WEST GOSHEN TOWNSHIP BOARD OF SUPERVISORS SPECIAL TELECONFERENCE WORKSHOP MEETING OCTOBER 7, 2020

Township Supervisors:

Ms. Robin Stuntebeck, Chair Mr. Shaun Walsh. Vice-Chair

Ms. Ashley Gagné, Member

Mr. Hugh J. Purnell, Member

Township Officials:

Mr. Casey LaLonde, Township Manager Mr. Derek Davis, Asst. Township Manager

Mr. Rick Craig, Township Engineer

Mr. David Woodward, Director of Public Works

A special meeting of the Board of Supervisors of West Goshen Township was called to order by Chair Robin Stuntebeck, at 6:05 p.m. on Wednesday, October 7, 2020 via teleconference due to the on-going COVID-19 situation.

Ms. Stuntebeck opened the meeting with the Pledge of Allegiance to the Flag.

2020 Pension Plan State Aid Allocation and Payment

Mr. LaLonde stated that the Township received its annual allocation of State Aid pension plan funding assistance from the Commonwealth on October 1, 2020 and the proceeds must be forwarded to the Township's pension plans advisor within thirty (30) days.

Mr. LaLonde stated that the Police Pension Plan received \$214,706.62; the Administration & Roads Pension Plan received \$252,231.78; and the Sewer Employees Pension Plan received \$118,997.76 in State Aid.

The overall 2020 Minimum Municipal Obligation (MMO) is \$888,355, per the 2020 budget and the State Aid funding offsets that funding requirement.

On a motion by Ms. Gagné, seconded by Mr. Purnell, the Board unanimously approved the MMO and State Aid payment to the Township's pension advisor, Vanguard.

Township Stormwater Presentation and Discussion by Herbert, Rowland & Grubic (HRG)

Adrienne Vicari and Shawn Fabian from HRG presented a slideshow of the history of the Township's Municipal Separate Storm System (MS4) permit and the Township's activity to date regarding enacting a stormwater fee under legislation passed by Pennsylvania in 2013.

The presentation highlighted current stormwater problems faced by the Township, MS4 requirements, benefits of a stormwater fee, the process for implementing a fee, projects completed to date, reasons for the pause in the Township enacting a stormwater fee and the next steps required to enact a stormwater fee.

Ms. Tinamarie Smith had questions regarding the Township's MS4 permit. She asked if 3rd party projects counted towards the permit and why PCB's were counted as pollutants and not VOC's. Mr. Walsh answered the questions.

Ms. Margie Swart asked about the Borough of West Chester litigation regarding stormwater fees assessed on non-profit properties. There was no update on the litigation although it is on-going.

HRG concluded their presentation.

The HRG slide presentation is available on the Township's website at www.westgoshen.org.

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Public Comment

There was no public comment.

On a motion by Mr. Walsh, seconded by Ms. Stuntebeck, the meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Casey LaLonde Township Secretary