

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

Present: Chairwoman Janet Emanuel; Vice-Chair Marty Shane; Members Mike Lynch, David Shuey and Carmen Battavio; Township Manager Rick Smith; Director of Finance and Assistant Township Manager Jon Altshul; Erich Meyer (Conservancy Board); Township Solicitor Kristin Camp; Tom Kilburn (Futurist Committee and Sustainability Advisory Committee); Christina Morley (Pipeline Task Force); Bill Wegemann (Pipeline Task Force); Judi DiFonzo (Pipeline Task Force); Police Chief Brenda Bernot.

Call to Order & Pledge of Allegiance

Janet called the meeting to order at 7:00 pm. Carmen, as Fire Marshal, raised concerns about the capacity of the room and made attendees aware of evacuation procedures in the event that the room needed to be evacuated. Leo Sinclair, 217 North Lochwood Lane, stated that the Township was in violation of international law for exceeding the capacity of the room. Carmen asked those standing along the side walls to move to the back of the room. Janet led the pledge of allegiance.

Moment of Silence

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

Chairman's Report

Mr. Sinclair stated his intent to file a lawsuit. Janet announced that the meeting was being livestreamed on the Township's YouTube Channel. Marty acknowledged that tonight's meeting would be Janet and Carmen's last and thanked them for their service. He announced that the Chester County Association of Township Officials had provided citations to Janet and Carmen for their many years of service. Julia Loving, representing Rep. Carolyn Comitta's office, also provided Janet and Carmen with citations for their years of service. In response to various comments from the audience, Marty announced that the sound system does not extend into the outside hallway. At 7:15pm, after consultation with Chief Bernot and Kristin Camp, Janet announced that the Board would meet in executive session. At 7:19pm, Carmen announced that as Fire Marshall he was canceling tonight's meeting and that the Board would continue the Public Hearing on the TND Overlay Ordinance on Monday, December 30th at the Goshen Fire Company, 1320 Park Avenue. At 7:22pm, Janet adjourned the meeting.

Respectfully submitted,
Jon Altshul
Recording Secretary