

**WEST PIKELAND TOWNSHIP
1645 ART SCHOOL ROAD
CHESTER SPRINGS, PA. 19425**

**BOARD OF SUPERVISORS
RE-ORGANIZATIONAL MEETING
JANUARY 7, 2008**

- I. CALL TO ORDER: 7:30 PM**
- II. PLEDGE OF ALLEGIANCE**
- III. OATH OF OFFICE – NEWLY ELECTED OFFICIALS**
- IV. SELECTION OF TEMPORARY CHAIRMAN, BOARD OF SUPERVISORS**
- V. SELECTION OF TEMPORARY SECRETARY**
- VI. NOMINATION OF CHAIRMAN, BOARD OF SUPERVISORS**
- VII. NOMINATION OF VICE CHAIRMAN, BOARD OF SUPERVISORS**
- VIII. APPOINTMENTS FOR 2008**
 - A. Appointment and Compensation of Township Manager
 - 1. *Resolution 2008-01-01*
 - B. Appointment of Township Secretary
 - C. Appointment of Township Treasurer
 - 1. *Resolution 2008-01-02 Treasurer's Bond*
 - D. Appointment of Auditor
 - 1. *Resolution 2008-01-03*
 - E. Appointment of Positions
 - 1. Zoning/Building Officer
 - 2. Director of Facilities and Subdivision Officer
 - 3. Roadmaster/Worker
 - 4. Police Appointment
 - a. Chief of Police – Shane Clark
 - b. Sergeant of Police – Wayne O'Connell
 - c. Patrolman – Stewart Griffith
 - d. Patrolman – Robert McCarron
 - e. Patrolman – George Fielden (part time)
 - f. Patrolman – Joel Smiler (part time)
 - g. Patrolman – Ken Smith (part time)
 - h. Patrolman – Rodger Ollis (part time)
 - 5. Fire Marshall
 - 6. Representative of DARC
 - 7. Representative for DAPG
 - 8. Emergency Management Coordinator
 - 9. Solicitor
 - 10. Alternate Solicitor and Solicitor to the Planning Commission
 - 11. Tax Collector
 - 12. Township Engineer
 - 13. Traffic Consultant
 - 14. Land Planner and Conservation Specialist

F. Planning Commission

- | | | |
|----|------------------|--------------------------------|
| 1. | Thomas Dinnan | 2006-2010 |
| 2. | Franklin Best | 2007-2011 |
| 3. | Sean O'Neill | Term Expired – 4 years to 2012 |
| 4. | Paul Dowie | 2005-2009 |
| 5. | Albert Wachsmuth | 2006-2010 |
| 6. | William Normoyle | Term Expired – 4 years to 2012 |
| 7. | John Henssler | 2005-2009 |

G. Zoning Hearing Board

- | | | |
|----|---------------|--|
| 1. | Patricia Rugh | 2006-2009 |
| 2. | Steven Rhoads | 2007-2010 |
| 3. | Charles Knapp | Term Expired – 3 years to 2011 |
| 4. | Peter Hughes | Term Expired – 1 year to 2008(Alternate) |

H. Vacancy Board

- | | | |
|----|----------------|-------------------------------|
| 1. | John Fiorillo, | Term Expired – 1 year to 2008 |
|----|----------------|-------------------------------|

I. Park and Recreation Board

- | | | |
|----|-------------------|-----------------------|
| 1. | Diana Urbanski | 2007-2012 |
| 2. | John Carreiro | 2007-2012 |
| 3. | Nancy Bartley | 2007-2012 |
| 4. | Shelia Brova | 2007-2011 |
| 5. | Darrin Groff | 2007-2011 |
| 6. | Donna Archambault | 2007-2010 |
| 7. | Cathy Grady | 2007-2009 |
| 8. | Linda Glaum | 2007-2012 (Alternate) |

J. Historic Architectural Review Board

- | | | |
|----|------------------------|------------------------|
| 1. | Josaphat Plater-Zyberk | 2007-2012 |
| 2. | Peter Zimmerman | 2007-2009 |
| 3. | Todd Majors | 2007-2009 |
| 4. | Tom Williams | 2007-2010 |
| 5. | Tom Lutz | 2007-2009 |
| 6. | Nancy Evans | Term Expired – 5 years |
| 7. | Tom Cooke | 2005-2010 |

K. Historic Commission

- | | | |
|----|------------------------|-----------|
| 1. | Roberta Rometsch | 2006-2009 |
| 2. | Josaphat Plater-Zyberk | 2006-2009 |
| 3. | Bryan Lord | 2006-2009 |
| 4. | Barbara J. Bergeron | 2007-2010 |

L. Designation of Depositories Resolution 2008-01-04M. Meeting ScheduleBoard of Supervisors

The Board of Supervisors meets on the first Monday of each month (unless otherwise noted) at 7:30 p.m. at the Township Meeting Room, 1645 Art School Road, Chester Springs, Pennsylvania for a Regular Business Session. Following is a list of those dates:

<i>January 7, 2008 (Re-organizational Meeting)</i>	<i>November 3, 2008</i>
<i>February 4, 2008</i>	<i>December 1, 2008</i>
<i>March 3, 2008</i>	
<i>April 7, 2008</i>	
<i>May 5, 2008</i>	
<i>October 6, 2008</i>	

The Board of Supervisors meets on the third Monday of each month (unless otherwise noted) at 7:30 p.m. at the Township Meeting Room, 1645 Art School Road, Chester Springs, Pennsylvania for a Regular Business Session. Following is a list of those dates:

January 21, 2008
February 19, 2008 (February 18, 2008 President's Day)
March 17, 2008
April 21, 2008
May 19, 2008
June 16, 2008
July 21, 2008
August 18, 2008
September 15, 2008
October 20, 2008
November 17, 2008
December 15, 2008

Planning Commission

The West Pikeland Township Planning Commission meets on the second Monday of each month (unless otherwise noted) at 7:00 p.m. at the Township Meeting Room, 1645 Art School Road, Chester Springs, Pennsylvania for a Regular Business Session. Following is a list of those dates:

<i>January 14, 2008</i>	<i>July 14, 2008</i>
<i>February 11, 2008</i>	<i>August 11, 2008</i>
<i>March 10, 2008</i>	<i>September 8, 2008</i>
<i>April 14, 2008</i>	<i>October 13, 2008</i>
<i>May 12, 2008</i>	<i>November 10, 2008</i>
<i>June 16, 2008</i>	<i>December 8, 2008</i>

Zoning Hearing Board

The Zoning Hearing Board meets as needed or determined by applications on the first Wednesday (unless otherwise noted) of each month at 7:30 P.M. at the Township Meeting Room, 1645 Art School Road, Chester Springs, Pennsylvania. Following is a list of those meeting dates:

<i>January 9, 2008</i>	<i>July 2, 2008</i>
<i>February 6, 2008</i>	<i>August 6, 2008</i>
<i>March 5, 2008</i>	<i>September 3, 2008</i>
<i>April 2, 2008</i>	<i>October 1, 2008</i>
<i>May 7, 2008</i>	<i>November 5, 2008</i>
<i>June 4, 2008</i>	<i>December 3, 2008</i>

Park and Recreation Board

The Park and Recreation Board meet on the first Thursday of each month (unless otherwise noted) at 7:30 P.M. at the Township Meeting Room, 1645 Art School Road, Chester Springs, Pennsylvania. Following is a list of those meeting dates:

<i>January 3, 2008</i>	<i>July 3, 2008</i>
<i>February 7, 2008</i>	<i>August 7, 2008</i>
<i>March 6, 2008</i>	<i>September 4, 2008</i>
<i>April 3, 2008</i>	<i>October 2, 2008</i>
<i>May 1, 2008</i>	<i>November 6, 2008</i>
<i>June 5, 2008</i>	<i>December 4, 2008</i>

Historic Architectural Review Board

The Historic Architectural Review Board meets as needed or determined by applications on the 4th Thursday of each month (unless otherwise noted) at 5:30 p.m. at the Township Meeting Room, 1645 Art School Road, Chester Springs, Pennsylvania. Following is a list of those dates:

<i>January 3, 2008</i>	<i>July 24, 2008</i>
<i>January 24, 2008</i>	<i>August 28, 2008</i>
<i>February 28, 2008</i>	<i>September 25, 2008</i>
<i>March 27, 2008</i>	<i>October 23, 2008</i>
<i>April 24, 2008</i>	<i>November 20, 2008</i>
<i>May 22, 2008</i>	<i>December 18, 2008</i>
<i>June 26, 2008</i>	

Historical Commission

The Historic Commission meets as needed or determined by applications on the 4th Tuesday of each month (unless otherwise noted) at 9:00 a.m. at the Township Meeting Room, 1645 Art School Road, Chester Springs, Pennsylvania. Following is a list of those dates:

<i>January 22, 2008</i>	<i>July 22, 2008</i>
<i>February 26, 2008</i>	<i>August 26, 2008</i>
<i>March 25, 2008</i>	<i>September 23, 2008</i>
<i>April 22, 2008</i>	<i>October 28, 2008</i>
<i>May 27, 2008</i>	<i>November 25, 2008</i>
<i>June 24, 2008</i>	<i>December 23, 2008</i>

Government Study Commission

The Government Study Commission will hold their public meetings each Tuesday of the month at the West Pikeland Township Meeting Room, 1645 Art School Road, Chester Springs, Pennsylvania at 7:30 P.M. Following is a list of those dates:

<i>January 8, 2008</i>	
<i>January 15, 2008</i>	<i>March 18, 2008</i>
<i>January 22, 2008</i>	<i>March 25, 2008</i>
<i>January 29, 2008</i>	<i>April 1, 2008</i>
<i>February 5, 2008</i>	<i>April 8, 2008</i>
<i>February 12, 2008</i>	<i>April 15, 2008</i>
<i>February 26, 2008</i>	<i>April 22, 2008</i>
<i>March 4, 2008</i>	<i>April 29, 2008</i>
<i>March 11, 2008</i>	<i>May 6, 2008</i>

The following Meeting date's location has not yet been determined:

February 19, 2008

Land Trust

The Land Trust will hold their public meetings on the fourth Monday of each month at the West Pikeland Township Meeting Room, 1645 Art School Road, Chester Springs, Pennsylvania at 7:30 P.M.

<i>January 28, 2008</i>	<i>July 28, 2008</i>
<i>February 25, 2008</i>	<i>August 25, 2008</i>
<i>March 24, 2008</i>	<i>September 22, 2008</i>
<i>April 28, 2008</i>	<i>October 27, 2008</i>
<i>May – to be determined</i>	<i>November 24, 2008</i>
<i>June 23, 2008</i>	<i>December 22, 2008</i>

IX. HOLIDAY SCHEDULE

- A. News years Day, 1-1-08
- B. Presidents Day, 2-18-08
- C. Good Friday, 3-21-08
- D. Memorial Day, 5-26-08
- E. July Fourth, 7-4-08
- F. Labor Day, 09-1-08
- G. Thanksgiving, 11-27-08
- H. Day after Thanksgiving, 11-28-08
- I. Christmas Day, 12-25-08
- J. Day after Christmas, 12-26-08

X. MILEAGE RATE - Resolution 2008-01-05**XI. FIRE COMPANY DESIGNATION - Resolution 2008-01-06****XII. AMBULANCE COMPANIES – Resolution 2008-01-07****XIII. CONDUCT PUBLIC MEETINGS – Resolution 2008-01-08****XIV. FEE SCHEDULE FOR 2008 – Resolution 2008-01-09****XV. APPOINTMENTS OF DELEGATES TO PSATS AND CHESTER CO. CONVENTIONS.****XVI. BUSINESS OF REGULAR MEETING**

- A. Persons Wishing to be Heard
- B. Meeting Minute Approval
 - 1. Minutes of December 17, 2007 Regular Session
 - 2. Minutes of December 17, 2008 Conditional Use Hearing
 - 3. Minutes of December 27, 2008 Special Session
- C. Unfinished Business - none
- D. New Business
 - 1. Invoices to be Paid
 - 2. Settlement Agreement
 - 3. C.C.S.P.C.A. – 2008 Animal Protective Services Contract
 - 4. Land Trust Appointments
 - (a)Mike Groman
 - (b)Theresa Wood
 - (c)Curt Grogan
 - (d)Melinda Mercurio
 - 5. Yasgur Subdivision Extension Agreement
 - 6. Rowan Zoning Hearing 1-9-08
 - 7. Renewal of Gate House Lease
 - 8. Auxiliary Police Vehicle Equipment
 - 9. Committee
 - (a)Communication
 - (b)Financial Review
 - (c)Art and Culture
 - (d)Strategic Planning
 - 10. The Pickering Exceptional Value Designation
- E. Announcements
 - 1. Next BOS meeting – January 21, 2008 at 7:30 p.m.
- F. Public Comment

XVII. ADJOURNMENT