

**WEST GOSHEN TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
May 8, 2002**

A regular meeting of the Board of Supervisors of West Goshen Township was called to order by Chairman Robert S. White, at 4:00 p.m. on Wednesday, May 8, 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.

Ms. Nancy D. Rodgers, Zoning Officer, announced that West Chester University has withdrawn their application (ZHB 5-02) for a Special Exception and Variances for a School of Music/Performing Arts Center, elevated parking structure, surface parking lot, and utility building at 100 South Matlack Street. Since this was the only application to be heard on May 9, 2002, no Zoning Hearing Board meeting will be held on that date.

Ms. Sharon Lynn, Township Manager, announced that the regular May meeting for the Planning Commission on May 21, 2002 has been canceled and that a special meeting of the Planning Commission will be held on May 14, 2002 at 7:00 p.m.

On motion by Mr. Meakim, seconded by Ms. McIlvaine, the Board unanimously approved the Board of Supervisors minutes from April 10, 2002 and April 24, 2002.

On motion by Ms. McIlvaine, seconded by Mr. Meakim, the Board unanimously approved the Treasurer's Report dated April 30, 2002 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 Carroll gave the Police Report for the month of April, 2002. Chief Carroll announced that the annual Skatearama held on Saturday, April 13, 2002 at Ice Line as part of the "Say No To Drugs" program was very successful with over 800 young people and parents in attendance. He thanked Cpl. Robert Holland for a job well done.

Ms. McIlvaine stated that she had attended the Pennsylvania Fraternal Order of Police Memorial Service in Harrisburg, Pennsylvania, on May 6, 2002. She then presented Chief Carroll with a pin and program in honor and memory of the police officers who have died in the performance of their duties. She also presented a pin and program to Ms. Lynn, a former West Goshen Township police detective. Chief Carroll announced that the National Police Memorial Service will be held on May 15, 2002 in Washington, D.C. and that four West Goshen Township Police Officers will be attending. He said this year's service has added significance in light of the events of September 11, 2001.

Ralph Brown, Fire Marshal, gave the Fire Marshal Report for the month of April, 2002. Mr. Brown also gave the report for Goshen Fire Company and Good Fellowship Club of Chester County.

Richard Hicks, Building Official, gave the Building Inspection Activity Report for April, 2002.

Prior to the consideration of possible approval of Ordinances adopting the Amended and Restated Police Pension Plan, Sewer Employees' Pension Plan and the Administrative and Road Employees' Pension Plan, Ms. Lynn stated that the proposed ordinances restate the pension plans of Township employees and the language of the Internal Revenue Service.

On motion by Mr. Meakim, seconded by Ms. McIlvaine, the Board unanimously approved Ordinance 5-2002 adopting the Amended and Restated Police Pension Plan.

On motion by Mr. Meakim, seconded by Ms. McIlvaine, the Board unanimously approved Ordinance 6-2002 adopting the Amended and Restated Sewer Employees' Pension Plan.

On motion by Mr. Meakim, seconded by Dr. White, the Board unanimously approved Ordinance 7-2002 adopting the Amended and Restated Administrative and Road Employees' Pension Plan.

Mr. Richard J. Craig, Township Engineer, opened the following bids for the sale of two surplus vehicles:

<b>Vendor</b>	<b>1 – 1998 Ford Crown Victoria Bid Price</b>	<b>1- 1999 Ford Crown Victoria Marked Bid Price</b>
US Properties Outlet Inc. 941 Chambers Street Trenton, NJ 08611	\$2,676.00	\$3,276.00
SMDT Corporation P. O. Box 412 DeVault, PA 19432	\$3,958.00	\$5,076.00
Grace Quality Used Cars 945 Lincoln Highway Morrisville, PA 19067	\$4,376.00	\$4,876.00
Mark's Motors Police Car Hqs. 3115 Route 73 Maple Shade, NJ 08062	\$2,875.00	\$4,175.00
A and Silver Auto 42 A Street South Boston, MA 02127	\$4,228.00	\$5,228.00
Police Cars Unlimited Inc. P. O. Box 770893 Woodside, NY 11377	\$2,222.00	\$3,222.00
Medina Auto Sales Inc. 801 S. Cicero Avenue Chicago, IL 60644	\$2,879.00	\$4,579.00

On motion by Dr. White, seconded by Mr. Meakim, the Board unanimously approved awarding the bid for the 1998 Ford Crown Victoria to Grace Quality Used Cars and the bid for the 1999 Ford Crown Victoria to A and Silver Auto pending a review of the bids by Mr. Craig.

At 4:20 p.m. the record was reopened for a continuation of Supervisor Hearing S-2-02 from April 10, 2002 for the purpose of entering into the record correspondence and a petition received from residents since the hearing was closed.

Ronald C. Nagle, Esquire, Township Solicitor, was present to represent the Township. John L. Hall, Esquire, was present to represent the applicant, Domestic Violence Center of Chester County, Inc. The applicant seeks to construct a Women's Temporary Residential Care Center at the northeast corner of Garfield Avenue and Paoli Pike. The Board of Supervisors will consider a proposal amending Section 84-8 defining "Residential Care Center", and adding a new subsection to 84-21-0 "Institutional Care Center with Multi-Family Dwellings", of the West Goshen Zoning Ordinance of 1990 as amended. The said property is located in the C-2 Commercial Shopping Center District.

See Court Reporter's Transcript

After the correspondence and petition had been entered into the record, Dr. White stated that this is a situation where the Board of Supervisors has been cognizant of the people, who through no fault of their own are trying to right the wrong that has been done to them. He added that he felt the property of the homeowners on Garfield Avenue will not be adversely affected by amending the code and, therefore, the Board of Supervisors will be doing no harm. Ms. McIlvaine agreed with Dr. White's statements.

Board of Supervisors Meeting  
May 8, 2002  
Page 3

On motion by Dr. White, seconded by Mr. Meakim, the Board unanimously approved the adoption of Ordinance 8-2002, amending Section 84-8 defining "Residential Care Center", and adding a new subsection to 84-21-0 "Institutional Care Center with Multi-Family Dwellings" of the West Goshen Zoning Ordinance of 1990 as amended.

The hearing was closed at 4:27 p.m.

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 4:28 p.m.

Respectfully submitted,

Sharon Lynn  
Township Manager