

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
TUESDAY, JUNE 21, 2022
FINAL MINUTES**

Note: This meeting was held in person at the East Goshen Township Board Room. This was a hybrid meeting conducted via Zoom.

Present: Chairman Michele Truitt; Vice Chairman John Hertzog; Members: Cody Bright, Mike Lynch, David Shuey; Township Manager Derek Davis; Finance Director Dave Ware; Senior Staff Accountant Chris Boylan; Chief Brenda Bernot; Goshen Fire Executive Director Grant Everhart; Erich Meyer (Conservancy); Brian Sweet (Sustainability).

Call to Order & Pledge of Allegiance:

Michele Truitt called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Michele asked for a moment of silence for the 20,624 people who died from gun-related deaths in the United States since January 1st, of those, 11,352 were suicide or other mental health issues.

Michele explained the meeting is being recorded via Zoom and will be available on the Township website.

Chairman's Report:

Michele announced:

- Community Day will take place on Saturday, June 25th Fireworks. Rain date Sunday, June 26th.
- Township Closed on Monday, July 4th in recognition of Independence Day.
- Yard waste will not be picked up on July 6th. Please hold all yard waste that week until the July 13th pickup.
- The Board met in executive session prior to tonight's meeting to discuss legal and personnel matters.

Public Hearings: None

Emergency Services Reports:

WEGO – Chief Brenda Bernot presented May 2022 activities in East Goshen Township.

Grant Everhart presented the Goshen Fire Company May 2022 monthly report. Mike acknowledged the nice sign at Boot and Greenhill.

Derek presented the Good Fellowship May 2022 report. There is no report from Malvern Fire Company.

Financial Report:

Dave Ware presented the May, 2022 financial report.

Approval of Minutes: None

Treasurer's Report:

Dave Ware presented the June 2 – 16, 2022 Treasurer's Report.

Cody made a motion to accept the receipts and approve the expenditures as presented in the Expenditure Register and as summarized in the June 16, 2022 Treasurer's Report.

John asked about charges from Buckley Brion and where we stand with the unwinding. Derek replied. Mike clarified that this is relative to the Hicks Farm.

Michele asked about the AMS charge. Dave explained this is for the existing financial software system.

David seconded.

Motion carried 5-0.

Old Business:

Brian Sweet, Sustainability Committee, commended Christi Marshall's efforts on this topic. Attorney Bill Christman elaborated on the current structure and pointed out the overlap in duties of the current Conservancy Board and the proposed ESAC. David and Michele added that the ESAC will work with Conservancy. Discussion followed. Attorney Christman noted that once the ESAC is created, the SAC would no longer exist.

David made a motion to authorize the Township Manager and Township Solicitor to advertise the creation of a new chapter in the township code titled "Environmental and Sustainability Advisory Council" which creates and provides operating procedures and powers for a new Environmental and Sustainability Advisory Council as well as repeals any ordinance or resolution establishing the East Goshen Sustainability Advisory Committee (SAC, with the suggested amendment 17-6J to that subdivision and land development plans be reviewed by the Board).

Mike seconded.

Resident Brittany Schugsta, 917 Warrior, asked if this topic would have gone to the ESAC. Board confirmed.

Motion carried 5-0.

New Business:

Consider resolution revisions from pension audit.

Derek explained the minor issue with resolutions that were passed in 2018 and 2019.

David made a motion to authorize signing revised Resolutions 2018-61 and 2019-61 to properly reference Resolution 2014-60.

Mike seconded.

Motion carried 5-0.

Consider a “catch-all” provision for the East Goshen’s Zoning Ordinance.

Derek explained the purpose of this provision. Attorney Christman elaborated. Further discussion followed. A recommendation will be presented at a future meeting.

Consider authorizing the Township Manager to retain an environmental/Mosquito Company for the purposes of alleviating the Milltown Dam Reservoir area from excessive mosquito activity.

Derek explained the purposed of this suggestion. Mike inquired about a more organic solution rather than pesticides. John offered a description of an organic product called Bacillus thuringiensis israelensis. This is a bacteria that kills mosquitos, black flies, and gnats only. It is an all-natural and inexpensive method that John feels we should consider. John elaborated on the application process of this product. Derek will speak with Public Works about using this option.

Standing Issues/Projects:

Hershey’s Mill Dam Project – Mike commended the Public Works Department for the work they accomplished in one day. Derek further explained the work done to prevent erosion and started the boardwalk.

Milltown Dam Project – Derek explained that permit is still in process. David reached out to Carolyn Comitta’s Chief of Staff for assistance.

New Business:

Long Range Plan Presentation:

Dave Ware presented the General Fund long range plan.

Mike explained the required 20% of revenues fund balance policy. Cody asked what the 2017 Bond money would be used for if we receive grant money. Dave responded. John asked if there is a reserve required for the Sewer Fund. Mike and Dave responded no. John asked if we could get grant money for Milltown Dam. Dave replied that we were awarded \$915K in State funds and he applied to the County for \$1.5M in ARPA funds. Michele and Mike suggested further discussion about the Sewer Fund at the next meeting. The Board and Dave had discussion about tax millage.

Any Other Matter:

David mentioned that Energy Transfer has notifies the PUC that they will not be putting NGL through Mariner I. They ceased Mariner I activity and it is filled with inert gases. This is a direct result of the work of the Safety Seven and supported by our Board. David thanked the Board and Pipeline Taskforce’s work with the Safety Seven.

Derek apologized for technical issues at the beginning of the meeting.

Dave noted the Pension audit went smoothly.

Public Comment:

Bryan Nowak, 1590 Wineberry, submitted a comment online that he is 100% in favor of moving forward with a Township tax increase.

Liaison Reports: None

Correspondence, Reports of Interest: None

Adjournment:

There being no further business, Cody made a motion to adjourn at 8:55 pm.

John seconded.

Motion carried 5-0.

Respectfully submitted,
Chris Boylan
Recording Secretary

Attached: June 16 2022 Treasurer's Report

TREASURER'S REPORT		June 2, 2022 - June 16, 2022	
RECEIPTS AND BILLS			
GENERAL FUND			
Real Estate Tax	\$81,210.91	Accounts Payable	\$475,299.06
Earned Income Tax	\$328,668.60	Electronic Pmts:	
Local Service Tax	\$8,625.05	Credit Card	\$5,931.45
Transfer Tax	\$91,678.22	Postage	\$0.00
General Fund Interest Earned	-\$2.03	Debt Service	\$0.00
Total Other Revenue	\$18,117.09	Payroll	\$193,109.24
Total General Fund Receipts:	\$528,297.84	Total Expenditures:	\$674,339.75
STATE LIQUID FUELS FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
Interest Earned	\$0.00		
Total State Liquid Fuels Receipts:	\$0.00	Total Expenditures:	\$0.00
CAPITAL RESERVE FUND			
Receipts	\$250,000.00	Accounts Payable	\$0.00
Interest Earned	-\$1.00	Credit Card	\$0.00
Total Capital Reserve Fund Receipts:	\$249,999.00	Total Expenditures:	\$0.00
TRANSPORTATION FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
Interest Earned	\$0.00		
Total Transportation Fund Receipts:	\$0.00	Total Expenditures:	\$0.00
SEWER OPERATING FUND			
Receipts	\$28,690.37	Accounts Payable	\$14,763.13
Interest Earned	\$1.02	Electronic Pmts:	
		Credit Card	\$854.10
Total Sewer Operating Fund Receipts:	\$28,691.39	Debt Service	\$0.00
		Total Expenditures:	\$15,617.23
REFUSE FUND			
Receipts	\$13,159.26	Accounts Payable	\$76,194.01
Interest Earned	\$1.01	Credit Card	\$8,556.61
Total Refuse Fund Receipts:	\$13,160.27	Total Expenditures:	\$84,750.62
BOND FUND			
Receipts	\$0.00	Accounts Payable	\$80.00
Interest Earned	\$0.00		
Total Bond Fund Receipts:	\$0.00	Total Expenditures:	\$80.00
SEWER CAPITAL RESERVE FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
Interest Earned	\$0.00		
Total Sewer Capital Reserve Fund Receipts:	\$0.00	Total Expenditures:	\$0.00
OPERATING RESERVE FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
Interest Earned	\$0.00		
Total Operating Reserve Fund Receipts:	\$0.00	Total Expenditures:	\$0.00
INFRASTRUCTURE SUSTAINABILITY FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
Interest Earned	\$0.00		
Total Infrastructure Sustainability Fund Receipts:	\$0.00	Total Expenditures:	\$0.00
ARPA - COVID RELIEF FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
Interest Earned	\$0.00		
Total ARPA - COVID Relief Fund Receipts:	\$0.00	Total Expenditures:	\$0.00