

AGENDA
EAST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS
Tuesday, January 10, 2012

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence – Supervisor Carmen Battavio
4. Ask if Anyone is Recording the Meeting?
5. Public Comment – Hearing of Residents (Optional)
6. Chairman’s Report
 - a. Acknowledge the resignation of Peter Mylonas from the Planning Commission.
 - b. Announce there is currently an ad on the township website for ABC applicants.
 - c. Announce the Board met in executive session on January 3, 2012 to discuss a personnel matter.
7. Public Hearing
8. Police/EMS Report – 3rd Tuesday
9. Financial Report – 4th Tuesday
10. Old Business
 - a. Consider Health Insurance Options
11. New Business
 - a. Confirm Bob Miller as Member-at-Large (Thornbury) for Police Commission
 - b. Consider Electronic Newsletter
 - c. Consider Electronic Agenda Options
12. Any Other Matter
13. Approval of Minutes
 - a. January 3, 2012
14. Treasurer’s Report
 - a. Report – January 5, 2012
15. Review Action List
16. Correspondence, Reports of Interest
 - a. Acknowledge Malvern Fire Company Report - Year End 2011
 - b. Acknowledge NPDES Permit for Stormwater Discharge for Lockwood Chase
 - c. Acknowledge letter regarding support of Malvern Library
17. Meetings & Dates of Importance

January 11, 2012	Conservancy Board	7:00 PM
January 11, 2012	Community Development Commission	7:00 PM
January 12, 2012	Winter Market	3 - 5:00 PM
January 12, 2012	Historical Commission	7:00 PM
January 16, 2012	Martin Luther King, Jr. Day	
	Office Closed	
January 17, 2012	Board of Supervisors	7:00 PM
January 18, 2012	Friends of EGT 501c3	7:00 PM
January 19, 2012	Police Commission	8:00 AM
January 19, 2012	Neighborhood University	7:00 PM
January 26, 2012	Neighborhood University	7:00 PM

January 26, 2012	Winter Market	3 - 5:00 PM
January 26, 2012	Zoning Hearing Board – AT & T Variance Hearing	7:30 PM

Spring Newsletter 2012: Article Submission Due Date is Feb. 1, 2012

18. Public Comment – Hearing of Residents

19. Adjournment

The Chairperson, in his or her sole discretion, shall have the authority to rearrange the agenda in order to accommodate the needs of other board members, the public or an applicant.

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(609) 822-9422

REFER TO FILE NUMBER:

January 4, 2012

Rick Smith, Township Manager
East Goshen Township
1580 Paoli Pike
West Chester, PA 19380

VIA HAND DELIVERY

**RE: NOTICE OF RESIGNATION FROM EAST GOSHEN PLANNING COMMISSION
DUE TO APPOINTMENT TO EAST GOSHEN TOWNSHIP ZONING HEARING
BOARD EFFECTIVE 1/4/2012**

Dear Rick:

I hereby resign from the East Goshen Township Planning Commission, effective immediately, due to the fact that it is my understanding that I have been appointed to the East Goshen Township Zoning Hearing Board by the Board of Supervisors.

It has been a distinct pleasure to have served on the Planning Commission and I look forward to continuing to serve East Goshen Township in my new appointment.

Please do not hesitate to contact me should you have any questions in this regard.

Thank you for your anticipated courtesies and cooperation.

Very truly yours,

LAW OFFICES OF PETER GEORGE MYLONAS, P.C.

BY: _____

PETER GEORGE MYLONAS, ESQUIRE

PGM/yl

cc. Suzan Carty, Chairwoman East Goshen Planning Commission

Memo
East Goshen Township
1580 Paoli Pike
West Chester, PA 19380

Voice (610) 692-7171

Fax (610) 425-8950

E-mail rsmith@eastgoshen.org

Date: December 28, 2011
To: Board of Supervisors
From: Rick Smith, Township Manager
Re: Electronic Newsletter

As a result of the recent notice in the Newsletter I received calls from two elderly residents advising that:

- 1) they did not have a computer or access to a computer, and
- 2) they pay taxes and cannot understand why the Township is no longer mailing them a newsletter, and
- 3) they could not afford the \$12 per year subscription, and
- 4) they found the information in the newsletter useful and questioned how they would keep up to date on trash days, meetings, etc.

Both of the residents are on our sewer and effuse programs and during my conversations I advised both of them about the discount that is available for property owners who qualify for one of the following assistance programs:

- 1) The Senior Citizens Property Tax or Rent Rebate Act, 72 P.S. § 4751-1 et seq.;
- 2) The Pharmaceutical Assistance Contract for the Elderly Act (PACE), 62 P.S. § 2901 et seq.;
- 3) The Federal Food Stamp Act of 1977, as amended, 7 U.S.C.A. § § 2011 through 2030;
- 4) The Women's, Infants' and Children's Nutrition Improvement Act, 62 P.S. § 2951 et seq.;
- 5) Aid to Families with Dependent Children, 42 U.S.C. § 601 et seq.; and
- 6) The Public Assistance Law, 62 P.S. § 401 et seq.

My question is would the Board consider mailing newsletters to residents who qualify for the above discount. There are currently 31 residents who qualify.

Memo
East Goshen Township
1580 Paoli Pike
West Chester, PA 19380

Voice (610) 692-7171

Fax (610) 425-8950

E-mail rsmith@eastgoshen.org

Date: January 6, 2012
To: Board of Supervisors
From: Rick Smith, Township Manager
Re: I Pads.

I had previously suggested that the Board consider going to an electronic agenda packet. At your meeting on September 27, 2012 the Board agreed to purchase one I Pad and circulate it between the members.

So far only two issues have arisen.

1. The I Pad touch screen system is not intuitive to some of the Board members, and they would prefer something akin to a laptop, with a traditional keyboard and a mouse. I would add that at a recent presentation on I Pads attended by Dr. Clapper and myself, a number of the attendees had equipped their I Pads with an external keyboard.

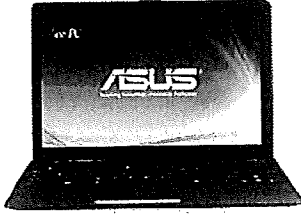
We can purchase and set up an Asus notebook (11.65' x 8') for \$650.

2. There needs to be an easy way for Board members to annotate documents. The Board members typically use a pen and "post it notes" with a paper agenda packet.

We can purchase an app for the I Pad for \$2.99 that will allow users to edit and annotate documents. I do not know if a similar solution exists for the notebook. We can purchase the Digi Doc program (\$1,500) that would be installed on our server. This would allow any document that is scanned on the Township copier to be edited or annotated by anyone at the Township.

I would add that when we purchased the I Pad we also signed up for AT&T Wireless, \$14.99 month for 250 MB of data usage. This allows the user to download information anywhere AT&T has service. We have wireless service at the Township Building and if the Board members had wireless in their home we could dispense with this expense. The only down side would be their inability to download the agenda packets at a remote location.

\$ 650 WITH UPGRADES
AMD M S OFFICE
FILE



Eee PC 1215B

SKU # : 1215B-PU17; 1215B-HU7

12.1" Ultra-Portable Featuring an AMD Accelerated Processing Unit

The Eee PC™ 1215B ultra-portable packs plenty of power into a portable form factor, proving the adage that "Good things come in small packages." The netbook's AMD® processor features Accelerated Processing Unit architecture that integrates discrete graphics with the CPU for better processing power, better graphics performance and lower power consumption, delivering up to 8 hours* of uninterrupted computing. Users can project PC content onto a compatible external display via the HDMI port and experience faster data transfer with features such as Bluetooth 3.0 (1215B-PU17) and USB 3.0 (1215B-PU17). The netbook's full-sized Chiclet keyboard offers a roomy touchpad ensures a more comfortable typing experience and the Palm Proof function enables more accurate typing.

Energy/Environment Standards

EPA Energy Star Compliant	Yes
EPEAT Compliant	No
EPEAT Level	N/A

Product Highlights

Accelerated Processing Unit

The 1215B's AMD processor features an Accelerated Processing Unit architecture which integrates discrete graphics with the dual-core processor to deliver a combination of processing and graphics power in a portable form factor. Users can seamlessly multitask with the dual-core AMD processor. From Internet browsing to watching HD videos and viewing PowerPoint, the Accelerated Processing Unit enables a visually richer and more responsive experience. An integrated ASUS Super Hybrid Engine intelligently manages power and allows the ultra-portable to consume less power and help deliver an up to 8 hours of battery life* so users can work without worrying about recharging.

Multimedia

The netbook integrates a 12.1" LED-backlit display and an up to 1366 x 768 display resolution so that users can enjoy immersive and rich visuals. DirectX® 11 support delivers smooth, 3D animation, and more lifelike and nuanced graphics. For a larger workspace or to share presentations with others, users can project PC content onto an external display for FullHD visuals and up to 8 channel sound via the netbook's HDMI connection.

User Comfort

At a mere 3.21 lbs with battery, the Eee PC 1215B is an ideal PC companion that won't weigh down on-the-go professionals and students. Users will not sacrifice comfort for portability with the netbook's full-size Chiclet keyboard and can easily zoom in and out to view photos or read documents with the netbook's roomy touchpad. The keyboard comes with a Palm Proof function to distinguish between palm and finger contact surfaces for more accurate typing. Departing from traditional netbook sizes, the 1215B offers an ample 12.1" screen estate so users can view movies and work comfortably.

Advanced Connectivity

On-the-go users can enjoy faster Internet browsing speeds and higher throughput with high speed 802.11b/g/n. With users nowadays consuming and creating more digital content, the netbook's Bluetooth 3.0 (1215B-PU17) and USB 3.0 (1215B-PU17) provide a faster solution for transferring data. Users can transfer files up to 10 times** faster with USB 3.0 as compared to USB 2.0. USB 3.0 is also compatible with existing USB 2.0 devices.

Professionals who edit video files will especially find the netbook's advanced connectivity a useful solution for quickly moving and working with large files. Professionals can connect with business partners across the world by videoconferencing with the integrated 0.3 Megapixel camera.

F9 Recovery

By simply pressing the "F9" key during boot up, users can both easily back up the factory default system files to an external USB storage device and restore the system back to its original factory settings. This is especially convenient in the case that the Eee PC is infected with a virus.

Segment Focus

Education: Weighing only 3.21 lbs with battery, the thin and light 1215B slides into students' backpacks and can easily be transported around campus or the classroom. Equipped with an AMD Accelerated Processing Unit, students can multitask with ease as well as enjoy a rich visual experience when browsing the Internet, watching HD videos or viewing PowerPoint presentations. DirectX® 11 support delivers more realistic graphics for in dorm entertainment. The Accelerated Processing Unit combined with ASUS Super Hybrid Engine technology help deliver up to 8 hours* of uninterrupted computing, so students can study and work for hours on end without being dependent on power cords. With the HDMI port, students can expand their workspace and teachers can output learning tools to share with the classroom. Students can also stay productive on-the-go with the netbook's high speed wireless 802.11b/g/n and quickly transfer data via Bluetooth 3.0 and USB 3.0.

Business: The netbook's size, long battery life, and advanced connectivity options make the 1215B the ideal PC companion of mobile professionals. Despite its portable form factor, the netbook rewards users with a 12.1" ample screen real estate and an ergonomic full-sized Chiclet keyboard with a roomy touchpad for enhanced user comfort. With the netbook's Accelerated Processing Unit, professionals can multitask with ease and enjoy faster web browsing and richer visuals. The netbook's advanced connectivity is especially useful for professionals who work frequently with video editing and need to move and work with large files, which can be quickly transferred with USB 3.0. The processor also helps deliver up to 8 hours* of computing on a single charge, so professionals can work from anywhere without worrying about power cords. Distances are bridged with the 0.3 Megapixel built-in webcam with a security lens, which supports video conferencing and simultaneously protects the user's privacy.

Warranties and Services

- One year global warranty
 - Six-month Battery Warranty
 - 24/7 tech support
 - Extended warranty available for sale:
- Option 1:
-One-year Accidental Damage Warranty
- Option 2:
-Two-year North America Warranty
-Two-year Accidental Damage Warranty*
- Option 3:
-Three-year North America Warranty
-Three-year Accidental Damage Warranty

* Tested with MobileMark 2007 in reader mode. Exact battery life subject to product model, normal usage conditions and configurations.

**Reference is theoretical data claimed by USB association. Actual files / data transfer rate will depend on collaboration of the system and external devices.

- All specifications and terms are subject to change without notice. Please check with your supplier for exact offers on selected models. Products may not be available in all markets.

- Product may not be exactly as shown in images

Specifications	
Color	Black, Silver, Red
LCD Size / Type	12.1"
LCD Resolution	1366 x 768 (WXGA)
Processor	AMD Dual Core E350 processor (1.60Ghz) 1215B-PU17; AMD Dual Core C50 (1.0Ghz) 1215B-MU17
RAM	2GB DDR3 (1215B-PU17); 1GB DDR3 (1215B-MU17)
Graphics	ATI® Mobility Radeon™ HD 6310 (1215B-PU17); ATI® Mobility Radeon™ HD 6250 (1215B-MU17)
Storage Size and Type (+ Internet Storage)	320GB 5400RPM HDD + Unlimited 60 days trial of ASUS WebStorage (1215B-PU17); 250GB 5400RPM HDD + Unlimited 60 days trial of ASUS WebStorage (1215B-MU17)
Wireless	802.11 b/g/n
Bluetooth	BT 3.0 (1215B-PU17); No BT (1215B-MU17)
Operating System	Genuine Windows® 7 Home Premium (64 bit)
Software	ASUS Exclusive Utility[]Asus Update, Eee Docking, Font Resizer, Live Update; SW[]Office 2010 Starter, Windows Live; 3rd-party SW: Adobe Flash, Adobe Reader, Asus@Vibe, E-Cam, Syncables Desktop SE (light version); Protection: Trend Micro Titanium Security (3)
Webcam	0.3 Megapixel with lens cover
Battery (Battery Life)	56W/h(Up to 8* Hrs)
Inner Sleeve Case	NO
Weight	3.21 lbs. (with battery)
Dimensions	11.65" x 7.99" x .91"-1.46"
Warranty	1 Year Global Warranty, (6 months for battery)

Accessories

Model Name	Color	Part Number
Wireless 2.4GHz Lamborghini Laser Mouse	White	90-XB1L00MU00050-
Wireless 2.4GHz Lamborghini Laser Mouse	Black	90-XB1L00MU00150-
Wireless 2.4GHz Lamborghini Laser Mouse	Yellow	90-XB1L00MU00140-
Eee PC USB OPTICAL MOUSE	White	90-OA00MU1000-
Eee PC ADAPTER 40W/WH/US	White	90-XB02OAPW00000Q
Eee PC ADAPTER 40W/BLK/US	Black	90-XB02OAPW00100Q
Eee PC CAR CHARGER	Black	90-XB02OACH00000-
Eee PC BATTERY 6CELL 2.6Ah*6 (56Wh)	Black	90-OA001B2500Q
Eee PC BATTERY 6CELL 2.6Ah*6 (56Wh)	White	90-OA001B2600Q
Up to 12" LAMBORGHINI Sleeve	Black	90-XB1W00SL00010-
Carrying bag for 16" notebook/netbook	Black	90-XB0U00BA00040-
Up to 12" LAMBORGHINI Messenger Carrying bag	Black	90-XB1W00ME00010-
Up to 17" LAMBORGHINI Backpack	Black	90-XB1W00BP00010-
Up to 17" LAMBORGHINI Carrying bag	Black	90-XB1W00BA00010-
Eee PC WIRED STEREO HEADSET	White	90-OA00HS1000-
Eee PC WIRED STEREO HEADSET	Black	90-OA00HS1100-
Eee PC 1 year Additional LOCAL WARRANTY (Physical)		90R-OA00WR1300T
Eee PC 2 years Additional LOCAL WARRANTY (Physical)		90R-OA00WR1400T
Eee PC Total 1 year Onsite Next Business Day Support (Virtual)		ACCX020-710A
Eee PC 1 year Additional LOCAL WARRANTY (Virtual)		ACCX020-510A
EeePC 2 years Additional LOCAL WARRANTY (Virtual)		ACCX020-D10A
Eee PC 2 years Additional LOCAL Warranty and Total 3 years Onsite Next Business Day Support (Virtual)		ACCX020-910A
Eee PC 2 years Additional LOCAL WARRANTY (Virtual)		ACCX020-610A
Eee PC Total 1 year ADP (Virtual)		ACCX020-010A
Eee PC 1 year Additional LOCAL Warranty & Total 2 years ADP (Virtual)		ACCX020-210A
Eee PC 2 years Additional LOCAL Warranty & Total 3 years ADP (Virtual)		ACCX020-110A

**EAST GOSHEN TOWNSHIP
ACTION LIST**

New additions are in bold		10-Jan-12
#	Item	Action Due Date
ADM 09-04	Quarterly Review of Right to Know Requests	10-Jan-12
ADM 11-13	Municipal Authority Projects	10-Jan-12
ADM 11-15	Cell Tower	10-Jan-12
ADM 11-16	Post Retirement Medical Benefits	10-Jan-12
ADM 11-23	Electronic Newsletter	10-Jan-12
DPW 08-02	Quarterly Report on I&I	10-Jan-12
PCZ 11-6	Sign Ordinance	10-Jan-12
ADM 11-22	IT Committee Implementation	24-Jan-12
FIN 11-05	Quarterly Financial Reports - 2011	24-Jan-12
ADMI 10-22	TAG Action List	7-Feb-12
DPW 07-02	Hershey's Mill Dam	7-Feb-12
ADM 11-24	Cloud Computing	1-Mar-12
PCZ 09-01	Telecom Registration and Reporting	1-Mar-12
PCZ 12-01	Comp Plan	1-Mar-12

EAST GOSHEN TOWNSHIP ACTION ITEM

Item:

Quarterly Review of Right to Know Requests

No:

ADM 09-04

List Date:

2/10/2009

Completed Date:

Description:

Date	Action
4/6/2010	Distribute copies of report. Report to be modified to include time to complete request and date of pick-up Done
7/13/2010	Distribute copies of report. Done
10/5/2010	Distribute copies of report. Done
1/3/2011	Distribute copies of report. Done
4/5/2011	Report attached Done
7/12/2011	Report attached Done
10/11/2011	Report attached Done
1/10/2012	Will be distributed at meeting

EAST GOSHEN TOWNSHIP ACTION ITEM

Item:

Municipal Authority Projects

No:

ADM 11-13

List Date:

2/17/2011

Completed Date:

Description:

Identify Municipal Authority projects, develop schedule and determine funding mechanism.

Date	Action
4/5/2011	Memo attached
4/5/2011	Update costs and check with DVRFA
5/24/2011	Report attached
6/28/2011	Lockwood - Currently meeting with property owners about easements, HMPS & Reserve Ps- Act 537 approval received 6/6/11. Marydell PS - Comments received from agencies. Public Notice in the Local on 6/25/11. Reservoir Rd PS - No Action. We are proceeding on the assumption that Sewer Capital Reserve Fund monies will be used to fund the expenses until a borrowing.
7/26/2011	See Attached Report
10/18/2011	Lockwood - E&S Plans submitted to PADEP, Pennoni is working on closure plan for STP. One half of the ROWs have been obtained. MaryDell - Act 537 Revision submitted to PADEP RSCSTP - Project Completed
10/18/2011	RCSTP - Completed, Audit filed with State. Lockwood - We have all permits. Going out for Bid in January. Marydell - We have Act 537 Plan Approval Reserve PS and HMPS - Currently reviewing pipe layout

EAST GOSHEN TOWNSHIP ACTION ITEM

Item: Cell Tower

No: ADM 11-15

List Date: 2/17/2011

Completed Date:

Description: Consider locating a cell tower on Township Property

Date	Action
4/5/2011	We received 3 responses and 1 request for an extension from the RFP
4/12/2011	Board needs to decide if they want to consider incomplete proposals
4/19/2011	Subcommittee of Don, Thom, Rick and Mark directed to review the three propo:
4/26/2011	Subcommittee has met with the 3 carriers, Recommendation forthcoming
5/3/2011	Subcommittee report attached
5/24/2011	1,000, foot letter sent, on 5/24 meeting agenda. Sub committee selected to review and report back to BoS
6/28/2011	Consider Proposal from Liberty
7/12/2011	Consider Proposal from Liberty
7/26/2011	Review draft agreement attached
9/6/2011	Ordinance adopted, waiting on a revised agreement and exhibits from Liberty
10/4/2011	Revised agreement and exhibits under review by subcommittee
11/1/2011	Rich is updating agreement and site plan to reflect agreed upon changes. Federal and state cases on hold. Waiting on color chip and sample of tower skin. Need letter on impact to Historic District.
12/6/2011	Rich is updating agreement. We have received an updated site plan and photo seems.
1/10/2012	All issues resolved, waiting on agreement and plan from Rich

EAST GOSHEN TOWNSHIP ACTION ITEM

Item: Post Retirement Medical Benefits

No: ADM 11-16

List Date: 2/17/2011

Completed Date:

Description: Determine how to finance Post Retirement Medical Benefits for WEGO

Date	Action
6/7/2011	We can utilize the same process that the Police Commission uses. The Commission currently deposits \$66,000 a year to this fund. You just need to create by resolution a separate fund that would be held in East Goshen Township's name. . The question is "how much do you want to deposit to the fund. annually?". We are responsible for ~56% of the liability.
6/14/2011	We had a report done as of the end of 2010. Te Commission's liability as of 12/31 is \$5,111,714. We are currently pay. We would need to contribute 56% of \$852,849 if we wanted to satisfy the liability in 10 years, 56% of \$599,80 if we wanted to satisfy it in 20 years and 56% of \$520,652 if we went with 30 years.
7/26/2011	Solicitor has drafted the trust agreement and needs to discuss with Rick prior to forwarding to the BOS
8/9/2011	Review trust agreement and ordinance
8/16/2011	Review second draft of the trust agreement and ordinance
9/6/2011	Ordinance hearing on 9/6/11. Need to select trustees, execute agreement and hire a fund manager.
9/6/2011	Ordinance adopted.
10/4/2011	See attached
11/1/2011	The Pension Committee will meet on Wednesday and make recommendations on trustee and fund manager
12/6/2011	The Pension Committee will meet on Wednesday and make recommendations on trustee and fund manager
1/10/2012	The Pension Committee will meet on Wednesday. Recommendation will be on the 1/17 BoS agenda.