

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

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

The Board of Supervisors of West Pikeland Township met on January 7, 2008 at the Township Meeting Room. Those in attendance were Harold Hallman III, Chairman; William Cracas, Supervisor; Robert R. Barker Jr., Richard R. Bright Jr., Robert R. Shemonsky; Supervisors Elect; Jeri L. Diesinger, Township Manager; James McErlane, Guy Donatelli, Solicitors; Shane Clark, Chief of Police, and Harry Miller, Director of Facilities.

- I. CALL TO ORDER: 7:30 P.M.**
- II. PLEDGE OF ALLEGIANCE**
- III. OATH OF OFFICE – NEWLY ELECTED OFFICIALS** – Mr. Hallman III introduced the Honorable William P. Mahon, who then proceeded to swear in Robert R. Shemonsky, Robert R. Barker Jr., and Richard R. Bright Jr. as Township Supervisors, and Ann L. Ashton and Robert G. Kocher as Township Auditors.
- IV. SELECTION OF TEMPORARY CHAIRMAN, BOARD OF SUPERVISORS** – Mr. Hallman III made a motion to nominate Mrs. Diesinger as Temporary Chairman. Mr. Cracas seconded the motion. After no further discussion, the motion was carried with all voting Aye.
- V. SELECTION OF TEMPORARY TOWNSHIP SECRETARY** – Mr. Hallman III made a motion to nominate Mrs. Diesinger as Temporary Secretary. Mr. Cracas seconded the motion. After no further discussion, the motion was carried with all voting Aye.
- VI. NOMINATION OF CHAIRMAN, BOARD OF SUPERVISORS** – Mr. Cracas made a motion to nominate Richard Bright Jr. as Chairman. Mr. Hallman III seconded the motion. Dr. Bright declined the nomination. The motion was not carried. Mr. Hallman III made a motion to nominate Mr. Barker as Chairman. Mr. Cracas seconded the motion. Mr. Barker declined the nomination. The motion was not carried. Dr. Bright made a motion to nominate Mr. Shemonsky as Chairman. Mr. Barker seconded the motion. After no further discussion, the motion was carried with all voting Aye.
- VII. NOMINATION OF VICE CHAIRMAN, BOARD OF SUPERVISORS** – Mr. Barker made a motion to nominate Dr. Bright as Vice Chairman. Mr. Hallman III

seconded the motion. After no further discussion, the motion was carried with all voting Aye.

VIII. APPOINTMENTS FOR 2008

- A. Appointment and Compensation of Township Manager Resolution 2008-01-01 – Mr. Cracas made a motion to adopt Resolution 2008-01-01 appointing Jeri L. Diesinger, P.G. as Township Manager for the year 2008 at the compensation amount of \$74,880.00. Mr. Hallman III seconded the motion. After no further discussion, the motion was carried with all voting Aye.
- B. Appointment of Township Secretary – Mr. Cracas made a motion to appoint Joan C. Matthews as Township Secretary for the year 2008. Mr. Barker seconded the motion. After no further discussion, the motion was carried with all voting Aye.
- C. Appointment of Township Treasurer – Mr. Barker made a motion to appoint Robert A. Mochwart as Township Treasurer conditioned upon a completed background check by the Chief of Police. Mr. Hallman III seconded the motion. After no further discussion, the motion was carried with all voting Aye. Mr. Cracas made a motion to adopt **Resolution 2008-01-02** to establish the Treasurer’s Bond in the amount of \$2,000,000. Mr. Hallman III seconded the motion. Mr. Cracas stated that the Bond will have to be reviewed upon the establishment of the Open Space Fund. After no further discussion, the motion was carried with all voting Aye.
- D. Appointment of Auditor Resolution 2008-01-03- Mr. Cracas made a motion to adopt Resolution 2008-01-03 to appoint Robert C. Bezgin, CPA as Auditor. Mr. Hallman III seconded the motion. After no further discussion the motion was carried with all voting Aye.
- E. Appointment of Positions
 1. Officer Zoning/Building/Code Enforcement – Mr. Barker made a motion to appoint Thomas Cooke as Building/Zoning/Code Enforcement Officer. Mr. Cracas seconded the motion. After no further discussion the motion carried 5-0.
 2. Director of Facilities/Subdivision Officer - Mr. Cracas made a motion to appoint Harry Miller as Director of Facilities/Subdivision Officer. Mr. Hallman III seconded the motion. After no further discussion the motion carried 5-0.
 3. Roadmaster/Worker – Mr. Barker made a motion to appoint Mrs. Diesinger to assume the responsibilities of the Roadmaster. Dr. Bright seconded the motion. After no further discussion the motion was carried 5-0. Mrs. Diesinger indicated that currently Mr. Hallman III handles the public works and road tasks and she handles the administrative tasks such as contracting with outside

firms and contacting companies for costs, ect. Mrs. Diesinger stated that she did not anticipate any change in responsibilities for either Mr. Hallman III or herself. She wished to clarify that her appointment to Roadmaster was a title change only.

4. Police Appointments – Mr. Cracas made a motion to appoint the following positions of the West Pikeland Township Police Department:
 - 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
 - f. Patrolman Joel Smiler
 - g. Patrolman Ken Smith
 - h. Patrolman Rodger Ollis
- Mr. Hallman III seconded the motion. After no further discussion the motion was carried 5-0.
5. Fire Marshall – Mr. Barker made a motion to appoint Michael Holmes as Fire Marshall. Mr. Cracas seconded the motion. After no further discussion the motion was carried 5-0.
6. Representative of DARC – Mr. Barker made a motion to appoint William Normoyle as the representative of DARC. Mr. Cracas seconded the motion. After no further discussion the motion carried 5-0.
7. Representative of DAPG – Dr. Bright made a motion to appoint Mrs. Diesinger and Franklin Best of the Planning Commission as Representatives of DAPG. Mr. Barker seconded the motion. After no further discussion the motion carried 5-0.
8. Emergency Management Coordinator – Mr. Barker made a motion to postpone filling this position until February 2008, and in the interim, have the current Emergency Management Coordinator provide a written report describing West Pikeland’s current emergency plans, 2007 activities, and anticipated plans for 2008 and report back to the Board of Supervisors at the first meeting in February 2008. Dr. Bright seconded the motion. After no further discussion the motion carried 5-0.
9. Solicitor – Mr. Shemonsky made a motion to appoint Lamb/McErlane PC as Township Solicitor. Mr. Hallman III seconded the motion. After no further discussion the motion carried 5-0.
10. Alternate Solicitor – Mr. Bright made a motion to appoint Unruh Turner, Burke and Frees as Alternate Solicitor and

Solicitor to the Planning Commission. Mr. Barker seconded the motion. Mr. Hallman III amended the motion to appoint Unruh, Turner, Burke and Frees as Alternate Solicitor only. Mr. Cracas seconded the motion. After no further discussion, the amended motion was carried 5-0.

11. Tax Collector – Mr. Cracas made a motion to appoint Berkheimer Associates as Tax Collector. Mr. Hallman III seconded the motion. After no further discussion the motion carried 5-0.
 12. Township Engineer – Mr. Cracas made a motion to appoint E. B. Walsh & Associates as Township Engineer. Mr. Hallman III seconded the motion. Mr. Barker amended the motion to appoint Yerkes Associates as Township Engineer. Dr. Bright seconded the amended motion. Mr. Hallman III asked when and where interviews were conducted for prospective Engineers. Mr. Barker responded that interviews were conducted as private citizens at the home of Ernest Holling. Mr. Hallman III expressed his concern that he and Mr. Cracas were not informed of the interviews. After no further discussion, the amended motion was carried with Mr. Shemonsky, Dr. Bright and Mr. Barker Aye; Mr. Hallman III and Mr. Cracas Nay.
 13. Traffic Consultant – Mr. Barker made a motion to appoint John Caruolo, P. E. of Caruolo Associates as Traffic Engineer. Mr. Cracas seconded the motion. After no further discussion the motion carried 5-0.
 14. Land Planner and Conservation Specialist – Mr. Cracas made a motion to appoint John Snook of the Brandywine Conservancy as Land Planner and Conservation Specialist. Mr. Barker seconded the motion. After no further discussion the motion carried 5-0.
- F. Planning Commission – Mr. Hallman III made a motion to appoint Sean O’Neill and William Normoyle for a four year term expiring 2012. Mr. Cracas seconded the motion. After no further discussion the motion carried 5-0. Mr. Barker made a motion to appoint Francis Tavani as a non voting ex-Officio member to the Commission. Mr. Cracas seconded the motion. After no further discussion the motion carried 5-0.
- G. Zoning Hearing Board – Mr. Cracas made a motion to appoint Charles Knapp to a three year term expiring 2011, and to appoint Peter Hughes as an alternate for a one year term expiring 2009. Mr. Hallman III seconded the motion. Mr. Barker requested the motion be amended to appoint Mr. Knapp and Mr. Hughes as alternates with a one year term expiring in 2009. Mr. Cracas seconded the amended motion. After no

further discussion the motion carried with Mr. Shemonsky, Mr. Cracas, Dr. Bright, and Mr. Barker Aye, Mr. Hallman III Nay.

- H. Vacancy Board – Mr. Cracas made a motion to appoint John Fiorillo for a one year term expiring 2009. Mr. Hallman III seconded the motion. Mr. Barker amended the motion to appoint Ernest Holling for a one year term expiring 2009. Dr. Bright seconded the amended motion. After no further discussion the motion was carried with Mr. Shemonsky, Mr. Cracas, Dr. Bright, and Mr. Barker Aye, Mr. Hallman III Nay.
- I. Park and Recreation Board – There were no appointments
- J. Historic Architectural Review Board – Mr. Shemonsky noted he has received Nancy Evans resignation letter. Mr. Barker made a motion to expand the Board to nine members due to a requirement in the Township Ordinance for a member of the Planning Commission to be on the Board. Dr. Bright seconded the motion. After no further discussion Mr. Shemonsky, Mr. Cracas, Dr. Bright, and Mr. Barker voted Aye. Mr. Hallman III voted Nay. Dr. Bright made a motion to appoint Franklin Best, as a Planning Commission member; Jack Brogan, and Margurite McCreight to five year terms expiring in 2013. Mr. Barker seconded the motion. After no further discussion the motion was carried with all voting Aye.
- K. Historic Commission – There were no appointments. Mr. Hallman III encouraged residents to join the Commission.
- L. Designation of Depositories Resolution 2008-01-04 – Mr. Cracas made a motion to adopt Resolution 2008-01-04 to designate the following depositories of funds; Nova Saving Bank, Commerce Bank, DNB First, Willow Financial, First National Bank of Chester County, Malvern Federal Savings and Loan Bank, PLIGIT, Phoenixville Federal Savings and Loan, Fulton Bank, Citizens Bank, Stonebridge Bank and others that may be added depending on current rates and needs. Mr. Barker seconded the motion. After no further discussion the motion carried 5-0.
- M. Meeting Schedule – Mrs. Diesinger summarized the following meeting schedule of the Board and Commissions for 2008:

Board of Supervisors

The Board of Supervisors meets on the first and 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:

<i>January 7, 21, 2008</i>	<i>August 18, 2008</i>
<i>February 4, 19, 2008</i>	<i>September 15, 2008</i>
<i>March 3, 17, 2008</i>	<i>October 6, 20, 2008</i>
<i>April 7, 21, 2008</i>	<i>November 3, 17, 2008</i>
<i>May 5, 19, 2008</i>	<i>December 1, 15, 2008</i>
<i>June 16, 2008</i>	
<i>July 21, 2008</i>	

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,</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

West Pikeland Township 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 – Mrs. Diesinger announced the following Holiday Schedule for 2008:

- 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 – Mr. Cracas made a motion to adopt Resolution 2008-01-05 to establish the mileage reimbursement for 2008 at

50.5 cents per mile Mr. Barker seconded the motion. After no further discussion the motion carried 5-0.

- XI. FIRE COMPANY DESIGNATION - Resolution 2008-01-06** – Mr. Cracas made a motion to adopt Resolution 2008-01-06 designating Kimberton and Lionville Fire Companies and Relief Associations as the officially recognized fire companies for West Pikeland Township. Dr. Bright seconded the motion. After no further discussion the motion carried 5-0.
- XII. AMBULANCE COMPANIES – Resolution 2008-01-07** – Mr. Cracas made a motion to adopt Resolution 2008-01-07 recognizing the West End Ambulance and Uwchlan Ambulance companies and Relief Associations as the official ambulance companies of the Township. Mr. Hallman III seconded the motion. After no further discussion the motion was carried 5-0.
- XIII. CONDUCT PUBLIC MEETINGS – Resolution 2008-01-08** – Mr. Cracas made a motion to adopt Resolution 2008-01-08 to establish rules and regulations in order to conduct public meetings. Mr. Hallman III seconded the motion. After no further discussion
- XIV. FEE SCHEDULE FOR 2008** – To be amended at a later date.
- XV. APPOINTMENTS OF DELEGATES TO PSATS AND CHESTER CO. CONVENTIONS** – Mr. Cracas made a motion to appoint the Board of Supervisors as Delegates to PSATS and Chester County Conventions, and Mr. Shemonsky as voting delegate. Mr. Hallman III seconded the motion. After no further discussion the motion was carried 5-0.
- XVI. ADJOURNMENT** – Mr. Hallman III made a motion to adjourn the Re-organizational meeting at 8:37 p.m.

WEST PIKELAND TOWNSHIP BOARD OF SUPERVISORS

REGULAR SESSION OF JANUARY 7, 2008

- I. BUSINESS OF REGULAR MEETING-** Mr. Shemonsky opened the Regular Meeting at 8:38 p.m. with all members present.
- A. Persons Wishing to be Heard
1. William White - commented on the change of Engineers
 2. Ted Roberts – asked about the mileage rate.
 3. Bob Plater/Zyberk – asked the Board to state why they changed Engineers.
 4. Barbara Miller – asked where to find the volunteer forms on the web page.
 5. Mr. Hollister asked if there were any other firms to serve the Township than Brandywine Conservancy.
 6. Linda Glaum – indicated her concern regarding the exceptional value stream designation and asked the Committees to carefully research the ramifications of a change of designation.

B. Meeting Minute Approval

1. Minutes of December 17, 2007 Regular Session – Mr. Cracas made a motion to approve the minutes of December 17, 2007. Mr. Hallman III seconded the motion. After no further discussion, the motion was carried with all Mr. Hallman III and Mr. Cracas voting Aye. Mr. Shemonsky, Mr. Barker and Dr. Bright abstained from voting on the motion.
2. Minutes of December 17, 2008 Conditional Use Hearing – Mr. Cracas made a motion to approve the minutes of the December 17, 2007 Conditional Use Hearing. Mr. Hallman III seconded the motion. After no further discussion the motion was carried with Mr. Cracas and Mr. Hallman III voting Aye. Mr. Shemonsky, Mr. Barker and Dr. Bright abstained from voting on the motion.
3. Minutes of December 27, 2008 Special Session – Mr. Cracas made a motion to approve the minutes of December 27, 2007. Mr. Hallman III seconded the motion. After no further discussion, the motion was carried with all Mr. Cracas and Mr. Hallman III voting Aye. Mr. Shemonsky, Mr. Barker and Dr. Bright abstained from voting on the motion.

C. Unfinished Business - none

D. New Business

1. Invoices to be Paid – Mr. Cracas made a motion to approve the bills submitted. Dr. Bright seconded the motion. Mr. Hallman III asked that check #2736 be held until work is completed. After no further discussion, the motion was carried with all voting Aye. Mr. Hallman III abstained from Check #2745.
2. Settlement Agreement- Mr. Cracas made a motion to accept the Mutual Settlement Agreement and Release relating to allegations contained in three litigations regarding the parking lot located at 1645 Art School Road. Mr. Hallman III seconded the motion. After no further discussion, the motion was carried with all voting Aye. Mr. Shemonsky abstained from voting on the motion
3. C.C.S.P.C.A. – 2008 Animal Protective Services Contract – Mr. Cracas made a motion to approve the 2008 Animal Protective Services Contract. Mr. Hallman III seconded the motion. After no further discussion, the motion was carried with all voting Aye.
4. Land Trust Appointments – Mr. Cracas made a motion to appoint Michael Groman, Theresa Wood, Curt Grogan and Melinda Mercurio to the West Pikeland Land Trust.

- Mr. Hallman III seconded the motion. After no further discussion, the motion was carried with all voting Aye.
5. Yasgur Subdivision Extension Agreement – Mr. Cracas made a motion to approve the 30 day extension for the Jacob Yasgur Subdivision to February 18, 2008. Mr. Hallman III seconded the motion. After no further discussion, the motion was carried with all voting Aye.
 6. Rowan Zoning Hearing 1-9-08 – Mrs. Diesinger announced that the Zoning Hearing Board will hold a hearing on the application of Jay Rowan and Erin Downes of 936 Kimberton Road on January 9, 2008 immediately following the St. Peter’s Lutheran Church Zoning Hearing at 7:30 P.M.
 7. Renewal of Gate House Lease – Mr. Barker made a motion to extend the current lease with Mr. Gallagher to end on May 31, 2008 keeping the current rent of \$850.00/month in place and also instruct the elected auditors to review both the market value of the house and the lease and report back to the Board of Supervisors in February with a recommendation. Mr. Shemonsky seconded the motion. After no further discussion, the motion was carried with all voting Aye.
 8. Auxiliary Police Vehicle Equipment- Mr. Cracas made a motion to accept the bid from J-tech for vehicle equipment. Mr. Shemonsky seconded the motion. After no further discussion, the motion was carried with all voting Aye.
 9. Committees
 - (a)Communication – Mr. Barker made a motion to establish a Communications Committee responsible for improving communications with Township residents and to appoint Suzanne Kaplan to develop a charter and scope, recommend members, and organize the committee and report back to the Board of Supervisors by March 31, 2008. Mr. Shemonsky seconded the motion. After no further discussion, the motion was carried 5-0
 - (b)Financial Review – Dr. Bright made a motion to establish a Financial Review Committee that will be responsible for review of Township expenditures, purchasing practices, and develop business plans for major expenditures and capital outlays and appoint Wayne Freese to establish a charter and scope, recommend members, and organize the committee and report back to the

Board of Supervisors by March 31, 2008. Mr. Cracas seconded the motion. After no further discussion, the motion was carried 5-0

(c) Art and Culture – Dr. Bright made a motion to establish an Arts and Culture Committee reporting to the Board of Supervisors to provide coordination between the Township and the non-profit organizations (HYS, Anselma Mill, Library, the Barnes Foundation) as well as coordinate use of the Cultural Center for various activities and to appoint John Matthews to develop a charter and scope, recommend members, and organize the committee and report back to the Board of Supervisors by March 31, 2008. Mr. Cracas seconded the motion. After no further discussion the motion was carried 5-0.

(d) Strategic Planning – Mr. Barker made a motion to establish a Strategic Planning Committee that will be responsible for review of Township issues, needs, and priorities and provide advice and guidance to the Board of Supervisors and appoint Dale McCullough to develop a charter and scope, recommend members, and organize the committee and report back to the Board of Supervisors by March 31, 2008. After no further discussion the motion carried 5-0.

10. The Pickering Exceptional Value Designation – Dr. Bright made a motion to establish a temporary committee that will research the issue of Exceptional Value water quality for Pickering Creek and provide advice and guidance to the Board of Supervisors and appoint Robert Molzahn, Tom Kramer, Vice Tricome, and Brian Glass to the committee and report back to the Board of Supervisors by February 2008. Mr. Shemonsky seconded the motion. After no further discussion, the motion was carried with all voting Aye.

E. Announcements

1. Next BOS meeting – January 21, 2008 at 7:30 p.m. - Mrs. Diesinger announced the date of time of the next meeting

II. ADJOURNMENT – Mr. Hallman III made a motion to adjourn the meeting at 8:37 P.M.

Respectfully Submitted,

Joan C. Matthews,

Township Secretary