

April 18, 2019

There was a hearing held during the March 19, 2019, East Goshen Township Board of Supervisors meeting. A transcript of this hearing is attached to this document and can be viewed by clicking the following link:

- [Ordinance Adoption/Goshen Fire Company Pension Plan](#)

BEFORE THE EAST GOSHEN TOWNSHIP BOARD OF SUPERVISORS

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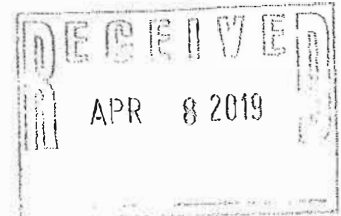
RE: Ordinance Adoption/Goshen Fire Company Pension Plan

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A meeting was held on Tuesday, March 19, 2018 at 7:00 p.m.
in the East Goshen Township Building, 1580 Paoli Pike,
West Chester, Pennsylvania 19382 before Cara M.
Fitzpatrick, Official Court Reporter.

BOARD OF SUPERVISORS:

JANET E. EMANUEL, CHAIRWOMAN
E. MARTIN SHANE, VICE-CHAIRMAN
CARMEN R. BATTAVIO
MICHAEL LYNCH
DAVID E. SHUEY



APPEARANCES:

LOUIS (RICK) SMITH, TOWNSHIP MANAGER
JON ALTSHUL, FINANCE DIRECTOR
RYAN M. JENNINGS, ESQUIRE, TOWNSHIP SOLICITOR

 ORIGINAL

I-N-D-E-X

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TOWNSHIP EXHIBITS	MARKED AND ADMITTED
BOARD-1 PROOF OF PUBLICATION	4
BOARD-2 LETTER	4
BOARD-3 LETTER	4
BOARD-4 MEMORANDUM	4
BOARD-8 MEMORANDUM	4

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P-R-O-C-E-E-D-I-N-G-S

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3 MS. EMANUEL: Now we get to our hearing. And
4 I'll hand it over to Ryan.

5 MR. JENNINGS: Thank you, very much. Let's
6 open the record for this evening's public hearing. This
7 evening we will conduct a public hearing as part of the
8 regularly scheduled public meeting to consider the
9 adoption of amendment to certain provisions of the
10 pension plan for the Goshen Fire Company.

11 First, the title and summary of the proposed
12 Ordinance Amendment is as follows: An Ordinance
13 amending certain provisions of the pension plan for the
14 Goshen Fire Company which was established by the Board
15 of Supervisors of East Goshen Township on May 5th, 1987
16 by Ordinance No. 78.

17 By way of Ordinance amendment introduction
18 and background, prior Ordinance amendments of this type
19 have been enacted by the Board back in 1989, 2009 and
20 2011. This amendment is necessary in light of the March
21 12th, 2019 collective bargaining agreement which was
22 reached between the Goshen Fire Company and the Goshen
23 Professional Fire Fighters' Association. The agreement
24 will govern the next four years.

25 If there are specific questions regarding the

1 changes to the agreement, Mr. Altshul is here and able
2 to address them. While the Township is not a party to
3 the collective bargaining agreement, the Township is the
4 sponsor of the Fire Fighters' pension plan, which was
5 authorized by Township Ordinance, again, in 1987. As
6 such, in order for the Goshen Fire Company to execute
7 the new agreement, the Township must enact this
8 Ordinance.

9 By way of hearing exhibits, I'd like to
10 introduce and admit the following five exhibits.
11 Exhibit B-1, proof of publication in the Daily Local
12 News on March 6th, 2019.

13 Exhibit B-2, a letter dated March 5th, 2019
14 to the Daily Local News providing the proposed Ordinance
15 amendment for public inspection.

16 Exhibit B-3, a letter dated March 5th, 2019
17 to the Chester County Law Library providing the proposed
18 Ordinance amendment for public inspection.

19 Exhibit B-4, a memorandum dated today,
20 March 19th, 2019, from Assistant Township Manager and
21 Finance Director, John Altshul to the Township Board of
22 Supervisors.

23 And lastly, Exhibit B-8, a memorandum of
24 agreement dated March 12th, 2019 between the Goshen Fire
25 Company and the Goshen Professional Fire Fighters'

1 Association, IAFF Local 4752.

2 At this time, I'd ask if there are any
3 questions or comments from the Board of Supervisors?

4 MR. SHUEY: I have a question. As a plan
5 sponsor, are we also the plan fiduciary?

6 MR. ALTSHUL: Yes, we are. We have fiduciary
7 insurance for that, so it falls under the purview of the
8 Pension Committee.

9 MR. SHUEY: Thank you.

10 MR. JENNINGS: Are there any other questions
11 or comments from the Board?

12 MR. LYNCH: No.

13 MR. JENNINGS: Hearing no others, are there
14 any questions or comments from the public?

15 Hearing none, I'd respectfully request that
16 the Board entertain a motion for the adoption of the
17 proposed Ordinance amendment.

18 MR. BATTAVIO: Madam Chairman, I move we
19 adopt the Ordinance amending certain provisions of the
20 pension plan for the Goshen Fire Company.

21 MS. EMANUEL: Is there a second?

22 MR. SHANE: Sure.

23 MS. EMANUEL: Marty seconded it. Any
24 comments? Comments from the floor? All in favor?

25 MR. SHANE: Aye.

1 MS. EMANUEL: Aye.

2 MR. BATTAVIO: Aye.

3 MR. LYNCH: Aye.

4 MR. SHUEY: Aye.

5 MS. EMANUEL: Opposed? It's carried.

6 MR. JENNINGS: That concludes tonight's
7 hearing. Thank you.

8 (Proceedings concluded.)

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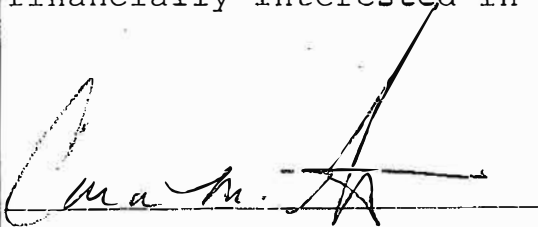
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C E R T I F I C A T I O N

I, Cara M. Fitzpatrick, Official Court Reporter, certify that the foregoing is a true and accurate transcript of the foregoing hearing, that the witness was first sworn by me at the time, place and on the date herein before set forth.

I further certify that I am neither attorney nor counsel for, not related to nor employed by any of the parties to the action in which this hearing was taken; further, that I am not a relative or employee of any attorney or counsel employed in this case, nor am I financially interested in this action.

A handwritten signature in cursive script, appearing to read 'Cara M. Fitzpatrick', is written over a horizontal line. The signature is written in dark ink and is somewhat stylized.

Cara M. Fitzpatrick
Official Court Reporter