

**WEST GOSHEN TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
JANUARY 27, 2016**

Township Supervisors:

Mr. Raymond H. Halvorsen, Chairman  
Mr. Edward G. Meakim, Jr., Vice-Chairman  
Mr. Philip J. Corvo, Member  
Mr. Christopher Pielli, Esq., Member  
Mr. Hugh J. Purnell, Jr., Member

Township Officials:

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

A special meeting of the Board of Supervisors of West Goshen Township was called to order by Chairman Raymond H. Halvorsen, at 7:02 p.m. on Wednesday, January 27, 2016 at the West Goshen Township Administration Building. Mr. Halvorsen opened the meeting with the Pledge of Allegiance to the Flag.

Mr. Halvorsen announced that the Pennsylvania Department of Environmental Protection Act 101 Recycling grant was awarded to West Goshen Township in the amount of \$64,003. Mr. Halvorsen thanked the Township's residents of their continuing recycling efforts.

On a motion by Mr. Purnell, seconded by Mr. Meakim, the Board unanimously approved the bills to be paid from the General Fund, Sewer Fund, Waste & Recycling Fund and the Capital Reserve Fund for the period January 1, 2016 through January 21, 2016.

Ms. Margie Swart, 1519 Links Drive stated that she would like to have the Board meeting minutes of November 11, 2016 and December 9, 2016 amended to more clearly reflect what she said during those meetings. Ms. Camp stated that those meeting minutes have already previously been approved by the Board and that unless the Board agreed, no amendments would be made. Ms. Camp stated that meeting minutes under the Pennsylvania Sunshine Act need to contain: the date and time of the meeting; official actions of the Board; etc., and are not intended to be a stenographic record of the meeting and that the meeting minutes comply with the Sunshine Act. Ms. Swart handed Ms. Camp her requested amendments.

On a motion by Mr. Meakim, seconded by Mr. Purnell, the Board voted unanimously to approve the Final Land Development for a 43,671 square foot, 114 unit independent living facility for Traditions Development Corporation on Boot Road between State Route 202 and Greenhill Road continued from the January 13, 2016 Board of Supervisors meeting. M. Halvorsen thanked the Traditions representatives for their patience stemming from the tabling of the approval from the January 13, 2016 meeting. Mr. Bob Hall, President of Goshen Fire Company, thanked the Board of Supervisors for delaying the vote to tonight in order to conduct their due diligence regarding the interaction of the Sunoco Mariner II project regarding the fire company property and the Traditions property.

On a motion by Mr. Pielli, seconded by Mr. Purnell, the Board unanimously approved appointment of the following Township residents to the Act 209 Traffic Impact Fee Committee. Ms. Camp stated that forty percent (40%) of the appointees, per Act 209, must be in professional fields related to real estate, architecture, traffic engineering, etc. Mr. Halvorsen stated that four of the appointees (as noted below) are in the required professional fields and qualify for the Committee:

Ms. Julie Potts - Township Planning Commission Member  
Vito Genua - Township Planning Commission Member and traffic engineering professional  
Carrie Martin - Township Planning Commission Member  
Bob Holland - Township Planning Commission Member  
Geoff Wilkinson - Realtor  
Dan Dixon - Realtor  
Ted Newell - Architect

Board of Supervisors Meeting  
January 27, 2016  
Page 2

On a motion by Mr. Meakim, seconded by Mr. Pielli, the Board unanimously adjourned the meeting at 7:20 p.m. and moved into the Conditional Use Hearings scheduled for the evening.

Ms. Camp reopened Board of Supervisors Conditional Use Hearing #3 – 2015, Conditional Use Hearing for 30 West Rosedale Avenue for West Chester University, continued from January 13, 2016 at 7:23 p.m. and was closed at 7:25 p.m. and on a motion by Mr. Purnell, seconded by Mr. Pielli, the Board unanimously voted to continue the Hearing to 7:00 p.m. March 30, 2016.

SEE OFFICIAL TRANSCRIPT

Ms. Camp reopened Board of Supervisors Conditional Use Hearing #2 – 2015, Conditional Use Hearing for 101 Norfolk Avenue for West Chester University, continued from January 13 at 7:25 p.m., was closed at 7:38 pm. and on a motion by Mr. Purnell, seconded by Mr. Meakim, the Board unanimously voted to continue the Hearing to 7:00 p.m. March 30, 2016.

SEE OFFICIAL TRANSCRIPT

Respectfully submitted,

Casey LaLonde  
Township Secretary