

**WEST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
February 22, 2006**

A regular meeting of the Board of Supervisors of West Goshen Township was called to order by Chairman Dr. Robert S. White at 4:01 p.m. on Wednesday, February 22, 2006, 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.

Ms. Sharon Lynn, Township Manager, announced that the Board of Supervisors will meet once in March on March 8, 2006 at 4:00 p.m.

On motion by Ms. McIlvaine, 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.

The following bids for a 2006, 4-wheel drive, extended cab short-bed pickup truck were opened and read by Mr. Richard Craig, Township Engineer:

Vendor	Cost of One New Vehicle	Less Trade-In	Net Price of New Vehicle
Fred Beans Ford 1155 West Chester Pike West Chester, PA 19380	\$19,994.50	\$11,500.00	\$8,495.50
Faulkner 705 Autopark Boulevard West Chester, PA 19380	\$21,825.30	\$6,000.00	\$15,825.30
Winner Ford 250 Haddonfield Berlin Road Cherry Hill, NJ 08034-3591	\$23,581.36	\$2,800.00	\$20,781.36
Nassau Conover Motor Co. 902 State Road Princeton, NJ 08540-1418	\$23,268.00	\$6,000.00	\$17,268.00

On motion by Dr. White, seconded by Mr. Meakim, the Board unanimously approved awarding the bid to Fred Beans Ford pending a review of the bids by Mr. Craig.

Mrs. Evelyn Baker asked what the truck would be used for and Dr. White replied it would be used by the Sewer Treatment Plant.

The following bids for the 2006 Base Reconstruction were opened and read by Mr. Craig:

Vendor	Total Amount of Bid
Charlestown Paving & Excavating, Inc. P. O. Box 434 Devault, PA 19432	\$94,845.00
D. Malloy Paving, Inc. 1060 Boot Road Downingtown, PA 19335	\$75,381.75

On motion by Ms. McIlvaine, seconded by Mr. Meakim, the Board unanimously approved awarding the bid to D. Malloy Paving, Inc., pending a review of the bids by Mr. Craig.

Prior to the consideration of the Preliminary Subdivision/Land Development Plan for Westrum Land Development, LLC, Dr. White noted that the original plan included tennis courts and Ms. Susan Menno from Westrum said that the tennis courts were eliminated to minimize the impact to the wet lands. Dr. White asked Ms. Menno if an agreement had been reached with United Parcel Service regarding the sound barriers and Ms. Menno said that none had been reached but that having the Preliminary Plan approval would make it easier to move forward in their talks with UPS. Mrs. Baker asked if the Township would review the homeowners agreement and Dr. White said that one of the conditional uses approved by the Board of Supervisors for this plan stated that the Township Solicitor will review the agreement. Mrs. Baker asked if this agreement will be passed on to subsequent owners and Mr. Meakim said that it would be passed on as part of the settlement of the purchase of a unit.

On motion by Mr. Meakim, seconded by Dr. White, the Board voted 2 – 1, with Ms. McIlvaine dissenting, to approve a Preliminary Subdivision/Land Development Plan for a 220 unit active adult age qualified retirement community for Westrum Land Development, LLC, located at Ward Avenue and North Five Points Road. Ms. Susan Menno from Westrum Land Development, LLC, and Mr. John Jaros, Esquire, were present to represent the plan.

Prior to the consideration of the signing of a lease agreement with DiRocco Properties, L.P., for space located at 838 Lincoln Avenue, Ms. Lynn said that the rent will be \$5,250 per month for 12,000 square feet of space. She said that the space will be used by the Public Works Department for off season storage. Dr. White said that with the possible acquisition of new park property the space will be needed. Mrs. Baker asked if the trees on the site of the new Robert E. Lambert Park on Pottstown Pike will be cut down and Dr. White replied that there are no trees on the property.

On motion by Ms. McIlvaine, seconded by Mr. Meakim, the Board unanimously approved the signing of a lease agreement with DiRocco Properties, L.P., for space located at 838 Lincoln Avenue.

On motion by Ms. McIlvaine, seconded by Mr. Meakim, the Board unanimously approved the signing of the Decision and Order for Spring Court Associates, L.P. The hearings for this Conditional Use application were held on January 11 and February 8, 2006.

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

Dr. White announced that the continued hearing for the application of Pulte Homes of PA, L.P., will be on March 8, 2006 following the regular Board of Supervisors meeting at 4:00 p.m.

There being no further business, on motion by Mr. Meakim, seconded by Ms. McIlvaine, the meeting was adjourned at 4:23 p.m.

Respectfully submitted,

Sandra K. Turley
Township Secretary