

**WEST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
JUNE 11, 2014**

Township Supervisors:

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

Township Officials:

Mr. Casey LaLonde, Township Manager
Mr. Richard J. Craig, Township Engineer
Ms. Kristin Camp, Township Solicitor
Ms. Diane Clayton, Zoning Officer

A regular meeting of the Board of Supervisors of West Goshen Township was called to order by Chairman Patricia McIlvaine at 7:00 p.m. on Wednesday, June 11, 2014 at the West Goshen Township Administration Building. Mrs. McIlvaine opened the meeting with the Pledge of Allegiance to the Flag.

Joseph Gleason, Chief of Police, presented commendations for members of the West Goshen Township Honor Guard. The members include Officers Ryan McGhee, Jason McGhee, Rob Gilbert and David Spigarelli.

Chief Gleason welcomed back to full duty Sergeant Steve Peacock, who had been out with a duty-related injury since late 2009.

Chief Gleason presided over the promotion of Officer John Liss to Sergeant. The Board of Supervisors congratulated Sergeant Liss on his promotion and continuing his dedication and service to West Goshen Township and the greater West Chester area.

Joseph Gleason, Chief of Police, gave the Police Report for the month of May 2014.

Ms. Andrea Testa gave the Fire Marshal Report for the month of May 2014. Ms. Testa also gave the report for Good Fellowship Ambulance Company and the Goshen Fire Company.

Mr. Beswick gave the Building Official's Report for the month of May 2014.

Mrs. McIlvaine read the following statement regarding the proposed Sunoco Pipeline, LP project on Boot Road at Rt. 202:

"The West Goshen Township Board of Supervisors has voted unanimously to oppose Sunoco Pipeline, LP's petition before the Pennsylvania Public Utility Commission (PUC) to build a series of shelter pump stations and valve control stations along the proposed Mariner One East pipeline. The Township has filed a protest with the PUC opposing this petition.

It is the Board's judgment that the shelter pump station, proposed to be constructed on Boot Road at Rt. 202, adjacent to Mary Jane Lane, creates an undue risk and safety hazard to residents that live in the area as well as to their private property.

The Board of Supervisors has engaged attorney Kenneth Myers with the law firm of High Swartz of Norristown, PA to represent the Township and its residents before the PUC in this matter. The Township is seeking technical experts to document our concerns and the Township is prepared to take this matter to the Appellate Courts as necessary."

Mr. Bob Stratton, 860 Spruce Avenue, asked if the decision to change attorneys should have been made in public. Ms. Camp responded that selected an attorney is a personnel issue that may be handled in executive session.

Mr. Halvorsen stated that the Board of Supervisors is going on the distance on this issue.

Mr. Tom Casey, 1113 Windsor Drive, asked if could receive a copy of the statement read by Mrs. McIlvaine. Mr. LaLonde responded that once edited, it will be placed on the Township's website. Mr. Casey asked if changing attorneys would affect the Township's case. The Board responded with a definitive "no."

Mr. Tom Middlebrooks, 1209 Trafalgar Lane, asked if the Board was working to revise the Township's Zoning Ordinance to remove Special Exceptions for utilities. The Board responded that Ms. Camp is working on an amendment.

Mrs. McIlvaine announced that West Goshen Township Larry Smythe, Jr., chief paramedic at Mercy Fitzgerald Hospital in Delaware County was recognized by Main Line Today for his work in creating Mercy Fitzgerald's new Community Paramedicine Program.

Mrs. McIlvaine announced that West Goshen Township resident Kaelyn Lynch and current American University student, has been performing an internship in the White House in the Office of the First Lady during the spring 2014 semester.

Mrs. McIlvaine announced that the Board of Supervisors held an executive session on June 11, 2014 to discuss litigation.

On a motion by Dr. White, seconded by Mr. Corvo, the Board unanimously appointed David B. Brune to the Township's Pension Committee.

On a motion by Mr. Halvorsen, seconded by Dr. White, the Board unanimously approved the meeting minutes of May 14, 2014.

On a motion by Dr. White, seconded by Mr. Halvorsen, the Board unanimously approved the Treasurer's Report dated May 31, 2014, 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 voted unanimously to approve Ordinance No. 2014-2, amending the West Goshen Township Revised Zoning Ordinance of 1990 by adding a definition for "Fort Worth Insert Tower" to Section 84-8 and amending Section 84-57.03 to add a new Section 84-57.03.B(5.1) to establish Special Regulations for the attachment of commercial communication antennas and their support members to electrical transmission towers by the use of Fort Worth Insert Towers.

Ms. Camp stated that Ordinance No. 2014-2 had been advertised in The Daily Local News; and copies of the Ordinance were on file at the Chester County Law Library, The Daily Local News and had been reviewed by the Chester County Planning Commission and the West Goshen Township Planning Commission.

On a motion by Mrs. McIlvaine, seconded by Dr. White, the Board unanimously approved the Final Land Development Plan for a 16,578 square foot building addition to the Fern Hill Elementary School for the West Chester Area School District located at 915 Lincoln Avenue.

On a motion by Mr. Halvorsen, seconded by Mr. Murphy, the Board unanimously approved Resolution 8-2014, PennDOT Traffic Signal for the Wawa development project at South Five Points Road and Rt. 3.

On a motion by Mr. Murphy, seconded by Mr. Halvorsen, the Board unanimously approved Resolution 9-2014, PennDOT Traffic Signal for the Wawa development project at the Shop Right Shopping Center and Rt. 3.

On a motion by Mr. Murphy, seconded by Mr. Halvorsen, the Board unanimously approved Resolution 10-2014, providing for the updated West Goshen Township Emergency Operations Plan.

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On a motion by Mr. Halvorsen, seconded by Dr. White, the Board unanimously approved execution of the 2014 Paving Project contract for Alan A. Myers.

On a motion by Mr. Halvorsen, seconded by Dr. White, the Board unanimously approved execution of the 2014 Pavement Line Markings contract with Alpha Space Control.

On a motion by Mr. Halvorsen, seconded by Mrs. McIlvaine, the Board unanimously approved Resolution 11-2014, regarding the Township's participation in the United States Federal Highway Administration Sign Management Program.

There being no further business, on motion by Dr. White, seconded by Mr. Murphy, the meeting was adjourned at 9:39 p.m.

Respectfully submitted,

Casey LaLonde
Township Secretary