

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
TUESDAY, March 19, 2024
FINAL MINUTES**

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

Present: Chairman Michele Truitt; John Hertzog, Cody Bright, Peter Hicks, Barbara Emery; Township Manager Derek Davis; Finance Director Dave Ware; Public Works Director Mark Miller; Chief Brenda Bernot; Goshen Fire Chief Christopher O’Neil. Erich Meyer (Conservancy)

Call to Order & Pledge of Allegiance:

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

John led the moment of silence for first responders.

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

Chairman’s Report:

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

Public Comments: None

Emergency Services Reports:

WEGO – Sgt. James Renegar presented February’s 2024 activities in East Goshen Township.

Grant Everhart presented Goshen Fire February 2024 report. He also reminded everyone of the Easter Flower Drive.

Derek stated there is no representative from Malvern Fire Company and Good Fellowship both reports for January 2024 are in the packet.

Public Hearings: None

Financial Report:

Dave presented the February 2024 financial report.

Minutes: None

Treasurer’s Report:

Dave Ware presented the February 15, 2024, to February 29, 2024 Treasurer’s Report.

Michele asked how many animals were covered for the SPCA line item on page 3.

Dave answered.

John asked how many trees were removed.

Dave answered.

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.

Barbara seconded.

Motion carried 5-0.

Old Business: None

New Business:

County presentation on long-term repairs to Chester County Bridge #157

Sandy from Chester County presented a power point on Chester County Bridge #57 located on Dutton Mill Road. This bridge needs to be replaced and the county is at the beginning stage of this project.

Derek asked about the timeline.

Peter asked is the pipeline needed to be fixed before the project.

Cody asked how many property owners this will affect.

Milltown Dam Project Discussion

Derek presented a possible enhancement done in house by the Public Works.

Vincent McGuinness Jr, East Goshen Resident, expressed his disappointment in the project.

Cody made a motion to approve Public Works to move forward with the path with the remaining budget of \$34,000.

John Seconded the motion.

Motion carried 5-0.

ESAC Letter to businesses

Barbara made a motion to allow the Township Manager to sign and send out the letter crafted by the East Goshen Environmental & Sustainability Advisory Council.

Cody seconded.

Motion carried 5-0.

Removal of Conservancy Board member

Derek explained why the Conservancy Board is requesting to remove Scott Sanders from the Conservancy Board. They are thankful for his time on the board when he was an active member.

Cody made a motion to remove Scott Sanders as a member of the East Goshen Conservancy Board.

John seconded.

Motion carried 5-0.

Discussion & possible cancellation of the April 2nd meeting.

Derek discussed the April 2 meeting with the board.

The Board unanimously agreed to cancel the meeting.

Standing Issues/Projects

Milltown Dam Project

Derek announced the project is projected to be completed by the end of April.

Bow Tree Pond

Derek stated the dredging has been completed and now we are in the restoration phase.

Any Other Matter: None

Public Comment: None

Liaison Reports: None

Correspondence, Reports of Interest: None

Adjournment

There being no further business, Cody motioned to adjourn the meeting at 8:20.

Barbara seconded.

Motion carried 5-0.

Respectfully submitted,

Jessica Wilhelmy