

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
TUESDAY, OCTOBER 1, 2019
FINAL APPROVED MINUTES**

Present: Chairwoman Janet Emanuel; Vice-Chair Marty Shane; Member Mike Lynch; Township Manager Rick Smith; Township Solicitor Ryan Jennings; Director of Finance and Assistant Township Manager Jon Altshul; Christina Morley and Judy DiFonzo (Pipeline Task Force); Erich Meyer (Conservancy Board).

Call to Order & Pledge of Allegiance

Janet called the meeting to order at 7:00 p.m. and asked Mike to lead the pledge of allegiance.

Moment of Silence

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

Recording

Janet announced that the meeting was being livestreamed on the Township's YouTube Channel.

Chairman's Report

Janet announced that Mike Holmes, a Public Works Equipment Operator and Volunteer Firefighter in the Goshen and West Whiteland Fire Companies, was awarded the 2019 William "Pop" Winters Award by the Chester County Commissioners on October 1, 2019, for his heroic act of courage in rescuing a woman from a house fire in Uwchlan Township in October 2018. Rick noted that next week is National Fire Prevention Week. Janet added that the Board will hold a public informational meeting on October 22, 2019, to present the proposed ordinance amendments for the Paoli Pike Corridor and solicit comments from Township residents. Janet stated that the Board will announce its decision on the CZ Woodworking Conditional Use Application at its meeting on November 12, 2019. She also announced that Adam Kraut has resigned from the Zoning Hearing Board.

Approval of Minutes of September 17 & 19, 2019

Mike made a motion to approve the minutes of September 17th and 19th, 2019, as amended. Marty seconded. The motion passed 3-0.

Approval of Treasurer's Report of September 26, 2019

Marty made a motion to graciously accept the receipts and approve the expenditures as presented in the Expenditure Register and as summarized in the Treasurer's Report. Mike seconded. The motion passed 3-0.

Public Hearing—Consider Ordinance Amending Chapter 240, Titled "Zoning" to Allow for Business Incubators

The Board held a public hearing on an ordinance amending Chapter 240, titled “Zoning” to allow for business incubators. Marty made a motion to adopt an ordinance amending the East Goshen Township Zoning Ordinance of 1997, as amended, Section 240-6 to add definitions of “Business Incubator” and “Light Industry”; provide for business incubators by Conditional Use in the I-1 Light Industrial District (Section 240-19), in the I-2 Planning Business, Research, Limited Industrial Use District (Section 240-20), and in the BP Business Park District (Section 240-21); and provisions in Section 240-31.C.3 (Conditional Uses) to provide criteria for a Business Incubator. Mike seconded. The motion passed 3-0. 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.”

Public Hearing—Consider Ordinance Amending the Stormwater Management Ordinance to Exempt High Tunnels

The Board held a public hearing on an ordinance amending the Stormwater Management Ordinance to exempt “high tunnels”. Marty made a motion to adopt an ordinance amending the East Goshen Township Stormwater Management Ordinance, which is codified in Chapter 195 of the East Goshen Township Code; Section 195-14 to define a “High Tunnel” and Section 195-6.C to exempt certain High Tunnel facilities from the requirements of the ordinance. Mike seconded. The motion passed 3-0. 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 to Request Extension for Chester County Municipal Grant for Segments F & G of the Paoli Pike Trail

Mike made a motion to approve and sign the Chester County Municipal Grant Program contract amendment for Segments F & G of the Paoli Pike Trail extending the contract termination date through April 21, 2020. Marty seconded. The motion passed 3-0.

Any Other Matter

Rick stated that based on comments received from Christina Morley, he had prepared comments for the Board to submit to the PA DEP regarding the geological analysis that had been performed on the installation of the 20” line between New Kent and Eldridge Lane. Specifically, those comments recommend that a sleeve be installed down to a depth of 40 feet and that Energy Transfer use an open cut along the northern portion of the segment to limit the risk of inadvertent returns.

Christina added some additional concerns about the analysis, including that the contractor that did the analysis was overly reliant on the findings of previous contractors and did not verify the findings; that the bore samples that were submitted to DEP did not go down into the bedrock and came from sites outside the segment area; and that nearby floodplains were not accounted for in the analysis.

Mike made a motion to accept the comments of the Pipeline Task Force as submitted by Christina Morley to be included in the Township’s comments to DEP. Janet suggested

that Christina’s comments and the Township’s comments be submitted separately so as not to dilute the message. Mike agreed to withdraw his motion.

Janet made a motion to submit the Township Manager’s comments to DEP and attach Pipeline Task Force member Christina Morley’s comments as part of the Township’s submission. Mike seconded. Christina clarified that she would also be separately submitting her comments as well. The motion passed 3-0.

Christina also raised concerns about the fact that the “Strasburg/Bow Tree” drill site is no longer part of Energy Transfers work plans and asked for clarification about how this change was approved by the DEP. Rick stated that when Michels took over from Otis as the contractor, it combined two runs—from Bow Tree to Matlack Florist and from Matlack Florist to Ss. Simon and Jude—into one run—from Bow Tree to Ss. Simon and Jude—as the Matlack site wasn’t large enough for drilling operations. Mike asked Rick to file a Right-to-Know request with DEP to ensure that the change in the approved work plan was properly vetted by DEP, which Rick agreed to do.

Correspondence, Reports of Interest

The Board acknowledged receipt of the following correspondence and reports:

- September 13, 2019, Letter of Appreciation to Mark Miller and the Department of Public Works.
- Westtown-East Goshen 2020 Proposed Budget, v2
- Westtown-East Goshen 2018 Audited Financial Statements
- September 23, 2019, Letter from PennDOT regarding the intersection of Route 352 and King Road

Rick also observed that the Pipeline and Hazardous Materials Safety Administration had just released long-awaited pipeline safety regulations, although he was skeptical if they would impact East Goshen in any way.

Adjournment

There being no further business, Marty made a motion to adjourn at 8:10pm. Mike seconded. The motion passed 3-0.

Respectfully submitted,
Jon Altshul
Recording Secretary

Attached: Treasurer’s Report of September 26, 2019

TREASURER'S REPORT		September 13 - September 26, 2019	
RECEIPTS AND BILLS			
GENERAL FUND			
Real Estate Tax	\$657.01	Accounts Payable	\$206,410.22
Earned Income Tax	\$129,900.00	Electronic Pmts:	
Local Service Tax	\$0.00	Credit Card	\$5,300.37
Transfer Tax	\$74,120.34	Postage	\$0.00
General Fund Interest Earned	\$0.00	Debt Service	\$7,408.23
Total Other Revenue	\$410,148.19	Payroll	\$121,723.46
Total General Fund Receipts:	\$614,825.54	Total Expenditures:	\$340,842.28
STATE LIQUID FUELS FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
Interest Earned	\$0.00		
Total State Liquid Fuels Receipts:	\$0.00	Total Expenditures:	\$0.00
CAPITAL RESERVE FUND			
Receipts	\$0.00	Accounts Payable	\$17,928.61
Interest Earned	\$0.00	Credit Card	\$0.00
Total Capital Reserve Fund Receipts:	\$0.00	Total Expenditures:	\$17,928.61
TRANSPORTATION FUND			
Receipts	\$0.00	Accounts Payable	\$62,952.63
Interest Earned	\$0.00		
Total Transportation Fund Receipts:	\$0.00	Total Expenditures:	\$62,952.63
SEWER OPERATING FUND			
Receipts	\$26,838.47	Accounts Payable	\$25,798.17
Interest Earned	-\$2.50	Credit Card	\$0.00
		Debt Service	\$132,649.08
Total Sewer Operating Fund Receipts:	\$26,835.97	Total Expenditures:	\$158,447.25
REFUSE FUND			
Receipts	\$64,316.40	Accounts Payable	\$6,285.47
Interest Earned	-\$2.50	Credit Card	\$0.00
Total Refuse Fund Receipts:	\$64,313.90	Total Expenditures:	\$6,285.47
BOND FUND			
Receipts	\$0.00	Accounts Payable	\$60,720.53
Interest Earned	-\$0.01		
Total Bond Fund Receipts:	-\$0.01	Total Expenditures:	\$60,720.53
SEWER CAPITAL RESERVE FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
Interest Earned	\$0.00		
Total Sewer Capital Reserve Fund Receipts:	\$0.00	Total Expenditures:	\$0.00
OPERATING RESERVE FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
Interest Earned	\$0.00		
Total Operating Reserve Fund Receipts:	\$0.00	Total Expenditures:	\$0.00