

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
TUESDAY, MAY 7, 2019
FINAL APPROVED MINUTES**

Present: Chairwoman Janet Emanuel; Vice-Chair Marty Shane; Members Carmen Battavio, David Shuey and Mike Lynch; Township Manager Rick Smith; Assistant Township Manager and Finance Director Jon Altshul; Police Chief Brenda Bernot; Bill Wegemann (Pipeline Task Force); Judi DiFonzo (Pipeline Task Force)

Call to Order & Pledge of Allegiance

Janet called the meeting to order at 7:00 p.m. and asked a resident in the audience to lead the pledge of allegiance.

Moment of Silence

Carmen called for a moment of silence to honor our troops and first responders.

Recording

Janet announced that the meeting was being livestreamed on YouTube.

Chairman's Report

Janet reported that the Board met in Executive Session prior to tonight's meeting to discuss a personnel matter. She asked Chief Bernot to provide an update on WEGO's successful re-accreditation efforts. Chief Bernot displayed the re-accreditation certificate and noted that WEGO is one of only six police departments in Pennsylvania to be accredited by the Pennsylvania Chiefs of Police Association.

Janet also noted that the next Board of Supervisors meeting will be on Tuesday, May 28, as a result of the primary election on the previous Tuesday.

Public Comment

Russ Frank, 451 Gateswood Drive, asked about the Township's recycling program. Jon explained that the market for many recyclables, including plastics, has dried up since China stopped accepting recyclables. He added that recycling centers can only use non-contaminated materials, free of food waste. As a result, the cost of recycling has started to put pressure on municipal refuse rates. David noted that the Sustainability Committee was looking into this issue in greater depth and would be drafting information sheets about "smart recycling". Mike observed that during a recent visit to a recycling center in King of Prussia, he learned that 18% to 20% of material left in recycling bins can't be recycled.

Mr. Wegemann referred the Board to a recent letter from Rockhill Township in Bucks County, where Adelphia is building a large compressor station, to the Federal Energy Regulatory Commission (FERC) raising concerns about Adelphia's stated intent of not following the local zoning regulations. He requested that the Township

consider writing a similar letter to FERC about the valve station along Paoli Pike. Rick observed that Adelphia indicated in its application to FERC about the East Goshen valve station that it would follow local zoning ordinances, and, further, that in our comments back to FERC, we emphasized that Adelphia must abide by local zoning rules. Rick agreed to send a follow up letter to FERC on this issue. David also observed that the Township filed as an intervener on this application and therefore can make comments to FERC at any time. Mr. Wegemann also inquired about fugitive dust testing, to which Rick responded that the Board had authorized Pennoni to conduct dust testing and that testing would begin as soon as drilling begins at the New Kent site.

Brian Sweet, 646 Meadow Drive, asked about the recent inadvertent return along Wilson Drive and whether there was any contamination. Rick explained that Sunoco followed the protocols established by DEP and the Clean Air Council, including grouting the hole, prior to resuming drilling. Rick added that once both pipelines are installed, the Township will follow up at this site.

Lex Pavlo, 611 S. Speakman Lane, observed that there was a second inadvertent return along Boot Road earlier today.

Ron Cocco, 633 N. Speakman Lane, stated that he spoke with Mark Davis, the land agent, regarding the lack of tarping for fugitive dust at the New Kent site. Rick stated that the Township has reached out to Sunoco about dust and noise at this site, but that it's his understanding that tarping is primarily used to control for noise, not dust. Mr. Cocco also raised concerns about branches and rocks along Boot Road between Paoli Pike and North Chester Road and that he had called PennDOT and asked them to clear the roadway of debris.

Approval of Minutes and Treasurer's Report

Mike made a motion to approve the minutes of April 23, 2019, as revised. Carmen seconded. The motion passed 5-0.

Carmen made a motion to approve the Treasurer's Report of May 2, 2019. David seconded. The motion passed 5-0.

Consider Recommendation to Purchase 1 to 1.5 Ton Roller

Carmen made a motion to purchase a used roller for approximately \$8,500 and treat the roller as a regular capital asset. Mike seconded. The motion passed 5-0.

Acknowledge Receipt of Notice from Verizon to Commence Formal Renewal Proceeding for Cable Service

The Board acknowledged receipt of a notice from Verizon to commence renewal of the Township's franchise agreement. Rick observed that the Cohen Law Group would be handling these negotiations for East Goshen along with a number of other Chester County municipalities.

Acknowledge Receipt of Use of Funds Letter from the Malvern Fire Company

The Board acknowledged the use of funds letter from the Malvern Fire Company for the Township's 2019 contribution.

Any Other Matter

Rick noted that East Goshen and East Whiteland would hold a joint meeting on Wednesday, June 5 at 7:00pm on the campus of Immaculata to discuss proposed improvements to the King Road and North Chester Road intersection. He stated that East Goshen would send out a 1,000' letter about the meeting to East Goshen residents living near the intersection.

David made a motion to appoint Doug Roberts to the Zoning Hearing Board. Mike seconded. The motion passed 5-0.

Carmen made a motion to appoint Eddie Decker to the Planning Commission. Mike seconded. The motion passed 5-0.

Jon explained that the Goshen Fire Company had just hired a new Executive Director, and that the Township's shared services agreement with the Fire Company would need to be amended to authorize the Township to provide benefit administration services for a non-firefighter. Carmen made a motion to approve an addendum to the March 27, 2018 Shared Services Agreement between East Goshen Township and the Goshen Fire Company. David seconded. The motion passed 5-0.

David asked whether pipeline employees need Pennsylvania Child Welfare background check to work in close proximity to schools and playgrounds. Rick responded that the law does not apply to this type of work.

Correspondence, Reports of Interest

Janet acknowledged receipt of a letter from Scott Shapero praising Mark Miller and the Public Works Department for the work they did in repairing the retention basin on Atlee Drive. She also acknowledged receipt of a letter from Ron Galistsky praising Mark Gordon and Chris Boylan.

Adjournment

Marty made a motion to adjourn at 7:40. David seconded. The motion passed 5-0.

Respectfully submitted,
Jon Altshul
Recording Secretary

Attached: May 2, 2019 Treasurer's Report

TREASURER'S REPORT		April 18 - May 2, 2019	
RECEIPTS AND BILLS			
GENERAL FUND			
Real Estate Tax	\$9,872.60	Accounts Payable	\$471,803.87
Earned Income Tax	\$95,600.00	<u>Electronic Pmts:</u>	
Local Service Tax	\$1,200.00	Credit Card	\$5,351.14
Transfer Tax	\$0.00	Postage	\$0.00
<i>General Fund Interest Earned</i>	\$6,898.99	Debt Service	\$0.00
Total Other Revenue	\$141,491.81	Payroll	\$142,942.63
Total General Fund Receipts:	\$255,063.40	Total Expenditures:	\$620,097.64
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	\$89,350.40
<i>Interest Earned</i>	\$13,838.09	Credit Card	\$0.00
Total Capital Reserve Fund Receipts:	\$13,838.09	Total Expenditures:	\$89,350.40
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	\$276,107.93	Accounts Payable	\$123,774.14
<i>Interest Earned</i>	\$0.00	Credit Card	\$0.00
		<i>Debt Service</i>	
Total Sewer Operating Fund Receipts:	\$276,107.93	Total Expenditures:	\$123,774.14
REFUSE FUND			
Receipts	\$68,464.20	Accounts Payable	\$6,410.84
<i>Interest Earned</i>	\$0.00		
Total Refuse Fund Receipts:	\$68,464.20	Total Expenditures:	\$6,410.84
BOND FUND			
Receipts	\$0.00	Accounts Payable	\$4,901.75
<i>Interest Earned</i>	\$0.00		
Total Bond Fund Receipts:	\$0.00	Total Expenditures:	\$4,901.75
SEWER CAPITAL RESERVE FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
<i>Interest Earned</i>	\$10,638.94		
Total Sewer Capital Reserve Fund Receipts:	\$10,638.94	Total Expenditures:	\$0.00
OPERATING RESERVE FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
<i>Interest Earned</i>	\$4,782.68		
Total Operating Reserve Fund Receipts:		Total Expenditures:	\$0.00