

**WEST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
DECEMBER 10, 2014**

Township Supervisors:

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

Township Officials:

Mr. Casey LaLonde, Township Manager
Mr. Richard J. Craig, Township Engineer
Ms. Kristin Camp, Township Solicitor
Mr. William E. Webb, Township Zoning Officer
Mr. Derek Davis, Assistant Township Manager

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, December 10, 2014 at the West Goshen Township Administration Building. Mrs. McIlvaine opened the meeting with the Pledge of Allegiance to the Flag.

Mrs. McIlvaine announced that an Executive Session was held on December 10, 2014 to discuss litigation.

Mrs. McIlvaine introduced Township Special Counsel Ken Myers. Mr. Myers asked the audience if they had any questions regarding the Sunoco pump station / pipeline project.

Mr. Jim DeAngelis, 1124 Laurel Drive, asked if the Township was discussing a settlement with Sunoco. Mr. Myers responded yes.

Mr. Tom Casey, 1113 Windsor Drive, asked what Mr. Myers meant by "settled." Mr. Myers responded that the facility must be deemed "safe."

Mr. Myers then explained the current status of the litigation before the Pennsylvania Public Utility Commission.

Friends of the Parks President Mr. John Herley and Township Park & Recreation Board Chairman Ed Smith recognized the sponsors of the 2014 Summer Concert Series.

Summer Concert Series--Silver Level

ACAC Fitness and Wellness Center
Buckley, Brion, McGuire, Morris, and Sommer, LLP
West Goshen Automotive and Fleet Services

Summer Concert Series—Gold Level

TD Bank

Summer Concert Series—Platinum Level

Faulkner Auto of West Chester
Park Valley Associates

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

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

Mr. Murphy announced that the various parties are discussing an agreement to implement and fund several of the initiatives recommended in the Rosedale Avenue Corridor Study.

Mr. LaLonde announced the final 2014 yard waste curb-side pickup is scheduled for Saturday, December 20, 2014.

Mr. LaLonde announced that several West Goshen Township residents participated and graduated from the Neighborhood University program, put on by the West Chester Area Council of Governments (COG). The Neighborhood University program was first held approximately fourteen years ago and provides detailed classes in various aspects of local government. The 2014 program was so successful, the program will most likely be held on an annual basis moving forward.

The West Goshen Township residents who participated and graduated from this year's program include: Kathleen Adams, Ruth Anis, Collin Dougherty, Elana Grande, Nelly Jimenez, Linda Jobling, Joanne McManus and John Wilkins.

Mr. LaLonde also announced that the Police Regionalization Study, examining a possible merger of the Westtown / East Goshen Police Department and the West Goshen Township Police Department is complete and will be posted on the Township's website. However, no further action will be taken by any of the municipalities involved in the study.

Mr. William Webb announced two upcoming Zoning Hearing cases before the Township's Zoning Hearing Board, scheduled for January 22, 2014.

The first is for 30 West Rosedale Avenue with West Chester University as applicant. Mr. Webb explained that the applicant was seeking seven variances.

The second is for 131 Chatwood Avenue. The applicant is seeking an appeal of the Zoning Officer's opinion.

Mr. Halvorsen stated that the Board required additional time to study both cases.

On a motion by Mr. Murphy, seconded by Mr. Meakim, the Board unanimously approved the meeting minutes of November 12, 2014.

On a motion by Mrs. McIlvaine, seconded by Mr. Meakim, the Board unanimously approved the Treasurer's Report dated November 30, 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 the Final Subdivision Plan for a lot line change between 1373 and 1377 Green Hill Avenue totaling 3,123 square feet for Jerry Dickens at 1377 Green Hill Avenue.

On a motion by Mr. Halvorsen, seconded by Mr. Murphy, the Board voted unanimously approve Resolution 21-2014, adopting the Final 2015 General Fund Budget, Sewer Fund Budget, Waste & Recycling Budget, State Highway Fund Budget and the Capital Reserve Fund Budget.

Mr. LaLonde stated that by budget memorandum in 2015, the Board could move ahead with reconstruction and furnishing of the Board's office, as the office was never updated following the move from three to five Supervisors. On a motion by Mr. Halvorsen, seconded by Mr. Meakim, the Board unanimously approved moving ahead with the project in 2015 with a budget of \$17,500.

Mr. Halvorsen thanked the Board, Department Heads and all staff members in working very hard during the 2015 budget process.

On a motion by Mrs. McIlvaine, seconded by Mr. Meakim, the Board unanimously approved Resolution 22-2014, establishing the 2015 Real Estate Tax at 2.0 mills.

On a motion by Mr. Halvorsen, seconded by Mr. Murphy, the Board unanimously approved the following bids for the 2015 fuels for bids opened on December 8, 2014.

Vendor	Unleaded Gasoline	Bio-Ultra Clear Low Sulfur Diesel Fuel	#2 Heating Oil	Low Sulfur Diesel 15ppm
Reilly & Sons Inc.	2.208	2.560	2.608	2.777
Sheller Oil Co.	0.00	0.00	2.290	0.00
Mauger & Co., Inc.	2.2123	2.587	2.444	2.6033

On a motion by Mr. Halvorsen, seconded by Mrs. McIlvaine, the Board unanimously approved the following bid for 2015 Liquid Polyaluminum Chloride bid, for bids opened on December 3, 2014.

Vendor	30,000 gallons Liquid Polyaluminum Chloride
Neo Solutions, Inc. PO Box 26 3730 Dutch Ridge Road Beaver, PA 15009	\$345.00
Univar USA, Inc.	\$308.00
Kemira Water Solutions, Inc.	No Bid
Coyne Chemical	No Bid
Geo	No Bid

On a motion by Mr. Halvorsen, seconded by Mrs. McIlvaine, the Board unanimously approved the following bid for 2015 Dry Polymer, for bids opened on December 3, 2014.

Vendor	10,000 Lbs. Dry Polymer
Neo Solutions, Inc. PO Box 26 3730 Dutch Ridge Road Beaver, PA 15009	\$1.90 / lb.

On a motion by Mr. Halvorsen, seconded by Mr. Murphy, the Board unanimously approved the following bid for 2015 Sludge and Waste Hauling, for bids opened on December 3, 2014.

Vendor	2 Twenty-Five Yard Dumpsters
Charles Blosenski Disposal Co. 265 Lippitt Road Honeybrook, PA 19344	\$196.00
Synagro Central, LLC 435 Williams Court, Suite 100 Baltimore, MD 21220	No Bid

Mr. Howard Lebold, 842 Mystery Lane, asked Mr. Murphy about the New Street, Rosedale Avenue and High Street improvements stated in the Rosedale Corridor Study. Mr. Lebold asked if the "one-way pairs" option was still on the table. Mr. Murphy stated that the "one-way pairs" idea was not recommended due to the traffic problems that would most likely occur by making some streets one-way.

Mr. Tom Burns, 1529 Honeysuckle Court, asked if the fuel bid was for the entirety of 2015. Mr. Halvorsen responded that the bid was to set the "tank-wagon" rate that sets each delivery's price through the year. Bidding requirements would make the Township put fuel out to bid each month to get a new price set, so we use the "tank-wagon" rate.

There being no further business, the meeting was recessed in preparation for Board of Supervisors' Hearing #2 – 2014 and Hearing # 3 – 2014.

Hearing # 2 – 2014 Zoning Ordinance Amendment – See Official Transcript

On a motion by Mr. Murphy, seconded by Mr. Meakim, the Board voted 4-1 with Mr. Corvo opposed to adopt Ordinance No. 2014 – 8.

**Hearing #3 – 2014 – Conditional Use Hearing for
the Arbour Square Project located at 1205 Ward Avenue
See Official Transcript**

The Board concluded the Conditional Use Hearing at 9:06 p.m.

On a motion by Mr. Meakim, seconded by Mr. Murphy, the Board voted to adjourn the meeting at 9:06 p.m.

Respectfully submitted,

Casey LaLonde
Township Secretary