

**WEST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
DECEMBER 22, 1999**

A regular meeting of the Board of Supervisors of West Goshen Township was called to order by Chairman Edward G. Meakim, Jr., at 4:04 p.m. on Wednesday, December 22, 1999, at the West Goshen Township Administration Building. All members were present. Mr. Meakim opened the meeting with the Pledge of Allegiance to the Flag.

Mr. Meakim opened the floor for public comment. No public comments were made.

On motion by Dr. White, seconded by Mr. Halvorsen, the Board unanimously approved the bills to be paid from the General Fund, the Sewer Fund, the Capital Reserve Fund, and the Waste and Recycling Fund.

Sharon Lynn, Township Manager, announced the meetings for January as follows: The annual organization meeting will be held on Tuesday, January 4, 2000 at 5:00 p.m., and the regularly scheduled meetings will be held on Wednesday, January 12, 2000 at 4:00 p.m. and Wednesday, January 26, 2000 at 4:00 p.m.

On motion by Dr. White, seconded by Mr. Halvorsen, the Board unanimously re-approved and signed the 2-lot (lot line change) Industrial Subdivision located on the south side of American Boulevard for Airfield Properties, Inc.

On motion by Dr. white, seconded by Mr. Halvorsen, the Board unanimously approved the Decision and Order from Supervisors Hearing S-2-99, Conditional Use to permit Tower Economics, Inc., to locate antennas on an existing tower located at 825 Paoli Pike.

On motion by Mr. Halvorsen, seconded by Dr. White, unanimous approval was given for the final land development plan to install antennas on an existing tower located at 825 Paoli Pike for Ms. Judith Williams. Mr. R. Douglas Stewart was present to represent the plan.

On motion by Mr. Halvorsen, seconded by Dr. White, and subject to escrow, unanimous approval was given for the Final Land 2-Lot Industrial Subdivision located on the west side of Andrews Drive for Donohue-Giunta Patnership. Dr. Giunta was present to represent the plan.

On motion by Dr. White, seconded by Mr. Halvorsen, unanimous approval was given for a Final Land Development Plan for 3,000 S.F. of offices converted from a residential use in an I-1 zone located on the south side of Wright's Lane for Wright's Lane Properties. Jim Lees was present to represent the plan.

On motion by Dr. White, seconded by Mr. Halvorsen, unanimous approval was granted for a Final Land Development Plan for a 1480 S.F. Industrial addition located at 300 Lawrence Drive for Mauger Oil Company. Craig Hough was present to represent the plan.

On motion by Dr. White, seconded by Mr. Halvorsen, the Board unanimously approved Resolution No. 34-99, accepting the Dedication of Netherfield Lane and signed the Maintenance Escrow in the amount of \$31,753.39. Robert Perna was present to represent Jomar Development, Inc.

On motion by Mr. Halvorsen, seconded by Dr. White, unanimous approval was given for the adoption of the 2000 Waste and Recycling Fund Budget in the amount of \$1,072,225.

On motion by Dr. White, seconded by Mr. Halvorsen, unanimous approval was given for the adoption of the 2000 Sewer Fund Budget in the amount of \$3,044,878.

On motion by Dr. White, seconded by Mr. Halvorsen, unanimous approval was given for the adoption of Resolution No. 35-99, adopting the 2000 General Fund Budget in the amount of \$7,371,457.

The Board advised that there would be no tax increase for 2000.

On motion by Dr. White, seconded by Mr. Halvorsen, unanimous approval was given for the adoption of Resolution No. 36-99, establishing the Real Estate Tax at .085 mills for 2000. Mr. Halvorsen advised that this rate remained the same as last year.

Mr. Halvorsen extended appreciation to everyone involved in the preparation of the Budget for 2000.

The Board extended best wishes to everyone for a Happy Holiday Season.

No further public comments were made.

There being no further business, on motion by Mr. Meakim, seconded by Dr. White, the meeting was adjourned at 4:25 p.m.

Respectfully submitted,

Sharon Lynn
Township Manager