

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
TUESDAY, JULY 2, 2019
FINAL APPROVED MINUTES**

Present: Chairwoman Janet Emanuel; Vice-Chair Marty Shane; Members Carmen Battavio and Mike Lynch; Township Manager Rick Smith; Assistant Township Manager and Finance Director Jon Altshul; Erich Meyer (Conservancy Board); Judi DiFonzo (Pipeline Task Force)

Call to Order & Pledge of Allegiance

Janet called the meeting to order at 7:00 p.m. and asked Michelle Truitt 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 our YouTube Channel.

Chairman's Report

Janet made the following announcements:

- 1) A joint letter from East Goshen and East Whiteland was sent to PennDOT concerning modifications to the traffic signal at King Road and Route 352 regarding whether four-phased traffic signalization and vehicle detection technology would be permitted.
- 2) The Conditional Use hearing for CZ Woodworking has been continued until July 9th at 7pm. Carmen indicated he would not be able to attend.

Public Comment

None.

Approval of Minutes and Treasurer's Report

Carmen made a motion to approve the minutes of June 18 and 25, 2019, as corrected. David seconded. The motion passed 5-0.

Carmen made a motion to approve the Treasurer's Report of June 27, 2019. Mike seconded the motion. The motion passed 5-0.

Consider Cornwallis Drive Emergency Access Easement

Janet explained that the Hershey's Mill Master Association had agreed to grant the Township an easement for the section of the emergency access to Cornwallis Drive located on its property. She added that in the event that emergency ingress was ever needed from Hershey's Mill to Cornwallis, someone would be assigned to let Cornwallis residents through Hershey's Mill at the East Gate. Carmen expressed his

appreciation to the Master Association, and noted his long-standing concerns about fire/EMS access to Cornwallis Drive in the event of a road closure. Carmen made a motion to authorize the Chair to execute the easement for the emergency access. David seconded. The motion passed 5-0. Marty asked Rick to send a thank you letter to the Master Association.

Consider Replacement of Two Dump Trucks

Two COSTARS quotes were received for two Peterbilt 348 Dump Trucks, without trade-in:

Vendor	Price for 2 trucks
GL Sayre	\$357,524
Hunter Keystone	\$361,162

Carmen made a motion to purchase two Peterbilt 348 dump trucks from GL Sayre in the amount of \$357,524 and, upon receipt of the new trucks, to sell the old dump trucks on Municibid. David seconded the motion. The motion passed 5-0.

Consider Donation of Old Gator to Goshen Country Fair

Carmen made a motion to donate the old Gator to the Goshen Fire Company. Mike seconded the motion. The motion passed 5-0.

Consider Recommendation That All ABC Packets Be Printed Double-Sided

Mike encouraged the use of electronic devices to distribute and read agenda packets. He suggested that the BOS be given an option on how they'd like to receive packets. David noted that the Sustainability Committee has been exploring the use of a software platform called Boardeffect that would allow ABC members to receive and read agendas on their laptops and mobile devices. David suggested that Susan D'Amore first get up to speed on how Boardeffect works and then ABC members could be polled on how they'd like to receive their packets. Marty made a motion to direct staff to develop a method of distributing packets electronically and then polling ABC members on their preferred dissemination method. Mike seconded. The motion passed 5-0.

Consider Public Comment on MS4 Plan

Rick provided an overview of his June 27, 2019 memo on the Township MS4 Permit and the requirements of the permit. Mike and Marty expressed frustration with the MS4 permit, which they described as a "moving target" and an unfunded mandate from the state, but expressed support for the larger goal of storm water management. There was no public comment.

Consider Recommendation on PA PUC Rulemaking Order

Rick explained that the PUC had recently issued two notices of proposed rulemaking. One rule would hold oil and gas pipeline operators to the same financial reporting standards as regular utilities. This rulemaking has a 30-day comment period and the Pipeline Task Force had recommended that the Board authorize the

Township to write a letter in support of the proposed rule. The second rule asks the public for input on various issues related to pipeline safety, including pipeline siting. This proposed rule has a 60-day comment period. David explained that over the next month the Pipeline Task Force would be compiling its comments on the second rule. Marty suggested incorporating the comments of both the Pipeline Task Force and the Board of Supervisors into one document before submitting to the PUC for this second rule.

Michelle Truitt, 1430 Grand Oak Lane, stated that she was stunned that the PUC did not hold Sunoco to the same financial reporting standards as other utilities when it first granted Sunoco public utility status.

David made a motion to direct staff to send a letter to the PUC in support of the proposed rule from Docket Number L-2019-3010270. Mike seconded. The motion passed 5-0. Mike observed that the PUC has evolved on pipeline issues and is increasingly listening to the public about matters of pipeline safety.

Consider Replacement of Code Department Vehicle

Three COSTARS quotes were received for a Ford Escape Hybrid for the Codes Department:

Vendor	Price (without trade in)
Hoskins Ford	\$29,750
Fred Beans	\$30,819
Hondru Ford	\$31,290

Jon clarified that the proposed Ford Escape Hybrid was not a plug-in vehicle. David indicated that the Township is researching the installation of an electric vehicle charging station. Marty asked whether we wanted to purchase the vehicle from a dealer located closer to East Goshen. David made a motion to purchase a 2020 Ford Escape Hybrid from Hoskins Ford in the amount of \$29,750 and sell the old Ford Ranger on Municibid. Mike seconded. The motion passed 4-0, with Carmen abstaining.

Any Other Matter

Rick provided an update on finalizing the easement agreements for Segments C-E of the Paoli Pike Trail. Marty made a motion to approve a resolution authorizing the Township Manager and Assistant Township Manager to sign and attest contracts and grant agreements with the Commonwealth and its agencies for Paoli Pike Trail Project, Segments C, D, and E. David seconded. The motion passed 5-0. David made a motion to authorize the Chairman to sign all the easements and the addendum to the easements for 1598 Paoli Pike. Marty seconded. The motion passed 5-0.

Rick explained that West Whiteland Township intends to update its official map and that the East Goshen Planning Commission will provide its comments on the updates next week in time for the next Board of Supervisors meeting on July 16th.

Carmen thanked Jason Lang, Public Works, the Parks & Recreation Commission and all the sponsors for a wonderful Community Day.

Mike raised concerns about Rick's letter to property owners abutting the King Road/N. Chester Road intersection. Marty responded that it is important that the Township be as transparent as possible and thanked Rick for his letter.

Jon announced that the Council of Governments would be holding a public visioning session at West Whiteland Township on Thursday, July 11 at 6pm to get public input on the transition to renewable energy.

Correspondence, Reports of Interest

- None

Adjournment

Carmen made a motion to adjourn at 8:02. Mike seconded. The motion passed 5-0.

Respectfully submitted,
Jon Altshul
Recording Secretary

Attached: June 13, 2019 Treasurer's Report

TREASURER'S REPORT		June 14 - June 27, 2019	
RECEIPTS AND BILLS			
GENERAL FUND			
Real Estate Tax	\$20,758.68	Accounts Payable	\$97,720.03
Earned Income Tax	\$15,700.00	<u>Electronic Pmts:</u>	
Local Service Tax	\$0.00	Credit Card	\$2,831.68
Transfer Tax	\$0.00	Postage	\$0.00
<i>General Fund Interest Earned</i>	\$0.00	Debt Service	\$7,408.23
Total Other Revenue	\$33,216.83	Payroll	\$131,909.28
Total General Fund Receipts:	\$69,675.51	Total Expenditures:	\$239,869.22
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	\$73,083.91
<i>Interest Earned</i>	\$0.00	Credit Card	\$0.00
Total Capital Reserve Fund Receipts:	\$0.00	Total Expenditures:	\$73,083.91
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	\$33,664.40	Accounts Payable	\$93,070.35
<i>Interest Earned</i>	\$0.00	Credit Card	\$0.00
		<i>Debt Service</i>	\$386,837.08
Total Sewer Operating Fund Receipts:	\$33,664.40	Total Expenditures:	\$479,907.43
REFUSE FUND			
Receipts	\$12,528.19	Accounts Payable	\$21,077.64
<i>Interest Earned</i>	\$0.00		
Total Refuse Fund Receipts:	\$12,528.19	Total Expenditures:	\$21,077.64
BOND FUND			
Receipts	\$0.00	Accounts Payable	\$67,217.07
<i>Interest Earned</i>	\$0.00		
Total Bond Fund Receipts:	\$0.00	Total Expenditures:	\$67,217.07
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