

WEST GOSHEN TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
OCTOBER 13, 2010

Township Supervisors:

Mr. Edward G. Meakim, Jr., Chairman  
Dr. Robert S. White, Vice Chairman  
Mrs. Patricia B. McIlvaine, Member

Township Officials:

Mr. Casey LaLonde, Township Manager  
Ms. Jeanne Denham, Finance Director  
Mr. Richard Craig, Township Engineer  
Mr. Raymond D. McKeeman, Zoning Officer

A regular meeting of the Board of Supervisors of West Goshen Township was called to order by Chairman Edward Meakim at 4:00 p.m. on Wednesday, October 13, 2010 at the West Goshen Township Administration Building. All members were present. Mr. Meakim opened the meeting with the Pledge of Allegiance to the Flag.

Capt. Joseph Gleason gave the Police Report for the month of September 2010.

Ms. Andrea Testa, Fire Marshal, gave the Fire Marshal Report for the month of September 2010. Ms. Testa also gave the report for Good Fellowship Ambulance Company and the Goshen Fire Company.

Mr. Edward Hunger, Building Official, gave the Building Inspection Activity Report for September 2010.

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

Dr. White made a motion to establish the first Board meeting of each month shall occur at 7:00PM on 2011 with a 4:00 PM workshop meeting to follow as the second meeting each month. Mrs. McIlvaine amended the motion to schedule both the first Board meetings of each month and the workshop meetings to occur at 7:00 PM. The amended motion carried 2-1 with Mr. Meakim opposed.

On motion by Mrs. McIlvaine, seconded by Dr. White, the Board unanimously approved the Board of Supervisors minutes of September 8, 2010 and September 29, 2010.

On motion by Dr. White, seconded by Mrs. McIlvaine, the Board unanimously approved the Treasurer's Report dated May 31, 2010 for the General Fund, the Sewer Revenue Fund, the Waste and Recycling Fund, and the Capital Reserve Fund, as well as the bills to be paid from the General Fund, the Sewer Fund, the Capitol Reserve Fund and the Waste and Recycling Fund.

On motion by Dr. White, seconded by Mrs. McIlvaine, the Board unanimously approved the bid of A to Z Coatings, Inc., 3218 Pittston Avenue, Scranton, PA 18505 in the amount of \$43,737 for the installation of 10,000 square feet of open cell spray insulation and thermal barrier paint for the existing "C" building - Public Works Building at the West Goshen municipal campus at 1025 Paoli Pike.

On motion by Dr. White, seconded by Mr. Meakim, the Board unanimously approved a Final Subdivision Plan for two lots for Phillip and Carol Jones located at 1127 Grove Road.

On motion by Dr. White, seconded by Mrs. McIlvaine, the Board unanimously approved Resolution 27-2010, approving distribution of the 2010 Commonwealth of Pennsylvania pension aid contribution to the Township's three pension plans in the following amounts:

The Administrative and Roads Pension Plan, the 2010 Actuarial Funding Requirement being \$185,993.00, shall receive \$105,877.78 of the Commonwealth Allocation.

The Sewer Pension Plan, the 2010 Actuarial Funding Requirement being \$143,271.00 shall receive \$81,557.99 of the Commonwealth Allocation.

The Police Pension Plan, the 2010 Actuarial Funding Requirement being \$346,962.00 shall receive \$197,510.47 of the Commonwealth Allocation.

Mr. Meakim opened the floor for public comment.

Mr. Phillip Corvo, 863 Empress Road, presented a letter to the Board of Supervisors requesting information pertaining to health care benefits provided to the Board of Supervisors. He inquired as to why his two previous requests for information were denied by both Sandy Turley, the former Right to Know Officer, and Casey LaLonde, the current Right to Know Officer. Mr. Corvo stated that the same information was provided to Mrs. Evelyn Baker in June 2010. Mr. LaLonde responded that he was not informed by Ms. Jeanne Denham, Township Finance Director, that she had provided the information to Mrs. Baker as a separate request and that the information existed as a document.

A discussion ensued regarding Right to Know requests and access to Township documents.

There being no further business, on motion by Mr. Meakim, seconded by Mrs. McIlvaine, the meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Casey LaLonde  
Township Secretary

#### **Supervisors Hearing S-03-10**

Consideration and possible approval of an amendment to the Township's Zoning Ordinance Article §84-38 to allow residential apartment complexes in the I-2 Zoning District.

#### **Supervisors Hearing S-04-10**

Consideration and possible approval of a Conditional Use application for BPI II who seeks Conditional Use approval pursuant to Section 84-12.G(3) of the West Goshen Township Zoning Ordinance to construct a 115 unit age restricted apartment building at Andrew Drive east of Saunders Lane.

**Supervisors Hearings S-03-10 and S-04-10 adjourned at 6:00 PM and are hereby continued to 4:00 PM, Wednesday, November 10, 2010.**