

**WEST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
April 17, 2018**

Township Supervisors:

Mr. Chris Pielli, Esq., Chair
Ms. Robin Stuntebeck, Vice-Chair
Ms. Mary R. LaSota, Esq., Member
Mr. Edward G. Meakim, Member
Mr. Hugh J. Purnell, Jr., Member

Township Officials:

Mr. Casey LaLonde, Township Manager
Mr. Richard J. Craig, Township Engineer
Mr. Bill Webb, Township Zoning Officer
Mr. Dave Sander, Township Solicitor
Mr. David Brooman, Special Counsel

The regular monthly meeting of the Board of Supervisors of West Goshen Township was called to order by Chair Chris Pielli, at 7:03 p.m. on Tuesday, April 17, 2018 at the West Goshen Township Administration Building.

Mr. Pielli opened the meeting with the Pledge of Allegiance to the Flag.

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

Mr. Pielli 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. Pielli turned the meeting over to Mr. David Brooman of High Swartz for the monthly Sunoco Mariner II update. Mr. Brooman stated that hearings are scheduled on the Township's case before the PUC on April 25th and 26th with briefs then due on April 28th with final resolution to the case by September 2018. He stated that the Township's position is still that no valve should be installed on the Janiec 2 site and should be installed on the SPLP additional use area on the west side of Rt. 202 adjacent to the existing Sunoco pump station and finally, that the Township should have the ability to review the valve station's design.

Mr. Brooman departed the Board meeting at 7:07 p.m.

Mr. Pielli turned the meeting over to Township Solicitor Dave Sander to conduct the Board of Supervisors' Hearing #1-2018, on relocation of liquor license for Acme Markets, Inc., to 907 Paoli Pike, West Chester, PA 19380. Mr. Sander stated that the meeting was on the record at 7:08 p.m.

See Official Transcript

Mr. Sander closed the Hearing at 7:25 p.m. on a motion by Mr. Purnell, seconded by Mr. Meakim with a unanimous vote by the Board of Supervisors.

On a motion by Ms. Stuntebeck, seconded by Ms. LaSota, the Board unanimously approved Resolution 9-2018, approving the relocation of the liquor license for Acme Markets, Inc., to 907 Paoli Pike, West Chester, PA 19380.

Mr. Pielli turned the meeting over to Mr. Lou Colagreco, attorney for the Jerrehian Partnership for a three-lot consolidation for The Woodlands at Greystone project. Mr. Colagreco stated that the Township Planning Commission recommended approval to the Board of Supervisors at last evening's Planning Commission meeting. Dr. Douglas White asked if this was for the conveyance of land. Mr. Colagreco stated yes. Mr. Ray Grochowski, applicant's engineer, stated that this plan is for conveyance of land from Jerrehian to Reisser Land Development for the project for the 1st closing. Ms. Margie Swart asked if the plan carves out the manor house. Mr. Colagreco stated yes, the larger subdivision plan addresses that issue.

On a motion by Mr. Meakim, seconded by Ms. LaSota, the Board unanimously approved The Woodlands at Greystone 3-lot subdivision.

Mr. Pielli turned the meeting over to Mr. Sander to introduce the Zoning Map and Zoning Text Amendment for the I-2 to I-2-R Zoning District. The change in Zoning from I-2 to I-2-R in this Amendment would allow specific

Board of Supervisors Meeting
April 17, 2018
Page 2

parcels located south of South Matlack Street and Rt. 202 and along Willowbrook Drive to allow for "Lifestyle Apartments."

Dr. Douglas White asked if this was in reference to the Agway site. Mr. Sander responded yes, plus other adjacent parcels.

Ms. Margie Swart asked if this was discussed as part of the Comprehensive Plan update. Mr. Pielli stated no. Ms. Swart requested that this action be postponed until the Comprehensive Plan update process was completed.

On a motion by Mr. Purnell, seconded by Ms. LaSota, the Board unanimously approved authorization to advertise with the intent to enact the Zoning Map Change and Zoning Text Amendment for the I-2 to I-2-R change as noted in the draft Ordinance for the May 21, 2018 meeting.

Lt. Justin DiMedio gave the Police Report for the month of March 2018. Lt. DiMedio stated that on May 23, 2018 at the Township Building, Naloxone training will be held for the general public from 6:30 p.m. to 8:30 p.m. and that the first 25 to sign up for the course will receive a free Naloxone dose. Lt. DiMedio announced that on April 25, 2018 from 5:00 p.m. to 7:00 p.m., a "Stewards of Children" training workshop offered by Chester County Crime Victims will occur at the Township Building.

Lt. DiMedio stated that the 4th annual "Run for Richie" had 200 participants and the Darren Daulton Foundation also participated in this year's event.

Lt. DiMedio stated that the annual Skat-A-Rama for West Chester Area School District students was held with 363 participants.

Ms. Stuntebeck asked about traffic enforcement and that the same or similar list of streets is mentioned for enforcement. Lt. DiMedio stated that the Department has specific "selective enforcement" intersections and streets that are enforced on a monthly basis.

Ms. Andrea Testa, Fire Marshal, gave the Fire Marshal Report for the month of March 2018. Ms. Testa also gave the report for Good Fellowship Ambulance Company and the Goshen Fire Company.

Mr. Beswick provided the Building Inspector Report for the month of March 2018.

Mr. Purnell announced that on Saturday, May 19th from 9:00 a.m. to 3:00 p.m., a classic car show was scheduled in Community Park in the rear section of the park near Iceline. There is no fee to enter the car show.

Mr. LaLonde announced that the May 15th Board of Supervisors meeting was moved to 7:00 p.m., Monday, May 21st due to the Township Building's utilization as a polling place.

Mr. LaLonde apologized about the Township trash contractor's poor performance of last week's yard waste collection. The contractor collected approximately 80 tons of yard waste.

Mr. LaLonde announced that on April 21st, the Township was conducting its annual Goose Creek Cleanup as part of the 2018 Earth Day celebration. Please see the Township website for more information.

Mr. LaLonde announced that that April 24, 2018 Comprehensive Plan Update meeting was cancelled and the next meeting was scheduled for 7:00 p.m., Tuesday, May 22nd.

Mr. LaLonde requested that the Board approve Resolution 5-2018, dedication of Gallop Lane and Resolution 6-2018, dedication of Trot Lane, both for the Laurel Ridge subdivision project. Mr. LaLonde stated that the Security & Maintenance Agreements for the project were approved at last month's Board meeting. Mr. Purnell

made a motion to approve Resolution 5-2018 and Resolution 6-2018 and the motion was seconded by Mr. Meakim. Ms. Margie Swart asked if these roads were private. Mr. LaLonde answered no. The Board voted unanimously to approve Resolution 5-2018 and Resolution 6-2018.

And finally, Mr. LaLonde announced that the Board of Supervisors held an Executive Session on April 17, 2018 to discuss litigation.

Mr. Craig stated that there has been no further progress on the TMDL plans the Township submitted last year to the Pennsylvania Department of Environmental Protection.

Mr. Webb announced that a Pennsylvania Zoning Officers Association has been established through PSATS.

On a motion by Mr. Purnell, with Ms. LaSota's various corrections, seconded by Mr. Meakim, the Board unanimously approved the meeting minutes of March 28, 2018.

On a motion by Ms. Stuntebeck, seconded by Mr. Purnell, the Board unanimously approved the Treasurer's Report of March 31, 2018 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. Sander introduced the Inspection Escrow Agreement for The Woodlands at Greystone subdivision project. He stated that the cash escrow is funded at \$100,000 by the developer and will be replenished when it reaches \$50,000. On a motion by Mr. Meakim, seconded by Ms. LaSota, the Board unanimously approved the Escrow Agreement.

On a motion by Mr. Purnell, seconded by Ms. Stuntebeck, the Board unanimously approved the Grubbs Mills Culvert Replacement Project bid by DiRocco Bros. in the amount of \$189,119.80, for bids opened at 2:00 p.m., Tuesday, April 10, 2018.

Bidder	Amount
DiRocco Bros., Inc.	\$189,119.80
Fidelity Contracting, Inc.	\$193,565.00
SJM Construction Co., Inc.	\$221,502.68
Construction Masters Services, Inc.	\$238,084.00
A.J. Jurich, Inc.	\$244,659.40

Dr. Douglas White asked why the delay for this project. Mr. Al Vennettilli, project engineer for Carroll Engineering, stated that periodic flooding was overtopping the culvert and road and that the project needed a better design.

On a motion by Mr. Purnell, seconded by Ms. Stuntebeck, the Board unanimously approved the 2018 Paving Program bid by Glasgow, Inc., in the amount of \$674,999.13, for bids opened at 2:00 p.m., Tuesday, April 10, 2018.

Bidder	Amount
Glasgow, Inc.	\$674,999.13
DiRocco Bros., Inc.	\$732,085.03
Joseph E. Sucher & Sons, Inc.	\$739,987.20
Innovative Construction Services	\$749,838.70
Reading Site Contractors	\$815,664.80
Road-Con, Inc.	\$852,698.20
Allan A. Myers	\$859,555.00

Ms. Margie Swart asked for a list of roads to be repaved. Mr. Mark Bertolami, Streets Superintendent, provided the list of roads that includes 15 different roads and 5.06 total miles.

On a motion by Mr. Meakim, seconded by Mr. Purnell, the Board unanimously approved the 2018 Pavement Markings bid by Alpha Space Control, in the amount of \$78,781.95.

Bidder	Amount
Alpha Space Control	\$78,781.95

Mr. Pielli turned the meeting over to Ms. LaSota to discuss the Proclamation recognizing April 27, 2018 as Arbor Day for West Goshen Township. Ms. LaSota stated that volunteers obtained a Cherokee Dogwood tree donation from Agway in West Goshen Township for the Arbor Day planting ceremony to be held at 6:00 p.m., Friday, April 27, 2018 at Community Park. She stated that holding an Arbor Day ceremony and tree planting was one of the checklist items for the Township to achieve Tree City USA status. Ms. LaSota stated that she created a Proclamation for the occasion and thanked Eunice Alexander, Ashley Gagne and Susan Charkes for their efforts for the Arbor Day celebration and the Tree City USA initiative.

On a motion by Ms. LaSota, seconded by Mr. Purnell, the Board unanimously approved the Arbor Day Proclamation as drafted by Ms. LaSota.

Ms. Margie Swart asked that all Board meeting materials be posted on the website prior to the meeting.

On a motion by Ms. Stuntebeck, seconded by Mr. Purnell, the Board unanimously approved a Proclamation recognizing April 2018 as "Pennsylvania 811 Safe Digging Month."

After a brief discussion, on a motion by Mr. Purnell, seconded by Mr. Meakim, the Board authorized an advertisement with the intent to enact an Ordinance Amending the Township Code for vibration for the May 21, 2018 Board of Supervisors meeting.

Mr. Henry Alexander stated that he supports transitioning to renewables from fossil fuels to curtail climate change and stated that the fossil fuel economy must end.

Dr. Douglas White asked that the Board consider add a 2nd Board meeting per month.

Ms. Margie Swart requested that all Board materials be published online prior to the monthly meeting. She requested that those wishing to be added to the agenda be given more than 24-hours prior to the meeting to contact the Township Manager. She also requested that the Board consider adding a 2nd Board meeting per month.

On a motion by Ms. Stuntebeck, seconded by Mr. Pielli, the Board voted 3-2 with Mr. Purnell and Mr. Meakim opposed, to allow 48-hours prior to the meeting for those wishing to be added to the agenda to contact the Township Manager.

Ms. Swart reiterated her requested that the Board packet be posted online prior to the meeting.

Mr. Sander suggested that proposed Ordinances, Resolutions and Proclamations may be posted online prior to the meeting. On a motion by Ms. LaSota, seconded by Mr. Meakim, the Board directed the Township Manager to post all proposed Ordinances, Resolutions and Proclamations online prior to the monthly meeting.

Board of Supervisors Meeting
April 17, 2018
Page 5

Please view this meeting's video recording via YouTube with the link located at www.westgoshen.org.

There being no further business, on motion by Mr. Purnell, seconded by Ms. LaSota, the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Casey LaLonde
Township Secretary