

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS
1580 Paoli Pike
TUESDAY, August 15, 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 Company Executive Director Grant Everhart; 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.

Michele called for a moment of silence for first responders.

John announced that the meeting is being livestreamed on YouTube.

Chairman's Report:

John announced that Community Day will be Saturday, August 26th starting at 5:00 PM. Fireworks will be held that night.

The Board met in executive session prior to this meeting to discuss personnel and legal matters.

Emergency Services Reports:

WEGO – Chief Brenda Bernot presented July 2023 activities in East Goshen Township. Mike felt it was highly inappropriate for the Sergeant to attend the last meeting. Chief responded.

Grant Everhart presented Goshen Fire July 2023 report.

Derek stated there are no representatives from Malvern and Good Fellowship and the July 2023 reports are in the packet and can be read at your leisure.

Public Hearings: None

Financial Report:

Dave presented July 2023 financial report.

Approval of Minutes : None

Approval of Treasurer's Report:

Dave Ware present the July 31, 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 Treasurer's Report.

Mike seconded.

Motion carried 5-0.

Old Business

Ordinance 129-G-2023 Comcast Cable Franchise Agreement

John gave an overview of the agreement.

Derek would like to capitalize on internet streaming.

Michele made a motion to approve Ordinance 129-G-2023 Comcast Cable Franchise Agreement.

Mike seconded.

Michele noted she agreed with Derek in regards to internet streaming.

Motion carried 5-0.

New Business

Minimum Municipal Obligation (MMO) for 2024

Chester Ridley Crum (CRC) Watershed Association

Derek explain the Conservancy Board reviewed the Applebrook Park Tree Planting proposal. The CRC would be doing all the work involved with the planting of the trees.

John expressed his concerns.

Derek will be inviting the CRC to September's meeting to discuss the proposal.

Standing Issues/Projects

Milltown Dam Project -Derek stated a letter went out to the residents on how the bid process went and that it will be discussed at the September 5th meeting.

Cody is in favor of moving forward with this project.

Milltown Pocket Park- Derek stated this is a fall project.

Bow Tree Pond – Derek provided an update about MS4 credits.

John asked for a Software Update.

Dave informed him the leading project manager left the township. He has had weekly meetings and they are projecting to have all the Utilities pulled in September and Codes will switch over in December of 2023.

Any Other Matter

Michele attended the PA SE Filmmaker Showcase. She thought it was a great event and gave a brief description of the night.

Public Comment

Bill first wanted to state he did not feel the police officer was offensive at the previous meeting. He also thought there was a red flag to only have 1 out of 8 vendors respond. He stated the reason he was at the meeting was to discuss the noise ordinance. He provided clippings from previous meetings to go over with the board.

John asked him to email the township his suggestions on how to improve the process.

Liaison Reports: None

Correspondence, Reports of Interest: None

Adjournment:

There being no further business, Cody motioned to adjourn the meeting at 8:19

Mike seconded.

Motion carried 5-0.

Respectfully submitted,

Jessica Wilhelmy

Attached: July 31, 2023 Treasurer's Report

TREASURER'S REPORT
RECEIPTS AND BILLS

August 10, 2023 - August 31, 2023

GENERAL FUND			
Real Estate Tax	\$4,719.41	Accounts Payable	\$304,309.46
Earned Income Tax	\$146,400.00	<u>Electronic Pmts:</u>	
Local Service Tax	\$21,500.00	Debt Service	\$1,389.98
Transfer Tax	\$0.00	Payroll	\$255,996.78
<i>General Fund Interest Earned</i>	\$0.00		
Total Other Revenue	\$157,914.54		
Total General Fund Receipts:	\$330,533.95	Total Expenditures:	\$561,696.22
STATE LIQUID FUELS FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
<i>Interest Earned</i>	\$0.00		
Total State Liquid Fuels Receipts:	\$0.00	Total Expenditures:	\$0.00
CAPITAL RESERVE FUND			
Receipts	\$0.00	Accounts Payable	\$10,906.28
<i>Interest Earned</i>	\$0.00		
Total Capital Reserve Fund Receipts:	\$0.00	Total Expenditures:	\$10,906.28
TRANSPORTATION FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
<i>Interest Earned</i>	\$0.00		
Total Transportation Fund Receipts:	\$0.00	Total Expenditures:	\$0.00
SEWER OPERATING FUND			
Receipts	\$345,880.65	Accounts Payable	\$24,783.49
<i>Interest Earned</i>	\$0.00	<u>Electronic Pmts:</u>	
		Debt Service	\$19,267.09
Total Sewer Operating Fund Receipts:	\$345,880.65	Total Expenditures:	\$44,050.58
REFUSE FUND			
Receipts	\$119,843.13	Accounts Payable	\$21,714.45
<i>Interest Earned</i>	\$0.00		
Total Refuse Fund Receipts:	\$119,843.13	Total Expenditures:	\$21,714.45
BOND FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
<i>Interest Earned</i>	\$0.00		
Total Bond Fund Receipts:	\$0.00	Total Expenditures:	\$0.00
SEWER CAPITAL RESERVE FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
<i>Interest Earned</i>	\$0.00		
Total Sewer Capital Reserve Fund Receipts:	\$0.00	Total Expenditures:	\$0.00
OPERATING RESERVE FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
<i>Interest Earned</i>	\$0.00		
Total Operating Reserve Fund Receipts:	\$0.00	Total Expenditures:	\$0.00
INFRASTRUCTURE SUSTAINABILITY FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
<i>Interest Earned</i>	\$0.00		
Total Infrastructure Sustainability Fund Receipts:	\$0.00	Total Expenditures:	\$0.00
ARPA - COVID RELIEF FUND			
Receipts	\$0.00	Accounts Payable	\$0.00
<i>Interest Earned</i>	\$0.00		
Total ARPA - COVID Relief Fund Receipts:	\$0.00	Total Expenditures:	\$0.00