EAST GOSHEN TOWNSHIP BOARD OF SUPERVISORS MEETING 1580 PAOLI PIKE TUESDAY, April 16, 2024 FINAL MINUTES

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

<u>Present</u>: 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 Grant Everhart, 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.

Cody led the moment of silence for first responders, police and military.

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

Chairman's Report:

Michele announced information regarding Keep East Goshen Beautiful Day.

Public Comments: None

Emergency Services Reports:

WEGO – Chief Brenda Bernot presented March 2024 activities in East Goshen Township.

Grant Everhart presented Goshen Fire March 2024 report. He gave an update on EMS subscription and the Easter Flower Drive. He also reminded everyone of the mothers day flower drive.

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

Public Hearing: Conditional Use for 1306 West Chester Pike

See court transcript.

Financial Report:

Dave presented the March 2024 financial report.

<u> Minutes:</u>

Cody made a motion to approve the minutes for February 20, March 5, March 12, and March 19.

John seconded.

Motion carried 4-0.

Treasurer's Report:

Dave Ware presented the March 14, 2024, to April 11, 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 4-0.

Old Business:

Highland Avenue traffic Discussion and path forward.

Derek provided an overview of the Highland Avenue traffic issues and discussed the options.

Cody thanked all who were involved in the collection of data. Based on the data he doesn't believe there is a need for an additional speed bump. He will support the additional speed bump if 70% of the residents on Highland Avenue are in favor of an additional one.

John and Peter are in agreement with Cody.

Barbara asked for information on how they affect emergency vehicles.

Michele expressed her concerns regarding wear and tear on emergency services vehicles and plows.

Mike Coover, East Goshen Resident, acknowledged the townships effort in placing signage but feels it is not enough to stop the speeding.

Carl Milkowski, stated the data was collected in different locations and the signs do not work.

Michele asked about the collection data locations.

Cody made a motion to have the administration send a survey out to collect data on Highland Avenue for additional speed bumps and spacing based on the engineer.

John seconded.

Motion carried 5-0.

New Business:

10 Year Sewer Rate & Sewer Fund Balance Analysis

Dave provided an overview of the sew rates and went over the Sewer Fund Balance Analysis.

John asked about the different rate increases and what the Municipal Authorities opinion was.

Peter asked what other municipal sewer plants look like.

Dave answered.

Gas Pump – Emergency Replacement.

Derek provided an overview of the gas pump replacement.

Dave stated it will be around a hundred thousand to replace.

Michele asked if it could be taken out of the infrastructure fund.

Dave Answered.

John does not want to make a motion until all the numbers are in. A gas log can be used until next meeting.

Cody made a motion to authorize up to a hundred thousand dollars for a new management system.

Barbara second.

Motion denied. Michele- No; John- No; Cody- Yes; Barbara- Yes; Peter- No.

ZHB Application – Dimensional Variance for pool

Derek introduced Kelly Krause the new Assistant Zoning and Code Enforcement Officer to the Board of Supervisors.

Kelly explained the dimensional variance for the pool and that the Planning Commission recommended approving the variance since they have done this to other residents in the neighborhood.

John asked if the ordinance can be changed to make and exception to the rule.

Cody made a motion to be in support of the dimensional variance for the construction of an inground pool located at 1214 Upton Circle, allowing the concrete decking to be located 36 feet from the rear property line.

John second.

Motion carried 4-0.

Standing Issues/Projects:

Milltown Dam Project

Derek stated the pathway has been started as part of the enhancement. A letter will be going out to the residents with the updates.

Any Other Matter:

John asked about WEGO.

Cody stated WEGO is under budget by 1.9%.

Public Comment:

John Shaneline wanted to state he disagrees with adding an additional speed bump to Highland Avenue.

Liaison Reports:

Cody would like everyone to come out to keep East Goshen Beautiful Day.

Correspondence, Reports of Interest: None

<u>Adjournment</u>
There being no further business, Cody motioned to adjourn the meeting at 8:59.

Michele seconded.

Motion carried 5-0.

Respectfully submitted,

Jessica Wilhelmy