WEST GOSHEN TOWNSHIP BOARD OF SUPERVISORS MEETING APRIL 11, 2012

Township Supervisors:

Raymond H. Halvorsen, Chairman Mrs. Patricia B. McIlvaine, Vice-Chairman Dr. Robert S. White, Member Theodore J. Murphy, Esq., Member Philip J. Corvo, Member

Township Officials:

Mr. Casey LaLonde, Township Manager Mr. Richard Craig, Township Engineer Ms. Diane Clayton, Zoning Officer Ms. Kristin Camp, Township Solicitor

A regular meeting of the Board of Supervisors of West Goshen Township was called to order by Chairman Raymond Halvorsen at 7:00 p.m. on Wednesday, April 11, 2012 at the West Goshen Township Administration Building. Mr. Halvorsen opened the meeting with the Pledge of Allegiance to the Flag.

Lieutenant Greg Stone gave the Police Report for the month of March 2012.

Ms. Andrea Testa, Fire Marshal, gave the Fire Marshal Report for the month of March 2012. Ms. Testa also gave the report for Good Fellowship Ambulance Company and the Goshen Fire Company.

Mr. John Beswick, Building Official, gave the Building Inspection Activity Report for March 2012.

Mr. Halvorsen opened the floor for public comment. There was none at this time.

Mr. Halvorsen announced that an executive session was held today, April 11, 2012 to discuss personnel and potential litigation.

Mr. Halvorsen announced that West Goshen Township was once again participating in the cleanup of Goose Creek as part of the 2012 Earth Day activities. Township personnel and equipment, working with CRC Watersheds and Aqua PA, will cleanup a portion of Goose Creek nearby the McDonald's restaurant on Paoli Pike in the Township. Mr. Halvorsen stated that this is a wonderful annual activity performed by Township staff, Township volunteers and CRC Watershed volunteers. Mr. Halvorsen invited anyone interested in volunteering should arrive around 10:00 AM at the McDonald's rear parking lot.

On a motion by Mr. Murphy, seconded by Dr. White, the Board unanimously approved a proposal from McCormick Taylor Engineering to perform various traffic counts for the Roslyn neighborhood in the amount of approximately \$8,000.

On motion by Mr. Murphy, seconded by Dr. White, the Board approved the Board of Supervisors minutes dated March 14, 2012 and March 19, 2012.

On motion by Mr. Corvo, seconded by Mrs. McIlvaine, the Board approved the Treasurer's Report dated March 31, 2012 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 Capitol Reserve Fund and the Waste and Recycling Fund.

Mr. Halvorsen introduced members of Fame Fire Company, including Township Roads Department employee Mike McCarthy. Mr. McCarthy informed the Board that Fame Fire Company was hosting the 2013 Pennsylvania Firefighters convention in West Chester. The 2013 convention will be celebrating its 175th anniversary, so this is a special year for the organization and Fame Fire Company is proud to host the festivities. Mr. McCarthy requested the Board allow Fame Fire Company to utilize the garage portion of the new Roads Department

building for a vendor trade show on Friday and Saturday of the convention on Thursday, September 26, 2013 and Friday, September 27, 2013 from 9:00 AM until 5:00 PM each day. The Board unanimously approved Fame Fire Company's request for use of the Roads Department garage space for the vendor trade show.

On a motion by Mrs. McIlvaine, seconded by Dr. White, the Board unanimously approved Resolution 5-2012, Establishing 25 MPH Speed Limits on Hallowell Lane, Maule Lane and Ridgewood Lane.

On a motion by Mr. Halvorsen, seconded by Mrs. McIlvaine, the Board approved the tabling of the possible approval of the Conditional Use application for BPI II who seeks Conditional Use approval pursuant to Section 84-12.G(3) of the West Goshen Township Ordinance to construct a 115 unit age restricted apartment building at Andrew Drive east of Saunders Lane until the April 25, 2012 Board meeting.

On a motion by Mr. Halvorsen, seconded by Mr. Murphy, the Board unanimously approved Resolution 6-2012, recommending the elimination or amendment to the Pennsylvania State Prevailing Wage Act (Act 442 of 1961), as drafted by the Pennsylvania State Association of Township Supervisors (PSATS).

On a motion by Mrs. McIlvaine, seconded by Mr. Murphy, the Board unanimously approved Ordinance No. 2-2012, amending Section 36-3 of the Township Code regarding "Dogs." Ms. Camp described the amendment as a change to require dog owners to have their dog on a leash at all times when on public property, such as streets, sidewalks, parks, alleys, etc.

Hal Ivey, 506 Heavenly Circle, asked how this amendment changes the current Code. Ms. Camp responded that all dogs must be on leash while on public property. The amendment does not change current Code about dogs on private property.

On a motion by Dr. White, seconded by Mr. Murphy, the Board unanimously approved the 2012 Asphalt Paving Program bid in the amount of \$1,200,000 to Allan A. Myers. Township staff and the Township's consulting engineering firm, Carroll Engineering, have reviewed the bids and recommend bid approval. This project calls for milling and paving approximately five (5) miles of Township streets during the summer of 2012.

Name	Bid
Allan A. Myers	\$1,200,000.00
Innovative Construction	\$1,222,086.25
Mid-Atlantic Site Contractors	\$1,478,083.00
Diamond Materials	\$1,698,944.30
Joseph Sucher & Sons	\$1,998,713.50

On a motion by Dr. White, seconded by Mr. Halvorsen, the board unanimously approved the 2012 Pavement Marking Program bid to Alpha Space Control, in the amount of \$62,644.14. Township staff has reviewed the bid and recommends approval. As in previous years, the Pavement Marking Program is a joint project with East Goshen Township, Westtown Township and West Goshen Township and each Township shares a percentage cost of the overall bid based on mileage.

Name	Bid
Alpha Space Control	\$62,644.14

Bonnie Zeola, 804 Carlson Avenue, thanked the Board and Township staff about installing the temporary radar speed sign on Five Points Road. She said she would also like to see a sign installed on South Concord Road north of Westtown Road and adjacent to the new Quaker Ridge development.

Ron Coupe, 955 North Penn Drive, asked when the proposed Noise Ordinance would be addressed by the Board. Mr. LaLonde responded that the Ordinance amendment is scheduled for approval at the April 25, 2012 Board meeting.

Fred Fonseca, 1100 Ashbridge Road, stated that he wants to install a fence along the Phoenixville Pike portion of his property, but the Township's Zoning Ordinance does not allow the installation. He stated, by Code, he has two front yards but would like to shield his home from Phoenixville Pike. Mr. Craig stated that the Board cannot waive the Zoning Ordinance and provide relief to Mr. Fonseca, but he would have to apply to the Township's Zoning Hearing Board for relief.

Ben Johnson, 428 Monteray Lane, asked if the Township was obligated to follow the Pennsylvania State Prevailing Wage Act. Mr. LaLonde responded yes, any construction project over \$25,000 must include the Prevailing Wage component, thus driving up the cost of construction.

There being no further business, on motion by Mr. Halvorsen, seconded by Mr. Murphy, the meeting was adjourned at 7:34 p.m.

Respectfully submitted,

Casey LaLonde Township Secretary