

1 EAST GOSHEN TOWNSHIP
2 BOARD OF SUPERVISORS
3 1580 PAOLI PIKE
4 TUESDAY, August 1, 2023
5 DRAFT MINUTES
6

7 *Note: This meeting was held in person at the East Goshen Township Board Room.*
8

9 **Present:** Chairman John Hertzog; Vice Chairman Mike Lynch; Members: Cody Bright,
10 David Shuey; Township Manager Derek Davis; Finance Director Dave Ware; Attorney
11 Mark Thompson, Lamb McErlane;; Erich Meyer (Conservancy).
12

13 **Call to Order & Pledge of Allegiance:**

14 John called the meeting to order at 7:00pm and Cody led the Pledge of Allegiance.
15

16 Derek called for a moment of silence for his former co-worker and Public Works Director
17 at West Goshen Township who passed away suddenly.
18

19 John announced that the meeting is being livestreamed and recorded on Zoom.
20

21 **Chairman's Report:**

22 The rescheduled community day will be held on Saturday August 26th starting at 5pm.
23

24 John noted that Michele is not present for tonight's meeting.
25

26 **Emergency Services Reports:**

27 None
28

29 **Public Hearing:**

30 None
31

32 **Financial Report:**

33 None
34

35 **Approval of Minutes:**

36 None
37

38 **Approval of Treasurer's Report:**

39 Cody made a motion to accept the receipts and approve the expenditures as presented in
40 the Expenditure Register and as summarized in the July 27, 2023 Treasurer's Report.
41

42 David seconded.
43

44 Dave noted the costs of tree removal for this year.
45

46 Motion carried 4-0.

1 **Old Business:**

2 None

3
4 **New Business:**

5 **Discussion and possible approval of the Matrix Police Study Contract in**
6 **conjunction with Westtown Township**

7
8 Mike made a motion that the board accept the proposal from Matrix Consulting Group to
9 evaluate the Westtown-East Goshen Police Department and authorize the township
10 manager to sign the contract for a cost not to exceed \$61,500.

11
12 David seconded.

13
14 Mike Ragni with WEGO PD commented his concerns about the study. He wants to make
15 sure the information is used properly. Mike offered that police association can help if
16 there is a task or problem.

17
18 John commented that we all appreciate the work that the police department does and we
19 do not have a concern about that. The reason for the study and why we focused on
20 staffing was because there have been repeated requests for full time officers and we don't
21 know if they are needed or not.

22
23 Derek explained the process for selecting a consulting group.

24
25 Motion carried 3-1.

26
27 **Dump Truck Replacement**

28 Cody made a motion that board give permission to Mark to order the Hunter Peterbilt and
29 Intercon truck equipment for a total of \$264,784.00.

30
31 David seconded.

32
33 Motion carried 4-0.

34
35 **Appointment to Conservancy Board**

36 Mike made a motion that the board move we appointment resident Matthew McGeehan
37 to the East Goshen Conservancy Board for the term ending in December of 2023.

38
39 David seconded.

40
41 Motion carried 4-0.

42 **Standing Issues/Projects:**

43 Milltown Dam Project – Derek stated we did receive bids back prior to the last meeting.
44 The bids were higher all around. The plan is to put it on the September 5, 2023 meeting
45 agenda. Derek is going to send a letter to the nearby neighborhood with an update. John
46 commented that he would like information to go on the website prior to the meeting for

1 residents to see. Cody commented that he would encourage the board on September 5,
2 2023 to have the vote specifically for the dam portion that we need to get done and going
3 right away then figure out the park aspect later.

4
5 Milltown Pocket Park – Derek stated that we are waiting for the fall to start when the
6 Public Works Department is available.

7
8 Bow Tree Pond – Derek stated that we are waiting for the fall to start when the Public
9 Works Department is available.

10
11 **Any Other Matter:**

12 John commented that the ice event that WEGO PD held was very nice and thanked the
13 police department.

14
15 **Public Comment:** None

16
17 **Liaison Reports:**

18 John asked if there were any pipeline updates. David responded that there has been no
19 response to the letter sent to PHMSA. He reported that West Whiteland had another sink
20 hole near the Amtrak tracks and Energy Transfer came in immediately before the DEP
21 came in to inspect.

22
23 **Correspondence:** None

24
25 **Adjournment:**

26 There being no further business, Cody motioned to adjourn at 7:43PM.

27
28 Mike seconded.

29
30 Motion carried 4-0.

31
32 Respectfully submitted,

33 *Derek Davis*

34 *Township Manager*

35