

**EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS
1580 Paoli Pike, 2nd Floor
Tuesday, October 15, 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, Peter Hicks; 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. Cody led the Pledge of Allegiance.

John led the moment of silence for first responders and Jack Yahraes.

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 on Thursday, October 10th and tonight prior to the board meeting to discuss personnel matters. She also announced East Goshen Township E-Waste event is Saturday, November 2nd, at East Goshen Park from 9 AM to 12 PM. Open to everyone but registration is recommended.

Public Comments: None

Emergency Services Reports:

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

Goshen Fire Company – Grant Everhart presented September 2024 activities in East Goshen Township.

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

Public Hearings: None

Financial Report:

Dave presented the September 2024 report.

Cody asked about the property taxes being behind.

Dave answered.

John asked if there will be money left at the end of the year and questioned the Capital Reserve Fund expenses.

Dave answered.

Minutes: None

Treasurer's Report:

Dave Ware presented the September 26, 2024 to October 10, 2024 Treasurer's Report.

Michele asked about the expense to the Blacksmith Door.

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:

Discussion and possible preliminary approval for *Communications Test Design, Inc.* (CTDI) land development.

Derek provided an overview of the CTDI land development process.

Brian Nagel, CTDI, went over the plan.

Cody made a motion to approve the Preliminary Land Development Plan of Communications Test Design, Inc & Parsons 1365, LLC for the property located at 1365/1373 Enterprise Drive, contingent upon addressing all outstanding items to the satisfaction of Township consultants and staff prior to submission of the Final Land Development Plan.

John seconded.

Motion carried 5-0.

Resolution 2024-11, police vehicle purchases for 2025.

Cody explained the adjustment for vehicle purchases for 2025.

Cody made a motion to pass Resolution 2024-11, directing the Westtown-East Goshen Police Department to purchase two new police vehicles for the 2025 fiscal year instead of four as well as to dispose of two current police vehicles instead of four.

Barbara seconded.

Michele wanted to reiterate that this decision is based on being fiscal.

Motion carried 5-0.

Gas pump protection purchase for winter.

Derek provided an overview.

Michele asked where this money would come from.

Dave recommended taking it from the capital reserve fund.

Cody made a motion to approve the purchase of a pole building not exceeding more than \$20,000.

Peter seconded.

Motion carried 5-0.

Discussion of America250 Event.

Derek provided an overview of the Aneruca250 event.

Cody asked if the Friends of East Goshen will be paying for this?

Dave answered.

John asked about the date.

Derek answered.

Michele asked if this would be held in East Goshen.

Derek answered.

Cody made a motion to recommend partnering with West Goshen Township to host an America250 event in East Goshen Township Park in 2026.

Peter seconded.

Motion carried 5-0.

Municipal Authority Appointment.

Derek provided an overview of the openings.

Cody made a motion to appoint John Stipe to fill the vacant Municipal Authority for the term to expire at the end of 2024 and Sean Ellsworth for the term to expire at the end of 2028.

Peter seconded.

Motion carried 5-0.

Standing Issues/Projects

2025 Budget

Dave went over the changes he had made to the budget since September.

Michele appreciated the updates Dave provided.

Any Other Matter: None

Public Comment: None

Liaison Reports: None

Correspondence, Reports of Interest: None

Adjournment:

There being no further business, Cody motioned to adjourn the meeting at 7:53.

John seconded.

Motion carried 5-0.

Respectfully submitted,

Jessica Wilhelmy