

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
TUESDAY, MARCH 5, 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; and Erich Meyer (Conservancy Board).

Call to Order & Pledge of Allegiance

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

Chairman's Report

Janet reported that the Board met in Executive Session prior to tonight's meeting to discuss a personnel matter and a police labor matter. She added that Lori Kier had resigned from the Zoning Hearing Board and that the Township would be advertising the vacancy. She also announced that the Township had received the Pennsylvania Recreation and Park Society's "Park & Recreation Department of the Year Award" and praised Jason Lang for his excellent work.

Public Comment

None

Approval of Minutes of January 12 & February 19, 2019, and Treasurer's Report of February 28, 2019

Mike made a motion to approve the minutes of January 12 and February 19, 2019, as amended. David seconded. The motion passed 5-0. Carmen made a motion to accept the Treasurer's Report of February 28, 2019. David seconded. The motion passed 4-0.

Consider Recommendation on Community Day Activities

David made a motion to select International Fireworks and One Stop Party Shop as vendors for the 2019 Community Day. Carmen seconded. Marty raised concerns about whether a 15-16 minute fireworks show was long enough. The motion passed 5-0.

Consider Recommendation on WCACOG Energy Transition Plan

David made a motion to table action on approving participation in the West Chester Area Council of Government’s Energy Transition Plan until after the Sustainability Advisory Committee had provided its recommendation to the Board. Carmen seconded.

Mike explained that in order for this initiative to be successful, it is important that the COG thoughtfully implement the first stages of the project, including appointing a committed and knowledgeable Advisory group, and focus on the “low hanging fruit” first. He noted that other municipalities in the area, including Radnor Township, are closely watching what the West Chester Area COG is doing on sustainable energy.

Marty raised concerns about some of the target dates in the proposed plan, and noted that the timeline may conflict with the Commonwealth’s goal of promoting both natural gas and nuclear energy. He added that he doesn’t see a reason to delay approving our share of the funding for the study until after the Sustainability Committee had weighed in on the proposal.

The motion was defeated 0-3, with Carmen and Janet abstaining.

David made a motion to approve funding for East Goshen’s share of the proposal and charging the Sustainability Advisory Committee to provide input on the project moving forward. Mike seconded. The motion passed 4-1, with Carmen opposed.

Consider Recommendation on Trailer Purchase

Janet summarized that the Township received three price quotes for a replacement utility trailer. She noted that the existing trailer is no longer usable and has no salvage value.

Pro-Line Trailers	\$6,124.99
TP Trailers	\$10,600.00
Inter-Con Equipment	\$12,364.00

Janet explained that the Pro-Line Trailer price quote was the lowest because the trailer needs to be picked up in Virginia. Carmen asked if the old trailer could be donated to a local non-profit, and Jon stated that he would look into it.

Brian Sweet, 646 Meadow Drive, asked whether the cost of the drive to pick up the trailer in Virginia was considered in the price. Jon stated that it wasn’t, but that even with the mileage and incidental costs of picking up the vehicle, Pro-Line would still be much cheaper than the alternatives.

The motion passed 5-0.

Consider Authorizing Matching Funds for East Goshen Milltown Dam Park Project

David observed that the name of the grant is not the “Mariner 2 Grant” and that the Township should not use this phrase. David made a motion to authorize \$313,800 in

matching funds to be utilized in conjunction with the \$350,000 DEP Landmark Grant to fund improvements associated with the Dams Transformed into Parks, East Goshen project. Carmen seconded. The motion passed 5-0.

Any Other Matter

David made a motion to appoint Edward (Kipp) Happ to the Sustainability Advisory Committee. Mike seconded. The motion passed 5-0.

Jon announced that the Board will need to have a special meeting at 7pm on Tuesday, April 9 to adopt 2019 sewer rates.

Rick announced that he expects Sunoco to begin mobilization of drilling equipment at the Quaker site on Boot Road tomorrow.

Correspondence, Reports of Interest

Janet acknowledged receipt of the following correspondence and reports:

- A February 27, 2019 note of appreciation about Public Works from the Florian family.
- A March 1, 2019 1,000' letter for a conditional use application for a communications equipment building at North Chester Road and Wineberry Lane.

Adjournment

Mike made a motion to adjourn at 7:55. Carmen seconded. The motion passed 5-0.

Respectfully submitted,
Jon Altshul
Recording Secretary

Attached: February 28, 2019 Treasurer's Report

TREASURER'S REPORT		February 15 - February 28, 2019	
RECEIPTS AND BILLS (ALL 2019 UNLESS OTHERWISE NOTED)			
GENERAL FUND			
Real Estate Tax	\$178,052.42	Accounts Payable	\$110,601.84
Earned Income Tax	\$105,500.00	Electronic Pmts:	
Local Service Tax	\$18,700.00	Credit Card	\$9,555.69
Transfer Tax	\$0.00	Postage	\$1,189.74
General Fund Interest Earned	\$0.00	Debt Service	\$7,484.50
Total Other Revenue	\$100,453.16	Payroll	\$174,523.02
Total General Fund Receipts:	\$402,705.58	Total Expenditures:	\$303,354.79
STATE LIQUID FUELS FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
Interest Earned	\$0.00		
Total State Liquid Fuels Receipts:	\$0.00	Total Expenditures:	\$0.00
CAPITAL RESERVE FUND			
Receipts	\$0.00	Accounts Payable	\$9,287.44
Interest Earned	\$0.00	Credit Card	\$1,559.94
Total Capital Reserve Fund Receipts:	\$0.00	Total Expenditures:	\$10,847.38
TRANSPORTATION FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
Interest Earned	\$0.00		
Total Transportation Fund Receipts:	\$0.00	Total Expenditures:	\$0.00
SEWER OPERATING FUND			
Receipts	\$286,637.29	Accounts Payable	\$31,270.78
Interest Earned	\$0.00	Credit Card	\$60.39
		Debt Service	\$26,837.08
Total Sewer Operating Fund Receipts:	\$286,637.29	Total Expenditures:	\$58,168.25
REFUSE FUND			
Receipts	\$86,550.66	Accounts Payable	\$70,490.91
Interest Earned	\$0.00		
Total Refuse Fund Receipts:	\$86,550.66	Total Expenditures:	\$70,490.91
BOND FUND			
Receipts	\$0.00	Accounts Payable	\$46,234.42
Interest Earned	\$5,227.02		
Total Bond Fund Receipts:	\$5,227.02	Total Expenditures:	\$46,234.42
SEWER CAPITAL RESERVE FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
Interest Earned	\$0.00		
Total Sewer Capital Reserve Fund Receipts:	\$0.00	Total Expenditures:	\$0.00
OPERATING RESERVE FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
Interest Earned	\$0.00		
Total Operating Reserve Fund Receipts:	\$0.00	Total Expenditures:	\$0.00