

**EAST GOSHEN TOWNSHIP  
BOARD OF SUPERVISORS  
1580 PAOLI PIKE  
TUESDAY, NOVEMBER 14, 2023  
FINAL**

*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; Chief Brenda Bernot; 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 Cody 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 did not meet in executive session prior to this meeting to discuss legal matters.

**Emergency Services Reports:**

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

Grant Everhart presented Goshen Fire October 2023 report.

Derek stated the October 2023 reports for Malvern and Good Fellowship are in the packet.

**Public Hearings:** None

**Financial Report:**

Dave presented October 2023 financial report.

**Approval of Minutes:**

Cody made a motion to approve the minutes of October 3, 2023 and October 17, 2023.

David seconded.

Derek made a correction to the minutes.

Motion carried 5-0.

**Treasurer's Report:**

Dave presented the October 12, 2023 to November 9, 2023 Treasurers Report.

Mike asked Dave questions about the report.

Dave answered.

Michele moved 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:** None

**New Business:**

**Presentation by the Chester County 250 Commission – Blacksmith Shop Heritage Site.**

Mark from the Chester County 250 Commission provided an overview of the Chester County 250 legacy project. They are looking for heritage sites for the Philadelphia Campaign. The Goshenville Blacksmith Shop has a lot of history and is an ideal location. They are applying for a grant to get kiosks installed at each of the historic sites. Mark is seeking consent from the township to add Goshenville Blacksmith Shop to the grant application. The grant will cover the cost of the kiosk and maintenance for four years.

Michele expressed her concerns about the Blacksmith Shop being a heritage site; including the traffic generated, the elementary school and cost to township.

David mad a motion to authorize the township manager to sign the letter of intent for the Blacksmith Shop Heritage Site.

Cody second.

Motion carried 5-0.

**Review of the proposed Carbon Dioxide Pipeline Ordinance as recommended by the Pipeline Task Force.**

Derek provided an overview of the proposed ordinance.

Jerry, Pipeline Task Force, explained the pipeline is a prime candidate to move carbon dioxide. The Pipeline Task Force is proposing this ordinance because they believe it is in the best interest to be prepared for when it does happen.

Michele asked Grant if they have had trainings on how to handle a carbon dioxide leak.

Grant responded.

Cody asked if there were any other township that have an ordinance like this or if East Goshen is the first to have one.

**Presentation and possible passage of the proposed 2024 Preliminary Budget.**

Dave reviewed the changes made to the proposed budget.

Michele updated the other board members about the WEGO budget. The township is still negotiating with Thornbury Township. If Thornbury does not use WEGO, East Goshen will have to cover the cost.

Mike suggested using the surplus from 2023 to help cover the cost difference for WEGO in 2024.

Michele questioned the Futurist Committees budget. She doesn't like a volunteer group having access to spending that much money.

Dave stated it can be moved into the engineering fees instead.

Derek thanked Dave for the work he has put into the budget.

David moved to authorize the advertising of the proposed 2024 Preliminary Budget.

Cody second.

Motion carried 5-0.

**Consideration of the proposed agreement with the Brandywine Valley SPCA for animal protection services.**

Cody moved to authorize the township manager to sign the Brandywine Valley SPCA contract for the 5 year term as outline in the *Full Animal Protection Services Agreement*.

David second.

Motion carried 5-0.

**Consideration of the new agreement with the Chester County Treasurer's Office for tax collection services.**

Cody moved to pass Resolution 2023-13, authorizing the collection of certain municipal taxes by the Chester County Treasurer. I furthermore move we authorize the township manager to sign the county services agreement as well as authorize the current tax collector to sign the affidavit for deputizing.

Mike second.

Motion carried 5-0.

**Consideration of Local Share Account (LSA) application for grant funding for sewer rehabilitation project.**

Derek provided an overview of the Local Share Account grant.

Cody recommended they pass the 2 accompanying resolutions officially authorizing East Goshen Township to submit 2 applications for the *local share account (LSA) program* in the amounts outlined above for aforementioned projects.

Michele second.

Motion carried 5-0.

**Consideration of Resolution 2023-13, a resolution supporting a Chester County initiative supporting military veterans.**

Michele moved to pass Resolution 2023-13, supporting operation greenlight, an initiative to show support for the sacrifices made by veterans and their families.

Dave second.

Motion carried 5-0.

**Consideration of Christmas Tree sales at 1301 West Chester Pike.**

Cody moved to authorize the Christmas tree sales at 1301 West Chester Pike.

Mike second.

Motion carried 5-0.

**Standing Issues/Projects:**

Hershey's Mill Dam Project – Derek there was a construction meeting. The project is underway. The contactor is looking to wrap up the project at the end of April.

Milltown Dam Project – Derek stated this project has been completed.

Bow Tree Pond – Derek stated the work is underway. They are dewatering currently.

**Any Other Matter:**

Dave mentioned the recycle totters we delivered.

Derek asked the board about the meeting schedule for the rest of the year.

The board agreed to not meet November 28. They will make a decision about December 19 meeting on December 5.

Michele asked to streamline the escrow requirements. So the township isn't involved in handling the money.

**Public Comment:**

**Liaison Reports:** None

**Correspondence, Reports of Interest:** None

**Adjournment:**

There being no further business, Cody made a motion to adjourn at 9:25 p.m.

Mike seconded.

Motion carried 5-0.

Respectfully submitted,

Jessica Wilhelmy

Attached is the November 9, 2023 Treasures report.

TREASURER'S REPORT  
RECEIPTS AND BILLS

October 12, 2023- November 9, 2023

**GENERAL FUND**

Real Estate Tax	\$6,244.24
Earned Income Tax	\$806,200.00
Local Service Tax	\$5,400.00
Transfer Tax	\$0.00
General Fund Interest Earned	\$28,274.78
Total Other Revenue	\$1,232,174.71

Total General Fund Receipts: \$2,078,293.73

Accounts Payable	\$628,926.25
Electronic Pmts:	
Debt Service	\$1,389.98
Payroll	\$361,367.19

Total Expenditures: \$991,683.42

**STATE LIQUID FUELS FUND**

Receipts	\$0.00
Interest Earned	\$2,540.36
Total State Liquid Fuels Receipts:	<u>\$2,540.36</u>

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

**CAPITAL RESERVE FUND**

Receipts	\$0.00
Interest Earned	\$21,288.25
Total Capital Reserve Fund Receipts:	<u>\$21,288.25</u>

Accounts Payable	\$5,172.00
Total Expenditures:	<u>\$5,172.00</u>

**TRANSPORTATION FUND**

Receipts	\$0.00
Interest Earned	\$2,278.90
Total Transportation Fund Receipts:	<u>\$2,278.90</u>

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

**SEWER OPERATING FUND**

Receipts	\$205,262.07
Interest Earned	\$4,252.50

Total Sewer Operating Fund Receipts: \$209,514.57

Accounts Payable	\$369,645.36
Electronic Pmts:	
Debt Service	\$18,959.65

Total Expenditures: \$388,605.01

**REFUSE FUND**

Receipts	\$86,319.38
Interest Earned	\$1,541.31
Total Refuse Fund Receipts:	<u>\$87,860.69</u>

Accounts Payable	\$102,548.61
Total Expenditures:	<u>\$102,548.61</u>

**BOND FUND**

Receipts	\$0.00
Interest Earned	\$8,506.20
Total Bond Fund Receipts:	<u>\$8,506.20</u>

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

**SEWER CAPITAL RESERVE FUND**

Receipts	\$0.00
Interest Earned	\$8,927.03
Total Sewer Capital Reserve Fund Receipts:	<u>\$8,927.03</u>

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

**OPERATING RESERVE FUND**

Receipts	\$0.00
Interest Earned	\$7,575.01
Total Operating Reserve Fund Receipts:	<u>\$7,575.01</u>

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

**INFRASTRUCTURE SUSTAINABILITY FUND**

Receipts	\$0.00
Interest Earned	\$8,351.33
Total Infrastructure Sustainability Fund Receipts:	<u>\$8,351.33</u>

Accounts Payable	\$36,084.00
Total Expenditures:	<u>\$36,084.00</u>

**ARPA - COVID RELIEF FUND**

Receipts	\$0.00
Interest Earned	\$1,248.45
Total ARPA - COVID Relief Fund Receipts:	<u>\$1,248.45</u>

Accounts Payable	\$1,925.75
Total Expenditures:	<u>\$1,925.75</u>