

**EAST GOSHEN TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
1580 PAOLI PIKE  
TUESDAY, February 2, 2021  
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 David Shuey; Vice-Chairman Mike Lynch; Members John Hertzog, Marty Shane and Michele Truitt; Township Manager Rick Smith; Solicitor Tom Oeste; Interim Director of Finance Chris Boylan; Sustainability Advisory Committee Chair Christi Marshall

**Call to Order & Pledge of Allegiance**

David called the meeting to order at 7:00 p.m. Marty led the Pledge of Allegiance. Michele called for a moment of silence to recognize the number of COVID deaths and cases, the doctors, the first responders and the EMS. David announced that the meeting is being livestreamed on YouTube.

**Chairman's Report**

David announced:

- That the Board met in executive session prior to the meeting to discuss several personnel matters.
- Christine Taraborelli has resigned from the Park and Rec Commission.

**Public Hearing**

The Board conducted a public hearing to prohibit parking at all times on the west side of North Chester Road from its intersection with East Strasburg Road to a point 700 feet south of said intersection. David made a motion to approve an ordinance of the Township of East Goshen, Chester County, Pennsylvania, amending Chapter 225 of the East Goshen Township Code, titled, "Vehicles and Traffic," specifically 225- 57, Schedule XIV to prohibit parking at all times on the west side of North Chester Road from its intersection with East Strasburg Road to a point 700 feet south of said intersection. Mike seconded. The motion passed 5-0. A court reporter was present and will provide a full transcript of the hearing. A copy of the transcript will be appended to the minutes of this meeting when the decision becomes "final, binding and nonappealable."

**Approval of Minutes**

Michele made a motion to approve the minutes of January 19, 2021, as amended. John seconded. The motion passed 5-0.

**Approval of Treasurer's Reports**

Mike made a motion to accept the receipts and approve the expenditures as presented in the Expenditure Register and as summarized in the January 28, 2021, Treasurer's Report. Michele seconded. The motion passed 5-0.

## **New Business**

### **Consider recommendation for Community Day**

The Park and Recreation Commission is recommending that Community Day be held on August 28, 2021. Jason explained that although this event is normally held in June, the August date allows the general public to have two additional months for vaccinations. Community Day will follow all state COVID protocols such as physical spacing of events over the 3 fields, utilizing a ticketing system to manage crowd size (below 2500 people), and portable restrooms / hand washing stations throughout the park.

There was discussion about future consideration regarding the Food & Truck Festival taking place at the end of June. Jason stated the final decision will be made on 4/2/21.

Michele made a motion to host the Township's Community on Saturday, August 28, 2021. John seconded the motion. The motion passed 5-0.

### **Consider recommendation for Poet Laureate**

Jason explained that East Goshen Township has benefitted from the Poet Laureate since 2015. The Park and Recreation Commission recommended Christi Marshall as the Township's next Poet Laureate.

Marty made a motion to appoint Christi Marshall as the Township Poet Laureate for the years 2021-2022. Michele seconded. The motion passed 5-0.

### **Acknowledge report on Recreation Programming**

The Board complimented Jason, the Park and Recreation Commission and all the volunteers that work together on the Department programming. The Board acknowledged the report.

### **Consider In-law Suite agreements for 1202 Upton Circle and 16 Brookmont Drive**

Michele made a motion to authorize the Chairman to sign the in-law suite agreements for 1202 Upton Circle and 16 Brookmont Drive. John seconded. The motion passed 5-0.

### **Any Other Matter**

David made a motion that Rebecca Dinucci and Julie Nicolson be appointed to the Malvern Library Board. John seconded. The motion passed 5-0.

Michele commended Mark Miller on all of the work that the Public Works Departments has been doing as outlined in his report.

### **Public Comment**

None.

### **Correspondence**

The Board acknowledged receipt of the Chester County Library Information and the Variance notification letter for 198 Oneida Lane.

**Adjournment**

Marty made a motion to adjourn at 7:30 pm. Michele seconded. The motion passed 5-0.

Respectfully submitted,  
*Susan D'Amore*

Attached: January 28, 2021 Treasurer's Report

TREASURER'S REPORT		January 14, 2021 - January 28, 2021	
RECEIPTS AND BILLS			
<b>GENERAL FUND</b>			
Real Estate Tax	\$175.00	Accounts Payable	\$45,784.22
Earned Income Tax	\$80,200.00	Electronic Pmts:	
Local Service Tax	\$7,800.00	Credit Card	\$5,648.60
Transfer Tax	\$0.00	Postage	\$0.00
General Fund Interest Earned	\$0.00	Debt Service	\$4,095.09
Total Other Revenue	\$21,085.60	Payroll	\$141,054.98
<b>Total General Fund Receipts:</b>	<b>\$109,260.60</b>	<b>Total Expenditures:</b>	<b>\$196,582.89</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	\$9,154.45	Accounts Payable	\$50,754.45
Interest Earned	\$0.00		
<b>Total Capital Reserve Fund Receipts:</b>	<b>\$9,154.45</b>	<b>Total Expenditures:</b>	<b>\$50,754.45</b>
<b>TRANSPORTATION FUND</b>			
Receipts	\$0.00	Accounts Payable	\$0.00
Interest Earned	-\$1.00		
<b>Total Transportation Fund Receipts:</b>	<b>-\$1.00</b>	<b>Total Expenditures:</b>	<b>\$0.00</b>
<b>SEWER OPERATING FUND</b>			
Receipts	\$181,906.92	Accounts Payable	\$125,421.85
Interest Earned	\$0.00	Electronic Pmts:	
		Credit Card	\$0.00
		Debt Service	\$23,863.52
<b>Total Sewer Operating Fund Receipts:</b>	<b>\$181,906.92</b>	<b>Total Expenditures:</b>	<b>\$149,285.37</b>
<b>REFUSE FUND</b>			
Receipts	\$69,110.49	Accounts Payable	\$7,865.77
Interest Earned	\$0.00	Credit Card	\$0.00
<b>Total Refuse Fund Receipts:</b>	<b>\$69,110.49</b>	<b>Total Expenditures:</b>	<b>\$7,865.77</b>
<b>BOND FUND</b>			
Receipts	\$0.00	Accounts Payable	\$10,687.50
Interest Earned	\$0.00		
<b>Total Bond Fund Receipts:</b>	<b>\$0.00</b>	<b>Total Expenditures:</b>	<b>\$10,687.50</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>
			\$415,175.98
	\$369,431.46		\$141,054.98
			(\$274,121.00)