

**EAST GOSHEN TOWNSHIP  
BOARD OF SUPERVISORS  
1580 Paoli Pike, 2<sup>nd</sup> Floor  
Tuesday, September 10, 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, Barbara Emery; Township Manager Derek Davis; Finance Director Dave Ware.

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

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

Michele 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 Chester County Art Walk will be held at East Goshen Park on Saturday, September 28.

**Public Comments:** None

**Emergency Services Reports:** None

**Public Hearings:** None

**Financial Report:** None

**Minutes:** None

**Treasurer's Report:** None

**Old Business:** None

**New Business:**

**Presentation of the proposed/preliminary 2025 5 Year Capital Plan & All Other Funds.**

Dave presented the preliminary 2025 5 Year Capital Plan & All Other Funds.

John asked if the Sewer operating funds were funded by the user fees?

Dave answered yes.

Derek explained why there was a need to replace the computers in 2025.

Michele asked about the windows in the township building.

Dave answered this item could be moved to another year and will ask Mark about their conditions.

Michele would like to push back the expense until they are needed.

John asked how many dump trucks Public Work has and why they have one being replaced every year for the next five years.

Dave will ask Mark and get more information for the next meeting.

Michele asked for more information on the chipper for the next meeting.

Dave went over the bathroom renovation project at the park.

Derek would like to start the conversation about getting public water to the park.

Michele agreed on the need for a bathroom renovation.

John asked about the shade sail and path at Milltown School Park.

Cody asked to see numbers for the Bowtree Bridge Connector.

Derek mentioned the Hershey Mill Pond needs to happen by 2026.

Cody asked to move the Hershey Mill Pond project up to 2025.

Michele agreed to start the permitting process for the project.

Dave asked what they wanted to spend the ARPA money on. There is about \$33,000 left.

Barbara asked to update the technology in the Board Room.

Derek went over some ideas on how to update the room and will provide numbers at a future meeting.

Michele asked Dave to provide historic contribution requests from Goshen Fire and EMS trends for the next meeting.

### **Standing Issues/Projects**

#### **Milltown Dam Project**

Derek stated there is nothing new to report.

### **Any Other Matter**

Derek provided an overview of the Portnoff Contract. If the Board would like to end the contract they will need to add it to an upcoming agenda. If they would like to continue using Portnoff no action is needed.

Michele mentioned John Stipe is interested in joining the Municipal Authority. She believes that Barbara and Peter should interview him for the role.

John is concerned about him being on the two most involved committees.

Derek will set up an interview time and put this item on a future agenda to get the position filled.

**Public Comment:** None

**Liaison Reports:**

**Correspondence, Reports of Interest:** None

**Adjournment:**

There being no further business, Cody motioned to adjourn the meeting at 8:25.

John seconded.

Motion carried 5-0.

Respectfully submitted,

Jessica Wilhelmy