

WEST GOSHEN TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
DECEMBER 12, 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. Rick 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, December 12, 2012 at the West Goshen Township Administration Building. Mr. Halvorsen opened the meeting with the Pledge of Allegiance to the Flag.

Chief Joseph Gleason gave the Police Report for the month of November 2012. Chief Gleason announced the passing of retired Officer Lewis "Ward" Knerr yesterday. Funeral arrangements are forthcoming.

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

Mr. John Beswick gave the Building Inspection Activity Report for November 2012 and wished everyone Happy Holidays.

Mr. Halvorsen turned over the meeting to Park & Recreation Board Chairman Joe Waters and West Goshen Friends of the Parks Chairman John Hurley. Mr. Waters and Mr. Hurley presented the following certificates of recognition to the very generous businesses and organizations that sponsored the 2012 West Goshen Township Summer Concert Series and Fall Movie Series.

Summer Concert Series

Silver Level Sponsors

Buckley, Brion, McGuire, Morris and Sommer, LLP – Kristin Camp accepted the certificate  
Francis Hall Insurance  
Glenn M. White Builders  
Lamb McErlane  
Susquehanna Bank  
West Goshen Automotive and Fleet Services

Platinum Level Sponsors

Faulkner Auto of West Goshen – Will Morrison and Pat Morrison accepted the certificate  
Park Valley Associates  
QVC  
TDBank

Fall Movie Series

Fred Beans Ford Lincoln Mercury of West Goshen

Mr. Waters, Mr. Hurley and the Board of Supervisors thanked the businesses and organizations for their generous support for the 2012 Summer Concert Series and Fall Movie Series.

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

Mr. Halvorsen stated that an executive session occurred on December 12, 2012. Mr. Halvorsen also announced that the annual Board of Supervisors' Reorganization Meeting will occur at 7:00 PM, Monday, January 7<sup>th</sup> and that will be the only meeting in January and it will be a combination reorganization and monthly meeting.

Mr. LaLonde wished everyone a happy holiday season. Mr. LaLonde also stated that this Saturday, December 15<sup>th</sup> is the annual Breakfast with Santa, this year being held at Timothy's on South High Street. This appears to be the most successful Breakfast with Santa production in years, with over 250 residents already signed up for the event.

On a motion by Dr. White, seconded by Mr. Murphy, the Board approved the meeting minutes of November 14, 2012.

On a motion by Mrs. McIlvaine, seconded by Dr. White, the Board approved the Treasurer's Report dated November 30, 2012, for the General Fund, the Sewer 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 Mr. Murphy, seconded by Dr. White, the Board approved the following bids for Sludge & Waste Hauling, Dry Polymer and Liquid Polyaluminum Chloride for the West Goshen Sewer Plant. Bids were advertised and opened and read aloud on Wednesday, November 28, 2012 at 2:00 PM. The awarded bid is in bold.

<b>Sludge &amp; Waste Hauling</b>		
<b>Vendor</b>	<b>1 Four-Yard Dumpster</b>	<b>2 Twenty-Five Dumpsters</b>
Synagro	No bid	No bid
<b>C. Blozenski</b>	<b>\$75</b>	<b>\$218.50</b>

<b>Dry Polymer</b>	
<b>Vendor</b>	<b>10,000 lbs., more or less Dry Polymer</b>
Kemira Water Solutions	No bid
<b>Neo Solutions</b>	<b>\$1.83 / lb.</b>
Polydyne	No bid
Coyne Chemical	\$2.3989 / lb.

<b>Liquid Polyaluminum Chloride</b>	
<b>Vendor</b>	<b>30,000 gallons, more or less Liquid Polyaluminum</b>
Kemira Water Solutions	No bid
<b>Univar</b>	<b>\$361.80 / ton</b>
General Chemical	No bid
Coyne Chemical	\$553.60 / ton

Mr. LaLonde read aloud the expenditures, as noted in Resolution 20-2012 for the various Township fiscal year 2013 budgets.

General Fund, in the amount of \$14,792,477  
Sewer Fund, in the amount of \$4,163,206  
Waste & Recycling Fund, in the amount of \$2,273,779  
State Highway Fund, in the amount of \$475,000  
Capital Reserve Fund, in the amount of \$1,773,574

Mr. Murphy stated that the West Goshen Township budget is under incredible pressure, especially from unfunded Federal and State mandates that include the upcoming 2013 storm water MS4 Permit program. He stated that the Township needs to closely scrutinize expenses in an effort to reduce expenses.

On a motion by Mrs. McIlvaine, seconded by Dr. White, the Board approved Resolution 20-2012, approving the 2013 budgets for the various Township Funds.

On a motion by Dr. White, seconded by Mr. Murphy, the Board approved Resolution 21-2012, establishing the Township General Fund millage rate at 2.00 mills. Mr. Halvorsen stated that the tax rate did not change from 2012, nor have waste and recycling or sewer rates increased for 2013.

On a motion by Mr. Halvorsen, seconded by Dr. White, the Board approved Resolution 22-2012, proclaiming December 17, 2012 through December 25, 2012 as "Childhood Cancer Awareness Week."

On a motion by Mr. Halvorsen, seconded by Mrs. McIlvaine, the Board approved bids for Unleaded gasoline, Bio-Ultra Clear Low Sulfur Diesel Fuel, #2 Heating Oil and Low Sulfur Diesel (15 ppm). The bids were advertised and opened and read aloud at 10:15 AM on December 10, 2012. The awarded bids are in bold.

Vendor	Unleaded Gasoline	Bio-Ultra Clear Low Sulfur Diesel Fuel	#2 Heating Oil	Low Sulfur Diesel 15ppm
Reilly & Sons Inc	\$2.926/gallon	\$3.386/gallon	\$3.434/gallon	\$3.601/gallon
Sheller Oil Co	No Bid	No Bid	\$3.280/gallon	\$3.4206/gallon
<b>Mauger Oil Co</b>	<b>\$2.838/gallon</b>	<b>\$3.32/gallon</b>	<b>\$3.214/gallon</b>	<b>\$3.323/gallon</b>
Superior Energy Services	\$3.0010/gallon	\$3.4799/gallon	\$3.2790/gallon	\$3.5058/gallon

There being no further business, on motion by Mrs. McIlvaine, seconded by Mr. Halvorsen, the meeting was adjourned at 7:27 p.m.

Respectfully submitted,

Casey LaLonde  
Township Secretary