

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
TUESDAY, JUNE 4, 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; Summer Intern Gabrielle Long; Erich Meyer (Conservancy Board); Christina Morley (Pipeline Task Force)

Call to Order & Pledge of Allegiance

Janet called the meeting to order at 7:00 p.m. and asked her granddaughter 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 Township was attempting to live stream the meeting on YouTube, but was having technical difficulties.

Chairman's Report

Janet presented a plaque to Rick in recognition of his 50 years of service with East Goshen. Rick thanked the past and present Supervisors for their support, and acknowledged the excellent work of Township staff. Janet also made the following announcements:

- There will be a joint informational meeting on Wednesday, June 5th at 7:00pm with East Whiteland Township at the Great Hall at Immaculata University to discuss potential intersection improvements at King Road and North Chester Road.
- The Township has kicked off a survey about the spotted lanternfly, which can be accessed at <https://arcg.is/i0KX4>. Gabrielle provided background on the project.
- The Township has received the NPDES Permit for Paoli Pike Trail Segments C-G and the PennDOT Highway Occupancy Permit for Sections F & G.

Public Comment

Michelle Truitt, 1430 Grand Oak Lane, observed that her parents recently drove past the grouting activity on Boot Road and that bits of grout have solidified on their car, which could not be removed. She has spoken with a representative of Energy Transfer, but has not heard back and asked for the Township's assistance with the matter.

Christina raised concerns about the stability of Boot Road as a result of the inadvertent returns and asked the Township to ask PennDOT to conduct geotesting

along the roadway. David stated that he had already had these conversations with PennDOT and it is his understanding that this type of testing will be performed soon. She also handed out a draft resolution currently under consideration by the Delaware County Council calling on Governor Wolf to place a moratorium on pipeline drilling until credible emergency response plans are in place. Janet referred the matter to the Pipeline Task Force.

Mike observed that he, David and Rick will be meeting with the Chester County Department of Emergency Services to discuss emergency response plans on Friday.

Ron Cocco, 633 N. Speakman Lane, stated that some of the recent mud spill went into the storm sewer system and raised concerns about a future spill. He also observed that there is inadequate dust and noise barriers at the New Kent site. He also suggested that the Township conduct an emergency response exercise for a potential pipeline leak.

Approval of Minutes and Treasurer's Report

Carmen made a motion to approve the minutes of May 28 and May 29, 2019, as corrected. David seconded. The motion passed 5-0.

Carmen made a motion to approve the Treasurer's Report of May 30, 2019. David seconded the motion. The motion passed 5-0.

Consider Recommendation to Authorize Submission of a CMAQ Grant Application for Segment B of the Paoli Pike Trail

David made a motion to authorize an application for a DVRPC-CMAQ Program Grant in the amount of \$3,202,000 and approve matching funds in the amount of \$688,000. Mike seconded. The motion passed 5-0.

Consider Response from the Army Corps of Engineers Regarding Its Wetland Determination at the Hershey's Mill Dam

Rick summarized his correspondence with the Army Corps and explained that it is very unlikely for the area to be reclassified as an impoundment area as opposed to a wetland. Marty expressed frustration with the situation and raised concerns about Milltown Dam also being classified as a wetland, rather than an impoundment area. Carmen made a motion to accept the May 16, 2019 proposal from Gannett Fleming in the amount of \$37,700. David seconded. The motion passed 5-0.

Consider Recommendation to Authorize Execution of the 1506 Meadowbrook Lane Subdivision Plan

Rick explained that the owner of 1506 Meadowbrook Lane was attempting to sell Lot 1 and that staff was recommending that a condition be added requiring the new owner to execute a land development and financial security agreement with the Township prior to the issuance of any building permit for the construction of a new house. Mike made a motion to approve the preliminary/final subdivision and land development plans for the approved Subdivision and Land Development of 1506

Meadowbrook Lane dated 8/1/2017, last revised 5/13/2019, as well as the chair to sign the storm water operations and maintenance agreement. David seconded. Mike expressed optimism that the safeguards of staff oversight and the permit requirement would prevent any problems with implementing this arrangement. The motion passed 5-0.

Consider Recommendation on Paoli Pike and Hibberd Lane/Park Entrance Traffic Signal Bid

The following bids were received for the installation of a traffic signal with pedestrian crossing at Paoli Pike and Hibberd Lane:

Lenni Electric	\$157,992.10
C.M. High Inc	\$187,000.00
Carr Duff	\$190,070.20
Miller Brothers	\$221,783.74

Mike asked whether there would be available money in the non-impact fee portion of the Transportation Fund. Jon explained that there are a number of projects competing over the remaining funds. Carmen made a motion to award the bid for the installation of the traffic signal at Paoli Pike and Hibberd Lane to Lenni Electric in the amount of \$157,992.10. Mike seconded. David asked how we could have mis-estimated the cost of the project by so much. Rick explained that because much of the existing traffic light infrastructure is already installed, staff had assumed that it would cost substantially less than installing a new light from scratch. The motion passed 5-0.

Consider Stormwater Operations and Maintenance Agreement for 938A Cornwallis Drive

Marty made a motion to authorize the Chair to execute the storm water maintenance and operations agreement for 938A Cornwallis Drive once received and accepted by staff. Carmen seconded. The motion passed 5-0.

Consider Request for the Annual Contribution to the Goshen Fire Company

Marty made a motion to contribute \$283,841 to the Goshen Fire Company in 2019. Carmen seconded. The motion passed 5-0.

Any Other Matter

David noted that the Wolf Administration has put out proposed rules on clear air emissions that would not regulate the emission of methane gases. He asked the Board to consider sending the Administration a letter encouraging it to add methane gases to the rule. Marty observed that the omission of methane is probably intentional given the power of the energy lobbies in Harrisburg. Mike observed that methane emissions occur naturally from farms, landfills and oceans. Rick stated that he will find a copy of the rule and the matter can be discussed at a future meeting.

Marty praised Mark Miller for working so well with Sunoco to ensure that the Township's infrastructure and retention basins were protected after the recent inadvertent return on Boot Road. Mike and David expressed continued frustration with Sunoco and pointed to numerous environmental violations that Sunoco has committed.

Correspondence

The Board acknowledged receipt of a sketch plan submission for 1351 Paoli Pike.

Adjournment

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

Respectfully submitted,
Jon Altshul
Recording Secretary

Attached: May 30, 2019 Treasurer's Report

TREASURER'S REPORT		May 24 - May 30, 2019	
RECEIPTS AND BILLS			
GENERAL FUND			
Real Estate Tax	\$29,003.67	Accounts Payable	\$35,979.58
Earned Income Tax	\$22,700.00	<u>Electronic Pmts:</u>	
Local Service Tax	\$43,600.00	Credit Card	\$9,446.20
Transfer Tax	\$0.00	Postage	\$0.00
<i>General Fund Interest Earned</i>	-\$5.00	Debt Service	\$0.00
Total Other Revenue	\$17,941.05	Payroll	\$65,906.88
Total General Fund Receipts:	\$113,239.72	Total Expenditures:	\$111,332.66
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	\$350.00	Accounts Payable	\$3,228.74
<i>Interest Earned</i>	\$0.00	Credit Card	\$0.00
Total Capital Reserve Fund Receipts:	\$350.00	Total Expenditures:	\$3,228.74
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	\$220,728.01	Accounts Payable	\$22,737.49
<i>Interest Earned</i>	\$2.50	Credit Card	\$0.00
		<i>Debt Service</i>	\$0.00
Total Sewer Operating Fund Receipts:	\$220,730.51	Total Expenditures:	\$22,737.49
REFUSE FUND			
Receipts	\$65,809.90	Accounts Payable	\$13,320.27
<i>Interest Earned</i>	\$2.50		
Total Refuse Fund Receipts:	\$65,812.40	Total Expenditures:	\$13,320.27
BOND FUND			
Receipts	\$0.00	Accounts Payable	\$5,000.00
<i>Interest Earned</i>	\$5,147.06		
Total Bond Fund Receipts:	\$5,147.06	Total Expenditures:	\$5,000.00
SEWER CAPITAL RESERVE FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
<i>Interest Earned</i>	\$0.00		
Total Sewer Capital Reserve Fund Receipts:	\$0.00	Total Expenditures:	\$0.00
OPERATING RESERVE FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
<i>Interest Earned</i>	\$0.00		
Total Operating Reserve Fund Receipts:	\$0.00	Total Expenditures:	\$0.00