

WESTTOWN TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING
STOKES ASSEMBLY HALL, 1039 WILMINGTON PIKE
Monday, August 16, 2010 7:30Pm

In attendance were Supervisors Chair Charles P. Barber, Carol De Wolf Vice Chair and Police Commissioner Thomas A. Foster; Township Manager Robert Layman; Westtown-East Goshen Police Chief John M. Dumond; There were four guests in attendance.

I. Call to Order.

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

II. Approval of Minutes (August 2, 2010 Regular Meeting).

Mr. Foster made a motion, seconded by Ms. De Wolf, to approve the minutes of the August 2, 2010 regular meeting. Mr. Barber asked for public comment. There was no public comment. The Board of Supervisors unanimously approved the minutes as presented.

III. Summary of Board of Supervisors Workshop 8/16/2010.

Mr. Barber reviewed the following items which were on the workshop agenda: Interviewed Lori Aaronson candidate for the Parks and Recreation Commission; The restrictions imposed by Westtown School concerning installation of a cell tower at the Westtown-Chester Creek Plant; Friends of Oakbourne request; West Pikeland's request to contract for 20,000 gallons per day of Westtown's capacity for flows to the West Goshen Sewer Plant: The Lain's request to DEP for implementation of Westtown's Act 537 plan which will involve discussions with DEP and our Solicitor; Liberty Square issues; and a possible grant from PennDOT for road improvements at the intersection of Route 202 and 926.

IV. Departmental Reports.

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

Chief Dumond stated that the Department responded to a total of 1,276 calls last month. Of those calls 527 were in Westtown. He stated that an arrest was made in Phoenixville of a suspect in a robbery, at gun point, at a gas station on Route 3. Chief Dumond also stated that the Goshen Fair was heavily attended this year and complimented the Department for the patrolling of the fair grounds and the lack of incidents. Ms. De Wolf again asked if the Board could receive the monthly Police Report by email. Chief will discuss this request with the Police Office personnel.

B. Township Solicitor Robert F. Adams.

There were no items for the Township Solicitor at this time.

C. Planning Commission – Richard Pomerantz.

As Mr. Pomerantz was unable to attend the meeting, Mr. Layman reported for the Planning Commission. He stated that Mark Gross gave a power point presentation on the Township open space at the Commission's August 4th, The Commission will continue review of the Township Open Space at this week's meeting. They will also review the Land Development Plan for renovations to Pennwood Elementary School.

V. Public Comment-Non Agenda Items.

There was no public comment.

VI. Old Business:

There was no old business

VII. New Business.

A. Award the 2010-2011 Salt Bid to Oceanport LLC.

Mr. Barber reviewed the salt bid which bid jointly with East Goshen and West Goshen Township's. The Township received four bid submissions. Oceanport LLC was low bidder at the cost of \$62.00 FOB and \$64.79 delivered.

Mr. Foster made a motion, seconded by Ms. De Wolf, to award the 2010-2011 Salt Bid to Oceanport LLC for the cost of \$62.00 FOB and \$64.79 delivered. Mr. Barber asked for public comment. There was no public comment. The Board of Supervisors unanimously approved the motion.

B. Approve the Appointment of Lori Aaronson to the Parks and Recreation Commission.

Mr. Barber stated that the Board had interviewed Ms. Aaronson at their workshop and feel she is more than qualified to serve on the Parks and Recreation Commission. Mr. Foster said that Ms. Aaronson will be a great addition to the Commission.

Mr. Foster made a motion, seconded by Ms. De Wolf, to appoint Lori Aaronson to the Parks and Recreation Commission. Mr. Barber asked for public comment. There was no public comment. The Board of Supervisors unanimously approved the motion.

Kristine Lisi, Chair of the Parks and Recreation Commission, thanked the Board for appointing Ms. Aaronson. Ms. De Wolf thanked Ms. Lisi for taking the initiative to recruit new members.

C. Presentation County Open Space Presentation.

This item was tabled.

VIII. Public Comment.

There was no public comment.

IX. Payment of Bills.

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

X. Adjournment.

On the motion of Ms. De Wolf, seconded by Mr. Foster, the meeting was unanimously adjourned at 7:45 Pm.

Respectfully Submitted,
Robert Layman, Township Manager