

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
1580 PAOLI PIKE
TUESDAY, AUGUST 6, 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,

Call to Order & Pledge of Allegiance:

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

Michele led the moment of silence for our 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 township building will be closed Monday, September 2nd in recognition of Labor Day. She also stated East Goshen is actively seeking members for the following: Pipeline Task Force, Environmental & Sustainability Advisory Council (2 vacancies), & Conservancy Board.

John suggested going from a 7 member to 5 member council for ESAC.

Public Comment: None

Emergency Services Reports: None

Public Hearings: None

Financial Report: None

Approval of Minutes:

Barbara asked for the minutes for the questions to be answered on the minutes.

Cody made a motion to approve the minutes for June 18, 2024 and July 16, 2024.

John seconded.

Motion carried 5-0.

Treasurer's Report:

Dave Ware presented the July 11, 2024 to August 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.

John seconded.
Motion carried 5-0.

Old Business: None

New Business:

Malvern Library Presentation

Kathy Kavanaugh, Library Board Liaison, presented the board with a mid-year update. She also went over the Library Renovation Project and introduced the new Executive Director, Justine Fafara.

Possible approval of a Request for Proposals (RFP) for municipal engineering services.

Derek provided an overview of the engineering services. The township has been using the same firm for over a decade.

Michele explained they are not looking to get rid of Pennoni They are just doing their due diligence on spending taxpayer money.

Cody asked about the transition time if they go with another firm.

Derek answered.

John made a motion to authorize the township manager to send out the municipal engineering request for Proposal to start the process of vetting qualified engineering firms services to commence in January 2025.

Barbara seconded.

Motion carried 5-0.

Possible approval of Intergovernmental Cooperation Agreement with West Goshen Township for Airport Road & Ellis Lane.

Derek explained PennDot is requesting documentation from municipalities that share roads.

Cody made a motion to pass Resolution 2024-10, establishing the intergovernmental cooperation agreement between West Goshen and East Goshen Townships for the maintenance of Ellis Lane and Airport Road.

Peter seconded.

Motion carried 5-0.

Accept resignation of Christine McCormick from the Environmental & Sustainability Advisory Council.

Derek stated Christine resigned in June.

Michele made a motion to accept the resignation of Christine McCormick from the Environmental & Sustainability Advisory Council.

Barb seconded.

Motion Carried 5-0.

Standing Issues/Projects

Milltown Dam Project

Derek stated Public Works is working on the trail. The final inspection will happen at the end of August.

Any Other Matter

Derek stated they are completing the final documentation for DCNR to receive the grant for Hershey Mill Dam.

Public Comment: None

Liaison Reports:

Michele announced the West Goshen Municipal Authority meeting.

Barbara stated ESAC is hoping to be a 5-member committee.

John announced Conservancy still needs a member.

Correspondence, Reports of Interest: None

Adjournment:

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

John seconded.

Motion carried 5-0.

Respectfully submitted,

Jessica Wilhelmy