

**EAST GOSHEN TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
1580 PAOLI PIKE  
TUESDAY, May 21, 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 Grant Everhart, Erich Meyer (Conservancy)

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

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

Cody led the moment of silence for those who served.

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 after the May 7<sup>th</sup> meeting to discuss a real estate matter. They also met in executive session prior to this board meeting to discuss personnel and real estate matters.

**Public Comment:** None

**Emergency Services Reports:**

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

Goshen Fire Co – Grant Everhart presented Goshen Fire April 2024 report. He also updated the board on the Mother's Day Flower sale and they are starting to prepare for the Goshen Fair.

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

**Public Hearings:** None

**Financial Report:**

Dave presented the April 2024 report.

**Minutes:**

Derek provided an update to the minutes.

Cody made a motion to approve the minutes for April 16 as amended.

Barbara seconded.

Motion carried 5-0.

**Treasurer's Report:**

Dave Ware presented the May 2, 2024 to May 16, 2024 Treasurer's Report.

Cody asked how many mailbox reimbursements there were this year.

Dave answered.

John asked about the Verizon bill.

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.

Michele seconded.

Motion carried 5-0.

**Old Business:** None

**New Business:**

**Discussion on trash and recycling contract for 2025.**

Derek provided an overview of the trash and recycling contract. The staff's recommendation is to do a one year extension so they can look at all options.

John expressed his concerns for 2026.

Cody made a motion to authorize the Township Manager to sign the one year extension for trash and refuse.

Peter seconded.

Motion carried 5-0.

**3<sup>rd</sup> escrow release for Applebrook Maintenance Area.**

Cody made a motion for the Board to authorize the 3<sup>rd</sup> release of the requested escrow amount of \$159,265.93.

Michele seconded.

Motion carried 5-0.

**Escrow release for 706 Hemlock Hill Lane**

Cody made a motion for the Board to authorize the release of the remaining escrow amount of \$2,718.25 and therefore closing the escrow account for 706 Hemlock Hill Lane.

John asked what this was for.

Derek answered.

Michele seconded.

Motion carried 5-0.

**Stormwater O&M Agreement – 1680 Hunters Circle**

Cody made a motion to authorize the chair to sign the stormwater management operation and maintenance agreement for the new inground pool located at 1680 Hunters Circle.

Peter seconded.

Motion carried 5-0.

**Resolution 2024-07 Disposal of Records/Documents**

Derek provided an overview.

Michele made a motion to pass Resolution 2024-07, authorizing disposal of East Goshen Township records in accordance with Pennsylvania Historical and Museum Commission guidelines.

Barbara seconded.

Motion carried 5-0.

**Standing Issues/Projects:**

**Milltown Dam Project**

Derek stated Public Works in putting in the trail that was discussed back in March. The Dam work is done and now they are working on the restoration.

**Any Other Matter**

Michele announced that she attended the COG meeting. They are looking to create an Emergency Operation Plan for the surrounding municipalities.

**Public Comment:**

Ruth Ann Stewart, East Goshen Resident, asked about the progress on the Bow Tree Pond.

Derek addressed her concerns.

**Liaison Reports:** None

**Correspondence, Reports of Interest:** None

**Adjournment:**

There being no further business, Cody motioned to adjourn the meeting at 7:43.

Michele seconded.

Motion carried 5-0.

Respectfully submitted,

Jessica Wilhelmy