

**EAST GOSHEN TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
1580 PAOLI PIKE  
TUESDAY, OCTOBER 3, 2023  
MINUTES**

***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.

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

John Hertzog called the meeting to order at 7:04 p.m. and Cody led the Pledge of Allegiance.

Michele 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. He also thanked public works for resurfacing the basketball court.

**Emergency Services Reports:** None

**Public Hearings:** None

**Financial Report:** None

**Approval of Minutes:**

Cody made a motion to approve the minutes for September 5<sup>th</sup>, September 12<sup>th</sup>, and September 19<sup>th</sup>

Michele seconded.

Motion carried 5-0.

**Treasurer's Report:**

Dave Ware presented the September 14, 2023 to September 28, 2023 Treasurer's Report

Cody 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.

Michele seconded.

Motion carried 5-0.

**Old Business**

Discussion on the Paoli Pike Segment B alternate routes from 2022.

Derek mentioned during the by budget discussion at the previous meeting the trail was brought up. He presented the different trail options.

The board discussed the different options.

Mike asked for it to be put in the Capital Improvement plan as a place marker.

### **New Business**

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

Christi Supple went over a power point for the proposed single-use plastic bag ordinance.

David thanked the ESAC for the work they put into the ordinance and is supportive of the ordinance.

Mike stated he supported the ordinance.

Cody thanked ESAC for all their efforts with the fairs and the ordinance. HE asked for more information on how many businesses would be effected.

Michele brought up her concerns with using brown paper bags and the reusable bags. She would rather see residents change their habits then dictate what businesses do. She would also like more information on how many businesses would be effected by this ordinance.

John does not like this ordinance. He doesn't want to pass another ordinance especially one that doesn't have enforcement.

Michele made a motion to move to table the vote until more information is given about the businesses.

John seconded the motion.

Ken Flanagan, East Goshen Resident, is not in support of this as an ordinance and suggested it be a resolution.

John Grock, East Goshen Resident, is in support of the proposed ordinance.

Derek Steadman, East Goshen Resident, is in support of the proposed ordinance.

Judy Defansio, East Goshen Resident, is in support of the proposed ordinance.

Anne Marie Steadman, East Goshen Resident, is in support of the proposed ordinance.

Bryan Hutchinson, East Goshen Resident, read a letter from a neighbor who supports of the proposed ordinance.

Tom Friese, East Goshen Resident, is in support of the proposed ordinance.

Peg Friese, East Goshen Resident, read a letter from a neighbor who supports of the proposed ordinance.

Cody asked why this was suggested as an ordinance and not a resolution.

Christi Supple answered.

**Discussion and possible approval of a new Information Technology (IT) contract with Help Now, Inc. for ongoing IT services.**

Michele made a motion to accept the proposal from Help Now, Inc for ongoing I.T. services and allow the township manager to sign the agreement.

David seconded.

Motion carried 5-0.

**Approval of Declaration of Public Trust, Covenants, Conditions and Restrictions for the completed Pickleball Court Project.**

Mike made a motion to table the approval of the Declaration of Public Trust, Covenants, Conditions and Restrictions for the completed Pickleball Court Project.

Michele seconded.

Motion carries 5-0.

**Standing Issues/Projects:**

Milltown Dam Project – Derek stated he will be sending a notice to proceed next week.

Milltown Pocket Park – Derek updated the board with the work that has been done so far. The project should be done by the end of the month.

Bow Tree Pond – Derek stated the dewatering started today.

**Any Other Matter:** None

**Public Comment:**

Russ Frank, East Goshen Resident, asked about the trail.

John answered.

Erich Meyer, East Goshen Resident, thanked the board for approving the flasher.

Ken Flanagan, East Goshen Resident, gave positive feedback on the trail.

Judy Depanso, East Goshen Resident, appreciated the change about public comments and not having to give address.

**Liaison Reports:** None

**Correspondence, Reports of Interest:** None

**Adjournment:**

There being no further business, Cody made a motion to adjourn at 9:18 p.m.

Michele seconded.

Motion carried 5-0.

Respectfully submitted,  
*Jessica Wilhelmy*

Attached is the September 28, 2023 Treasurer's Report

**TREASURER'S REPORT**  
**RECEIPTS AND BILLS**

September 14, 2023- September 28, 2023

**GENERAL FUND**

Real Estate Tax	\$11,062.64
Earned Income Tax	\$157,400.00
Local Service Tax	\$0.00
Transfer Tax	\$0.00
General Fund Interest Earned	\$0.00
Total Other Revenue	\$93,700.14

Total General Fund Receipts: \$262,162.78

**STATE LIQUID FUELS FUND**

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

**CAPITAL RESERVE FUND**

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

**TRANSPORTATION FUND**

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

**SEWER OPERATING FUND**

Receipts	\$98,647.93
Interest Earned	\$0.00

Total Sewer Operating Fund Receipts: \$98,647.93

**REFUSE FUND**

Receipts	\$15,881.70
Interest Earned	\$0.00
Total Refuse Fund Receipts:	<u>\$15,881.70</u>

**BOND FUND**

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

**SEWER CAPITAL RESERVE FUND**

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

**OPERATING RESERVE FUND**

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

**INFRASTRUCTURE SUSTAINABILITY FUND**

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

**ARPA - COVID RELIEF FUND**

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

Accounts Payable	\$138,984.79
Electronic Pmts:	
Debt Service	\$1,389.98
Payroll	\$171,572.55

Total Expenditures: \$311,947.32

Accounts Payable \$0.00

Total Expenditures: \$0.00

Accounts Payable \$127,400.00

Total Expenditures: \$127,400.00

Accounts Payable \$0.00

Total Expenditures: \$0.00

Accounts Payable \$10,273.92

Electronic Pmts:  
Debt Service \$140,267.09

Total Expenditures: \$150,541.01

Accounts Payable \$13,150.58

Total Expenditures: \$13,150.58

Accounts Payable \$4,070.00

Total Expenditures: \$4,070.00

Accounts Payable \$0.00

Total Expenditures: \$0.00

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