

WEST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
AUGUST 14, 2013

AMENDED NOVEMBER 13, 2013

Township Supervisors:

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

Township Officials:

Mr. Casey LaLonde, Township Manager
Mr. Richard Craig, Township Engineer
Ms. Diane Clayton, Zoning Officer
Mr. Skip Brion, Township Solicitor

A regular meeting of the Board of Supervisors of West Goshen Township was called to order by Chairman Raymond Halvorsen at 7:05 p.m. on Wednesday, August 14, 2013 at the West Goshen Township Administration Building. Mr. Halvorsen opened the meeting with the Pledge of Allegiance to the Flag.

Mr. LaLonde announced that the discussion and possible award of the Waste & Recycling Bids, opened on August 7, 2013 have been turned over to the Township Solicitor for review. Mr. Brion stated that the bids will be reviewed thoroughly and that a recommendation will be provided to the Board of Supervisors for the September 11, 2013 meeting. Given that the current waste and recycling budget expires on September 30, 2013, Mr. Don Isabella, of Republic Services, stated that their company is able to continue on a month-to-month basis until the new contract is awarded.

Mr. Halvorsen opened the floor for public comment and there was none.

Captain Greg Stone gave the Police Report for the month of July 2013.

Mr. John Beswick, Asst. Fire Marshal, gave the Fire Marshal Report for the month of July 2013. Mr. Beswick also gave the report for Good Fellowship Ambulance Company and the Goshen Fire Company.

Mr. Beswick also provided the Building Inspection Activity Report for July 2013.

Mr. Halvorsen announced that the Board held an Executive Session on August 14, 2013 at 5:00 p.m. for personnel matters.

Mr. Halvorsen announced that representatives of West Goshen Township will be meeting on Wednesday, September 18, 2013 with neighboring municipalities to discuss regional Police services.

Mrs. McIlvaine announced that West Goshen Township has been named the 10th Best Place to Live+by Money Magazine. This is the fourth ranking in a row for the Township and the first top ten ranking.

Mr. LaLonde announced that as a part of the Township's Summer Concert Series, Loni Gamble and Sound Cheque will be performing live at the Community Park Amphitheater, Sunday, August 25th at 6:30 PM.

Mr. LaLonde welcomed Scouts Thomas Russell and Patrick Russell to the meeting and thanked them for attending the meeting.

On a motion by Mrs. McIlvaine, seconded by Dr. White, the Board unanimously approved the Board of Supervisor minutes of July 10, 2013 and July 31, 2013.

On a motion by Dr. White, seconded by Mr. Murphy, the Board approved the Treasurer's Report dated July 31, 2013 for the General Fund, the Sewer Revenue Fund, the Waste and Recycling Fund and the Capital Reserve Fund, and the bills to be paid from these funds.

On a motion by Mrs. McIlvaine, seconded by Dr. White, the Board unanimously approved awarding of the Police Department bids for one (1) 2009 marked Crown Victoria sedan and one (1) 2009 marked Police Crown Victoria sedan, in the amount of \$6,151.00 to Grace Quality Used Cars.

Vendor	1-2008 Ford Crown Victoria-Marked	1-2009 Ford Crown Victoria-Marked	Total
Police Car Store, LLC	\$2,309.00	\$3,109.00	\$5,418.00
Asia Motors, Inc	\$1,565.00	\$3,265.00	\$4,830.00
Grace Quality Used Cars	\$2,525.00	\$3,626.00	\$6,151.00
Chicago Motors	\$1,207.00	\$2,607.00	\$3,814.00

On a motion by Dr. White, seconded by Mr. Halvorsen, the Board approved Resolution 10-2013, approving a Release and Extinguishment of Restrictive Covenant for 1010 West Chester Pike, the current Thomas Chevrolet property. Mr. Brion explained that upon approval for an expansion of the property during the 1980s, the then Board of Supervisors enacted a restrictive covenant for the property that only an automobile dealership may reside on the site. Resolution 10-2013 extinguishes that restrictive covenant.

On a motion by Mr. Murphy, seconded by Mrs. McIlvaine, the Board unanimously approved the AAA Mid-Atlantic, Inc. Conditional Use Order for the property located at 707 East Gay Street.

Margie Swart, 1519 Links Drive, introduced herself to the Board of Supervisors. Ms. Swart requested the township reevaluate its escrow requirements regarding Sub-division and Land Development. She stated that West Goshen Township currently does not escrow for private improvements and she believes this policy is not in conformance with the PA Municipality Planning Code or the codes of West Goshen Township. Ms. Swart distributed a binder to all Supervisors and staff with information documenting why she believes the escrow policy needs be changed. The exhibit with all documents, as presented, is attached and will be a part of these meeting minutes per her request.

There being no further business, on a motion by Dr. White, seconded by Mrs. McIlvaine, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Casey LaLonde
Township Secretary