

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
TUESDAY, March 5, 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; 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 Boy Scout Troop 98 led the Pledge of Allegiance.

Michele led the moment of silence for first responders and those involved in the Texas church shooting.

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 after the board meeting on February 20th to discuss legal matters.

Public Comment: None

Emergency Services Reports: None

Public Hearings: None

Financial Report: None

Minutes: None

Treasurer’s Report:

Dave Ware presented the February 15, 2024 to February 29, 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.

John seconded.

Motion carried 5-0.

Old Business

Carbon Dioxide Pipeline Ordinance

Barbara made a motion to pass ordinance 129-A-2024, an ordinance amending the East Goshen Township Code to include Chapter 172, a new stand-alone chapter governing carbon dioxide transmission pipelines.

Peter seconded.

Motion carried 5-0.

Mailbox reimbursements from plow truck damage.

Peter made a motion to pass resolution 2024-06, establishing the reimbursement amount for damaged mailboxes during snow removal operations to \$50.

Barabara seconded.

Motion carried 5-0.

New Business:

Malvern Library Board appointment

Derek informed the board Rebecca DiNucci is leaving the board and there needs to be a new East Goshen representative.

John made a motion to appoint resident Shannon Doran to fill the open East Goshen Trustee position on the Malvern Public Library Board of Trustees, replacing outgoing member Rebecca DiNucci

Peter seconded.

Motion carried 5-0.

Applebrook Maintenance Project - Additional Escrow Release

Derek explained there is a second escrow release for the Applebrook Maintenance Project.

Cody made a motion to release escrow number two for the amount of \$3,500 for the Applebrook Maintenance Project.

John seconded.

Motion carried 5-0.

Standing Issues/Projects:

Milltown Dam Project

Derek announced the project is on time and under budget. We are starting to think about small enhancements and will discuss this at the March 19 meeting.

John requested an Eagle Scout to build bat houses for this park.

Bow Tree Pond

Derek announced the dredging is done and the restoration work will begin. The restoration may take the rest of 2024 to complete.

Any Other Matter: None

Public Comment:

Meg Gregory, East Goshen Resident, is concerned about speeding on Morestein Road and Waterford Road.

Mick Montgomery, East Goshen Resident, is also concerned about the speeding on Waterford and Morestein Road.

Michele address their concerns.

Liaison Reports: None

Correspondence, Reports of Interest: None

Adjournment:

There being no further business, Cody motioned to adjourn the meeting at 7:33.

Barbara seconded.

Motion carried 5-0.

Respectfully submitted,

Jessica Wilhelmy