

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
TUESDAY, November 17, 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; Public Works Director Mark Miller; Park & Recreation Director Jason Lang; Interim Director of Finance Chris Boylan

Call to Order & Pledge of Allegiance

Marty called the meeting to order at 6:00 p.m. and led the pledge of allegiance. David called for a moment of silence in honor of our police force, emergency services, fire department, health care workers and those who serve and have served. Marty also announced that the meeting is being livestreamed on YouTube.

Review 2021 Proposed Budget

The Board of Supervisors met for a single agenda item to review the 2021 Proposed Budget.

Marty made a motion to approve the following adjustments to the 2021 Proposed Budget that were agree upon in this working session. Mike seconded.

| <u>Description / Line Item</u> | <u>Adjustments</u> |
|---|--------------------|
| 1. Defer Bow Tree Pond Dredging / Restoration The current state of the pond is operational as a storm water basin. It was decided that the Public Works Department would only do stream bank restoration at a cost of approximately \$20,000. The desilting of the pond has been deferred. | \$180,400 |
| 2. Defer Repaving of Township Roadway Killern Lane, Eastwick Circle and Great Oak Circle The current state of these roads is satisfactory. It was decided to defer paving of these roads. | \$100,000 |
| 3. Reduce Winter Maintenance / Snow Budget Due to the mild winter of 2020, the township has a plethora of salt in storage. | \$50,000 |

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|---|------------------|
| 4. Remove the Futurist's request for 3-D Paoli Pike Corridor Model | \$5,000 |
| 5. Decrease the Malvern Library contribution to \$1 per resident | \$4,500 |
| 6. Decrease the transfer from General Fund to Capital Fund | \$100,000 |
| 7. Include Police Budget 2020 Surplus – Revenue: | \$219,000 |
| <p>The Police Agreement with Westtown will be revised to 1) eliminate the requirement that any year-end surplus be deposited into the pension plan, and 2) eliminate the requirement to contribute \$225,000 to the Other Post Employment Benefit Trust. As a result of these changes, East Goshen Township is expected to receive a refund from WEGO in the amount of \$219,000 in 2021.</p> | |
| Total Impact on Deficit | \$151,860 |

Ms. Whittle stated that she uses the Malvern Library frequently. She would like to see the Malvern budget remain at \$2200. Kay suggested that the library may be a resource to the local schools. She thanked the Board for the hard work on the budget.

The motion passed 5-0. The Board requested that Rick examine the Townships memberships to see if any can be eliminated. The budget will be advertised and to be adopted at the December 15, 2020 Board of Supervisors meeting.

Adjournment

There being no further business, John made a motion to adjourn and go into executive session to discuss a personnel matter at 8:12 pm. Michele seconded. The motion passed 5-0.

Respectfully submitted,
Susan D'Amore