

**EAST GOSHEN TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
1580 PAOLI PIKE  
TUESDAY, SEPTEMBER 17, 2019  
FINAL APPROVED MINUTES**

**Present:** Chairwoman Janet Emanuel; Vice-Chair Marty Shane; Members David Shuey and Mike Lynch; Township Manager Rick Smith; Township Solicitor Ryan Jennings; Director of Finance and Assistant Township Manager Jon Altshul; Police Chief Brenda Bernot; Erich Meyer (Conservancy Board).

**Call to Order & Pledge of Allegiance**

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

**Moment of Silence**

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

**Recording**

Janet announced that the meeting was being livestreamed.

**Chairman's Report**

Janet announced that the Township held a groundbreaking ceremony earlier today for the Paoli Pike Trail. She also announced 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. She also announced that the Board will hold a public meeting on September 19, 2019, at Fugett Middle School to consider a request for a permit from Energy Transfer to work around the clock during the pullback phase.

**WEGO Police Department Report**

Chief Bernot reported that there has been an uptick in scams in the Township recently. Mike stated that he had recently received a suspicious email. Tom McDonald, 646 Thorncroft Drive, asked whether WEGO had provided the residents of Bellingham and Wellington with information on how to avoid scams, to which the Chief responded that it had.

**Fire Company Reports**

Rick reported that in August in East Goshen, the Goshen Fire Company responded to 23 fire calls, 11 fire police calls, and 155 EMS calls; Malvern Fire Company responded to 24 calls; and Good Fellowship responded to 49 calls.

**Financial Report-August**

The August Financial Report was not included in the meeting agenda. [*Ed. note: a copy of the August Financial Report can be found on the Township website at <https://eastgoshe.org/wp-content/uploads/2019/09/August-2019-Financial->*

[Report.pdf](#). *The report shows that the General Fund had a positive budget variance of \$180,859 as of August 31, 2019.*]

**Approval of Minutes of September 3, 5 & 11, 2019**

Marty made a motion to approve the minutes of September 3, 5, and 11, 2019, as amended. Mike seconded. The motion passed 4-0.

**Approval of Treasurer’s Report of September 12, 2019**

Jon recommended that the Board not approve a payment in the amount of \$3,959.65 to Goshen Equities until we receive further information. David made a motion to approve the Treasurer’s Report of September 12, 2019, except for the payment of \$3,959.65 to Goshen Equities. Mike seconded. The motion passed 4-0.

**Consider Recommendation for a Deed of Consolidation for 250 Line Road**

Rick explained that the owners of the two parcels at 250 Line Road have requested that the parcels be consolidated. Both parcels have a conservation easement with the Willistown Conservation Trust. David made a motion to authorize the consolidation of the two adjoining parcels owned by William and Evelyn Howard, 250 Line Road, Malvern, PA 19355, consisting of tax parcels 53-5-16 and 53-5-16.1 (Lots 7 and 10) as described in the deed of consolidation prepared by the Township Solicitor, without the preparation of a reverse Subdivision Plan. Mike seconded. The motion passed 4-0.

**Consider Recommendation for Adelphia Temporary Workspace Easement**

Rick explained that Adelphia has requested a larger temporary easement for the modification of the valve station than was originally authorized last year. He added that he had sent out a 1,000’ letter about the matter and that Adelphia had agreed to increase its consideration from \$2,000 to \$5,000. Marty made a motion to authorize the Chair to execute the Temporary Work Space and Access Agreement, the Compensation Agreement and Construction Stipulations and the Order for Payment with Adelphia Gateways LLC. Mike seconded.

David asked for clarification about whether the agreement precluded the Township from seeking damages against Adelphia, to which Ryan confirmed that it did not.

Mike asked whether the funds could be reserved for fire services.

Brian Sweet, 646 Meadow Drive, asked how the \$5,000 was determined and why the Township didn’t negotiate for more money. Rick explained that there was no formal metric to determine the value of the easement, and that the value of wetland in an open space, where the valve station is located, is negligible. He also added that Adelphia has the power of eminent domain, which limits the Township’s negotiating power.

The motion passed 4-0.

**Consider Recommendation to Dispose of Excess Township Equipment**

Marty made a motion to authorize staff to sell the 2000 RST Sewer Video Camera and the 1992 Vistec Robotic Sewer Pipe Camera on Municibid to the highest bidder. David seconded. The motion passed 4-0.

**Acknowledge Receipt of the WEGO Police Budget**

The Board acknowledged receipt of the 2020 WEGO Police Budget, Version 1.

**Consider Appointment of Interim Police Commissioner**

Rick explained that because Carmen will miss the next Police Commission meeting on September 25<sup>th</sup> at 4pm due to a scheduled medical procedure, it was necessary to appoint an interim Police Commissioner. Marty made a motion to appoint Mike Lynch as Interim Police Commissioner for a period of 30 days. David seconded. The motion passed 4-0.

**Consider Construction & Engineering Plans for Paoli Pike Trail Segments C, D & E**

Marty made a motion to authorize the Chair to sign and execute the construction and engineering plans for Segments C, D & E of the Paoli Pike Trail for submission to PennDOT. David seconded. The motion passed 4-0.

**Any Other Matter**

Janet acknowledged the resignation of Lazarus Zarogiannis from the Historical Commission.

**Correspondence, Reports of Interest**

The Board acknowledged receipt of the following correspondence and reports:

- August 28, 2019 note from Ruth and Chuck Florian praising Township Staff
- August 29, 2019 Notice of Conditional Use Hearing for ZEKS at 1302 Goshen Parkway.
- September 12, 2019 Cadmus West Chester Area Renewable Study Status Update
- August 15, 2019 Cadmus Summary of Findings from Stakeholder and Community Engagement Process

**Adjournment**

There being no further business, Marty made a motion to adjourn at 7:45pm. Mike seconded. The motion passed 4-0.

Respectfully submitted,  
*Jon Altshul*  
*Recording Secretary*

*Attached: Treasurer's Report of September 12, 2019*

| TREASURER'S REPORT                                |                     | August 30 - September 12, 2019 |                     |
|---|---------------------|--------------------------------|---------------------|
| RECEIPTS AND BILLS                                |                     |                                |                     |
| <b>GENERAL FUND</b>                               |                     |                                |                     |
| Real Estate Tax                                   | \$2,420.18          | Accounts Payable               | \$569,544.12        |
| Earned Income Tax                                 | \$111,563.10        | Electronic Pmts:               |                     |
| Local Service Tax                                 | \$7,819.10          | Credit Card                    | \$1,978.19          |
| Transfer Tax                                      | \$0.00              | Postage                        | \$3,509.00          |
| General Fund Interest Earned                      | \$9,239.78          | Debt Service                   | \$0.00              |
| Total Other Revenue                               | \$51,285.79         | Payroll                        | \$135,414.43        |
| <b>Total General Fund Receipts:</b>               | <b>\$182,327.95</b> | <b>Total Expenditures:</b>     | <b>\$710,445.74</b> |
| <b>STATE LIQUID FUELS FUND</b>                    |                     |                                |                     |
| Receipts  | \$0.00              | Accounts Payable               | \$0.00              |
| Interest Earned                                   | \$151.72            |                                |                     |
| <b>Total State Liquid Fuels Receipts:</b>         | <b>\$151.72</b>     | <b>Total Expenditures:</b>     | <b>\$0.00</b>       |
| <b>CAPITAL RESERVE FUND</b>                       |                     |                                |                     |
| Receipts  | \$236.00            | Accounts Payable               | \$7,040.41          |
| Interest Earned                                   | \$5,749.83          | Credit Card                    | \$0.00              |
| <b>Total Capital Reserve Fund Receipts:</b>       | <b>\$5,985.83</b>   | <b>Total Expenditures:</b>     | <b>\$7,040.41</b>   |
| <b>TRANSPORTATION FUND</b>                        |                     |                                |                     |
| Receipts  | \$0.00              | Accounts Payable               | \$34,881.65         |
| Interest Earned                                   | \$865.84            |                                |                     |
| <b>Total Transportation Fund Receipts:</b>        | <b>\$865.84</b>     | <b>Total Expenditures:</b>     | <b>\$34,881.65</b>  |
| <b>SEWER OPERATING FUND</b>                       |                     |                                |                     |
| Receipts  | \$109,930.09        | Accounts Payable               | \$9,485.38          |
| Interest Earned                                   | \$1,360.23          | Credit Card                    | \$796.26            |
|   |                     | Debt Service                   | \$0.00              |
| <b>Total Sewer Operating Fund Receipts:</b>       | <b>\$111,290.32</b> | <b>Total Expenditures:</b>     | <b>\$10,281.64</b>  |
| <b>REFUSE FUND</b>                                |                     |                                |                     |
| Receipts  | \$39,699.28         | Accounts Payable               | \$3,188.72          |
| Interest Earned                                   | \$642.08            | Credit Card                    | \$63,382.02         |
| <b>Total Refuse Fund Receipts:</b>                | <b>\$40,341.36</b>  | <b>Total Expenditures:</b>     | <b>\$66,570.74</b>  |
| <b>BOND FUND</b>                                  |                     |                                |                     |
| Receipts  | \$0.00              | Accounts Payable               | \$3,959.65          |
| Interest Earned                                   | \$10,077.40         |                                |                     |
| <b>Total Bond Fund Receipts:</b>                  | <b>\$10,077.40</b>  | <b>Total Expenditures:</b>     | <b>\$3,959.65</b>   |
| <b>SEWER CAPITAL RESERVE FUND</b>                 |                     |                                |                     |
| Receipts  | \$0.00              | Accounts Payable               | \$0.00              |
| Interest Earned                                   | \$1,510.78          |                                |                     |
| <b>Total Sewer Capital Reserve Fund Receipts:</b> | <b>\$1,510.78</b>   | <b>Total Expenditures:</b>     | <b>\$0.00</b>       |
| <b>OPERATING RESERVE FUND</b>                     |                     |                                |                     |
| Receipts  | \$0.00              | Accounts Payable               | \$0.00              |
| Interest Earned                                   | \$539.99            |                                |                     |
| <b>Total Operating Reserve Fund Receipts:</b>     | <b>\$539.99</b>     | <b>Total Expenditures:</b>     | <b>\$0.00</b>       |