

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS
1580 PAOLI PIKE
TUESDAY, July 18, 2023
DRAFT 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 Company Chief Chris O'Neill; Attorney Mark Thompson, Lamb McErlane;; 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.

David called for a moment of silence for our police force, emergency services, fire services and all those that go into harms way .

John announced that the meeting is being livestreamed and recorded on Zoom.

Chairman's Report:

The Board met in executive session prior to this meeting to discuss personnel and legal contracts matters. The Board also met jointly with the Westtown Township Board on July 22, 2023 to discuss police contract matters.

Emergency Services Reports:

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

Chris O'Neill presented Goshen Fire June 2023 report.

Derek presented Malvern and Good Fellowship May 2023 report.

David commented that previously made an appeal to change the Emergency Services Reports to include more information such as types of fire calls, and increases or trends. Derek asked if he wanted someone from their agency's to attend the meetings. John and David responded that updates in writing would suffice and they could attend meetings when there are issues or trends. Mike commented it would be something similar to what Chief Bernot provides. Derek will discuss with the other agency's

Public Hearing: None

Financial Report:

Dave presented June 2023 financial report.

Mike had questions about street work and sewer recharges. Dave responded.

1 David commented that he would like to recognize Dave's work in the maximization of
2 funds.

3
4 **Approval of Minutes:** Cody made a motion to approve the minutes from June 6, 2023
5 and June 20, 2023 with the slight change of the June 20, 2023 meeting on page number 4
6 line 2 Cody stated this is something the Board that we should look and eliminate that
7 "we" portion to make it flow.

8
9 Michele second with the change.

10
11 Motion carried 5-0

12
13 **Approval of Treasurer's Report:**

14 Dave presented the July 13, 2023 Treasurer's Report.

15
16 Michele made a motion to accept the receipts and approve the expenditures as presented
17 in the Expenditure Register and as summarized in the July 13, 2023 Treasurer's Report.

18
19 Cody seconded.

20
21 David asked if the expenses on the Apple brook Golf Outing is set on fees. Mike and
22 Dave responded that yes it is.

23
24 Mike had several questions and comments on specific items. Dave responded.

25
26 Michelle asked about the Wilson Dr. and Airport Road claim where the guard rail was
27 hit. Dave responded that we have not received the payment back, but they did come out
28 and do the adjustment.

29
30 Motion carried 5-0.

31
32 **Old Business:**

33 **Stormwater Ordinance Change 129-E-2023**

34 Cody made a motion to pass ordinance 129-E-2023, amending Township Code Chapter I
35 95, titled Stormwater Management to reflect the 2022 County-wide Act 167 Stormwater
36 Management Model Ordinance.

37
38 Michelle commented that in the minutes on June 6, 2023 that she asked if we would need
39 to sunset the Stormwater Appeals Board or if Derek can see how it was formed. Derek
40 will look into this in preparation for the July 18th meeting. Derek responded that he did
41 not see any sunset clause. Michelle asked what if someone wants to make an appeal to
42 their stormwater maintenance plan. Derek responded that they would just come to the
43 Board.

44
45 Motion carried 5-0.

1 **Authorization for advertisement of Comcast Cable Franchise Agreement Ordinance**

2 David made the motion that we move to authorize the township manager to
3 advertisement the public notice regarding the approval ordinance for the Comcast
4 Franchise Agreement, to be considered at the August 1st regularly scheduled board
5 meeting.

6
7 Michele seconded the motion.

8
9 John asked Dave how much money will we get out of this. Dave said he does not know,
10 he does not have a way to tell. Last year, we received \$75,000 but it has been trending
11 down. Mike commented that Verizon has the larger percentage in the township for
12 revenue and subscribers.

13
14 Mike made several comments on the document and the wording of it.

15
16 Motion carried 5-0.

17
18 **New Business:**

19 **Giant Food Store Renovation Work Time Change Request**

20 Michele commented that she would like clarification on which days they plan on working
21 overnight and if they will be working on a Saturday. Mike Sole counsel for the applicant
22 who submitted the permits for the project, answered that the typical work schedule on
23 evening shifts like this is Sunday evening thru Thursday evening. Michele asked what
24 type of accommodations will be made for break time. Mike responded that there is a plan
25 and it indicates designated break areas out front of the store.

26
27 David asked about the fabrication and equipment being moved in to determine the source
28 of noise. Giant Representative, Bill Wally responded all equipment is manufactured
29 elsewhere and brought to the store and unloaded prior to 10pm. Bill explained that they
30 can not guarantee employee behavior however employees will be reminded daily of
31 expectations. The team of employees that will be working in the store has done over 30
32 projects this year for the company and they are trusted.

33
34 John asked how long the project will last. Bill responded 14 weeks.

35
36 A motion is not needed. Derek and Duane will work with Giant staff.

37
38 **Pipeline Task Force letter to PHMSA Pipeline Safety Eastern Region Office**

39
40 Mike made a motion that we allow the township manager to sign the draft letter and
41 authorize him to send it to the Pipeline & Hazards Materials Safety Administration's
42 Eastern Region Office on behalf of the Pipeline Task Force and the Board of Supervisors.

43
44 David seconded.

45
46 David provided background on the letter from the Pipeline Task Force.

1
2 Motion carried 5-0

3
4 **Resolution 2023-09, Deer Management Program for the 2023-2024 Season**

5
6 Mike commented that this is not recreational hunting, it is a deer management program.

7
8 David asked what the restrictions were with bow hunting in proximity to a house. He
9 stated that the north part of East Goshen is very populated with buck and doe. Derek
10 responded that he believes it is 100ft. David asked if there is a way to get into that area.
11 Derek responded that is something we can look into.

12
13 Michele commented that there are several heard of coyotes in the township and asked if
14 coyote hunting is allowed. Derek responded that he and Mark looked into this and there is
15 nothing that we can or can not tell people they can not shoot them.

16
17 Mike made a motion to pass Resolution 2023-09. Deer Management Program for the
18 2023-2024 Season.

19
20 David seconded.

21
22 Motion carried 5-0.

23
24 **Escrow Release #2 for 706 Hemlock Hill Lane**

25 Mike asked why we would be releasing contingency before the project is done. Derek
26 responded that it is due to having enough in the escrow to still take care of any E&S
27 issues.

28
29 Cody made the motion to release the escrow in the amount of \$22,300.

30
31 Michele seconded.

32
33 Motion carried 5-0.

34
35
36 **O&M Agreement for 927 Linda Vista Drive & O&M Agreement 901 Sorrell Hill**
37 **Drive**

38 Cody made the motion that the Board authorize the Chair to sign the stormwater
39 management operation and maintenance agreements for the in-ground pool located at 927
40 Linda Vista Drive and for the inground pool located at 901 Sorrell Hill Drive.

41
42 David seconded.

43
44 Motion carried 5-0.

45
46 **Standing Issues/Projects:**

1 Milltown Dam Project – Derek stated that the bid closed at midnight last night. We did
2 receive three bids but he could not disclose details because Gannett Fleming is still
3 reviewing them. Once they are done reviewing Derek we will place it on an upcoming
4 agenda.

5
6 Milltown Pocket Park – It is still anticipated for a Fall installation, it is just a matter of
7 coordinating Public Works availability with the manufacturer.

8
9 Bow Tree Pond – Derek stated that some of the pre-dredging work was done. We are
10 looking to complete half of the project now and the remaining half next year.

11
12 **Any Other Matter:**

13 Michele asked about the Edmunds software because she has not seen a change in the
14 format of her sewer and trash bills and wanted to know if it was supposed to be part of
15 software as well as if it has been rolled out into codes. Dave responded that the full
16 implementation was supposed to be December of last year. He also stated we had the
17 resignation of the staff who handles utilities but we do have a replacement and the plan is
18 to move to the new system come September.

19
20 **Public Comment:**

21 Judi DiFonzo – Gateswood Drive – Judi commented that the Barker Drive pond looks
22 nice with the meadow. She asked about delaying the cutting due to the geese. Mike
23 responded that it would be something to talk to Mark Miller about.

24
25 Judi also commented that she does a lot of pipeline work outside the Pipeline Task Force.
26 She is concerned about a rumor she heard about being able to reline pipes for CO2
27 pipelines.

28
29 John had several question regarding pipelines. David responded.

30
31 Judi commented that her other concern is there is no state or federal regulations for CO2
32 pipelines. Michele suggested the Pipeline Task Force brings the board an ordinance.

33
34 **Liaison Reports:** None

35
36 **Correspondence:** None

37
38 **Adjournment:**

39 There being no further business, Cody motioned to adjourn at 8:39PM.

40
41 Michele seconded.

42
43 Motion carried 5-0.

44
45 Respectfully submitted,

46 *Derek Davis*

47 *Township Manager*