

WESTTOWN TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING
STOKES ASSEMBLY HALL, 1039 WILMINGTON PIKE
March 17, 2008, 7:30Pm

In attendance were Supervisors Chair Thomas A. Foster, and Charles P. Barber Police Commissioner; Township Manager Robert Layman; Westtown-East Goshen Police Chief John M. Dumond; Township Solicitor Robert F. Adams; and Township Planning Commission Member Elaine L. Adler. There were twenty-one guests in attendance.

DRAFT

I. Call to Order.

As there was a quorum present Chair Thomas Foster called the meeting to order at 7:30 PM and led those present in the pledge of allegiance to the flag.

II. Approval of Minutes (March 3, 2008 Regular Meetings).

Mr. Barber made a motion, seconded by Mr. Foster, to approve the minutes of the March 3, 2008 regular meeting. Mr. Foster asked for public comment. There was no public comment. The Board of Supervisors unanimously approved the minutes as corrected (Section VII: paragraph 2 Line 8 should read: Mrs. Lisi said that is all that she said to Ms. De Wolf, it was a two minute Conversation, and does not know if Ms. De Wolf had talked to anyone else about this).

III. Departmental Reports.

A. Westtown-East Goshen Police Chief John M. Dumond.

Chief Dumond presented the February statistics for Westtown.

1. Honor Jonathan Stafford 2007 Police Officer of the Year.

Chief Dumond presented the 2007 Police Officer of the Year award to Officer Jonathan Stafford. This is a prestigious award which is voted on by fellow officers. Officer Stafford has been with the department for nine years in the patrol division. He is a certified EMT and is a member of the emergency response team. Chief Dumond stated that Officer Stafford will be graduating in June from Temple with a law degree. He also stated that this is the second time that Officer Stafford has received this award. Officer Stafford thanked the members of the Police Department who were in attendance and stated his appreciation for the award. Also in attendance were Officer Stafford's wife and children, Kathy Brill, Police Administration, and Thomas Clapper, East Goshen Police Commissioner. Mr. Foster and Mr. Barber thanked Officer Stafford for his service to the community.

B. Township Solicitor – Robert Adams.

1. Conditional Use Hearing Presby Homes.

Mr. Adams stated that the hearing had been continued to this evening. After discussions with the applicant's counsel the hearing will be opened tonight, no testimony will be given and the hearing will be continued to April 7, 2008 at 7:30Pm. (Transcripts available upon completion at the Township Office)

C. Planning Commission – Elaine Adler.

Mrs. Adler reported that the last two Planning Commission meetings had been canceled due to the lack of a quorum and because the Township Lighting Consultant was not available. She stated on the agenda for this week's meeting is continued discussion of revisions to the Township Lighting Ordinance and review of a special exception for the Matthias property at 1028 Carolyn Drive.

IV. Public Comment-Non Agenda Items.

There was no public comment at this time.

V. Old Business:

There was no old business at this time.

VI. New Business:

A. Approve Brickhouse Proposal Old Township Building 1081 Wilmington Pike in the Amount of \$3,685.00.

Mr. Foster stated that the proposal is for resolution of minor environmental issues at the Old Township Building. The proposal is for drum disposal, monitoring well decommissioning and submittal of a Heating Oil UST grant.

Mr. Barber made a motion, seconded by Mr. Foster, to approve the Brickhouse proposal in the amount of \$3,685.00. Mr. Foster asked for public comment. There was no public comment. The Board of Supervisors unanimously approved the proposal.

B. Approve URS Proposal Westtown-Chester Creek Plant Alternatives Analysis.

Mr. Layman stated the Board had approved an agreement with URS last November for work on our TMDL compliance. The original cost of the proposal was \$8,400. URS is asking for an increase budget of \$2,500 as there has been additional work on this project for Crebilly and meetings with DEP,

Mr. Barber made a motion, seconded by Mr. Foster to approve the URS Proposal for the Westtown-Chester Creek Plant Alternatives Analysis. Mr. Foster asked for public comment. There was no public comment. The Board of Supervisors unanimously approved the proposal.

VII. Public Comment (All Topics).

Rene Braun, 606 Cricklewood Road, Thornbury Chester Township, asked when PennDOT would be attending the Conditional Use Hearings. Mr. Foster stated that the Board would be meeting with PennDOT on March 19th at 10:00am. This is not part of the hearings but only an informational meeting. Mr. Braun asked if the developer and a representative from Thornbury would be there. Mr. Foster responded in the affirmative and stated that this is an open meeting. Mr. Braun said he was on Thornbury's Planning Commission for four years and has concerns about the traffic problems that will be created with the development of Crebilly. .

VIII. Payment of Bills.

On the motion of Mr. Barber, seconded by Mr. Foster, the Board of Supervisors unanimously approved payment of the bills as presented.

IX. Adjournment.

On the motion of Ms. Mr. Barber, seconded by Mr. Foster, the meeting was adjourned at 7:52.Pm.

Respectfully Submitted,

Robert Layman
Township Manager

