

**EAST GOSHEN TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
1580 PAOLI PIKE  
TUESDAY, SEPTEMBER 1, 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; Public Works Director Mark Miller

**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.

**Chairman's Report**

Marty made the following announcements:

- The meeting is being livestreamed on YouTube
- The Board met in Executive Session on August 31 with our Solicitor to discuss an issue in which identifiable complaints are expected to be filed
- Bids are due for the Hershey's Mill Dam project on September 29 at 1pm and that all bid documents are available on the Penn Bid website
- Vince Murphy has resigned from the Board of Auditors and that residents interested in filling the vacancy should contact the Township.

**Approval of Minutes of August 18, 2020**

David made a motion to approve the minutes of August 18, 2020 as corrected. Michele seconded. The motion passed 5-0.

**Approval of Treasurer's Reports of August 27, 2020**

David made a motion to accept the receipts and approve the expenditures as presented in the Expenditure Register and as summarized in the August 27, 2020, Treasurer's Reports. John seconded. The motion passed 5-0.

**Any Other Matter**

John asked about the new prescription medication drop box that had been installed earlier in the day at the Township building.

**Public Comment**

None

### **Correspondence, Reports of Interest**

The Board acknowledged the following correspondence and reports of interest:

- Goshen Volunteer Fire Relief Association Compliance Audit, 2018-2019
- August 27, 2020, letter regarding the September 30, 2020 Zoning Hearing Board hearing on the Malvern Institute at 7pm in the Public Works Garage

Jon noted that the Auditor General had minor findings about the Fire Company's expenditure of Volunteer Relief Association funds, but that it appeared the Fire Company had appropriately addressed the findings.

David asked whether participants in the ZHB hearing could participate by Zoom. Jon indicated that that was unlikely, but that he and Susan would research the matter.

### **Adjournment**

There being no further business, Mike made a motion to adjourn at 7:23pm. Michele seconded. The motion passed 5-0.

Respectfully submitted,  
*Jon Altshul, Recording Secretary*

Attached: August 27, 2020 Treasurer's Reports

TREASURER'S REPORT		August 13, 2020 - August 27, 2020	
<b>RECEIPTS AND BILLS</b>			
<b>GENERAL FUND</b>			
Real Estate Tax	\$62,117.49	Accounts Payable	\$39,033.98
Earned Income Tax	\$148,500.00	Electronic Pmts:	
Local Service Tax	\$7,400.00	Credit Card	\$0.00
Transfer Tax	\$0.00	Postage	\$0.00
General Fund Interest Earned	\$0.00	Debt Service	\$5,334.22
Total Other Revenue	\$97,800.72	Payroll	\$134,237.28
<b>Total General Fund Receipts:</b>	<b>\$315,818.21</b>	<b>Total Expenditures:</b>	<b>\$178,605.48</b>
<b>STATE LIQUID FUELS FUND</b>			
Receipts	\$0.00	Accounts Payable	\$0.00
Interest Earned	\$0.00		
<b>Total State Liquid Fuels Receipts:</b>	<b>\$0.00</b>	<b>Total Expenditures:</b>	<b>\$0.00</b>
<b>CAPITAL RESERVE FUND</b>			
Receipts	\$90,000.00	Accounts Payable	\$0.00
Interest Earned	\$0.00		
<b>Total Capital Reserve Fund Receipts:</b>	<b>\$90,000.00</b>	<b>Total Expenditures:</b>	<b>\$0.00</b>
<b>TRANSPORTATION FUND</b>			
Receipts	\$0.00	Accounts Payable	\$0.00
Interest Earned	\$0.00		
<b>Total Transportation Fund Receipts:</b>	<b>\$0.00</b>	<b>Total Expenditures:</b>	<b>\$0.00</b>
<b>SEWER OPERATING FUND</b>			
Receipts	\$262,943.95	Accounts Payable	\$164,132.44
Interest Earned	\$0.00	Electronic Pmts:	
		Credit Card	\$0.00
		Debt Service	\$24,143.01
<b>Total Sewer Operating Fund Receipts:</b>	<b>\$262,943.95</b>	<b>Total Expenditures:</b>	<b>\$188,275.45</b>
<b>REFUSE FUND</b>			
Receipts	\$73,050.69	Accounts Payable	\$23,561.38
Interest Earned	\$0.00	Credit Card	\$0.00
<b>Total Refuse Fund Receipts:</b>	<b>\$73,050.69</b>	<b>Total Expenditures:</b>	<b>\$23,561.38</b>
<b>BOND FUND</b>			
Receipts	\$0.00	Accounts Payable	\$240.00
Interest Earned	\$0.00		
<b>Total Bond Fund Receipts:</b>	<b>\$0.00</b>	<b>Total Expenditures:</b>	<b>\$240.00</b>
<b>SEWER CAPITAL RESERVE FUND</b>			
Receipts	\$0.00	Accounts Payable	\$0.00
Interest Earned	\$0.00		
<b>Total Sewer Capital Reserve Fund Receipts:</b>	<b>\$0.00</b>	<b>Total Expenditures:</b>	<b>\$0.00</b>
<b>OPERATING RESERVE FUND</b>			
Receipts	\$0.00	Accounts Payable	\$0.00
Interest Earned	\$0.00		
<b>Total Operating Reserve Fund Receipts:</b>	<b>\$0.00</b>	<b>Total Expenditures:</b>	<b>\$0.00</b>

