

**WEST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
APRIL 8, 2015**

Township Supervisors:

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

Township Officials:

Mr. Casey LaLonde, Township Manager
Mr. Richard J. Craig, Township Engineer
Ms. Kristin Camp, Township Solicitor

A regular meeting of the Board of Supervisors of West Goshen Township was called to order by Vice-Chairman Theodore J. Murphy, at 7:00 p.m. on Wednesday, April 8, 2015 at the West Goshen Township Administration Building. Mr. Murphy opened the meeting with the Pledge of Allegiance to the Flag.

Mr. Murphy announced that a special Board of Supervisors meeting will be scheduled for Tuesday, April 14, 2015 at West Chester School District's East High School Auditorium to discuss and take public comment on the proposed Sunoco Logistics Pump Station Settlement Agreement. He stated that all documents related to the issue shall be posted on the Township's website, including the proposed Settlement Agreement, in advance of the meeting. The meeting is scheduled to begin at 6:30 PM with doors opening at 6:00 PM. Residents and those interested in the issue may make public comment to the Board after a brief presentation by Township Special Counsel Ken Myers and David Brooman, followed by a presentation by Township Safety Expert Richard Kuprewicz.

Captain Greg Stone gave the Police Report for the month of March 2015. Captain Stone stated that the annual Skate-a-Rama program at Iceline had spectacular attendance this year with over eight hundred school-age children attending and participating.

Ms. Andrea Testa, Fire Marshal, gave the Fire Marshal Report for the month of March 2015. Ms. Testa also gave the report for Good Fellowship Ambulance Company and the Goshen Fire Company.

Mr. John Beswick gave the Building Inspection Activity Report for March 2015.

Mr. Halvorsen announced that the recent Shred-It event, held at the Township building on March 21st, generated eleven thousand pounds of shredded paper. He also stated that the Township's E-Waste collection event on April 3rd, generated fourteen and one half tons of e-waste materials. Mr. Halvorsen thanked Streets Department Administrative Assistant Lisa Covatta for coordinating the two collection events.

Mr. LaLonde announced that the monthly yard waste curbside collection will be held on Saturday, April 11th. Mr. LaLonde also announced that an executive session was held on April 8, 2015 to discuss litigation.

Mr. Webb announced several Zoning Hearing Board items. The Zoning Hearing Board granted relief for signs as requested for the Wawa / CVS development on S. Five Points Road; the application for 131 Chatwood Avenue was withdrawn; the Hearing for 30 West Rosedale Avenue was scheduled for Thursday, April 9th; a variance for a geothermal well in the front yard was granted by the Zoning Hearing Board for 1101 N. New Street; the requested relief for 21 Hagerty Boulevard was granted by the Zoning Hearing Board; a new application is pending for 811 Spruce Avenue for a geothermal well in the front yard; other pending Zoning Hearings scheduled for April 14th include a revised application for 131 Chatwood Avenue, the West Chester University Alumni House and 512 Susan Drive.

Mr. Webb requested that the Board establish a date to hearing the Conditional Use Hearing for 219 South Bolmar Avenue regarding auto sales. On a motion by Mr. Halvorsen, seconded by Mr. Meakim, the Board set the Hearing for Wednesday, May 13, 2015 at 7:00 PM.

On a motion by Mr. Halvorsen, seconded by Mr. Murphy, the Board unanimously approved the Board of Supervisors meeting minutes of March 11, 2015.

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On a motion by Mr. Meakim, seconded by Mr. Murphy, the Board unanimously approved the Treasurer's Report dated March 31, 2015, 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.

Ms. Camp recommended that the Board of Supervisors postpone adoption of the proposed Ordinance establishing the Stormwater Authority to a future date. She stated that Township staff are still working through establishing goals and a budget with the Stormwater Stakeholders Committee. Once a future date is chosen by the Board, the Ordinance will be re-advertised with a full Ordinance Hearing.

On a motion by Mr. Meakim, seconded by Mr. Halvorsen, the Board voted unanimously to postpone to a future date Ordinance No. 2015-2 establishing the Stormwater Authority.

On a motion by Mr. Meakim, seconded by Mr. Corvo, the Board voted unanimously to not oppose and take no position on the West Chester University Zoning Hearing application for the 30 West Rosedale Avenue project and add Conditions if the variance requests are approved by the Zoning Hearing Board. Ms. Camp stated that the project, if the variances are granted by the Zoning Hearing Board, will have to come before the Board of Supervisors for an Educational Use Conditional Use Hearing and ultimately, Land Development approval.

On a motion by Mr. Halvorsen, seconded by Mr. Meakim, the Board unanimously approved the Stormwater Management Agreement between the Township and QVC, Inc., for a parking lot expansion project.

On a motion by Mr. Corvo, seconded by Mr. Halvorsen, the Board unanimously approved Mr. Dan Tierney to the Township's Sewer Authority.

On a motion by Mr. Halvorsen, seconded by Mr. Meakim, the Board unanimously approved a 90-day Subdivision and Land Development review time extension to July 8, 2015 for the Gavin Subdivision on Goshen Road. Mr. Craig stated that this subdivision has been under review for over ten years and stated that there are three issues to be resolved before approval may be granted by the Township.

On a motion by Mr. Murphy, seconded by Mr. Halvorsen, the Board unanimously approved Resolution 5-2015, destruction of public records, namely Finance Department Records dated 2003 through 2012 and Parks & Recreation Department Records dated 2008 through 2013.

Mr. Bob Sheller commended the Township on the snow removal efforts this winter. Mr. Sheller asked about the poor paving conditions on Greenhill Road. Mr. Halvorsen and Mr. LaLonde responded that Greenhill Road is owned and maintained by PennDOT and that Township staff were continuously requesting Greenhill Road and other PennDOT maintained roads receive needed patching and repaving as soon as possible.

There being no further business, on motion by Mr. Halvorsen, seconded by Mr. Corvo, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Casey LaLonde
Township Secretary