

**WEST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
DECEMBER 18, 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. Rick Craig, Township Engineer
Mr. Bill Webb, Township Zoning Officer
Mr. Sean Kilkenny, Township Solicitor
Mr. Derek Davis, Assistant Township Manager
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 7:02 p.m. on Tuesday, December 18, 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 thanked the West Goshen Township Police Department for their work in quickly solving the Bianca Roberson murder case. Mr. Pielli turned over the meeting to Chester County District Attorney Thomas Hogan. DA Hogan presented a Department commendation to the West Goshen Township Police Department and thanked the Department for their work in apprehending David Desper in the road rage murder of Bianca Roberson.

Mr. Pielli turned the meeting over to David Brooman, Special Counsel who presented the findings of Township pipeline consultant Richard Kuprewicz with Accufacts, Inc. Mr. Brooman stated that Mr. Kuprewicz conducted a thorough review of Energy Transfer's (formerly Sunoco Logistics) repurposing of an existing 12" pipeline for use as part of the Mariner II project. Mr. Brooman stated that the report is available on the Township's website and may be viewed by the public.

Mr. Tom Casey submitted a letter to the Board of Supervisors, along with copies of two letters from Chester County regarding the purported safety of the Mariner II pipeline.

Dr. Douglas White asked what "repurposed pipeline" meant. Mr. Brooman stated that in "repurposing" a pipeline, an operator changes the materials transmitted in the pipeline and usually a change in direction of the material flow.

With no additional public comment, Mr. Brooman departed the meeting at 7:40 p.m.

Chief Joseph Gleason gave the Police Department Report for the month of November 2018.

Ms. Andrea Testa gave the Fire Marshall's Report for the month of November 2018.

Mr. John Beswick gave the Building Official's Report for the month of November 2018.

Mr. LaLonde announced that after an exhaustive Request for Proposal process for Township banking services, Township staff are recommending remaining with TDBank as the primary depository for the Township.

Mr. LaLonde announced that the annual Board of Supervisors Reorganization meeting is scheduled for 5:00 p.m., Monday, January 7, 2019.

Mr. LaLonde announced that the next regular monthly Board of Supervisors meeting is 7:00 p.m., Tuesday, January 15, 2019.

Mr. LaLonde announced that he will be offering a brief presentation in January on the pipeline grant training various Township personnel and local fire department personnel attended in Texas and Oklahoma in recent months.

Mr. LaLonde announced that an Executive Session regarding litigation occurred on December 18, 2018.

On a motion by Ms. LaSota, seconded by Mr. Purnell, the Board unanimously approved the meeting minutes of November 26, 2018 and December 4, 2018.

On a motion by Mr. Purnell, seconded by Ms. Stuntebeck, the Board unanimously approved the Treasurer's Report of November 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.

On a motion by Ms. LaSota, seconded by Ms. Stuntebeck, the Board unanimously approved Resolution 22-2018, adopting the 2019 General Fund Budget, Sewer Fund Budget, Waste & Recycling Budget, State Highway Aid Budget and Capital Reserve Budget and Five-Year Capital and Budget Projections.

On a motion by Mr. Purnell, seconded by Mr. Meakim, the Board unanimously approved Resolution 23-2018, establishing the 2019 Real Estate tax at 2.0 mills.

On a motion by Mr. Purnell, seconded by Mr. Meakim, the Board unanimously approved Resolution 24-2018, approving the revised Minimum Municipal Obligation (MMO) for the Township's Police, Administration & Roads and Sewer Employees' Pension Plans.

The discussion regarding the proposed Special Events permitting requirements has been tabled to the January 15, 2019 Board meeting.

On a motion by Ms. LaSota, seconded by Mr. Meakim, the Board unanimously approved the bid for Dry Polymer for bids opened on November 7, 2018 for the Wastewater Treatment Plant to George S. Coyne Chemical Co., Inc.

Vendor	15,000 Lbs. More or Less Dry Polymer
George S. Coyne Chemical Co., Inc. 3015 State Road Croydon, PA 19021	\$2.0368 / lb.
Solenis 3 Beaver Valley Road, Ste 500 Wilmington, DE 19803	\$2.12 / lb.

On a motion by Mr. Purnell, seconded by Mr. Meakim, the Board unanimously approved the bid for Polyaluminum Chloride for bids opened on November 7, 2018 for the Wastewater Treatment Plant to Univar USA.

Vendor	30,000 lbs. More or Less Liquid Polyaluminum Chloride
Univar USA, Inc. 532 E. Emaus Street Middletown, PA 17057	\$332 / liquid ton

On a motion by Mr. Purnell, seconded by Mr. Meakim, the Board unanimously approved the bid for the 2019 Municipal Complex Emergency Generator bid in the amount of \$188,208, that includes a base bid of \$146,276 and Alternate 1 that includes a docking station for Building D to Cedar Electric, Inc.

Vendor	Base Bid	Alternate 1	Total Bid
Cedar Electric, Inc.	\$146,276.00	\$41,932.00	\$188,208.00
BSI	\$160,000.00	\$65,500.00	\$225,500.00
A.N. Lynch Co., Inc.	\$229,800.00	\$77,800.00	\$307,600.00
Garden Spot Electric, Inc.	\$257,000.00	\$84,000.00	\$341,000.00
Lenni Electric Corporation	\$283,600.00	\$81,600.00	\$365,200.00

On a motion by Mr. Purnell, seconded by Ms. LaSota, the Board unanimously rejected the bid for the 2008 Crown Victoria surplus police vehicle sale and donate the vehicle to Fame Fire Company for fire training use.

A motion was made by Mr. Pielli, seconded by Ms. Stuntebeck to approve an agreement with Raymond Sheller for Township Constable services, but seek additional information. The Board voted 3-2 against this motion with Ms. LaSota, Mr. Purnell and Mr. Meakim opposed.

On a motion by Ms. LaSota, seconded by Mr. Purnell, the Board voted 4-1 with Mr. Pielli opposed, to approve an Independent Contractor Agreement for Constable Services with Constable Raymond Sheller.

Mr. Robert Brochet stated that he still has complaints about snow removal practices on his street and at his property.

Dr. Douglas White wished everyone happy holidays and congratulated the Board and staff on a good budget.

Mr. Pielli announced that he would be stepping down as Chair of the Board of Supervisors for 2019 and looks forward to working with the Board in the New Year.

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 8:30 p.m.

Respectfully submitted,
Casey LaLonde
Township Secretary