

WEST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
DECEMBER 11, 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. Rick Craig, Township Engineer
Ms. Kristin Camp, Township Solicitor

A special meeting of the Board of Supervisors of West Goshen Township was called to order by Chairman Raymond Halvorsen at 5:02 p.m. on Wednesday, December 11, 2013 at the West Goshen Township Administration Building. Mr. Halvorsen opened the meeting with the Pledge of Allegiance to the Flag.

Board of Supervisors Conditional Use Hearing # 6
West Chester Area School District – Fern Hill Elementary School, located at
Lincoln Avenue and Fern Hill Road, West Chester, PA 19380

Township Solicitor Kristin Camp began the Conditional Use Hearing for the West Chester Area School District's proposed minor expansion of Fern Hill Elementary School. The Hearing began at 5:04 p.m. and concluded at 5:52 p.m.

See Official Transcript

Board of Supervisors Conditional Use Hearing # 5
Wawa / CVS, located at 1010 West Chester Pike, West Chester, PA 19382

Township Solicitor Kristin Camp reopened the Conditional Use Hearing for the Wawa, Inc., and Summit Realty Partners, LLC proposed development of the existing car dealership at 1010 West Chester Pike into a Wawa convenience store, a CVS Pharmacy and an as yet unnamed stand-alone bank pad that had been continued from November 13, 2013. The Hearing began 5:54 p.m. and was adjourned at 6:55 p.m. and continued to 5:30 p.m. on Monday, January 6, 2014.

See Official Transcript

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Township Officials:

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

A regular meeting of the Board of Supervisors of West Goshen Township was called to order by Chairman Raymond Halvorsen at 7:07 p.m. on Wednesday, December 11, 2013 at the West Goshen Township Administration Building.

Mr. Ken Lehr, Township Park & Recreation Director, Mr. Joseph Waters, Park & Recreation Board Chairman and Ms. Sara Franco, Park & Recreation Board Member announced the sponsors for the 2013 Summer Concert Series and Fall Movie Series.

Silver Level Sponsors: Ms. Kristin Camp of Buckley, Brion, McGuire, Morris and Sommer, LLP was on-hand to accept their plaque. West Goshen Automotive and Fleet Services also supported the Summer Concert Series at the Silver Level.

Faulkner Auto of West Chester, Park Valley Associates and TDBank all supported the 2013 Summer Concert Series at the Platinum Level.

Fred Beans Ford Lincoln Mercury of West Chester supported the entire 2013 Fall Movie Series.

Mr. Waters and the Board of Supervisors thanked the sponsors for their support of the 2013 Summer Concert Series and 2013 Fall Movie Series.

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

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

Ms. Andrea Testa also provided the Building Inspection Activity Report for November 2013.

Mr. Murphy announced that the Rosedale Traffic Study was recently submitted to the Township and that public meetings will be scheduled for mid to late January to discuss the findings and recommendations.

On a motion by Dr. White, seconded by Mrs. McIlvaine, the Board unanimously approved the Board of Supervisors minutes of November 13, 2013.

On a motion by Mrs. McIlvaine, seconded by Dr. White, the Board approved the Treasurer's Report dated November 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 Dr. White, seconded by Mrs. McIlvaine, the Board unanimously approved Resolution 23-2013, adopting the 2014 General Fund Budget, Sewer Fund Budget, Waste & Recycling Budget, State Highway Fund Budget and the Capital Reserve Budget.

Dr. White noted the various Funds' 2014 Budgets:

General Fund in the amount of \$ 14,599,735;
Sewer Fund in the amount of \$ 4,457,669;
Waste & Recycling Fund in the amount of \$ 1,842,759;
State Highway Fund in the amount of \$ 475,000; and
Capital Reserve Fund in the amount of \$ 3,048,137.

On a motion by Dr. White, seconded by Mr. Murphy, the Board unanimously approved Resolution 24-2013, adopting the 2014 Real Estate tax at 2.00 mills.

On a motion by Mr. Halvorsen, seconded by Mr. Murphy, the Board unanimously approved Resolution 25-2013, proclaiming December 17, 2013 through December 25, 2013 as "Childhood Cancer Awareness Week."

On a motion by Dr. White, seconded by Mr. Murphy, the Board unanimously approved the following vendors (in **bold**) for the 2014 Township Fuel bid for Unleaded Gasoline, Bio-Ultra Clear Low Sulfur Diesel Fuel, #2 Heating Oil and Low Sulfur Diesel 15ppm.

| Vendor | Unleaded Gasoline | Bio-Ultra Clear Low Sulfur Diesel Fuel | #2 Heating Oil | Low Sulfur Diesel 15ppm |
|------------------------------|--------------------------|---|-----------------------|--------------------------------|
| Sheller Oil Co. | No | 3.253/gal. | 3.3123/gal. | No |
| Reilly & Sons | 2.829/gal. | 3.190/gal. | 3.387/gal. | 3.404/gal. |
| Riggins Inc. Vineland, NJ | 2.7425/gal. | 3.1147/gal. | 3.412/gal. | 3.1775/gal. |
| Superior Energy Plus | 2.8644/gal. | 3.2512/gal. | 3.2514/gal. | 3.2863/gal. |
| Mauger Oil | 2.8345/gal. | 3.2067/gal. | 3.2474/gal. | 3.2165/gal. |

Mr. Dan Hanna, local Boy Scout, was in attendance for the Board meeting for a merit badge.

There being no further business, on a motion by Mr. Halvorsen, seconded by Mrs. McIlvaine, the meeting was adjourned into executive session at 7:31 p.m.

Respectfully submitted,

Casey LaLonde
Township Secretary