

1 EAST GOSHEN TOWNSHIP  
2 BOARD OF SUPERVISORS MEETING  
3 1580 PAOLI PIKE  
4 TUESDAY, JANUARY 16, 2024  
5 FINAL MINUTES  
6

7 ***Note:** This meeting was held in person at the East Goshen Township Board Room.*  
8

9 **Present:** Chair Michele Truitt; Members: John Hertzog , Cody Bright, Peter Hicks, Barbara  
10 Emery; Township Manager Derek Davis; Finance Director Dave Ware; Chief Brenda Bernot;  
11 Goshen Fire Executive Director Grant Everhart.  
12

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

14 Michele called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.  
15

16 John asked for a moment of silence for first responders and public works who are out plowing  
17 snow.  
18

19 Michele stated the meeting is being recorded via Zoom and will be available on the Township  
20 website.  
21

22 **Chairman's Report:**

23 Michele announced the board met in executive session prior to this meeting to discuss personnel  
24 matters.  
25

26 **Emergency Services Reports:**

27 WEGO – Chief Brenda Bernot presented December 2023 and the 2023 Annual Report.  
28

29 Grant Everhart presented Goshen Fire December 2023 and 2023 Annual report.  
30

31 Derek stated the December 2023 reports for Malvern and Good Fellowship are in the packet and  
32 can be read at your leisure. Malvern Fire Department also provided an annual report. Good  
33 Fellowship will submit theirs for the next meeting.  
34

35 **Public Hearings:**

36 **Conditional Use hearing on historical impact – 301 Reservoir Road/Timbermill**  
37

38 Mark gave the board and overview of 301 Reservoir Road and what they are seeking tonight.  
39

40 Cody made a motion to approve conditional use with the following conditions: The existing  
41 historic barn will be sold as a primary/principal structure for use as a single-family dwelling.  
42 The springhouse foundation must be preserved to protect the historic history of the township.  
43 That the existing stone walls be preserved where possible and the stone that is removed by used  
44 in an appropriate area for a new stone wall/walls.  
45

46 John seconded.  
47

48 Motion carried 5-0.  
49

1 **Financial Report:**

2 Dave presented December 2023 financial report.

3  
4 **Approval of Minutes:**

5 Cody made a motion to approve the minutes of December 5, 2023.

6  
7 John seconded.

8  
9 Motion carried 5-0.

10  
11 **Treasurer's Report:**

12 Dave Ware present the December 28, 2023 to January 11, 2024 Treasurer's Report.

13  
14 Cody made a motion to accept the receipts and approve the expenditures as presented in the  
15 Expenditure Register and as summarized in the Treasurer's Report.

16  
17 Cody asked for more details on the Bow Tree Pond and Milltown Project expenses.

18  
19 Dave answered.

20  
21 John seconded.

22  
23 Motion carried 5-0.

24  
25 **Old Business:**

26 **Accept resignation of Bryan Hutchinson from the Environmental & Sustainability**  
27 **Advisory Council.**

28 Cody moved to accept the resignation of Bryan Hutchinson from the Environmental &  
29 Sustainability Advisory Council and thanked him for his time.

30  
31 John seconded.

32  
33 Motion carried 5-0.

34  
35 **2024 ABC Appointments**

36 John made a motion to appoint Sean Ellsworth as the Vacancy Board appointee.

37  
38 Cody seconded the motion.

39  
40 Motion carried. 4-0-1 Michele: Yes; John: Yes; Cody: Yes; Peter: Yes; Barbara: Abstain

41  
42 John made a motion to reappoint members in the Municipal Authority, Conservancy Board,  
43 Parks and Recreation, Pipeline Task Force and the Pension Committee.

44  
45 Barbara seconded.

46  
47 Motion carried 5-0.

48

1 Barbara made a motion to appoint the two incumbents and interview the rest for the open  
2 positions on the Environmental and Sustainability Advisory Council.

3  
4 Cody seconded.

5  
6 Motioned denied 2-3. Michele: No; John: No; Cody: Yes; Peter: No; Barbara: Yes

7  
8 Mary Kruger, East Goshen Resident, questioned why they wouldn't appoint the incumbents for  
9 Environmental and Sustainability Advisory Council like they did for the other committees and  
10 boards. The two incumbents are founders of the committee

11  
12 Michele would like to interview all the applicants for Environmental and Sustainability Advisory  
13 Council.

14  
15 Cody made a motion to appoint Natalie Golden and Reese Corso as youth advisors and non-  
16 voting members to Environmental and Sustainability Advisory Council.

17  
18 Peter seconded.

19  
20 Motion carried 5-0.

21  
22 **Review and discussion of draft ordinance regarding Carbon Dioxide Pipelines.**

23 Derek provided an overview.

24  
25 Michele mentioned her concern about the half mile setback.

26  
27 Judy, Pipeline Task Force, made the suggestion based on the accident in Mississippi. The goal is  
28 to keep residents safe.

29  
30 Michele made the suggestion to change the ordinance to 2,500 feet. She also would like the  
31 topography to be considered.

32  
33 Gerry asked if this ordinance is a part of the Pipeline Saturation Ordinance or if it is a standalone  
34 ordinance.

35  
36 Derek responded.

37  
38 **New Business**

39 **Discuss upcoming zoning hearing for 227 Baldwin Drive Dimensional Variance for pool**  
40 **installation.**

41 Cody made a motion to recommend the Board of Supervisors be in favor of the dimensional  
42 variance for the Robbins in ground pool with a minimum 26' 1/2"- rear yard setback to the  
43 property line.

44  
45 John seconded.

46  
47 Motion carried 5-0.

48  
49 **2024 Bid Results and possible acceptance for tri-axle dump trucks, fuel, and soda ash.**

1 Cody made a motion to award the following 2024 bids as recommended by staff:

- 2 • Fuel: Riggins, Inc. Total Bid \$27,067.00.
- 3 • Tri-Axle Dump Truck Rental: RW Feters, Inc. \$100/hour and DiStephano
- 4 Landscapping Services, Inc. \$110/hour.
- 5 • Soda Ash: Main Pool & Chemical Co, Inc. Total Bid \$54,680.00

6  
7 Barbara seconded.

8  
9 Motion carried 5-0.

10  
11 **Appointment of At-Large Police Commissioner**

12 Cody made a motion to appoint Tom Stone as the At-Large Westtown East Goshen Police  
13 Commissioner for the year 2024.

14  
15 John seconded.

16  
17 Motion carried 5-0.

18  
19 **Standing Issues/Projects**

20 Derek stated he will provide an update for both Milltown Dam Project and Bow Tree Pond at the  
21 next meeting.

22  
23 **Any Other Matter:** None

24  
25 **Public Comment:**

26 Carl, East Goshen Resident, is requesting more speed bumps and signs for Highland Avenue.  
27 People use this road as a through street to get from Paoli Pike to Route 352.

28  
29 Eric, East Goshen Resident, is supportive of more speed bumps along Highland Avenue and  
30 Taylor Avenue. He has been a resident for 10 years and the traffic has increased.

31  
32 Derek suggested going to a traffic engineer.

33  
34 Michele asked for a police study.

35  
36 **Liaison Reports:** - None

37  
38 **Correspondence:**

39 Derek received correspondence from 3 board members about insurance. Barbara Emery and John  
40 Hertzog are requesting the dental plan only. Peter Hicks is requesting the health care and dental  
41 plan. This is allowed by 606c1 of second class township code.

42  
43 **Adjournment:**

44 There being no further business, Cody motioned to adjourn at 9:28 pm.

45  
46 John seconded.

47  
48 The motion passed 5-0.

49

1 Respectfully submitted,  
2 *Jessica Wilhelmy*  
3 *Recording Secretary*