

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS
1580 Paoli Pike, 2nd Floor
Tuesday, September 3, 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.

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.

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 prior to this meeting to discuss personnel matters and legal matters. She also announced the Yard Sale and the Chester County Art Walk.

Public Comments: None

Emergency Services Reports: None

Public Hearings: None

Financial Report:

Dave presented the July 2024 financial report.

Minutes: None

Treasurer's Report:

Dave Ware presented the August 1, 2024 to August 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: None

New Business:

Consideration and possible final land development approval of 1010 Hershey Mill Road, also known as Millstone.

Derek provided a quick introduction to this land development.

Michele asked about the street widths.

Peter asked about maintenance of the trees.

John made a motion to approve the 1010 Hershey Mill Road. Millstone Meadows, for final plan approval. Based on the recommendation of the Township Staff and Township Engineer. Both Parties feel that the final plans are at a sufficient level of information and layout to consider a final approval.

Cody seconded.

Motion carried 5-0.

Consideration and possible final land development approval of 301 Reservoir Road, also known as *Timbermill*.

Barbara made a motion to approve the Final Subdivision and Land Development Plan for Timebermill. LLC, for the property located at 301 Reservoir Road, subject to the recommendations of the Planning Commission, staff, and Township Engineer.

Peter seconded.

Motion carried 5-0.

Zoning Hearing Board (ZHB) Application – 1538 Anne Drive, Dimensional Variance.

Barbara expressed her discomfort with creating an exception to the current zoning requirements.

Michele is in agreement with Barbara and asked what changes were made in the revised application.

Meghan Mccarraher expressed the hardship in the design.

John made a motion for the Board of Supervisors to remain neutral and pass the application along to the Zoning Hearing Board.

Peter seconded.

Motion carried 3-2. Michele: yes; John: yes; Cody: no; Barbar: no; Peter; yes.

Consideration of Stormwater O&M Agreement – 1412 Center Road.

Derek stated this is a standard stormwater agreement.

Cody made a motion to execute a Stormwater Management Vest Practices Operation and Maintenance Agreement for the construction of a new single-family dwelling located at 1412 Center Street.

John seconded.

Motion carried 5-0.

Applebrook Escrow Release #3.

Cody made a motion to approve the fourth Applebrook escrow release in the amount of \$45,063.48.

John seconded.

Motion carried 5-0.

2025 Minimum Municipal Obligation (MMO) for pension plans.

Derek provided an overview.

Michele made a motion to approve the Minimum Municipal Obligations for the 4 following pension plans: Fire Pension Plan: \$184,706; Non-Uniformed Defined Benefit Plan: \$0; Non-Uniformed Defined Contribution: \$152,800; Non-Uniformed Defined Contribution: \$22,000.

Cody seconded.

Motion carried 5-0.

Municipal Authority Resignation – Carmen Battavio.

Michele gave an overview and thanked him for his service.

John made a motion to accept the resignation of Carmen Battavio as a member of the East Goshen Municipal Authority effective immediately.

Michele seconded.

Motion carried 5-0.

First public presentation of the proposed/preliminary 2025 General Fund Budget.

Dave presented the preliminary 2025 General Fund Budget.

Cody asked Dave to provide the breakdown of millage.

Michele asked to do something on an annual basis for those who volunteer.

The Board acknowledged Daves efforts in providing a balanced budget.

Standing Issues/Projects

Milltown Dam Project

Derek stated Public Works finished the trail. They met with the Army Corps of Engineering and waiting for the final paperwork.

Any Other Matter

Cody asked Dave how much money is left in the bond fund.

Peter asked about the Reservoir Road speed limit.

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 8:24.

John seconded.

Motion carried 5-0.

Respectfully submitted,

Jessica Wilhelmy