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**EAST GOSHEN TOWNSHIP  
BOARD OF SUPERVISORS  
1580 PAOLI PIKE  
TUESDAY, SEPTEMBER 5, 2023**

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

**Present:** Chairman John Hertzog; Members: Michele Truitt, Mike Lynch, Cody Bright, David Shuey; Township Manager Derek Davis; Finance Director Dave Ware; Public Works Director Mark Miller; Goshen Fire Executive Director Grant Everhart, Erich Meyer (Conservancy)

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

John Hertzog called the meeting to order at 7:00 p.m. and Mike led the Pledge of Allegiance.

David asked for a moment of silence for first responders.

John stated the meeting is being recorded via Zoom and will be available on the Township website.

**Chairman's Report:**

John announced the board met in executive session prior to this meeting to discuss legal matters. Next Tuesday, September 12<sup>th</sup>, the board will be meeting in a special session dedicated to the 2024 General Fund Budget. The public is welcome. The Township-wide Yard Sale will be September 16<sup>th</sup> starting at 9 AM. Please call the township for further information. Township building can be used for residents in condominiums or gated communities.

**Emergency Services Reports:** None

**Public Hearings:** None

**Financial Report:** None

**Approval of Minutes:**

Michele made a motion to approve the minutes of July 18, 2023 and August 1 2023.

David seconded.

Motion carried 5-0.

**Treasurer's Report:**

Dave presented the August 10, 2023 to August 31, 2023 Treasurers Report.

Cody moved to accept the receipts and approve the expenditures as presented in the Expenditure Register and as summarized in the Treasurer's Report.

1 Michele seconded.

2

3 Motion carried 5-0.

4

5 **Old Business:**

6 **Chester Ridley Crum (CRC) Watershed Association – Applebrook Park Tree**  
7 **Planting proposal discussion and possible approval.**

8 Carly, Executive Director of Chester Ridley Crum Watershed Association, explained the  
9 proposal and scope of project.

10

11 Michele asked how long the maintenance agreement would be with the township.

12

13 Carly explained for the first several years a group of volunteers will assist the township.  
14 Once the trees have matured there will be less maintenance but will help as needed.

15

16 Michele asked about MS4 credits for this project.

17

18 Derek stated he was looking into.

19

20 Cody made a motion to authorize the township manager to sign the Riparian Buffer  
21 Installation Agreement with Chester Ridley Crum Watershed Association for the  
22 Applebrook tree planting project.

23

24 Mike seconded.

25

26 Motion carried 5-0.

27

28 **New Business:**

29 **Discussion and possible approval of accepting low bid for the Milltown Dam Park**  
30 **Project.**

31

32 Derek presented a PowerPoint to describe the Milltown Dam Park Project.

33

34 David asked about grants for the project.

35

36 Cody asked what the work entailed if they went with option one.

37

38 Derek answered lowering the dam, seed and straw to hold vegetation.

39

40 David asked about the bonds taken out from 2017 for the project.

41

42 Derek answered the bond money would cover option one. There would be some monies  
43 left over and they could revisit the master plan once this stage of the project is done to see  
44 the next step the board would like to do.

45

1 Michele made a motion to authorize the Township Manager to sign agreement with the  
2 low bidder, Flyaway Excavating Inc., for the \$993,100 dam work.

3  
4 Mike seconded.

5  
6 Motioned carried 5-0.

7  
8 Melissa, 32 Lochwood Lane, asked for a recap of what is being spent.

9  
10 Dave provided the information.

11  
12 Motion carried 5-0.

13  
14 **Possible approval to authorize township staff to send *Sewage Facilities Planning***  
15 ***Module for 1671 and 1681 East Strasburg Road to the DEP for their approval.***

16 Mike made a motion that the Board authorizes the Township Manager to sign the sewage  
17 facilities planning modules for 1671 East Strasburg Road with the following condition.

18 That no permits may be issues or approved until this planning module is approved by  
19 DEP and confirmation provided to the Township Zoning Officer.

20  
21 Cody seconded.

22  
23 Motion carried 5-0.

24  
25 **O & M Agreement for 1437 Grand Oak Lane.**

26 Michele made a motion authorize the Chair to sign the stormwater management operation  
27 and maintenance agreement for the new addition and patio located at 1437 Grand Oak  
28 Lane.

29  
30 Cody seconded.

31  
32 Motion carried 5-0.

33  
34 **Standing Issues/Projects:**

35 Hershey's Mill Dam Project – Derek stated he will be following up with the engineer and  
36 the contract.

37  
38 Milltown Dam Project – Derek stated this is planned for the fall.

39  
40 Bow Tree Pond – Derek stated the work will begin in October.

41  
42 **Any Other Matter:**

43 Michele discussed planning for the future and have the budget approved the first meeting  
44 in December and not so close to the holidays.

45  
46 **Public Comment:**

1 Jack, Tanglewood Drive, wanted to bring to the Boards attention that he has been  
2 following the noise ordinance and applies for permits when hosting his Jack Yards.

3  
4 Michele asked how it is promoted.

5  
6 Jack answered.

7 Cody commented he had no interest in modifying the ordinance this year or next.

8  
9 **Liaison Reports:** None

10  
11 **Correspondence, Reports of Interest:** None

12  
13 **Adjournment:**

14 There being no further business, Michele made a motion to adjourn at 8:23 p.m.

15  
16 David seconded.

17  
18 Motion carried 5-0.

19  
20 Respectfully submitted,

21 *Jessica Wilhelmy*

22