

**EAST GOSHEN TOWNSHIP  
BOARD OF SUPERVISORS  
TUESDAY, OCTOBER 17, 2023  
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; Good Fellowship: Chas Brogan; Erich Meyer (Conservancy).

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

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

Mike called for a moment of silence for first responders.

Michele announced she was standing for Israel and condemned terrorism.

John announced that the meeting is being livestreamed on YouTube.

**Chairman's Report:**

John announced that the Board met in executive session prior to this meeting to discuss personnel, legal matters and real estate matters.

**Emergency Services Reports:**

WEGO – Chief Brenda Bernot presented September's 2023 activities in East Goshen Township. She also announced the two charitable events they participate in for the holidays.

Grant Everhart presented Goshen Fire September 2023 report.

Derek stated there is no representative from Malvern Fire Company and the September 2023 report is in the packet and can be read at your leisure.

Chas Brogan presented the Good Fellowship September 2023 report.

**Public Hearings:** None

**Financial Report:**

Dave presented the September 30, 2023 financial report.

Jerry, East Goshen Resident, asked if the miscellaneous expense could be broken down.

Dave responded.

**Approval of Minutes :** None

**Approval of Treasurer's Report:**

Dave Ware present the September 14, 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.

David seconded.

Motion carried 5-0.

### **Old Business**

#### **Environmental & Sustainability Advisory Council (ESAC) proposed resolution on single-use plastic bags.**

David made a motion to move the tabled motion from last meeting and amend it from an ordinance to a resolution drafted by ESAC and edited by the solicitor known as Resolution 2023-12. This resolution promotes reusable bags in East Goshen Township and discouraging the use of single-use plastic bags.

Mike seconded.

Mike explained the difference between an ordinance and resolution. He also went over the changes made to the resolution.

Michele went over the differences between Resolution 2023-12 and 2023-13.

Ken Flanagan, East Goshen Resident, agreed that the board should switch from an ordinance to a resolution and is in favor of resolution 2023-13.

Marian Wilson, East Goshen Resident, is not in favor of the resolution.

Mary McCloskey, East Goshen Resident, read a letter from West Chester East Environmental Club showing their support for the resolution.

Christi Supple – Reported to the board the number of businesses that would be affected if the resolution was put in place. Out of the 100 businesses there were 46 businesses that give out items that would potentially need some kind of single use plastic.

Russ Frank, East Goshen Resident, suggests making resolution shorter. He also brought up other types of micro plastics causing issues.

Motion carried 3-2. Cody: Yes; Michele: No; John: No; David: Yes; Mike: Yes.

#### **Discussion and possible approval of Declaration of Public Trust, Covenants, Conditions and Restrictions for the completed Pickleball Court Project.**

Michele made a motion to authorize the signing of the declaration from Chester County for the pickleball court project as presented.

Cody seconded.

Motion carried 3-1-1. Cody: Yes; Michele: Yes; John: Yes; David: No; Mike; abstain.

**New Business**

**Continuation of 2024 Budget Discussion.**

John asked about the Interfund Transfers.

Dave answered.

Michele asked about the county increasing their rates.

Derek stated they received a letter in September about the county raising rates.

Grant Everhart reviewed the new numbers the fire company is asking for.

Chas Brogan presented a PowerPoint of then funding Good Fellowship is requesting.

Dave reviewed the changes requested from the last meeting.

**Standing Issues/Projects**

Milltown Dam Project -Derek stated there is a pre-construction meeting October 30 and the work to start the week of November 13.

Milltown Pocket Park- Derek stated the engineering stabilization is done.

Bow Tree Pond – Derek stated the work is under way.

**Any Other Matter**

Dave announced the new utility bills will be going the next day.

**Public Comment**

Judy Defanso, East Goshen Resident, asked if she needed to set up a new account for the Utility Bill is she already had one. She also mentioned when she lived in New Jersey they had a fully paid Fire Department and Police Department.

Sean Ellsworth suggested doing a similar proclamation that Chester County Commissioners are doing to recognize veterans.

**Liaison Reports:** None

**Correspondence, Reports of Interest:** None

**Adjournment:**

There being no further business, Cody motioned to adjourn the meeting at 9:48.

John seconded.

Motion carried 5-0.

Respectfully submitted,

Jessica Wilhelmy

Attached is the October 12 Treasures report.

TREASURER'S REPORT  
 RECEIPTS AND BILLS

September 28, 2023- October 12, 2023

**GENERAL FUND**

Real Estate Tax	\$887.66
Earned Income Tax	\$29,166.05
Local Service Tax	\$144.35
Transfer Tax	\$72,317.02
General Fund Interest Earned	\$28,539.81
Total Other Revenue	\$919,450.22

Accounts Payable	\$739,116.47
Electronic Pmts:	
Debt Service	\$0.00
Payroll	\$164,774.57

Total General Fund Receipts: \$1,050,505.11

Total Expenditures: \$903,891.04

**STATE LIQUID FUELS FUND**

Receipts	\$0.00
Interest Earned	\$2,443.19
Total State Liquid Fuels Receipts:	<u>\$2,443.19</u>

Accounts Payable	\$0.00
Total Expenditures:	<u>\$0.00</u>

**CAPITAL RESERVE FUND**

Receipts	\$0.00
Interest Earned	\$20,808.28
Total Capital Reserve Fund Receipts:	<u>\$20,808.28</u>

Accounts Payable	\$0.00
Total Expenditures:	<u>\$0.00</u>

**TRANSPORTATION FUND**

Receipts	\$0.00
Interest Earned	\$2,191.72
Total Transportation Fund Receipts:	<u>\$2,191.72</u>

Accounts Payable	\$0.00
Total Expenditures:	<u>\$0.00</u>

**SEWER OPERATING FUND**

Receipts	\$22,444.54
Interest Earned	\$4,527.60

Total Sewer Operating Fund Receipts: \$26,972.14

Accounts Payable	\$36,985.03
Electronic Pmts:	
Debt Service	\$0.00

Total Expenditures: \$36,985.03

**REFUSE FUND**

Receipts	\$8,286.40
Interest Earned	\$1,504.13
Total Refuse Fund Receipts:	<u>\$9,790.53</u>

Accounts Payable	\$96,593.37
Total Expenditures:	<u>\$96,593.37</u>

**BOND FUND**

Receipts	\$0.00
Interest Earned	\$8,184.31
Total Bond Fund Receipts:	<u>\$8,184.31</u>

Accounts Payable	\$0.00
Total Expenditures:	<u>\$0.00</u>

**SEWER CAPITAL RESERVE FUND**

Receipts	\$0.00
Interest Earned	\$8,600.17
Total Sewer Capital Reserve Fund Receipts:	<u>\$8,600.17</u>

Accounts Payable	\$0.00
Total Expenditures:	<u>\$0.00</u>

**OPERATING RESERVE FUND**

Receipts	\$0.00
Interest Earned	\$7,285.25
Total Operating Reserve Fund Receipts:	<u>\$7,285.25</u>

Accounts Payable	\$0.00
Total Expenditures:	<u>\$0.00</u>

**INFRASTRUCTURE SUSTAINABILITY FUND**

Receipts	\$0.00
Interest Earned	\$8,204.44
Total Infrastructure Sustainability Fund Receipts:	<u>\$8,204.44</u>

Accounts Payable	\$6,832.50
Total Expenditures:	<u>\$6,832.50</u>

**ARPA - COVID RELIEF FUND**

Receipts	\$0.00
Interest Earned	\$1,201.11
Total ARPA - COVID Relief Fund Receipts:	<u>\$1,201.11</u>

Accounts Payable	\$0.00
Total Expenditures:	<u>\$0.00</u>