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**EAST GOSHEN TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
1580 PAOLI PIKE  
TUESDAY, SEPTEMBER 19, 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; Chief Brenda Bernot; Goshen Fire Executive Director Grant Everhart.

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

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

Mike 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 an executive session prior to the meeting in order to discuss personnel and legal matters. Township Yard Sale was this past Saturday and there was a good crowd. Chester County Art Walk is this Saturday, September 23 at the park. He also thanked the officers who participated in the manhunt for the escaped prisoner.

**Emergency Services Reports:**

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

Grant Everhart presented Goshen Fire August 2023 report.

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

**Public Hearings:** None

**Financial Report:**

Dave presented August 2023 financial report.

**Approval of Minutes:**

Cody made a motion to approve the minutes of August 15 2023.

Michele seconded.

Motion carried 5-0.

**Treasurer's Report:**

Dave Ware present the August 31, 2023 Treasurer's Report

1  
2 Michele made a motion to accept the receipts and approve the expenditures as presented in the  
3 Expenditure Register and as summarized in the Treasurer's Report.

4  
5 David seconded.

6  
7 Motion carried 5-0.

8  
9 **Old Business:** None

10  
11 **New Business:**

12 **2024 Preliminary Budget presentation – 5 Year Capital Improvement Plan and All Other**  
13 **Funds.**

14  
15 Dave presented the 2024 Preliminary Budget – 5 year capital improvement plan.

16  
17 David asked about the Paoli Pike Trail and why it wasn't included in the Capital Improvement  
18 Plan.

19  
20 Mike is in favor of the board recommitting to the trail system.

21  
22 Cody is supportive of community trails.

23  
24 Mike asked about looking into lease to purchase on Public Works trucks.

25  
26 Cody asked if moving up the playground resurfacing would save a significant of money.

27  
28 Derek announced there will be more opportunities to discuss the budget line by line in upcoming  
29 meetings.

30  
31 **Discussion and possible approval of a *Recycling Partnership* grant for the upcoming**  
32 **recycling bin distribution project.**

33 Derek provided the board an update on the original grant for the recycling bins and that this grant  
34 is to offset the cost. The township is planning to start distribution of the new totes November 13.

35  
36 David moved that we authorize the township manager to sign the Recycling Partnership Grant  
37 Agreement in the amount of \$27,200 as well as in-kind services in the estimated amount of  
38 \$125,000 for the East Goshen Recycling Bin Distribution project.

39  
40 Mike seconded.

41  
42 Motion Carried 5-0.

43  
44 **Approval of Resolution 2023-11 establishing a new recording secretary.**

45 Cody moved that we pass Resolution 2023-11 establishing Jessica Wilhelmy as Recording  
46 Secretary of Board of Supervisor meetings.

1  
2 Michele seconded.

3  
4 Motion carried 5-0.

5  
6 **Discussion on the November meeting schedule.**

7 Cody moved that the township switch the November meetings from the 1<sup>st</sup> and 3<sup>rd</sup> to the 2<sup>nd</sup> and  
8 4<sup>th</sup> Tuesday of the month. The 4<sup>th</sup> Tuesday November 28<sup>th</sup> being optional depending on what  
9 needs to be discussed.

10  
11 Michele seconded.

12  
13 Motion carried 5-0.

14  
15 **Standing Issues/Projects:**

16 Hershey's Mill Dam Project – Derek stated it was approved at the last weeks Board of  
17 Supervisors meeting.

18  
19 Milltown Dam Project – Derek stated this is planned for the fall.

20  
21 Bow Tree Pond – Derek stated the work will begin in October.

22  
23 **Any Other Matter:** None

24  
25 **Public Comment:** None

26  
27 **Liaison Reports:** None

28  
29 **Correspondence, Reports of Interest:** None

30  
31 **Adjournment:**

32 There being no further business, Cody made a motion to adjourn at 8:53 p.m.

33  
34 Michele seconded.

35  
36 Motion carried 5-0.

37  
38 Respectfully submitted,  
39 *Jessica Wilhelmy*

40