

WEST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
OCTOBER 24, 2012

Township Supervisors:

Raymond H. Halvorsen, Chairman
Mrs. Patricia B. McIlvaine, Vice-Chairman
Dr. Robert S. White, Member
Theodore J. Murphy, Esq., Member
Philip J. Corvo, Member

Township Officials:

Mr. Casey LaLonde, Township Manager
Ms. Jeanne Denham, Finance Director
Mr. Rick Craig, Township Engineer
Mr. John Scott, Wastewater Treatment Plant Manager
Mr. Dave Woodward, Streets Superintendent
Mr. Kent Wise, Parks Superintendent
Ms. Dorine Hannum, Asst. Parks Superintendent
Mr. Ken Lehr, Park & Recreation Director
Ms. Jennifer Latzer, Assistant Finance Director

A special meeting of the Board of Supervisors of West Goshen Township was called to order by Chairman Raymond Halvorsen at 6:00 p.m. on Wednesday, October 24, 2012 at the West Goshen Township Administration Building. Mr. Halvorsen opened the meeting with the Pledge of Allegiance to the Flag.

Mr. Halvorsen opened the floor for public comment. There was no public comment.

On a motion by Mrs. McIlvaine, seconded by Dr. White, the Board approved the bills to be paid for the General Fund, Sewer Revenue Fund, the Waste and Recycling Fund and the Capital Reserve Fund dated October 16, 2012.

Mr. Halvorsen made a motion, seconded by Dr. White, the Board approved the execution of the Financial Security Agreement for Moocho Shadeland, LLC, for the Shadeland Woods Subdivision and Land Development project. The Agreement was previously approved at the September 12, 2012 Board of Supervisors meeting.

Mr. Halvorsen welcomed everyone to the meeting to discuss the 2013 General Fund, Sewer Fund, Waste & Recycling Fund and State Fund budgets.

On a motion by Mr. Halvorsen, seconded by Dr. White, the Board agreed to move \$215,000 of Parks Major Capital budget items to the Parks Reserve Fund.

On a motion by Mr. Halvorsen, seconded by Mrs. McIlvaine, the Board agreed to remove the paver, backhoe, wheel loader and asphalt crack sealing machine from the Streets Department Capital Budget for a savings of \$325,000.

On a motion by Dr. White, seconded by Mr. Murphy, the Board agreed to increase the West Chester Library contribution from \$2,500 to \$5,000.

The Board agreed unanimously to the following changes to the Police Department budget:

Eliminate \$10,000 for the Alert "in-car" access project. Eliminate \$200,000 for radio communications equipment. Decrease the Police educational reimbursement available from \$104,000 to \$24,000. Reduce the interview room audio / visual equipment amount from \$20,000 to \$10,000. Remove the "in-car" video surveillance system for a savings of \$32,070. Eliminate one Police vehicle purchase, with associated change over costs for a cost savings of \$38,200.

The Board agreed unanimously to the following changes in the Facilities budget:

Reduce the amount for the meeting room projector / screen project from \$20,000 to \$3,000. Increase the amount available for contingency repairs for the Township complex's HVAC units from \$8,000 to \$25,000.

Mr. LaLonde stated that the changes discussed at tonight's meeting would be incorporated into the proposed budget and presented on November 14, 2012 as the 2013 Preliminary Budget.

There being no further business, on motion by Mr. Halvorsen, seconded by Dr. White, the meeting adjourned at 7:45 p.m. and moved into executive session to discuss personnel issues.

Respectfully submitted,

Casey LaLonde
Township Secretary