

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

**BOARD OF SUPERVISORS MEETING AGENDA**  
**January 20, 2009**

- I. CALL TO ORDER: 7:30 PM
- II. PLEDGE OF ALLEGIANCE
- III. EXECUTIVE SESSIONS –
- IV. MEETING MINUTE APPROVAL
  - A. Meeting Minutes of January 5, 2009 Organizational and Regular Session
- V. PERSONS WISHING TO BE HEARD
- VI. UNFINISHED BUSINESS
- VII. OLD BUSINESS
  - A. Authorization to file grant application to the Chester Co. Convention and Visitors Bureau
  - B. Procurement Card Manual
  - C. Appointment to the Arts and Culture Committee
- VIII. NEW BUSINESS
  - A. Bills for Approval
  - B. Yellow Springs Farm into the Ag Security District
  - C. Authorization to enter into MOU with Chester County
  - D. Authorization to participate with FNCCC Comp Plan
- IX. REPORTS
  - A. Arts and Culture Committee
  - B. Building/Zoning Officer
  - C. Financial Review Committee
  - D. Fire & Ambulance Services
  - E. Historic Architectural Review Board
  - F. Historic Commission
  - G. Open Space Advisory Committee
  - H. Police Department
  - I. Planning Commission
  - J. Park and Recreation Committee
  - K. Manager's Report
  - L. Strategic Planning Committee
  - M. Treasurer's Report

N. Windolph Knoll Master Site Plan Committee

O. Land Trust

P. Motion to Receive Reports

**X. ANNOUNCEMENTS**

A. Next Board of Supervisors Meeting, Monday, February 2, 2009

B. Honorary Supervisor for the Day

**XII. PERSONS WISHING TO BE HEARD**

**XI. ADJOURNMENT**

**V4**