

**WEST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
November 8, 2017**

Township Supervisors:

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

Township Officials:

Mr. Casey LaLonde, Township Manager
Mr. Rick Craig, Township Engineer
Mr. Bill Webb, Township Zoning Officer
Ms. Kristin Camp, Township Solicitor
Mr. Richard Sokorai, Special Counsel

The regular monthly meeting of the Board of Supervisors of West Goshen Township was called to order by Chairman Edward G. Meakim, at 7:00 p.m. on Wednesday, November 8, 2017 at the West Goshen Township Administration Building. Mr. Meakim opened the meeting with the Pledge of Allegiance to the Flag.

Mr. Meakim requested that all audience members silence their cell phones.

Mr. Meakim made notice to all members of the public in attendance that they may be recorded via audio and video by other members of the public.

Mr. Meakim turned the meeting over to Richard Sokorai, Township Special Counsel, with an update on the Sunoco Mariner East project. Mr. Sokorai stated that the Public Utility Commission upheld Judge Barnes' Decision and Order. He stated that the Township recently filed two discovery motions and that Sunoco has turned over 4,000 documents thus far in discovery. He stated that Judge Barnes compelled Sunoco to turn over additional documents. He stated that Sunoco has filed a motion to expedite the Hearing process and the Township will oppose the motion. Mr. Sokorai stated that the series of Hearing is scheduled to begin on February 1, 2018. He stated that Sunoco filed a motion to allow pipeline construction in West Goshen Township without construction of the valve stations, but the PUC ruled that the injunction was still in place and then Sunoco withdrew the motion.

There being no questions for Mr. Sokorai, he departed the meeting at 7:06 p.m.

Chief Joseph Gleason provided the Police Report for the month of October 2017.

Ms. Andrea Testa, Fire Marshal, gave the Fire Marshal Report for the month of October 2017. Ms. Testa gave the report for Good Fellowship Ambulance Company and the Goshen Fire Company.

Mr. John Beswick provided the Building Inspector Report for the month of October 2017.

Mr. Pielli recognized the many veterans attending tonight's meeting, including Mr. Purnell, Mr. Murphy, and himself in observance of Veterans' Day this Saturday, November 11th.

Mr. Purnell announced that the annual Veterans' Day Parade is scheduled for Saturday, November 11th at 2:00 p.m., starting at Henderson High School.

Mr. LaLonde announced that the E-waste collection was scheduled for Saturday, November 11th, from 9:00 a.m. to noon to be held at the Township's Streets Building. He announced that Fall leaf collection was scheduled for Saturday, November 11th and that all yard waste should be curbside the night before to ensure collection on Saturday. And finally, Mr. LaLonde announced that the Shred-It Event was scheduled for 9:00 a.m. to noon on Saturday, November 18th at the Streets Building.

Mr. Webb announced that he recently attended a Code Enforcement conference and earned 24 continuing education credits.

On a motion by Mr. Halvorsen, seconded by Mr. Meakim, the Board unanimously approved the meeting minutes of October 11, 2017 and October 18, 2017.

On a motion by Mr. Purnell, seconded by Mr. Meakim, the Board unanimously approved the Treasurer's Report of October 31, 2017 for the General Fund, the Sewer Fund Revenue Fund, the Waste and Recycling Fund, and the Capital Reserve Fund, and the bills to be paid from these funds.

Mr. Halvorsen introduced the idea of renaming the pond at Box Elder Park for recently deceased Brooks Jennings, a fixture of the Box Elder neighborhood. Ms. Kathy Pratt, neighbor of the Jennings, presented the Board with a petition, signed by a vast majority of the Box Elder neighborhood residents in support of renaming the pond at Box Elder Park after Mr. Jennings. Mr. Halvorsen stated that Brooks was a great guy and fully supported the renaming initiative. On a motion by Mr. Halvorsen, seconded by Mr. Purnell, the Board unanimously approved renaming the pond at Box Elder Park after Brooks Jennings and erecting a plaque in his honor.

Mr. Meakim introduced the Public Hearing for The Woodlands at Greystone "Neighborhood Improvement District" (NID). A court reporter was present and created a transcript for this portion of the meeting.

See official transcript.

Mr. Meakim turned the meeting over to Mr. LaLonde, who summarized the revenues, expenditures and Fund Balances for each of the five Township Funds and their associated 2018 Budgets.

Fund	Revenues	Expenditures	+/-	Fund Balance
General Fund	\$15,998,583	\$15,894,337	+\$104,246	\$10,500,322
Sewer Fund	\$4,701,285	\$4,918,067	-\$216,782	\$4,552,852
Waste & Recycling	\$2,235,580	\$2,296,514	-\$60,934	\$2,243,514
State Highway Fund	\$757,800	\$750,000	+\$7,800	\$7,800
Capital Reserve Fund	\$5,497,112	\$2,013,590	+\$3,483,522	\$3,483,522

Mr. LaLonde stated that the total Fund Balance across all Funds is \$20,788,010. He stated that the budget will be available for public inspection from now until the Final Budgets adoption at the December 13, 2017 Board of Supervisors meeting at which time the Final Budgets will be adopted for 2018, resulting in a 35+ public review period. Mr. LaLonde asked that any residents who may have questions, please submit them to his attention at their earliest convenience.

Ms. Robin Stuntebeck asked about the Township's MS4 DEP permit. Mr. Craig stated that the permit should be granted in March 2018, but that date may change.

Ms. Margie Swart had several budget questions. Please see the Township's video-recorded meeting video for more details at www.westgothen.org.

On a motion by Mr. Purnell, seconded by Mr. Meakim, the Board unanimously voted to advertise with the intent to adopt the Final 2018 Budgets on December 13, 2017 with Mr. Pielli stating a qualified approval, as he had questions regarding the 2018 General Fund Budget and did not approve of the General Fund Budget at this time.

On a motion by Mr. Purnell, seconded by Mr. Halvorsen, the Board unanimously approved the 2018 Fuel Bid, for bids opened on November 2, 2017.

Vendor	Unleaded Gasoline (Fuel Island)	Bio Clear Ultra Low Sulfur Diesel (Fuel Island)	Low Sulfur Heating Oil	Dyed Ultra Low Sulfur Diesel Fuel (Generator)
Sheller Oil Co.	No Bid	No Bid	1.989	No Bid
Reilly & Sons	1.8027	1.9948	2.1326	2.2178
Mauger & Co., Inc.	1.815	2.004	2.036	2.170

On a motion by Mr. Halvorsen, seconded by Mr. Purnell, the Board unanimously approved the Dry Polymer bid for the Township Sewer Department opened on November 2, 2017.

Vendor	10,000 LBS. More or Less Dry Polymer
Neo Solutions, Inc 1340 Brighton Road Beaver, PA 15009	1.688 / lb.
George S. Coyne Chemical Co., Inc. 3015 State Road Croydon, PA 19021	1.8032 / lb.

On a motion by Mr. Purnell, seconded by Mr. Halvorsen, the Board unanimously approved the Polyaluminum Chloride bid for the Township Sewer Department opened on November 2, 2017.

Vendor	36,000 gallons More or Less Liquid Liquid Polyaluminum Chloride
Neo Solutions, Inc 1340 Brighton Road Beaver, PA 15009	259.60 / liquid ton (Pending successful full scale evaluation)
Univar USA Inc. 532 E. Emaus Street Middletown, PA 17057	273.8 / liquid ton
George S. Coyne Chemical Co., Inc. 3015 State Road Croydon, PA 19021	598.35 / liquid ton
GEO Specialty Chemicals 8213 Arch Street Pike Little Rock, AR 72206	NO BID
Kemira Water Solutions Inc 4321 West 6th Street Lawrence, PA 66049	NO BID

On a motion by Mr. Purnell, seconded by Mr. Halvorsen, the Board unanimously approved the Sludge Hauling Bid for the Township Sewer Plant for bids opened on November 2, 2017.

Vendor	2 twenty-five dumpsters
Charles Blosenski Disposal Co. 265 Lippitt Road Honeybrook, PA 19344	\$237.00 / load
Solid Waste Services, Inc d/b/a J.P. Mascaro & Sons 2650 Audubon Road Audubon, PA 19403	\$330.00 / load

On a motion by Mr. Halvorsen, seconded by Mr. Purnell, the Board voted unanimously to approve the 2017 Senior Citizen Trash Rebate Program.

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On a motion by Mr. Halvorsen, seconded by Mr. Meakim, the Board voted unanimously to set the date of December 13, 2017 for a Board Conditional Use Hearing for Internet-only car sales for Felix Collection, LLC at 325 Westtown Road.

On a motion by Mr. Purnell, seconded by Mr. Pielli, the Board voted unanimously to approve the Comprehensive Plan Chester County Vision Partnership Contract.

On a motion by Mr. Meakim seconded by Mr. Halvorsen, the Board voted unanimously to adjourn the meeting at 9:53 p.m.

Respectfully submitted,

Casey LaLonde
Township Secretary