

**WEST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
AUGUST 27, 2014**

Township Supervisors:

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

Township Officials:

Mr. Casey LaLonde, Township Manager
Mr. Richard J. Craig, Township Engineer
Mr. Skip Brion, Township Solicitor

A rescheduled regular meeting of the Board of Supervisors of West Goshen Township was called to order by Chairman Patricia McIlvaine at 7:07 p.m. on Wednesday, August 27, 2014 at the West Goshen Township Administration Building. Mrs. McIlvaine opened the meeting with the Pledge of Allegiance to the Flag.

On a motion of nomination by Mrs. McIlvaine, seconded by Mr. Halvorsen, with a 3-1 vote with Mr. Corvo opposed, the Board appointed Mr. Edward G. Meakim as Supervisor replacing the recently deceased Dr. Robert S. White. Judge William Kraut gave Mr. Meakim the Oath of Office and Mr. Meakim took his seat on the Board of Supervisors.

On a motion by Mr. Halvorsen, seconded by Mr. Murphy, with a 4-1 vote with Mr. Corvo opposed, the Board appointed Mr. William Keenan as Vacancy Chairman.

Mr. Halvorsen announced that Dr. Douglas White, son of Dr. Robert S. White was in attendance at the meeting and expressed his and the Board's condolences to the White family on their recent loss.

Mr. Brion expressed his condolences to Dr. Douglas White and the Board of Supervisors on the loss of Dr. Robert S. White. Mr. Brion stated that he worked closely with Dr. White for many years and that Dr. White was a tireless advocate for West Goshen Township. He stated that Dr. White was a dedicated Township volunteer and elected official and will be greatly missed.

Mr. Brion then announced that the Public Utility Ordinance discussion on tonight's agenda would be better served as being discussed during the advertised Public Hearing set for 5:00 PM, Tuesday, September 2, 2014, as the Hearing was less than one week away. Any public input would then be put on the record for discussion during the hearing for additional future amendments.

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

Ms. Andrea Testa gave the Fire Marshal Report for the month of July 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 July 2014.

Mrs. McIlvaine announced that the Board of Supervisors held Executive Sessions on August 13, 2014 and August 27, 2014 to discuss personnel.

Mr. Murphy stated that the final Rosedale Corridor Traffic Study is complete and that a committee consisting of West Goshen, West Chester Borough and West Chester University representatives would meet soon to discuss the findings. A public meeting would then be scheduled to capture final public comment on the study and discuss moving ahead with the study's recommendations.

Mr. LaLonde introduced the new Assistant Township Manager, Derek Davis. Mr. Davis started on August 11, 2014 and has already been of great service to West Goshen Township in his new role.

On a motion by Mr. Halvorsen, seconded by Mr. Murphy, the Board unanimously approved the meeting minutes of July 9, 2014.

On a motion by Mr. Halvorsen, seconded by Mrs. McIlvaine, the Board unanimously approved the Treasurer's Report dated July 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 Mr. Murphy, the Board unanimously approved Resolution 14-2014, establishing 25-mph zones for Judson Drive and Olivia Court in the Greystone South subdivision, adjacent to North Hill.

On a motion by Mr. Halvorsen, seconded by Mr. Meakim, the Board unanimously approved the Final Land Development for a convenience store, drug store and bank, totaling 23,352 square feet for Summit Reality Advisors, LLC and Wawa, Inc., located at 1010 West Chester Pike.

Ms. Sue Bratton, of Wawa, Inc., stated her condolences to the White family and the Township for the recent loss of Dr. Robert S. White.

On a motion by Mrs. McIlvaine, seconded by Mr. Murphy, the Board unanimously approved a Final Subdivision for 17 single family residential lots for the Glenn M. White Land Company, Inc., located at 1320 Pottstown Pike.

On a motion by Mr. Halvorsen, seconded by Mr. Murphy, the Board unanimously approved a Final Land Development for a 1,240 square foot building addition for TEVA Pharmaceuticals, located at 145 Brandywine Parkway.

In a related discussion, Mr. Craig suggested that the current Township requirement to require Land Development for a project as small as 1,240 square feet, as in the TEVA project, is better suited to an Erosion and Sedimentation Control permit and the normal building permit process. After a brief discussion, the Board directed Township staff to amend the Township Subdivision and Land Development Ordinance to increase the Land Development threshold to 2,000 square feet.

On a motion by Mr. Murphy, seconded by Mr. Meakim, the Board unanimously voted to establish the 2015 Financial Requirements and the Minimum Municipal Obligations for all three Township pension plans as follows:

For the Administrative and Roads Employees' Pension Plan – Financial Requirements of \$375,143, and Minimum Municipal Obligation of \$375,143.

For the Sewer Employees' Pension Plan – Financial Requirements of \$169,178, and Minimum Municipal Obligation of \$169,178.

For the Police Pension Plan – Financial Requirements of \$600,194, and Minimum Municipal Obligation of \$457,267.

On a motion by Mr. Halvorsen, seconded by Mr. Murphy, the Board authorized execution of the new five-year agreement between West Goshen Township and PennDOT for winter road maintenance on the following roadways:

Garfield Avenue:	Gay Street to Township Road	(0.34 linear miles).
Lincoln Avenue:	Township Road to Montgomery Avenue	(0.19 linear miles).
Greenhill Road:	Rt. 100 to Phoenixville Pike	(1.28 linear miles).

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South Five Points Road Township Line to Westtown Road (0.53 linear miles).

Ms. Lilli Middlebrooks, 1209 Trafalgar Lane, stated that she has some suggestions for amending the draft Public Utility Ordinance. Mr. Brion reiterated that it would be best heard at the upcoming Public Hearing. Ms. Middlebrooks stated that she would be in attendance at the hearing.

Mr. Tom Casey, 1113 Windsor Drive, gave his condolences on the passing of Dr. White. Mr. Casey asked why there was a delay in taking public comment on the proposed Public Utilities Ordinance Amendment. Mr. Brion again stated that the public comment would be better served at the Public Hearing, as the Hearing is on the record.

There being no further business, on motion by Mrs. McIlvaine, seconded by Mr. Halvorsen, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Casey LaLonde
Township Secretary