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**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
TUESDAY, February 6, 2024
FINAL MINUTES**

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

Present: John Hertzog , Cody Bright, Peter Hicks, Barbara Emery; 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 called the meeting to order at 7:00 p.m. and Cody led the Pledge of Allegiance.

Peter led the 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 executive session prior to this meeting to discuss personnel matters.

Public Comments: None

Emergency Services Reports: None

Public Hearings: – None

Financial Report: – None

Approval of Minutes:

Cody asked for Erich Meyer to be added to the January 16 meeting minutes.

Cody made a motion to approve the minutes for January 2, 2024 and January 16, 2024.

Barbara seconded.

Motion carried 4-0.

Treasurer's Report:

Dave Ware present the January 11, 2024 to February 1, 2024 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.

Peter seconded.

1 Motion carried 4-0.

2

3 **Old Business:**

4 **2024 Appointments for the Environmental & Sustainability Advisory Council.**

5 Cody made a motion to appoint the following people to the four open positions on the
6 Environmental & Sustainability Advisory Committee: Christi Marshall, Kennan Flanagan,
7 Anthony Natale and Kimberly Schaffer.

8

9 Peter seconded.

10

11 Motion carried 4-0.

12

13 Cody thanked Mary McCloskey for her service on ESAC.

14

15 **Resolution for first responder tax credit.**

16 Derek provided an overview of the resolution and the criteria needed for those to be eligible.

17

18 Cody asked for a list of those who qualify.

19

20 **New Business:**

21 **Highland Avenue traffic issue.**

22 Derek provided an update from the last meeting. He discussed it with the police and public
23 works. The township is now looking into updating the signage.

24

25 Mike Coover, East Goshen Township, expressed his concerns about the signage not being
26 enough.

27

28 **1010 Hershey Mill Road (Millstone) Preliminary Approval.**

29 Cody made a motion for the Board of Supervisors approve the 1010 Hershey Mill Road/
30 Millstone Meadows, for preliminary plan approval. Based on the recommendation of the
31 Township Planning Commission, Township Staff, and Township Engineer. All parties feel that
32 the preliminary plans are at a sufficient level of information and layout to consider a
33 recommendation.

34

35 Peter seconded.

36

37 Motion carried 4-0.

38

39 **301 Reservoir Road (Timbermill) Certificate of Appropriateness**

40 Cody made a motion to approve the Certificate of appropriateness for 301 Reservoir Road
41 renovation permit.

42

43 Peter seconded.

44

45 Motion carried 4-0.

46

47 **Resolution 2024-04 Pipeline Task Force reduction of membership.**

1 Derek stated the Pipeline Task Force has been struggling with having seven members for the past
2 few years. They have been running the meetings with five members efficiently and would like to
3 reduce the number to five.

4
5 Cody made a motion to pass Resolution 2024-04. Reducing the Pipeline Task Force from seven
6 members to five.

7
8 Barbara seconded.

9
10 Motion carried 4-0.

11 **Applebrook Maintenance Area escrow release.**

12 Derek provided an overview of the escrow release.

13
14
15 Cody made a motion to have the township staff release the first escrow payment of \$186,018.89.

16
17 Peter seconded.

18
19 Motion carried 4-0.

20
21 **Zoning Hearing Board (ZHB) Alternate Appointment.**

22 John tabled this item for the next meeting.

23
24 **2024 Capital Plan- Radio Signal Booster System and Ford Explorer.**

25 Derek provided an overview.

26
27 Cody made a motion to authorize the staff's recommendation to move the \$45,000 2024 capital
28 expense item of the radio signal booting system to 2025 and purchase the 2024 Ford Explorer
29 within the 2024 Fiscal Year for the price of \$39,222.

30
31 Peter seconded.

32
33 Motion carried 4-0.

34
35 **2024 Results – Milling Machine, all-terrain crawler carrier trucks, and crusher.**

36 Cody made a motion to recommend that GT Mid Atlantic be awarded all three of the above
37 listed bids.

38
39 Peter seconded.

40
41 Motion carried 4-0.

42
43 **Standing Issues/Projects:**

44 **Milltown Dam Project**

45 Derek stated the project is moving along and will wrap up late April or early May.

46
47 **Bow Tree Pond**

48 Derek stated they are still dredging. Hopefully the project will be complete in the spring.

49

1 **Any Other Matter:** None

2

3 **Public Comment:**

4 Russ Frank, East Goshen Township, asked when does the township decided to shut down an
5 ABC If they don't get enough volunteers?

6

7 Cody responded.

8

9 Russ also asked about the performance clause for the trash company and how the township will
10 use the money?

11

12 Dave responded.

13

14 **Liaison Reports:** None

15

16 **Correspondence, Reports of Interest:** None

17

18 **Adjournment:**

19 There being no further business, Cody motioned to adjourn at 7:46pm.

20

21 Peter seconded.

22

23 The motion passed 5-0.

24

25 Respectfully submitted,

26 *Jessica Wilhelmy*

27 *Recording Secretary*