

**EAST GOSHEN TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
1580 PAOLI PIKE  
TUESDAY, MARCH 19, 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; Township Solicitor Ryan Jennings and Erich Meyer (Conservancy Board).

**Call to Order & Pledge of Allegiance**

Janet called the meeting to order at 7:05 p.m. and asked Hershey's Mill resident Greg Gaul to lead the pledge of allegiance.

**Moment of Silence**

Carmen called for a moment of silence to honor our troops, first responders and the victims of recent terror attacks.

**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. She added that Karen Battavio had resigned as Tax Collector. Carmen explained that this resignation was necessary as Voter Services had ruled that she couldn't simultaneously serve as Judge of Elections and Tax Collector.

Janet read and made a motion to adopt Resolution 2019-98 declaring March 27, 2019, as "Ginnie Newlin Day" in East Goshen Township. Carmen seconded. Ms. Newlin gave brief remarks about her appreciation of East Goshen. The motion passed 5-0.

**Public Comment**

Terri Relick, 12 Treemont Drive, read a statement critical of the manner in which the Board of Supervisors and the Zoning Hearing Board handled Malvern Institute's application.

**Westtown-East Goshen Police Department Report**

Sgt. Steve Wassell noted that there have been a rash of package thefts from Goshen Valley and encouraged residents to sign up for delivery alerts and install small security cameras. He stated that WEGO was actively encouraging residents to sign up for ReadyChesco. Finally, he encouraged residents to drop off unused medications at the dropbox at the WEGO police station.

### **Fire Company Reports**

Carmen reported the following fire company statistics for February in East Goshen:

- Goshen Fire Company responded to 12 fire, 12 fire police, and 193 EMS calls
- Malvern Fire Company responded to 36 EMS calls
- Good Fellowship responded to 65 ALS calls

### **Fire Marshal Report**

Carmen reported on two elevator fires at Bellingham, one on March 10<sup>th</sup> and the other on 18<sup>th</sup>, both of which caused temporary relocations of some residents.

### **February 2019 Financial Report**

Jon reported that as of February 28<sup>th</sup>, the General Fund had a year-to-date deficit of \$11,441 and a positive budget variance of \$25,579. He observed that snow removal was well under-budget, but that these savings were offset by earlier than expected invoices for some Administration expenses.

The Board agreed to hold its Long-Range Budget Planning Session on Wednesday, May 29<sup>th</sup> at 10am.

### **Approval of Minutes and Treasurer's Report**

Carmen made a motion to approve the minutes of March 5, 2019, as corrected. David seconded. The motion passed 5-0. Carmen made a motion to approve the Treasurer's Report of March 14, 2019. David seconded. The motion passed 5-0.

### **Public Hearing to Consider an Amendment to the Firefighters Pension Ordinance**

The Board held a public hearing on an amendment to the Firefighters Pension Ordinance. Carmen made a motion to adopt the ordinance amending certain provisions of the pension plan for the Goshen Fire Company. Marty seconded. The motion passed 5-0. A court reporter was present and will provide a full transcript of the hearing. A copy of the transcript will be appended to the minutes of this meeting when the decision becomes "final, binding and nonappealable."

### **Consider Recommendation on Marydell Pond Landscaping**

Jon provided an overview of the recommended landscaping plan for Marydell Pond that emphasizes the planting of native grasses, shrubs and trees to slow the flow of groundwater and reduce future silting of the pond, while maintaining viewscapes of the pond from Barker Drive. Jim Williams, 1524 High Meadow Lane and Chair of the Marydell Pond Committee, commented on how pleased he and the rest of the committee were with the plan. Carmen made a motion to adopt the proposed landscaping plan for Marydell Pond at a cost of approximately \$40,274. Mike seconded. The motion passed 5-0.

### **Consider Resolution endorsing Landscapes3**

Marty explained that the County's Landscapes3 planning document calls for the preservation of 30% of Chester County, while acknowledging that 145,000 new residents are expected in the County by 2045. Marty made a motion to adopt Resolution 2019-184

endorsing Landscapes3. Carmen seconded. Marty observed that the document recognizes that there is a mismatch between the number of jobs that are available in Chester County and the skillsets of County residents and noted that the County will be emphasizing improved vocational training.

Ms. Newlin made a plug for Williamson Trade School. Tom McDonald, 646 Thorncroft Drive, asked whether Chester County companies are providing on-the-job training to employees. Michelle Truitt, 1430 Grand Oak Lane, stated that parents need to change their mindset about college and that not everyone needs to go to college to have a successful career.

The motion passed 5-0.

**Acknowledge Receipt of the 2018 Deer Management Report**

Rick reported that last year the deer management program harvested 25 deer, which was a five deer decrease from 2017, and that the Township received no complaints. He stated that a recommendation for 2019 deer hunting groups would be made at the June 18<sup>th</sup> meeting.

**Consider Recommendation for Parking Restriction on School Lane**

Rick reported that Public Works has been unable to plow on School Lane in the Milltown development due to parked cars blocking the road. He recommended that the Board adopt an ordinance prohibiting parking on the west side of the street. David made a motion to draft and advertise an ordinance to prohibit parking on the west side of School Lane. Carmen seconded. The motion passed 5-0.

**Any Other Matter**

Ms. Truitt suggested that Rick speak with the trash hauler about the best way to dispose of Epipens, which are not accepted at prescription drug drop boxes.

**Correspondence, Reports of Interest**

Janet acknowledged receipt of the January 9, 2019, Approval of Environmental Covenant for the Sunoco Station at 1425 Paoli Pike.

**Adjournment**

Mike made a motion to adjourn at 8:10. David seconded. The motion passed 5-0.

Respectfully submitted,  
*Jon Altshul*  
*Recording Secretary*

Attached: March 14, 2019 Treasurer's Report

TREASURER'S REPORT		March 1 - March 14, 2019	
RECEIPTS AND BILLS (ALL 2019 UNLESS OTHERWISE NOTED)			
<b>GENERAL FUND</b>			
Real Estate Tax	\$863,042.75	Accounts Payable	\$570,141.58
Earned Income Tax	\$215,169.16	<u>Electronic Pmts:</u>	
Local Service Tax	\$7,635.53	Credit Card	\$0.00
Transfer Tax	\$21,822.04	Postage	\$52.95
<i>General Fund Interest Earned</i>	\$6,505.94	Debt Service	\$0.00
Total Other Revenue	\$16,341.36	Payroll	\$137,796.52
<b>Total General Fund Receipts:</b>	<b>\$1,130,516.78</b>	<b>Total Expenditures:</b>	<b>\$707,991.05</b>
<b>STATE LIQUID FUELS FUND</b>			
Receipts	\$565,006.57	Accounts Payable	\$0.00
<i>Interest Earned</i>	(\$539.54)		
<b>Total State Liquid Fuels Receipts:</b>	<b>\$564,467.03</b>	<b>Total Expenditures:</b>	<b>\$0.00</b>
<b>CAPITAL RESERVE FUND</b>			
Receipts	\$575.07	Accounts Payable	\$1,471.94
<i>Interest Earned</i>	\$10,592.40	Credit Card	\$0.00
<b>Total Capital Reserve Fund Receipts:</b>	<b>\$11,167.47</b>	<b>Total Expenditures:</b>	<b>\$1,471.94</b>
<b>TRANSPORTATION FUND</b>			
Receipts	\$0.00	Accounts Payable	\$417.50
<i>Interest Earned</i>	\$829.49		
<b>Total Transportation Fund Receipts:</b>	<b>\$829.49</b>	<b>Total Expenditures:</b>	<b>\$417.50</b>
<b>SEWER OPERATING FUND</b>			
Receipts	\$88,428.57	Accounts Payable	\$9,295.30
<i>Interest Earned</i>	\$1,425.36	Credit Card	\$0.00
		<i>Debt Service</i>	\$0.00
<b>Total Sewer Operating Fund Receipts:</b>	<b>\$89,853.93</b>	<b>Total Expenditures:</b>	<b>\$9,295.30</b>
<b>REFUSE FUND</b>			
Receipts	\$34,142.65	Accounts Payable	\$61,081.73
<i>Interest Earned</i>	\$1,978.47		
<b>Total Refuse Fund Receipts:</b>	<b>\$36,121.12</b>	<b>Total Expenditures:</b>	<b>\$61,081.73</b>
<b>BOND FUND</b>			
Receipts	\$0.00	Accounts Payable	\$10,600.00
<i>Interest Earned</i>	\$11,352.02		
<b>Total Bond Fund Receipts:</b>	<b>\$11,352.02</b>	<b>Total Expenditures:</b>	<b>\$10,600.00</b>
<b>SEWER CAPITAL RESERVE FUND</b>			
Receipts	\$0.00	Accounts Payable	\$0.00
<i>Interest Earned</i>	\$1,271.56		
<b>Total Sewer Capital Reserve Fund Receipts:</b>	<b>\$1,271.56</b>	<b>Total Expenditures:</b>	<b>\$0.00</b>
<b>OPERATING RESERVE FUND</b>			
Receipts	\$0.00	Accounts Payable	\$0.00
<i>Interest Earned</i>	\$1,199.41		
<b>Total Operating Reserve Fund Receipts:</b>	<b>\$1,199.41</b>	<b>Total Expenditures:</b>	<b>\$0.00</b>