

**WEST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
April 24, 2002**

A regular meeting of the Board of Supervisors of West Goshen Township was called to order by Chairman Dr. Robert S. White at 4:01 p.m. on Wednesday, April 24, 2002, 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. No comments were made.

Dr. White commented that the Township is not advocating littering referring to one statement that appeared in the West Goshen Township Spring Newsletter concerning cigarettes. He quoted the article as saying cigarettes should be extinguished before tossing them out a car window or on the ground. Sharon Lynn, Township Manager, said the Township is not promoting littering and that the article was attempting to alert residents to the potentially hazardous situation for combustion of mulch and other dry substances during the drought this area is currently experiencing.

Ms. Lynn announced that on Sunday, April 28, 2002 the 6th annual Run for Multiple Sclerosis sponsored by the Multiple Sclerosis Society will be held at the West Goshen Township Community Park starting at 10:00 a.m. She added that West Goshen Township resident, Michael Bannan, has been honored as the Multiple Sclerosis Father of the Year. Mr. Bannan, who participates in this run, is a member of the West Goshen Township Planning Commission and has volunteered for the Township for many years.

On motion by Ms. McIlvaine, seconded by Mr. Meakim, the Board unanimously approved the bills to be paid from the General Fund, the Sewer Fund, the Capital Reserve Fund, and the Waste and Recycling Fund.

On motion by Dr. White, seconded by Ms. McIlvaine, the Board unanimously approved Ordinance 4-02 amending Chapter 84 of the Code of the Township of West Goshen entitled "Zoning" and Chapter 12 entitled "Planning Commission" to comply with the recent amendments to the Pennsylvania Municipalities Planning Code which were made in Act 2-2002 enacted on January 11, 2002.

On motion by Mr. Meakim, seconded by Ms. McIlvaine, the Board unanimously approved adoption of Resolution 17-02 setting the compensation paid to each member of the Planning Commission at \$60.00 a meeting.

On motion by Dr. White, seconded by Ms. McIlvaine, the Board unanimously approved adoption of Resolution 18-02 authorizing erection of 'No Parking' signs on Justin Lane from South Concord Road through the cul-de-sac.

On motion by Mr. Meakim, seconded by Ms. McIlvaine, the Board unanimously approved adoption of Resolution 19-02 consenting to the merger of Comcast Cable with AT&T Broadband Corporation. Ms. Lynn explained that this amends the present Ordinance by correcting the corporate name. West Goshen Township approved Ordinance 05-00 on September 27, 2000 naming Suburban Cable as the franchisee for the Township and that subsequently Suburban Cable was acquired by Comcast. Comcast has now merged with AT&T.

On motion by Dr. White, seconded by Mr. Meakim, the Board unanimously approved a Final Land Development Plan for 43,483 square feet of hangars and warehouse for B.F.R. LLC located at 900 Airport Road. Mr. David Sanders, P.E., was present to represent the plan.

On motion by Dr. White, seconded by Mr. Meakim, the Board unanimously approved a Final Subdivision Plan for two residential lots for Mr. Bradley L. Bernosky located at 1 Primrose Lane. Mr. Bernosky was present to represent the plan.

On motion by Dr. White, seconded by Mr. Meakim, the Board unanimously approved a Final Land Development Plan for 78,750 square feet of Medical Offices and a 10,000 square foot Daycare Facility for Fernhill LLC

located at 915 Old Fernhill Road with the condition the right of way along Route 322 be changed from 40 feet to 60 feet on the plan. Mr. Andrew DeFonzo, P.E., was present to represent the plan.

Bids were opened by Mr. Richard J. Craig, Township Engineer, for the 2002-2003 Road Materials:

Standard								
Vendor	1. (a) ID-2 Top Plant	(b) ID-2 Top Delivered	(c) BCBC Plant	(d) BCBC Delivered	2. Cold Mix Bituminous Material (HE) F.O.B. Plant	3. PA 2 A Subbase F.O.B. Plant	4. #57 Coarse Aggregates F.O.B. Plant	Total Amount of Bid
Hanson Agreegates East 499 Quarry Road P. O. Box 414 Downingtown, PA 19335						Unit Price: \$7.65 Total: \$3,060.00	Unit Price: \$8.75 Total: \$875.00	TOTAL: \$3,935.00
Independence Construction Materials 638 Lancaster Avenue Malvern, PA 19335	Unit Price: \$23.00 Total: \$5,980.00	Unit Price: \$26.96 Total: \$1,617.60	Unit Price: \$20.75 Total: \$1,245.00	Unit Price: \$24.71 Total: \$2,471.00	Unit Price: \$40.00 Total: \$1,200.00	Unit Price: \$6.50 Total: \$2,600.00	Unit Price: \$7.75 Total: \$775.00	TOTAL: \$15,888.00
Glasgow, Inc. Willow Grove Avenue & Limekiln Pike Glenside, PA 19038-1089	Unit Price: \$23.60 Total: \$6,136.00	Unit Price: \$28.45 Total: \$1,707.00	Unit Price: \$19.90 Total: \$1,194.00	Unit Price: \$24.75 Total: \$2,475.00	Unit Price: \$45.00 Total: \$1,350.00	Unit Price: \$6.85 Total: \$2,740.00	Unit Price: \$7.75 Total: \$775.00	TOTAL: \$16,377.00

Super Pave								
Vendor	1. (a) PG 64-22 (9.5 mm) Plant	(b) PG 64-22 (9.5 mm) Delivered	(c) PG 64-22 (25 mm) Plant	(d) PG 64-22 (25 mm) Delivered	2. Cold Mix Bituminous Material (HE) F.O.B. Plant	3. PA 2 A Subbase F.O.B. Plant	4. #57 Coarse Aggregates F.O.B. Plant	Total Amount of Bid
Independence Construction Materials 638 Lancaster Avenue Malvern, PA 19335	Unit Price: \$24.50 Total: \$6,370.00	Unit Price: \$28.46 Total: \$1,707.60	Unit Price: \$22.25 Total: \$13,350.00	Unit Price: \$26.21 Total: \$2,621.00	Unit Price: \$40.00 Total: \$1,200.00	Unit Price: \$6.50 Total: \$2,600.00	Unit Price: \$7.75 Total: \$775.00	TOTAL: \$28,623.60
Glasgow, Inc. Willow Grove Avenue & Limekiln Pike Glenside, PA 19038-1089	Unit Price: \$24.20 Total: \$6,292.00	Unit Price: \$29.05 Total: \$1,743.00	Unit Price: \$20.70 Total: \$12,420.00	Unit Price: \$25.55 Total: \$2,555.00	Unit Price: \$45.00 Total: \$1,350.00	Unit Price: \$6.85 Total: \$2,740.00	Unit Price: \$7.75 Total: \$775.00	Total: \$27,875.00

On motion by Dr. White, seconded by Mr. Meakim, the Board unanimously awarded the bid to the lowest bidder pending a review by Mr. Craig.

Bids were opened by Mr. Craig for Ultra thin HMA Concrete Wearing Course (NovaChip):

Vendor	41000 Sq. Yds. Ultrathin HMA Wearing Course (NovaChip)	Total
Gorman Brothers, LLC Mid-Atlantic Division 595 E. Pumping Station Road Quakertown, PA 18951	\$3.99 per sq. yd. 41,000 sq. yds	\$163,590.00
E. J. Breneman, L.P. 117 Snyder Road Quakertown, PA 18951	\$4.28 per sq. yd 40,329 sq. yds	\$172,608.12

On motion by Dr. White, seconded by Mr. Meakim, the Board unanimously awarded the bid to the lowest bidder pending a review by Mr. Craig.

Bids were opened by Mr. Craig for resurfacing of streets with ID-2 Top for 2002:

Vendor	3000 Tons ID-2Top (ADT0-3000) In-Place	Alternate: 3000 Tons PG 64-22 Superpave
Dan Malloy Paving Inc. 1060 Boot Road Downingtown, PA 19335	\$37.95 per ton \$113,850.00 Total	\$38.95 per ton \$116,850.00 Total

On motion by Dr. White, seconded by Mr. Meakim, the Board unanimously awarded the bid to Dan Malloy Paving Inc. pending a review by Mr. Craig.

On motion by Mr. Meakim, seconded by Dr. White, the Board unanimously approved the signing of a lease agreement with West Chester Area School District regarding property on Turner Lane. Ms. Lynn explained that the Township would use this area for the storage of road materials now stored on Township property at the Municipal Complex and that this is a 5 year lease with a \$1.00 a year rent. The property owned by the West Chester Area School District is adjacent to Township property on Turner Lane that served as the recycling center prior to 2002.

Dr. White opened the floor for public comment. No comments were made.

There being no further business, on motion by Dr. White, seconded by Mr. Meakim, the meeting was adjourned at 4:37 p.m.

Respectfully submitted,

Sharon Lynn
Township Manager