receipts:	(\$40.00)	Total Expenditures:	\$2,987.50

TRANSPORTATION FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
<i>Interest Earned</i>	\$0.00		
Total Transportation Fund Receipts:	\$0.00	Total Expenditures:	\$0.00

SEWER OPERATING FUND			
Receipts	\$6,778.31	Accounts Payable (2018)	\$350.00
<i>Interest Earned</i>	(\$31.57)	Accounts Payable (2019)	\$36,638.39
		Debt Service	\$0.00
Total Sewer Operating Fund Receipts:	\$6,746.74	Total Expenditures:	\$36,988.39

REFUSE FUND			
Receipts	\$2,001.37	Accounts Payable (2018)	\$350.00
<i>Interest Earned</i>	(\$6.57)	Accounts Payable (2019)	\$71,589.79
Total Refuse Fund Receipts:	\$1,994.80	Total Expenditures:	\$71,939.79

BOND FUND			
Receipts	\$0.00	Accounts Payable	\$16,794.63
<i>Interest Earned</i>	\$0.00		
Total Bond Fund Receipts:	\$0.00	Total Expenditures:	\$16,794.63

SEWER CAPITAL RESERVE FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
<i>Interest Earned</i>	(\$15.00)		
Total Sewer Capital Reserve Fund Receipts:	(\$15.00)	Total Expenditures:	\$0.00

OPERATING RESERVE FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
<i>Interest Earned</i>	(\$15.00)		
Total Operating Reserve Fund Receipts:	(\$15.00)	Total Expenditures:	\$0.00