WEST GOSHEN TOWNSHIP BOARD OF SUPERVISORS MEETING JANUARY 10, 2001

A regularly scheduled meeting of the Board of Supervisors of West Goshen Township was called to order by Chairman Robert S. White, at 3:59 p.m. on Wednesday, January 10, 2001, at the West Goshen Township Administration Building. All members were present. Dr. White opened the meeting with the Pledge of Allegiance to the Flag.

Dr. White opened the floor for public comment and there was none.

Dr. White announced that a total amount of \$5,882.40 was sent to 43 residents who applied and were approved to receive a rebate as part of the Township's Trash Rebate Program.

Dr. White advised that \$100.00 savings bonds were issued to those employees who had perfect attendance during the 2000 calendar year. Those employees included:

Kenneth E. Lawrence, Jr.

John Brady

John M. Scott

John T. DeHaven

Donald A. Loane

Justin E. DiMedio

Kenneth W. Lehr

John M. Scott

John T. DeHaven

Richard M. Geiger

William C. Camlin

Nancy D. Rodgers, Zoning Officer, announced that the Zoning Hearing Board will meet on Thursday, January 11, 2001 at 7:30 p.m. to hear two applications. The first application is ZHB 1-01 – the applicant is Stancato/Abdala LLC and the property affected is located at 990 Fern Hill Road. The applicant is seeking a Special Exception and any other relief necessary to construct 20 multi-family/townhouse dwelling units and 50 parking spaces. Ms. Rodgers advised that the original application for 27 multi-family/townhouse dwelling units was withdrawn. The second application is ZHB 2-01 – the applicant is Wilkinson Builders and the property affected is 876 Westtown Road. The applicant is seeking a Special Exception and any other relief necessary to cross over the designated Flood Hazard District. The property is to be subdivided into 75 single-family dwellings.

Prior to approving the minutes for December 13, 2000, December 20, 2000, and January 2, 2001, Mr. Meakim requested that two corrections be made. Mr. Meakim requested that the minutes of December 13, 2000 be corrected to reflect a change in paragraph 8 on page 1. Mr. Meakim requested that the word "by" before QVC be changed to the word "from". Mr. Meakim further requested a change in the minutes of January 2, 2001. Mr. Meakim requested that on page 2, the name of Mr. Sampson on the BOCA Board be corrected to reflect the addition of the initial "A." at the beginning of Mr. Sampson's name.

With these changes noted, on motion by Mr. Halvorsen, seconded by Dr. White, the Board unanimously approved the Board of Supervisor meeting minutes of December 13, 2000, December 20, 2000, and January 2, 2001.

On motion by Mr. Meakim, seconded by Mr. Halvorsen, the Board unanimously approved the Treasurer's Report dated December 31, 2000, for the General Fund, the Sewer Revenue Fund, the Waste and Recycling Fund, and the Capital Reserve Fund, as well as the bills to be paid from the General Fund, the Sewer Fund, the Capital Reserve Fund, and the Waste and Recycling Fund.

Chief Michael J. Carroll presented the police report for the month of December, 2000. Chief Carroll announced that the arrival of Santa Claus at the Community Park on December 16, 2000 was successful as in past years; however, inclement weather brought less children out to the event. Chief Carroll advised that approximately 83 children were in attendance.

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Ralph Brown, Fire Marshal, gave the Fire Marshal Report for the month of December, 2000. Mr. Brown also gave the reports for Good Fellowship Ambulance and Goshen Fire and Ambulance Companies.

Richard J. Craig, Township Engineer, gave the Building Inspection Activity Report for December, 2000.

On motion by Mr. Halvorsen, seconded by Mr. Meakim, the Board unanimously approved the signing of the actual use report of state funds ending December 31, 2000.

On motion by Mr. Meakim, seconded by Dr. White, unanimous approval was given for the adoption of Resolution No. 4-2001, appointing Barbacane-Thornton & Company, a certified public accounting firm, to conduct the 2000 audit for the Township for the General Fund.

No further public comments were made.

There being no further business, on motion by Mr. Meakim, seconded by Mr. Halvorsen, the meeting was adjourned at 4:08 p.m.

Respectfully submitted,

Sharon Lynn Township Manager