

**WEST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
March 23, 2005**

A regular meeting of the Board of Supervisors of West Goshen Township was called to order by Chairman Edward G. Meakim at 3:59 p.m. on Wednesday, March 23, 2005, 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 comments were made.

On motion by Dr. White, seconded by Ms. McIlvaine, 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.

At 4:01 p.m. the Board considered the decision regarding Supervisor Hearing S-10-04 for a Conditional Use for Westrum Land Development, LLC, to develop and construct a 36.2 acre tract of land adjacent to Ward Avenue and Five Points Road commonly known as the Terramics Property as a residential active adult retirement community of single family dwellings of various types together with associated amenities.

See Court Reporter's Transcript

On motion by Dr. White, seconded by Mr. Meakim, the Board voted 2 – 1, with Ms. McIlvaine dissenting, to approve a Conditional Use with twenty-one conditions for Westrum Land Development, LLC, to develop and construct a 36.2 acre tract of land adjacent to Ward Avenue and Five Points Road commonly known as the Terramics Property as a residential active adult retirement community of single family dwellings of various types together with associated amenities.

At 4:03 p.m. Mr. Meakim opened the floor for public comment. No comments were made.

There being no further business, on motion by Mr. Meakim, seconded by Ms. McIlvaine, the meeting was adjourned at 4:03 p.m.

Respectfully submitted,

Sharon Lynn
Township Manager