

**WEST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
MAY 21, 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. Mark Fisher, Special Counsel

The regular monthly meeting of the Board of Supervisors of West Goshen Township was called to order by Chair Chris Pielli, at 7:04 p.m. on Tuesday, May 21, 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. Mark Fisher of High Swartz for the monthly Sunoco Mariner II update. Mr. Fisher stated that hearings were held on the Township's case before the PUC on April 25th and 26th with briefs submitted 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. Fisher departed the Board meeting at 7:07 p.m.

Mr. Pielli turned the meeting over to Township Solicitor Dave Sander to present the I-2 to I2-R Re-zoning hearing. Mr. Sander asked for a vote to open the hearing. On a motion by Mr. Purnell, seconded by Mr. Meakim, the Board voted unanimously to open the hearing at 7:08 p.m.

See Official Transcript

On a motion by Mr. Purnell, seconded by Mr. Pielli, the Board voted unanimously to close the hearing at 7:37 p.m.

On a motion by Mr. Purnell, seconded by Ms. Stuntebeck, the Board voted unanimously to approve Ordinance No. 3-2018, adding a definition of "Lifestyle Apartment," adding the "Lifestyle Apartment" use to the I-2-R Zoning District and Re-zoning certain tax parcels from I-2 to I-2-R.

Mr. Pielli stated that he was moving up the agenda item regarding discussion of the Park & Recreation Board park project review procedures to this point in the meeting, as several members of the Park & Recreation Board were in attendance. Mr. Pielli stated that in the past, the Park & Recreation Board was much more involved in discussing and approving various park-related projects. He stated that in the recent past, some park projects have been dealt with on a unilateral basis by the Board of Supervisors without input from the Park & Recreation Board. He stated that the Park & Recreation Board has knowledge and experience that can assist the Township with decisions regarding park projects. Mr. Pielli stated that he believes the Township needs to reestablish that the Park & Recreation Board should be part of the decision-making process for park projects.

Mr. Pielli acknowledged the attendance of Mr. Michael Pilligalli, Ms. Sara Franco and Mr. Ed Smith from the Park & Recreation Board. Mr. Pielli stated that he would like to see all park & recreation initiatives and projects

be first presented to the Park & Recreation Board prior to coming to the Board of Supervisors. Mr. Pielli invited Ms. Franco to provide additional comment. Ms. Franco stated that over the past two years, projects have come up, been presented to the Supervisors, then the Park & Recreation Board is made aware of the project and when the Park & Recreation Board then tries to talk about the project, the project has already been approved by the Board. Mr. Pielli said that the Board of Supervisors and Township needs to utilize the Park & Recreation Board members' talents and experience and thanked Ms. Franco for her comments.

Lt. Justin DiMedio gave the April 2018 Police Department report. Lt. DiMedio announced this Wednesday, May 23, from 6:00 p.m. to 9:00 p.m. at the Township building, a free seminar is scheduled on the use of Naloxone to treat opioid overdoses. More information is available on the Township's Police Department website.

Mr. Pielli announced that Sgt. Joe Burt was retiring from the West Goshen Township Police Department after 37 years of service to the Township and Department.

Ms. Andrea Testa, Fire Marshal, gave the Fire Marshal Report for the month of April 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 April 2018.

Under Supervisors announcements, Ms. LaSota requested that the Township staff be directed to review the existing trash contract to possibly add a provision for roadside litter pickup by the contractor. There was a consensus of the Board to have the staff review the contract. Staff are to report back at the June 19, 2018 Board meeting.

Ms. LaSota sought approval to investigate the establishment of a West Goshen Township Environmental Advisory Committee (EAC). Township staff will work with Ms. LaSota to investigate establishing the EAC and report back to the Board at the June 19, 2018 Board meeting. Ms. Stuntebeck agreed that establishing an EAC would benefit the Township considering the other issues such as Tree City USA. On a motion by Ms. Stuntebeck, seconded by Mr. Pielli, the Board approved moving ahead with establishing an EAC by a vote of 3-2 with Mr. Meakim and Mr. Purnell opposed.

Ms. LaSota also stated that the Township was investigating hiring a 3rd party graphic designer to assist with the quarterly newsletter. There was a consensus of the Board to move ahead with investigating a new 3rd party graphic designer.

Ms. Stuntebeck announced that at the June 19, 2018 Board meeting, Township employees with 20 or more years of service and those with 25 or more years of service will be recognized by the Township.

Ms. Stuntebeck thanked Assistant Township Manager Derek Davis in his work on the Tree-Vitalize grant. The grant application is due on July 13, 2018.

Mr. Pielli announced that the Township is working on Request for Proposal packages for engineering services and banking services.

Mr. Pielli thanked Ms. Stuntebeck and Mr. Purnell for attending the Brooks Jennings plaque dedication at Box Elder Pond on Saturday, May 19th.

Mr. Purnell announced that the classic car show had to be cancelled on May 19th due to inclement weather and will not be rescheduled.

Mr. LaLonde thanked Streets Superintendent Mark Bertolami and the Streets Department staff for their quick work in cleaning up a tractor-trailer accident on Friday, May 11th. 60 yards of mulch was dumped from a tractor-

trailer during the accident and the Streets Department cleaned up the intersection of West Chester Pike and Glen Avenue quickly, leading to resumed normal traffic flow.

Mr. LaLonde announced that Rep. Carolyn Comitta had worked with the Township to secure a job training grant opportunity in the amount of \$135,000 specifically for first responders in dealing with pipeline accidents. Mr. LaLonde asked that the Township staff be allowed to pursue the grant opportunity. On a motion by Mr. Purnell, seconded by Mr. Pielli, the Board voted unanimously to apply for the job training grant opportunity not to exceed \$135,000.

Mr. LaLonde stated that the next Comprehensive Plan Task Force meeting was scheduled for tomorrow night, 7:00 p.m., Tuesday, May 22, 2018 here at the Township building.

Mr. Webb announced that it is that time of the year again with grass complaints being reported. He stated that due process must be followed with the complaints and that a Notice of Violation may be issued when the grass reaches 10" in height and the property owner will have 15 days to cut the grass following the Notice.

Ms. Stuntebeck made a motion to approve the meeting minutes of April 17, 2018 with several noted corrections, seconded by Mr. Purnell. Ms. Margie Swart had two suggested changes, regarding her comments regarding the 24-hour notice for meeting agenda publication and her comments regarding the manor homes in The Woodlands at Greystone project. Mr. Sander suggested that before any of Ms. Swart's changes be included, the meeting video be reviewed to determine if the changes are warranted. With the motion on the floor, the Board approved the meeting minutes of April 17, 2018 unanimously.

Ms. LaSota stated that at she works for the Township's Special Counsel High Swartz and was hired after the Township engaged the Special Counsel, she must abstain from any vote to approve invoices payable to High Swartz.

On a motion by Mr. Purnell, seconded by Mr. Pielli, the Board unanimously approved the Treasurer's Report of April 30, 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, except the High Swartz invoice.

On a motion by Mr. Purnell, seconded by Ms. Stuntebeck, the Board voted 4-0-1 with Ms. LaSota abstaining, to pay the High Swartz invoice.

Mr. LaLonde stated that the inspection, legal and Township administration account for The Woodlands at Greystone project was ready for approval by the Board and is to be set up at TDBank. On a motion by Mr. Purnell, seconded by Mr. Meakim, the Board voted unanimously to approve the new account at TDBank.

On a motion by Mr. Purnell, seconded by Ms. LaSota, the Board voted unanimously to execute the contract for the Grubbs Mill Culvert Replacement Project with DiRocco Bros. Construction, awarded at the April 17, 2018 Board meeting.

On a motion by Mr. Purnell, seconded by Mr. Meakim, the Board voted unanimously to execute the contract for the 2018 Paving Program with Glasgow, Inc., awarded at the April 17, 2018 Board meeting.

On a motion by Mr. Purnell, seconded by Ms. Stuntebeck, the Board voted unanimously to execute the contract for the 2018 Pavement Markings program with Alpha Space Control, awarded at the April 17, 2018 Board meeting.

Mr. Sander introduced Ordinance No. 4-2018, amending the Township Code of Ordinances to add provisions governing vibration, defining terms, establishing vibration standards, providing exceptions, declaring excess vibration to be a public nuisance and providing for violations and penalties.

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After a brief discussion by the Board of Supervisors, on a motion by Ms. LaSota, seconded by Mr. Meakim, the Board unanimously approved Ordinance No. 4-2018.

Mr. Sander introduced the stormwater management agreements for The Woodlands at Greystone subdivision project. On a motion by Mr. Purnell, seconded by Ms. LaSota, the Board voted unanimously to approve the agreements.

After a brief discussion regarding the further amended Board of Supervisors' Public Comment Policy to include a minimum 48-hour meeting agenda posting requirement for Township staff, on a motion by Ms. LaSota, seconded by Mr. Meakim, the Board unanimously approved Resolution 12-2018.

After a discussion regarding a possible residential rental inspection program, on a motion by Mr. Purnell, seconded by Ms. LaSota, the Board voted 4-1 with Mr. Meakim opposed, to authorize with the intent to adopt an Ordinance regarding Township inspection of residential rental properties. Ms. Margie Swart suggested it would be wise to have the fees in a Resolution and that the Township staff should mail the fee schedule to all Township landlords.

On a motion by Ms. Stuntebeck, seconded by Ms. LaSota, the Board unanimously approved Resolution 13-2018, Sewage Facilities Planning Module for the 901 Little Shiloh Road residential subdivision project.

Ms. Margie Swart thanked the Board for reinstating the public comment period.

Dr. Douglas White had comments regarding The Woodlands at Greystone project.

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 adjourned at 9:10 p.m.

Respectfully submitted,

Casey LaLonde
Township Secretary