

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS
1580 PAOLI PIKE
TUESDAY, February 21, 2023
FINAL MINUTES**

Note: This meeting was held in person at the East Goshen Township Board Room.

Present: Chairman John Hertzog; Vice Chairman Mike Lynch; Members: Cody Bright, David Shuey, Michele Truitt; Township Manager Derek Davis; Finance Director Dave Ware; WEGO Chief Brenda Bernot; Goshen Fire Executive Director Grant Everhart; Christi Marshall & Bryan Hutchinson (ESAC); Erich Meyer (Conservancy).

Call to Order & Pledge of Allegiance:

John called the meeting to order at 7:00pm and Cody led the Pledge of Allegiance.

John called for a moment of silence for our first responders.

John announced that the meeting is being livestreamed on YouTube.

Chairman's Report:

John announced that the Board met in executive session prior to this meeting to discuss personnel and legal matters.

Public Hearing: None

Emergency Services Reports:

Grant Everhart presented Goshen Fire January 2023 report.

Derek presented Malvern and Good Fellowship January 2023 report.

WEGO – Chief Brenda Bernot presented January 2023 activities in East Goshen Township.

Financial Report:

Dave presented December 2022 final and January 2023 financial reports.

Approval of Minutes: None

Approval of Treasurer's Report:

Dave Ware presented the February 16, 2023 Treasurer's Report.

David made a motion to accept the receipts and approve the expenditures as presented in the Expenditure Register and as summarized in the February 16, 2023 Treasurer's Report.

Cody seconded.

Cody asked if we get reimbursed for \$158 COG meeting expense. Derek responded no. Cody asked why we pay for this. Derek replied that Rick Smith had been COG secretary/treasurer and this expense was always incurred by East Goshen Township. Cody will address this at the next COG meeting, as it seems unfair for EGT to pay this expense.

Dave reported Portnoff 40% collection rate to date. Cody asked if Portnoff can provide an update on the account statuses. Mike added that it would be good to know how many accounts Portnoff established payment plans.

Michele inquired about the Lowes late fee incurred and then a credit taken. Dave responded. Michele also asked about the Candlestick Communication expense. Dave responded this expense is as needed. Another expense questioned was for Applebrook legal expenses and Michele asked if this was charged to Applebrook. Dave stated this is being discussed with legal counsel. Michele asked if the bounce house expense will be reimbursed by Friends of East Goshen. Dave responded. Michele asked about tree treatment on Tanglewood. Dave confirmed this expense was for one tree and it was determined necessary to treat. Applebrook spray irrigation pump expense will be charged back to Applebrook.

The motion passed 5-0.

Old Business - None

New Business:

Consideration and possible approval of the Request for Qualifications (RFQ) for a staffing/policy model study of the Westtown-East Goshen Police Department.

Michele made a motion to table this discussion. Mike seconded.

This item will be on the March 7, 2023 agenda.

The motion to table passed 5-0.

Discussion on cost and funding sources of the Milltown Dam Project.

Derek explained we are in a holding pattern waiting for the \$500K grant and whether National Park Service is going to extend the deadline or not. Derek thought it would be a good opportunity to discuss thoughts and Dave included a funding scenario. Discussion transpired.

Consideration of Resolution 2023-07 regarding clean energy future from the ESAC.

Christi Marshall, ESAC, presented comments from the committee regarding this topic.

Michele gave her perspective on this topic.

David made a motion to approve Resolution 2023-07 regarding clean energy future.

There was no second. Motion failed.

Cody asked Christi about the dates mentioned in her presentation. Christi responded these are dates being used by the State and Chester County.

David added that ESAC can provide the board with advice on any issues on the proposed resolution and the resolution is an attempt to codify the efforts and participate in Ready 100 with other townships. David stated we are already doing a lot of this.

Mike concurred with David and suggested a couple of changes to wording might help. David recommended that ESAC discuss and revise the resolution and present again at a future meeting. Cody added his thoughts.

Standing Issues/Projects:

Hershey's Mill Dam Project – Project is mostly complete with a couple items to be addressed in Spring. Grant agency personnel need to sign off on project.

Milltown Dam Project – no additional comment.

Hershey's Mill Estates Sewer Line Replacement – Derek stated project is moving along faster than expected.

Any Other Matter:

Michele gave a shout out to Jason and Isla Lang for the Cubing Tournament they put together.

Public Comment:

Mr. McGill, 1050 Hershey Mill, asked about the status of approval for 1010 Hershey Mill. Derek responded the conditional use decision should be rendered on March 7th. Mr. McGill expressed his opinion on the Hershey's Mill Dam Project.

Mr. Frank, 451 Gateswood, asked about Milltown Dam and why a letter was not sent to all residents. Derek responded that he is consistent with past notifications to residents in the vicinity.

Liaison Reports: None

Correspondence: None

Adjournment:

There being no further business, Cody motioned to adjourn at 8:54PM.

Michele seconded.

The motion passed 5-0.

Respectfully submitted,
Derek Davis
Township Manager

Attached: February 16, 2023 Treasurer's Report

TREASURER'S REPORT		February 2, 2023 - February 16, 2023	
RECEIPTS AND BILLS			
GENERAL FUND			
Real Estate Tax	\$1,592.66	Accounts Payable	\$588,558.00
Earned Income Tax	\$839,987.65	Electronic Pmts:	
Local Service Tax	\$42,731.46	Debt Service	\$0.00
Transfer Tax	\$30,466.65	Payroll	\$136,383.94
General Fund Interest Earned	\$19.54		
Total Other Revenue	\$222,692.62		
Total General Fund Receipts:	\$1,137,490.58	Total Expenditures:	\$724,941.94
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	\$0.00	Accounts Payable	\$125,500.00
Interest Earned	\$0.00		
Total Capital Reserve Fund Receipts:	\$0.00	Total Expenditures:	\$125,500.00
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	\$304,400.41	Accounts Payable	\$51,588.80
Interest Earned	\$9.77	Electronic Pmts:	
		Debt Service	\$0.00
Total Sewer Operating Fund Receipts:	\$304,410.18	Total Expenditures:	\$51,588.80
REFUSE FUND			
Receipts	\$58,079.10	Accounts Payable	\$8,372.33
Interest Earned	\$9.77		
Total Refuse Fund Receipts:	\$58,088.87	Total Expenditures:	\$8,372.33
BOND FUND			
Receipts	\$0.00	Accounts Payable	\$458,341.48
Interest Earned	\$0.00		
Total Bond Fund Receipts:	\$0.00	Total Expenditures:	\$458,341.48
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	\$6,207.60
Interest Earned	\$0.00		
Total ARPA - COVID Relief Fund Receipts:	\$0.00	Total Expenditures:	\$6,207.60