

**WEST GOSHEN TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
FEBRUARY 23, 2000**

A regular meeting of the Board of Supervisors of West Goshen Township was called to order by Chairman Robert S. White, at 4:01 p.m. on Wednesday, February 23, 2000, at the West Goshen Township Administration Building. All members were present. Dr. White opened the meeting with the Pledge of Allegiance to the Flag.

Dr. White opened the floor for public comment. No public comments were made.

On motion by Mr. Halvorsen, seconded by Mr. Meakim, 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.

Dr. White announced that an executive meeting was held on February 22, 2000 to discuss real estate matters.

Sharon Lynn, Township Manager, announced that the Pennsylvania Recreation and Parks Society will be presenting Kenneth W. Lehr, Parks and Recreation Director, with the Agency Publication and Promotion Award at their annual awards banquet to be held on March 28, 2000 at the Hershey Lodge and Convention Center. This award recognizes both Ken Lehr and West Goshen Township for their unique design of the West Goshen Township interactive Web Site.

Ms. Lynn announced that Corey Kemp, Finance Director, has recently been elected to fulfill a three-year term of the Board of Directors for the Southeast Division of the Government Finance Officers Association (GFOA).

Ms. Lynn further announced that a Census 2000 Complete Count Meeting was recently held at the Township Administration Building. The meeting was largely attended with representatives of approximately 25 different businesses from within the Township.

On motion by Mr. Halvorsen, seconded by Mr. Meakim, the Board unanimously approved and signed the Public Improvement Escrow for the completion of the Hidden Hollow Subdivision for Hidden Hollow Development Company. Mr. Theodore Moser was present on behalf of the Hidden Hollow Development Company.

On motion by Dr. White, seconded by Mr. Meakim, the Board unanimously approved the final land development plan for 68,000 Sq. Ft. of office and a 6,000 Sq. Ft. airplane hanger located on the north side of Ward Avenue for Blair & Sons, Inc. Mr. Leonard Blair was present on behalf of Blair & Sons, Inc. to represent the plan.

Prior to approving the next agenda item for Airfield Properties, Inc., Mr. William H. Mitman, Jr., Esquire, (present to represent Brandywine Airport) requested that the Board consider placing a condition for approval on the plan. This condition would be that Airfield Properties, Inc. would be required to obtain approval for the plan from the FAA and from PennDOT. Mr. Mitman believes that this plan does not meet either of their standards and that it is in violation of the regulations. Mr. Mitman further advised that the Township Ordinance concerning this matter was not in compliance with the current standard regulations.

Mr. Halvorsen acknowledged Mr. Mitman's statements and requests. Mr. Halvorsen stated that the Ordinance was in compliance and that the FAA had reviewed and approved the current ordinance as it is stated. Mr. Halvorsen recommended approval, with no amendment, to the ordinances.

On motion by Mr. Halvorsen, seconded by Dr. White, the Board unanimously approved the final land development plan for a 36,000 Sq. Ft. office building located on the west side of Airport Road for Airfield Properties, Inc. John Drury was present to represent the plan.

Mr. Halvorsen advised Mr. Mitman that the Board would review the Ordinances and make certain that those pertaining to the airport were in complete compliance with FAA regulations.

Prior to final approval of the next item agenda for Krapf Coaches, Inc., Mr. Harry Johnson, Chairman of the Zoning Hearing Board and resident of 806 Old Westtown Road, recommended that the term "Pre-School" be changed to "Day Care". Mr. Johnson further advised that no conditions had been placed on the plan by the Zoning Hearing Board. The Board acknowledged and approved the request that the term "Pre-School" be modified and changed to "Day Care".

On motion by Dr. White, seconded by Mr. Halvorsen, the Board unanimously approved the final land development plan for an 8,600 Sq. Ft. Daycare located at 1030 Andrews Drive for Krapf Coaches, Inc. Mr. Barry Welsh and Mr. Dallas Krapf were present to represent the plan.

On motion by Dr. White, seconded by Mr. Halvorsen, the Board unanimously approved the adoption of Ordinance No. 1-2000, amending Articles II and III of Chapter 78 of the Code of West Goshen Township entitled "Vehicles and Traffic."

On motion by Dr. White, seconded by Mr. Meakim, the Board unanimously approved the adoption of Ordinance 2-2000, amending Chapter 45 of the Code of West Goshen Township entitled "Garbage and Recycling", specifically Section 45-11.B governing residential fees. Corey Kemp, Finance Director, added that this Ordinance adjusts the payment period during which Waste and Recycling fees are due.

On motion by Dr. White, seconded by Mr. Halvorsen, the Board unanimously approved the adoption of Resolution No. 6-2000, amending the Waste and Recycling collection fees from \$45.00 to \$42.50.

On motion by Dr. White, seconded by Mr. Halvorsen, the Board unanimously approved the Right-of-Way and Municipality Facilities Use Agreement between Metricom, Inc. and West Goshen Township.

Dr. White advised that the Board met with the East Goshen Board of Supervisors on February 17, 2000 to discuss real estate issues.

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 4:31 p.m.

Respectfully submitted,

Sharon Lynn  
Township Manager