

WESTTOWN TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING  
STOKES ASSEMBLY HALL, 1039 WILMINGTON PIKE  
Monday, March 19<sup>th</sup>, 2012 7:30Pm

In attendance were Supervisors Chair Charles P. Barber, Vice Chair Thomas F. Haws, and Police Commissioner Carol R. De Wolf; Township Manager Robert Layman; and Westtown-East Goshen Police Chief John Dumond. There was one guest in attendance.

**I. Call to Order.**

As there was a quorum present, Chair Barber called the meeting to order at 7:41Pm. and led those present in the pledge of allegiance to the flag.

**II. Approval of Minutes (Board of Supervisors March 5, 2012 Regular Meeting).**

Ms. De Wolf made a motion, seconded by Mr. Haws, to approve the minutes of the Board of Supervisors March, 5, 2012 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 2/21/2012.**

Mr. Barber stated that Stan Corbett of URS was present and the majority of the workshop was spent discussing the Act 537 Plan. Also discussed was the upgrading of the Pleasant Grove Pump Station. Mr. Barber said the Board briefly reviewed the request from East Side Little League for Batting Cages and steps at the ball fields. Mr. Barber stated that the law suit filed against the Township by Ms. Money, concerning the screening of the billboard monument, is in abeyance until April to determine the affects of the plantings.

**IV. Departmental Reports.**

**A. Westtown East Goshen Police Chief – John M. Dumond.**

Chief Dumond reviewed the February Police Report. He stated of the 1,152 calls for service responded to, 420 were in Westtown. Chief Dumond stated a suspect was caught and arrested as he was burglarizing homes on William Penn Boulevard in Thornbury.

**B. Township Solicitor - Robert F. Adams.**

There were no agenda items for Mr. Adams at this time.

**C. Planning Commission – Brent Whitig.**

In the absence of Mr. Whitig, Mr. Layman reported on the March 7<sup>th</sup>, Planning Commission Meeting. He stated that the Commission reviewed the proposed revision to the Accessory Dwelling Ordinance. The Board of Supervisors had asked that the accessory dwellings be inspected on a yearly basis to make sure they are in compliance with the ordinance. This is now included in the ordinance. The Planning Commission feels that the fee charged for the yearly inspection should not be more than \$20.00. Mr. Layman stated that the Commission is recommending adoption of the revised ordinance.

**V. Public Comment-Non Agenda Items.**

Mrs. Eva Foster, 734 Westbourne Road, thanked the Board of Supervisors for posting the Board's Workshop Agenda on the Township website.

**VI. Old Business:**

There was no old business.

**VII. New Business.**

**A. Appoint Representative to The Thornbury Police Contract Negotiation Committee.**

Mr. Barber stated that as Thornbury Township's contract for police service expires this year they will be negotiating a new contract. A representative has been appointed from East Goshen. Ms. De Wolf said that as she is currently on the Police Commission she will not be able to be appointed to the negotiation committee.

Mr. Haws made a motion, seconded by Ms. De Wolf, to appoint Mr. Barber to the Thornbury Police Contract Negotiation Committee. Mr. Barber asked for public comment. There was no public comment. The Board of Supervisors unanimously approved the motion as presented.

**B. Approve URS Agreement For a Study of The Pleasant Grove Pump Station.**

Mr. Barber stated that to comply with DEP regulations a study to upgrade the Pleasant Grove Pump Station needs to be done. He stated it is also necessary for the proposed Bozzuto project for Crebilly Farms. The cost of the study is not to exceed \$7,750.00.

Ms. De Wolf made a motion, seconded by Mr. Haws, to approve the URS Agreement for a study of the Pleasant Grove Pump Station not to exceed \$7,750.00. Mr. Barber asked for public comment. There was no public comment. The Board of Supervisors unanimously approved the motion as presented.

**C. Budget Allocation Tax Collection Committee.**

Mr. Barber stated that the State has made changes to Act 32 for the collection of the Earned Income Tax. The Township now pays an outside organization for collection and also is required to donate to the Tax Collection Committee. Westtown's allocation for this year is \$1,823.68.

Mr. Haws made a motion, seconded by Ms. De Wolf, to approve the 2012 allocation of \$1,823.68, to the Chester County Tax Collection Committee. Mr. Barber asked for public comment. There was no public comment. The Board of Supervisors unanimously approved the motion as presented.

**VIII. Public Comment.**

There was no public comment.

**IX. Payment of Bills.**

On the motion of Mr. Haws, 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. Haws, the meeting was unanimously adjourned at 7:54Pm.

Respectfully Submitted,  
Robert Layman, Township Manager