

**WEST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
December 19, 2001**

A special 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, December 19, 2001, 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 comments were made.

Dr. White announced that the Special Hearing for the Jerrehian Agricultural Security District proposal was being continued until the Board of Supervisors meeting on January 9, 2002, at 4:00 p.m. Dr. White also announced that the Township Offices would be closing at 12:00 p.m. on Monday, December 24, 2001.

Dr. White extended the Board of Supervisors' wishes for a Merry Christmas, Happy Hanukkah and Happy Kwanzaa to all Township residents. He also expressed the Board's appreciation to Mr. Little for his service as a West Goshen Township Supervisor since July of this year.

On motion by Mr. Meakim, seconded by Dr. White, 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.

On motion by Dr. White, seconded by Mr. Meakim, the Board unanimously approved Resolution 44-01, authorizing erection of "No Trucks" signs on North New Street from SR 0322 to the Township Line with the Borough of West Chester.

On motion by Dr. White, seconded by Mr. Little, the Board unanimously approved the Waste and Recycling Fund Budget of \$2,581,581 for the year 2002.

On motion by Dr. White, seconded by Mr. Little, the Board unanimously approved the Sewer Fund Budget of \$6,326,793 for the year 2002.

On motion by Dr. White, seconded by Mr. Little, the Board unanimously approved Resolution 45-01, adopting the General Fund Budget of \$9,349,570 for the year 2002. Dr. White said the actual budget is \$8,045,970 with the remainder in the reserved fund.

On motion by Mr. Little, seconded by Dr. White, the Board unanimously approved Resolution 46-01, establishing the Real Estate Tax at .085 mills for 2002.

On motion by Mr. Little, seconded by Dr. White, the Board unanimously approved a Final Land Development Plan for a 43,769 square foot Industrial Condominium for Raymond E. Fender located at 872 Lincoln Avenue. Mr. Matthew Reaney of D. L. Howell Associates was present to represent the plan. Dr. White stated that this property was formerly owned by ICI and does have an underground retention basin, which will not affect the water table in the area.

On motion by Mr. Little, seconded by Mr. Meakim, the Board unanimously approved a Final Land Development Plan for a 65,250 square foot Office/Warehouse for Construction and Design, Inc. located at 21 Hagerty Boulevard. Mr. James Kammerer of Construction and Design, Inc. was present to represent the plan.

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

Dr. White announced that the Organizational meeting for the West Goshen Township Board of Supervisors will be held on Monday, January 7, 2002, at 5:00 p.m. at the Township Building.

There being no further business, on motion by Mr. Meakim, seconded by Mr. Little, the meeting was adjourned at 4:09 p.m.

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Respectfully submitted,

Sandra K. Turley
Assistant Township Secretary