

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

**BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING
JANUARY 4, 2010**

- I. **CALL TO ORDER: 7:30 PM**
- II. **PLEDGE OF ALLEGIANCE**
- III. **OATH OF OFFICE – NEW SUPERVISOR, NEW TAX COLLECTOR, NEW AUDITOR**
- IV. **SELECTION OF TEMPORARY CHAIRMAN, BOARD OF SUPERVISORS**
- V. **NOMINATION OF CHAIRMAN, BOARD OF SUPERVISORS**
- VI. **NOMINATION OF VICE CHAIRMAN, BOARD OF SUPERVISORS –.**
- VII. **APPOINTMENTS FOR 2010**
 - A. Appointment and Compensation of Township Manager -**Resolution 2010-01-01**
 - B. Appointment of Township Secretary
 - C. Appointment of Township Treasurer
 - 1. **Resolution 2010-01-02 Treasurer’s Bond**
 - D. Appointment of Auditor
 - 1. **Resolution 2010-01-03**
 - E. Appointment of Positions
 - 1. Zoning/Building Officer – Thomas Cooke -**Resolution 2010-01-09**
 - 2. Director of Facilities and Subdivision Officer – Harry Miller
 - 3. Fire Marshall – Michael Holmes
 - 4. Representative of DARC – William Normoyle
 - 5. Representative for DAPG – Tom Tucker
 - 6. Emergency Management Coordinator – Harold Hallman III
 - 7. Solicitor - Lamb/McErlane, PC
 - 8. Alternate Solicitor and Solicitor to the Planning Commission-Unruh, Turner, Burke and Frees PC
 - 1. Tax Collector – Berkheimer Associates, Inc.
 - 2. Township Engineers – Gilmore & Associates, Inc., E. B. Walsh & Associates, Inc., Caruolo Associates, Inc., David V. Linahan, PE. LLC.
 - 3. Land Planner and Conservation Specialist - John Snook, Brandywine Conservancy
 - F. Planning Commission
 - 1. Thomas Dinan – Three year term to 2012
 - 2. Albert Wachsmuth – Three year term to 2012
 - G. Zoning Hearing Board
 - 1. Stephen Rhoads – Three year term to 2012
 - 2. Peter Hughes, Alternate – One Year Term to end of 2010
 - H. Vacancy Board – John Fiorillo
 - I. Park and Recreation Board – For Discussion
 - J. Historic Architectural Review Board
 - K. Historic Commission
 - 1. Todd Majors – Two year term to 2011
 - L. Environmental Advisory Council

1. Betty Madden – Three year term until 2012
 2. Nancy Bartley – Three year term until 2012
 3. Richard Bright, BOS Liaison
- M. Arts and Culture Committee – One year term; John Matthews, Linda Reichert, Charles Orlando and Melinda Mercurio. Bob Shemonsky, BOS Liaison
- N. Financial Review Committee- –One year term; Wayne Freese, James Lennon, Deborah Putt, and Joseph Loughran as Alternate. Tom Tucker, BOS Liaison
- P. Windolph Knoll Master Plan – One year term; Todd Bachofer, Nancy Bartley, Wayne Freese,
- Q. Open Space Advisory Committee –One year term; Curt Grogan, Lisa Lacroix, Darin Groff, Catherine Renzi, Teresa Wood, Sean O’Neill, Bob Haskell, Ted Gacomis and Jack Stefferud. Richard Bright as BOS Liaison

VIII. DESIGNATION OF DEPOSITORIES – Resolution 2010-01-04

IX. MEETING SCHEDULE – All meetings will convene at the West Pikeland Township Meeting Room, Auxiliary Rooms or Theatre at 1645 Art School Road, Chester Springs, Pennsylvania.

Board of Supervisors – The Board of Supervisors will meet on the following dates being the first Monday of the month at 7:30 p.m.:

January 4, 2010	April 5, 2010	October 4, 2010
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Board of Supervisors - The Board of Supervisors will meet on the third Monday of each month (unless otherwise noted) at 7:30 p.m. in the Township Meeting Room, 1645 Art School Road, Chester Springs, Pennsylvania. Following is a list of those meeting dates:

January 19, 2010*	May 17, 2010	September 20, 2010
February 16, 2010*	June 21, 2010	October 18, 2010
March 15, 1010	July 19, 2010	November 15, 2010
April 19, 2010	August 16, 2010	December 20, 2010

*1-18-10-Martin Luther King Day

*2-15-10-Presidents’ Day

Planning Commission – The Planning Commission meet on the second Monday of each month (unless otherwise noted) at 7:00 p.m. Following is a list of those meetings:

January 11, 2010	May 10, 2010	September 13, 2010
February 8, 2010	June 14, 2010	October 11, 2010
March 8, 2010	July 12, 2010	November 8, 2010
April 12, 1010	August 9, 2010	December 13, 2010

Zoning Hearing Board – will meet on the first Wednesday of each month as needed or determined by applications on the first Wednesday (unless otherwise noted) of each month at 7:00 p.m. Following is a list of those meetings

January 6, 2010	May 5, 2010	September 1, 2010
February 3, 2010	June 2, 2010	October 6, 2010
March 3, 2010	July 7, 2010	November 3, 2010
April 7, 2010	August 4, 2010	December 1, 2010

Park and Recreation – will meet on the first Thursday of each month (unless otherwise noted) at 7:30 p.m. Following is a listing of those dates:

January 7, 2010	May 6, 2010	September 2, 2010
February 4, 2010	June 3, 2010	October 7, 2010

March 4, 2010	July 1, 2010	November 4, 2010
April 1, 2010	August 5, 2010	December 2, 2010

Historic Commission – will meet on the 4th Tuesday of each month (unless otherwise noted) at 9:00 a.m. Following is a list of those meeting dates:

Historic Architectural Review Board- meets on the 4th Thursday of each month (unless otherwise noted) at 5:30 p.m.

West Pikeland Township Land Trust – will meet on the 4th Monday of each month (unless otherwise noted) at 7:30 p.m.

*Nov 25, 2009 Thanksgiving

Arts and Culture Committee – will meet on the first Monday of each month at 4:00 p.m.

Financial Review Committee – will meet on the second Monday of each month at 1:00 p.m.

Windolph Knoll Master Plan Committee- will meet on the 4th Wednesday of each month at 7:00 p.m.

Open Space Advisory Committee – will meet on the second Thursday of each month at 7:00 p.m.

X. HOLIDAY SCHEDULE –

- A. New years Day, January 1, 2010
- B. Martin Luther King Day, January 18,2010
- C. Presidents Day, February 15, 2010
- D. Good Friday, April 2, 2010
- E. Memorial Day, May 31, 2010
- F. July Fourth, July 5, 2010
- G. Labor Day, September 6, 2010
- H. Thanksgiving, November 25, 2010
- I. Day after Thanksgiving, November 26, 2010
- J. Christmas Eve, December 24, 2010
- J. New Years Eve, December 31, 2010

XI. MILEAGE RATE - Resolution 2010-01-05

XII. FIRE COMPANY DESIGNATION - Resolution 2010-01-06

XIII. AMBULANCE COMPANIES – Resolution 2010-01-07

XIV. FEE SCHEDULE FOR 2010 – Resolution 2010-01-08

XV. CONTRACTORS REGISTRATION – Resolution 2010-01-10

XVI. APPOINTMENTS OF DELEGATES TO PSATS AND CHESTER CO. CONVENTIONS –

XVII. OTHER BUSINESS;

- A. Proposals for Dredging Creek at Horseshoe Trail West
- B. Approval of Purchase Procedure

C. Discussion regarding Ordinance Sound provisions at the Park

D. Authorization to advertise 2010 Budget amendment

XVIII.ADJOURNMENT

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