WEST GOSHEN TOWNSHIP BOARD OF SUPERVISORS MEETING JULY 10. 2013

Township Supervisors:

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

Township Officials:

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

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, July 10, 2013 at the West Goshen Township Administration Building. Mr. Halvorsen opened the meeting with the Pledge of Allegiance to the Flag.

Mr. Halvorsen opened the floor for public comment and there was none.

Chief Joseph Gleason gave the Police Report for the month of June 2013.

Ms. Andrea Testa, Fire Marshal, gave the Fire Marshal Report for the month of June 2013. Ms. Testa also gave the report for Good Fellowship Ambulance Company and the Goshen Fire Company.

Mr. Ed Hunger provided the Building Inspection Activity Report for May 2013.

Mr. Halvorsen announced that the Board held an Executive Session on July 10, 2013 at 6:00 p.m. for personnel reasons.

Mr. Halvorsen announced that the 2013 Township Paving Project is approximately one-third complete and that the paving project was moving slowly due to the extended wet weather experienced recently. Mr. Dave Woodward, Township Streets Superintendent, stated that the project should be finished in approximately three weeks.

On a motion by Dr. White, seconded by Mrs. McIlvaine, the Board approved the June 12, 2013 Board of Supervisors' meeting minutes.

On a motion by Mrs. McIlvaine, seconded by Mr. Murphy, the Board approved the Treasurer's Report dated June 30, 2013, 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 Mrs. McIlvaine, the Board unanimously approved current Streets Department employee Michael Caccavo as Assistant Facilities Manager with an annual stipend of \$1,000. Mr. Halvorsen explained that Mr. Caccavo would fill in for Mr. Ray McKeeman, Facilities Manager, when he is absent from the Township.

Mr. Chuck Colvin, 830 Spruce Avenue, inquired about the recent complaints regarding Schramm Industries. Ms. Testa stated that she walked the Schramm site discussed the complaints with the property manager. She stated that EPA also received complaints from the neighboring property owner, but EPA found no violations.

Mr. Murphy asked about the other Lincoln Avenue complaints received at the same time as the Schramm complaints. Mr. Craig stated that he investigated the complaints and asked the adjoining property owner to not park at the end of the property, thereby eliminating the sight distance problem for the property owner exiting his driveway. Mr. Craig also discovered that the approved storm water basin on the adjoining property had been

converted to a five foot deep infiltration basin and the new configuration is working more than adequately for storm water control.

Mr. Murphy asked about the on-going Rosedale Corridor Study. Mr. LaLonde stated that the lead consultant on the project with Gilmore Associates resigned and the remaining staff are continuing with the project. The project is in the final stages and the study partners should have an initial draft within several weeks.

Mr. Corvo stated that the West Goshen Township Sewer Authority was currently involved in litigation with the Pennsylvania Department of Environmental Protection and the United States Environmental Protection Agency (EPA) regarding the Authority's permitted discharge into Goose Creek. He stated that the Authority and the EPA were close to a settlement agreeable to both sides, but that the Delaware Riverkeepers organization had intervened and has asked to become a party to the proceedings. The Federal Judge in charge of the case will have to rule on the Riverkeepers' petition.

There being no further business, on motion by Mrs. McIlvaine, seconded by Dr. White, the meeting was adjourned at 7:29 p.m.

Respectfully submitted,

Casey LaLonde Township Secretary