

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

In attendance were Supervisors Chair Charles P. Barber; Vice Chair Carol R. De Wolf and Police Commissioner Thomas A. Foster; Township Manager Robert Layman; Westtown-East Goshen Police Chief John M. Dumond; Township Solicitor Robert F. Adams and Township Planning Commission Vice Chair David Walter. There were seven guests in attendance.

I. Call to Order.

As there was a quorum present Chair Barber called the meeting to order at 7:34Pm and led those present in the pledge of allegiance to the flag.

II. Approval of Minutes (February 1, 2010 Regular Meeting).

Mr. Foster made a motion, seconded by Ms. De Wolf, to approve the February 1, 2010 regular Meeting minutes. 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 2/16/10.

Mr. Barber stated that following items were discussed at the workshop: Yard waste collection; 2010 Sludge Removal Contract; snow plowing problems created by parking in Coventry Village and Wild Goose Farms; Presby Homes; Stetson Middle School's use as an emergency center during the storm; contract with East Side Little League for use of the multipurpose field.

IV. Departmental Reports.

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

1. Recognition of Corporal Leo Kennedy's 25 Years of Service.

Carmen Battavio, East Goshen Police Commissioner, and Michael O'Brien, FBI Special Agent was in attendance.

Chief Dumond recognized Corporal Kennedy's Twenty-Five years of service with the Police Department. He stated that Corporal Kennedy is head of the Departments Traffic Safety Unit and is a member of SCAT, the County's serious accident investigation team. Chief Dumond commented that Corporal Kennedy is a good officer, a good person, and it is a pleasure to work with him. On behalf of the whole department Chief Dumond thanked Corporal Kennedy for his twenty-five years of dedicated service.

Corporal Kennedy said twenty-five years is a long time and an important mile stone. He thanked Chief Dumond and the Police Commission for their recognition of his service.

Ms. De Wolf thanked Corporal Kennedy for his service. She stated that Corporal Kennedy is not only a member of the Police Department but also a resident of Westtown. She also stated that he is a model person for the Department and Westtown is blessed to have him.

Mr. Barber thanked Corporal Kennedy on behalf of the Board of Supervisors for his twenty five years of service. Mr. Foster, Police Commissioner, thanked him on behalf of the Commission for his service.

Chief Dumond reviewed the January Police Report. He stated that the Department responded to 492 calls in Westtown in January. The Department is still investigating the shooting last month of Officer Hubbard and have received tips from the Citizens Crime

Committee. Chief Dumond reported that the Department is also investigating thefts of cell phones and other items from lockers at Bayard Rustin High School. Ms. De Wolf asked how the Department managed during the snow storms. Chief Dumond said they were well staffed, able to respond to all calls, and did a good job.

B. Township Solicitor – Robert Adams.

There were no items for the solicitor this evening.

C. Planning Commission.

Mr. Layman reported that the February 3rd Planning Commission Meeting had been canceled. This week's meeting is also canceled as the Rossiter simple subdivision plan is the only agenda item and the applicant is not prepared for a presentation.

V. Public Comment-Non Agenda Items.

James Langer, District Director, Chester County Council BSA was in attendance.

Mr. Langer stated that the Scouts will be holding their annual Cub Scout Camp at Oakbourne during the week of July 12th. He asked that the Board consider suspending the normal fee that is charged for the use of the park. He stated that they try to do an Eagle Scout service project each year in the park. Last year's project, installation of dog waste stations, was done by Robbie Manson. Mr. Langer stated that the Scouts are celebrated their 100 anniversary this year and the theme of the camp will be Scouting Through The Years. He stated that the \$562.00 fee they pay for the park could help with the camp program. Mr. Foster advised Mr. Langer that the Township does charge other groups who use the park and as the Scouts are a non-profit they do receive a discount. He stated that the fee offsets the wear and tear on the park. Mr. Langer said they would like to plant a flower garden during the camp. Each scout would plant a red, white or blue flower. He stated he would confer with Mr. Gross about this proposed project. The Scouts would also cleanup the park as a service project. Mr. Langer said he will respectfully wait for the Board's decision. Ms. De Wolf asked if they are going to plant flowers that they be native plants. Mr. Barber asked about the new scout headquarters. Mr. Langer stated that land has been donated for a new building but it is still in the planning stages.

VI. Old Business:

A. Agreement on Multipurpose Field.

Mr. Barber stated this agreement is with East Side Little League for use of the multipurpose field for three years. Mr. Foster stated that he is agreeable with the changes proposed by East Side Little League.

Mr. Foster made a motion, seconded by Ms. De Wolf, to approve a three year agreement with East Side Little League for use of the multipurpose field with a payment of \$2,000 per year. Mr. Barber asked for public comment. There was no public comment. The Board of Supervisors unanimously approved the agreement.

B. Award 2010 Sludge Removal Bid.

Mr. Barber stated that the Board had reviewed the bid in the workshop,

Mr. Foster made a motion, seconded by Ms. De Wolf, to award the 2010 Sludge Removal Bid to Franc Environmental Inc, for two (2) years. Mr. Barber asked for public comment. There was no public comment. The Board of Supervisors unanimously approved the bid award.

VII. New Business:

A. PennDOT – Actual Use Statement 2009.

Mr. Layman stated this is an annual report the Township must make to PennDOT showing the expenditures of the Liquid Fuels funds received from the State.

Mr. Foster made a motion, seconded by Ms. De Wolf, to approve the PennDOT Actual Use Statement for 2009. Mr. Barber asked for public comment. There was no public comment. The Board of Supervisors unanimously approved the motion.

B. Approve 2010 American Water Contract Chapter 94 Report.

Mr. Layman stated that the Township is required to submit a Chapter 94 report each year to DEP for the Westtown-Chester Creek Plant. The report shows the amount of wastewater that was treated for the year.

Mr. Foster made a motion, seconded by Ms. De Wolf, to approve execution of the 2010 American Water Contract Chapter 94 Report. Mr. Barber asked for public comment. There was no public comment. The Board of Supervisors unanimously approved the motion.

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 payment of the bills as presented.

X. Adjournment.

On the motion of Mr. Foster, seconded by Ms. De Wolf, the meeting was unanimously adjourned at 8:02Pm.

Respectfully Submitted
Robert Layman
Township Manager