

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS
1580 Paoli Pike, 2nd Floor
Tuesday, October 1, 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 and those down south.

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 tonight prior to the board meeting to discuss personnel matters. She also reminded everyone the township building will be closed Monday, October 14th for Columbus Day/Indigenous Peoples Day.

Public Comments: None

Emergency Services Reports: None

Public Hearings: None

Financial Report: None

Minutes: None

Treasurer's Report:

Dave Ware presented the September 12, 2024 to September 26, 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.

Peter seconded.

Motion carried 5-0.

Old Business: None

New Business:

2025 EMS Contributions discussion

Derek stated the township is looking for direction from the Board about Goshen Fire Company Budget.

Dave presented the EMS Budget.

The Board unanimously stated that they were comfortable with the average Dave presented.

Grant appreciates the support from the township and offered any board member to look at the Goshen Fire Company's books.

Michele asked about staffing and going out to bid for the apparatus.

Grant answered.

Reservoir Road Speed Limit between Route 3 and Strasburg Road.

Derek gave an overview and gave feed back from the WEGO and engineer.

John asked for a speed study to be done.

Michele and Cody both agreed.

Michele asked if the bond fund money could be used to pay for the speed study.

Dave stated he would look into that.

Energy Procurement recommendations and possible approval.

Derek provided an overview of the contract.

Cody made a motion for the township manager to sign the following contract for the purposes of energy procurement for gas and electric services. A 12 month fixed rate of \$4.29/Mcf with WGL services and an 18 months fixed rate of \$.061/kwh with Constellation.

Peter seconded.

Motion carried 5-0.

Veterans Day Event discussion.

Derek gave an overview of the Veterans Day Event.

John requested a rain date or plan for rain.

Cody made a motion to host a Veteran's Day event on November 9th, 2024, and up to \$250 towards Township resident plaques.

John seconded.

Motion carried 5-0.

Standing Issues/Projects

Milltown Dam Project - No new updates

Bowtree Pond

Derek stated the sediment bags are being emptied.

Cody asked if the soil in the bags have been tested.

Derek answered.

2025 Budget

Dave will put in the reimbursement for LSA grant once the Bowtree Pond is complete.

Any Other Matter:

Michele thanked Public Works for replacing the light bulbs on Boot Road.

Dave requested a to add a scanner for plans in the 2025 Budget.

Peter asked about the guardrail on Wilson Drive.

Public Comment: None

Liaison Reports:

Barbara mentioned West Whiteland has a CO2 ordinance now. Pipeline is also paying attention to the explosion and working on creating a resolution. She also stated ESAC is partnering with East Goshen Elementary School for a garden.

Correspondence, Reports of Interest: None

Adjournment:

There being no further business, Cody motioned to adjourn the meeting at 7:59.

Peter seconded.

Motion carried 5-0.

Respectfully submitted,

Jessica Wilhelmy