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**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
TUESDAY, AUGUST 11, 2020
FINAL MINUTES**

Note: In light of the Coronavirus pandemic, this was a virtual video-conference meeting conducted via the Zoom platform. In response to media reports about the vulnerability of the Zoom platform, public participation was limited to telephone.

Present: Chairman Marty Shane; Vice-Chairman David Shuey; Members Michele Truitt, Mike Lynch and John Hertzog; Township Manager Rick Smith; Assistant Township Manager and Finance Director Jon Altshul.

Call to Order & Pledge of Allegiance

Marty called the meeting to order at 7:00 p.m. and led the pledge of allegiance. David called for a moment of silence in honor of our troops, public health workers and first responders. David also asked those present to remember long-time Goshen Fire Company volunteer and former Fire Chief Bob Phiel, who passed away last week.

Chairman's Report

Marty announced that the meeting was being livestreamed on YouTube. With clarification from Michele, Marty added that on July 27, the Board met to discuss information related to the collective bargaining agreement with the Police Association, and that on July 28, the Board met to discuss a pipeline legal matter with our pipeline solicitor. Marty also announced that Chester County would be holding virtual presentations on the future of fire and EMS services in the County on August 24, 25, and 26.

Approval of Minutes of July 21, 2020

David made a motion to approve the minutes of July 21, 2020. John seconded. The motion passed 5-0.

Approval of Treasurer's Reports of July 30 and August 6, 2020

David made a motion to accept the receipts and approve the expenditures as presented in the Expenditure Register and as summarized in the July 30 and August 6, 2020, Treasurer's Reports. Michele seconded. The motion passed 5-0.

Consider Recommendation for Boot Road Final Geophysical Survey

David made a motion to direct staff to send PennDOT a letter requesting that Schnabel Engineering conduct the final geophysical inspection of Boot Road and that Schnabel, in turn, submit all results to PennDOT and the Township simultaneously. Mike seconded.

John asked if there was a cost associated with this request, to which David responded that Sunoco/Energy Transfer would pay for the study.

1 The motion passed 5-0.

2
3 **Consider Electric Vehicle Charging Stations**

4 David made a motion to purchase a Chargepoint Dual Output Gateway Bolard Unit electric
5 vehicle charging station with two plugs for installation at the Township building from
6 National E Solutions for a net cost, after a \$9,000 state rebate, of \$9,754 and charge users
7 \$1.25 per hour for charges. Mike seconded.

8
9 Michele stated that the net cost was too expensive and that the charging stations might
10 make more sense once we start to add electric vehicles to our fleet. She also noted that the
11 stations would primarily benefit non-residents. John agreed with Michele. Marty stated that
12 he would not agree to any new expenditures until the COVID pandemic was over.

13
14 Russ Frank, 451 Gateswood Drive, stated that the stations only benefit non-residents and
15 that EV drivers don't pay any gas tax.

16
17 The motion did not pass by a vote of 2-3, with John, Michele and Marty opposed.

18
19 **Consider Stormwater Operations & Maintenance Agreements for 422 Barker Drive,**
20 **620 Meadow Drive, 36 Sherman Lane and 1440 Linden Lane**

21 David made a motion to authorize the Chairman to execute the stormwater operations and
22 maintenance agreements for 422 Barker Drive, 620 Meadow Drive, 36 Sherman Lane and
23 1440 Linden Lane. Michele seconded.

24
25 Mr. Frank asked whether these agreements were related to drainage issues along
26 Gateswood Drive in Pin Oaks, to which Mike responded that the agreements are with
27 individual property owners who have built additions on their properties.

28
29 Mike also asked Rick for information about residents' ongoing compliance with these
30 agreements, to which Rick stated that residents with small additions are able to self-certify
31 compliance very easily, while residents with larger additions are subject to periodic
32 engineering inspections.

33
34 The motion passed 5-0.

35
36 **Consider Sales of Two 2005 Dump Trucks**

37 Jon explained that Wallace Township offered to purchase the two 2005 Dump Trucks from
38 the Township for \$45,000 each, which appears to be a very competitive price. He stated
39 that selling them to Wallace at this price is a way of mitigating the Township's risk, as
40 there's no way of knowing what the low bid would be if the trucks were sold on Municibid.
41 John added that this risk is even higher now as a result of the economic downturn. David
42 made a motion that we sell the two 2005 Freightliners to Wallace Township for \$45,000
43 each. Michele seconded. The motion passed 5-0.

44
45 **Consider Radio Booster Ordinance Extension**

1 In light of the COVID pandemic, David made a motion to authorize Township staff to
2 notify commercial property owners of the administrative changes to the Communication
3 Amplification Systems program. Specifically, this step would delay the testing requirement
4 until December 31, 2020 and the installation requirement until June 30, 2022. John
5 seconded. The motion passed 5-0.

6
7 **Consider New Township Banner**

8 David offered to donate his quarterly Supervisors salary to Friends of East Goshen in order
9 to pay for the replacement banner. After some back and forth, David made a motion to
10 order the following replacement banner for \$700:

11 Respecting the Past
12 Serving the Present
13 Preparing for the Future

14
15 John seconded. The motion passed 4-1 with Marty opposed.

16
17 **Any Other Matter**

18 In response to concerns about emergency vehicle access to the houses at the end of the
19 Linden Lane cul-de-sac during severe storms, Michele made a motion to direct staff and
20 the Township engineer to analyze options for installing an emergency vehicle access road
21 between Linden Lane and Goshen Parkway. John seconded. The motion passed 5-0.

22
23 Mike highlighted the excellent work that our sewer plant operator did to prevent
24 damage during tropical storm Isaias and asked Rick to send him a letter of
25 appreciation.

26
27 **Correspondence, Reports of Interest**

28 The Board acknowledged the following correspondence:

- 29 • July 23, 2020, Notice from PennDOT about Multimodal Transportation Fund
- 30 Grant for Segment B of the Paoli Pike Trail
- 31 • June 30, 2020, Letter from Janet Clark thanking Mark Miller for his service

32
33 **Public Comment**

34 Mr. Frank raised concerns about the Township not receiving a grant for Segment B
35 of the Paoli Pike Trail. Rick stated that the Township was likely to receive a grant
36 during the next funding cycle, when the engineering and right-of-way acquisitions
37 should be complete.

38
39 **Adjournment**

40 There being no further business, David made a motion to adjourn at 8:05. Michele
41 seconded. The motion passed 5-0.

42
43 Respectfully submitted,
44 *Jon Altshul, Recording Secretary*

45
46 Attached: July 30 and August 6, 2020 Treasurer's Reports

TREASURER'S REPORT		July 16, 2020 - July 30, 2020	
RECEIPTS AND BILLS			
GENERAL FUND			
Real Estate Tax	\$2,592.44	Accounts Payable	\$13,608.09
Earned Income Tax	\$82,700.00	<u>Electronic Pmts:</u>	
Local Service Tax	\$3,700.00	Credit Card	\$7,493.53
Transfer Tax	\$0.00	Postage	\$1,295.29
<i>General Fund Interest Earned</i>	\$0.00	Debt Service	\$5,334.22
Total Other Revenue	\$34,901.47	Payroll	\$143,367.88
Total General Fund Receipts:	\$123,893.91	Total Expenditures:	\$171,099.01
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	\$119,274.12	Accounts Payable	\$159,509.55
<i>Interest Earned</i>	\$0.00		
Total Capital Reserve Fund Receipts:	\$119,274.12	Total Expenditures:	\$159,509.55
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	\$169,816.73	Accounts Payable	\$10,645.99
<i>Interest Earned</i>	\$0.00	<u>Electronic Pmts:</u>	
		Credit Card	\$0.00
		Debt Service	\$24,143.01
Total Sewer Operating Fund Receipts:	\$169,816.73	Total Expenditures:	\$34,789.00
REFUSE FUND			
Receipts	\$65,135.52	Accounts Payable	\$576.32
<i>Interest Earned</i>	\$0.00	Credit Card	\$0.00
Total Refuse Fund Receipts:	\$65,135.52	Total Expenditures:	\$576.32
BOND FUND			
Receipts	\$0.00	Accounts Payable	\$54,744.30
<i>Interest Earned</i>	\$0.00		
Total Bond Fund Receipts:	\$0.00	Total Expenditures:	\$54,744.30
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

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TREASURER'S REPORT		July 30 2020 - August 06, 2020	
RECEIPTS AND BILLS			
GENERAL FUND			
Real Estate Tax	\$3,655.05	Accounts Payable	\$399,759.51
Earned Income Tax	\$496,800.00	<u>Electronic Pmts:</u>	
Local Service Tax	\$0.00	Credit Card	\$2,650.36
Transfer Tax	\$0.00	Postage	\$0.00
<i>General Fund Interest Earned</i>	\$1,701.99	Debt Service	\$0.00
Total Other Revenue	\$69,966.00	Payroll	\$73,038.54
Total General Fund Receipts:	\$572,123.04	Total Expenditures:	\$475,448.41
STATE LIQUID FUELS FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
<i>Interest Earned</i>	\$17.43		
Total State Liquid Fuels Receipts:	\$17.43	Total Expenditures:	\$0.00
CAPITAL RESERVE FUND			
Receipts	\$0.00	Accounts Payable	\$76,849.50
<i>Interest Earned</i>	\$1,432.56		
Total Capital Reserve Fund Receipts:	\$1,432.56	Total Expenditures:	\$76,849.50
TRANSPORTATION FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
<i>Interest Earned</i>	\$191.36		
Total Transportation Fund Receipts:	\$191.36	Total Expenditures:	\$0.00
SEWER OPERATING FUND			
Receipts	\$110,498.96	Accounts Payable	\$32,114.37
<i>Interest Earned</i>	\$263.12	<u>Electronic Pmts:</u>	
		Credit Card	\$1,392.73
		Debt Service	\$0.00
Total Sewer Operating Fund Receipts:	\$110,762.08	Total Expenditures:	\$33,507.10
REFUSE FUND			
Receipts	\$19,123.32	Accounts Payable	\$0.00
<i>Interest Earned</i>	\$109.41	Credit Card	\$0.00
Total Refuse Fund Receipts:	\$19,232.73	Total Expenditures:	\$0.00
BOND FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
<i>Interest Earned</i>	\$538.45		
Total Bond Fund Receipts:	\$538.45	Total Expenditures:	\$0.00
SEWER CAPITAL RESERVE FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
<i>Interest Earned</i>	\$681.33		
Total Sewer Capital Reserve Fund Receipts:	\$681.33	Total Expenditures:	\$0.00
OPERATING RESERVE FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
<i>Interest Earned</i>	\$732.00		
Total Operating Reserve Fund Receipts:	\$732.00	Total Expenditures:	\$0.00

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