

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS
1580 PAOLI PIKE
TUESDAY, March 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; Code Enforcement Officer Duane Brady; Senior Staff Accountant Chris Boylan; WEGO Officer Eric Ruggeri; Goshen Fire Executive Director Grant Everhart; Attorney Bill Christman, Lamb McErlane; Erich Meyer (Conservancy).

Call to Order & Pledge of Allegiance:

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

Mike called for a moment of silence for our first responders, those who have given their ultimate sacrifice, those who are responding and helping in all of our daily needs, for our military here and abroad, and thoughts are with our fellow citizens in the Ukraine. Michele added to remember Ellen Sinclair, a long-term East Goshen resident, who passed unexpectedly.

John announced this is a hybrid meeting and is being livestreamed on YouTube.

Chairman's Report: None

Emergency Services Reports:

WEGO – Officer Eric Ruggeri presented February 2023 activities in East Goshen Township.

Grant Everhart presented Goshen Fire February 2023 report. Flower sale is April 7-9th.

Derek gave a shout out to Carmen Battavio for receiving a statewide award; the PA Parks & Rec Association Citizen Volunteer of the Year award.

Derek presented Malvern and Good Fellowship February 2023 report.

Public Hearing:

Conditional Use Amendment Hearing -905 Airport Road

Attorney Bill Christman conducted the hearing and explained the request. Court Reported Gale Fitzpatrick transcribed the hearing.

Jarrett Ferentino, Attorney for 905 Airport Rd, described that this property is across from helicopter museum. Endless Pools is looking to operate at this location and accept pre-manufactured materials, assemble these materials, and ship the pools out to the end user.

Attorney Christman presented exhibits. Jeff Horka, representative of Endless Pools, commented that this location is a great fit for their business and they are looking forward to operating in East Goshen Township. Mike Kennedy explained in detail the pool business operation. Cody thanked them for choosing East Goshen Township and welcomed them to the Township.

Chairman John Hertzog closed the hearing. Attorney Christman advised the Board that it is not appropriate to vote on this tonight, but to deliberate and vote at a future meeting.

Noise and Nuisance Ordinance Amendment

Cody made a motion to approve Ordinance 129-B-2023 to change Section 156-3.A, titled "Establishing Limits on Noise" to decrease sound level limits by 5 decibels.

Michele seconded.

Motion carried 5-0.

Old Business

John stated that the Township is working with Westtown Township to pursue a WEGO police survey and study. Mike, David, and Derek will meet with a Westtown Township representative to discuss this matter.

Financial Report:

Dave explained the recent bank failures and assured the Board that East Goshen Township funds are secure. Dave mentioned we received a \$176K grant for Bow Tree Pond. Dave presented the February 2023 financial report.

Approval of Minutes:

Cody made a motion to approve the minutes of February 7 and 21, 2023, as corrected.

David seconded.

Michele noted one correction on February 7, 2023 minutes.

Motion carried 5-0.

Approval of Treasurer's Report:

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

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

Cody seconded.

Motion carried 5-0.

New Business:

Rapid Flashers -Park Entrance on Paoli Pike and Ellis Lane at East High School Campus

Derek explained this issue came up from various resident inquiries and concerns regarding crossing at both the Park entrance and Ellis Lane near the High School.

David commented that an intersection of Chester Valley Trail installed a similar flasher. He mentioned that he sat across from Middle School and High School and this area is an accident waiting to happen. Anything we can do to work with the School District to help alleviate this issue is welcome. Michele is amenable to install a rapid flashing light at the Park. Mike agrees this is beneficial, and would support it this year only if we can reallocate budget funds. Mike suggested an alternative could be to build this expense into next year's budget.

Cody made a motion to approve installation of Rapid Flashers at the Park Entrance on Paoli Pike not to exceed \$34,391 and direct staff to discuss collaborating with WCASD for the same installation at Ellis Lane at Price Field/East High School Campus.

Michele seconded.

Motion carried 5-0.

Appointment of new Poet Laureates

Mike made a motion to appoint Richard Donze and Ethan Altshul to Township Poet Laureate appointments for the years 2023-2024.

David seconded.

Motion carried 5-0.

Standing Issues/Projects:

Milltown Dam Project – Derek commented that we do not need a new resolution for the grant swap out. Derek will move forward with the swap out of the \$500K grant from Federal funds to State funds.

Hershey's Mill Estates Sewer Line Replacement – Derek stated all pipe is in the ground, restoration work will begin soon.

Any Other Matter:

Michele asked Derek to discontinue the information after the dates on the agenda.

Public Comment: None

Liaison Reports: None

Correspondence: None

Adjournment:

Cody thanked Bill Christman for his service as Township Solicitor and wished him well in his new role.

There being no further business, Cody motioned to adjourn at 9:05PM.

Michele seconded.

Motion carried 5-0.

Respectfully submitted,

Chris Boylan

Recording Secretary

Attached: March 16, 2023 Treasurer's Report

TREASURER'S REPORT		February 16, 2023 - March 16, 2023	
RECEIPTS AND BILLS			
GENERAL FUND			
Real Estate Tax	\$570,216.97	Accounts Payable	\$610,439.53
Earned Income Tax	\$210,747.34	Electronic Pmts:	
Local Service Tax	\$22,576.54	Debt Service	\$1,389.98
Transfer Tax	\$18,621.96	Payroll	\$331,753.51
General Fund Interest Earned	\$18,246.26		
Total Other Revenue	\$75,644.98		
Total General Fund Receipts:	\$916,054.05	Total Expenditures:	\$943,583.02
STATE LIQUID FUELS FUND			
Receipts	\$2,320.00	Accounts Payable	\$0.00
Interest Earned	\$1.98		
Total State Liquid Fuels Receipts:	\$2,321.98	Total Expenditures:	\$0.00
CAPITAL RESERVE FUND			
Receipts	\$53,200.00	Accounts Payable	\$99,140.41
Interest Earned	\$16,022.63		
Total Capital Reserve Fund Receipts:	\$69,222.63	Total Expenditures:	\$99,140.41
TRANSPORTATION FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
Interest Earned	\$1,709.86		
Total Transportation Fund Receipts:	\$1,709.86	Total Expenditures:	\$0.00
SEWER OPERATING FUND			
Receipts	\$387,795.71	Accounts Payable	\$235,597.01
Interest Earned	\$1,818.93	Electronic Pmts:	
		Debt Service	\$20,656.39
Total Sewer Operating Fund Receipts:	\$389,614.64	Total Expenditures:	\$256,253.40
REFUSE FUND			
Receipts	\$159,395.87	Accounts Payable	\$109,000.12
Interest Earned	\$936.38		
Total Refuse Fund Receipts:	\$160,332.25	Total Expenditures:	\$109,000.12
BOND FUND			
Receipts	\$0.00	Accounts Payable	\$3,499.24
Interest Earned	\$7,221.33		
Total Bond Fund Receipts:	\$7,221.33	Total Expenditures:	\$3,499.24
SEWER CAPITAL RESERVE FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
Interest Earned	\$6,718.01		
Total Sewer Capital Reserve Fund Receipts:	\$6,718.01	Total Expenditures:	\$0.00
OPERATING RESERVE FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
Interest Earned	\$5,683.63		
Total Operating Reserve Fund Receipts:	\$5,683.63	Total Expenditures:	\$0.00
INFRASTRUCTURE SUSTAINABILITY FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
Interest Earned	\$5,644.41		
Total Infrastructure Sustainability Fund Receipts:	\$5,644.41	Total Expenditures:	\$0.00
ARPA - COVID RELIEF FUND			
Receipts	\$0.00	Accounts Payable	\$32,383.69
Interest Earned	\$3,397.18		
Total ARPA - COVID Relief Fund Receipts:	\$3,397.18	Total Expenditures:	\$32,383.69