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

BOARD OF SUPERVISORS MEETING NOVEMBER 1, 2010

The Board of Supervisors of West Pikeland Township met on November 1, 2010 at the Township Meeting Room. Those in attendance were Robert Shemonsky, Chairman; Richard Bright, Jr., Vice Chairman; Tom Tucker, Supervisor; Ernie Holling, Supervisor; Harold Hallman III, Supervisor; Stephen J. Ross, Township Manager; Shane Clark, Chief of Police; Harry Miller, Director of Facilities; Guy Donatelli, Solicitor, Joan Cox, Treasurer and Joan Matthews, Township Secretary.

I. **CALL TO ORDER**: 7:30 P.M.

II. **PLEDGE OF ALLEGIANCE**: William White led the Pledge of Allegiance.

III. **EXECUTIVE SESSION**: Mr. Shemonsky reported that the Board met in Executive Session prior to this meeting for personnel and legal reasons.

IV. **MEETING MINUTE APPROVAL**: Tom Tucker made a motion to approve the minutes of the October 18, 2010 meeting. Mr. Holling seconded the motion. After no further discussion the motion carried with all voting Aye.

V. **PERSONS WISHING TO BE HEARD**: - There were no persons wishing to be heard.

VI. **UNFINISHED BUSINESS**

A. ***Braefield Road Deed of Dedication***- Mr. Donatelli noted that he has reviewed the Deed of Dedication documents which contain the original Deed of Dedication, the Stormwater Easements, Financial Security Agreement, Maintenance Bond, and Township Engineer's approval. Mr. Donatelli recommended approval of the Deed of Dedication of Braefield Road.

1. Resolution 2010-11-29 – Mr. Holling made a motion to approve Resolution 2010-11-29 accepting the Dedication of Braefield Road as part of the Township road system. Dr. Bright seconded the motion. Mr. Hallman III asked Mr. Donatelli if the MUCTD sign is compliant. Mr. Rowan stated that there is a stop sign at the intersection of Yellow Springs Road and a Township provided street sign. Chief Clark stated that the stop sign needs to be accepted into the Stop Sign Ordinance and a traffic speed study should be conducted to establish a speed limit. Mr. Hallman III requested the traffic engineer conduct a study to assure the road conforms to the MUCTD sign requirements. After no further discussion the motion carried with all voting Aye.
2. Stop Sign Ordinance - Mr. Holling made a motion to advertise Ordinance 2010-05 to amend Ordinance 2010-03 with the addition of a stop sign to be located on Braefield Road at the intersection of Yellow Springs Road and furthermore, have the Police Department review with the Traffic Engineer the appropriate traffic and speed signage that conforms to

MUCTD regulations. Mr. Shemonsky seconded the motion. After no further discussion the motion carried with all voting Aye.

3. Resolution 2010-11-30 – Mr. Holling made a motion to approve Resolution 2010-11-30 accepting the Agreement and Deed of Easement for Storm Water Maintenance for Braefield Road. Mr. Tucker seconded the motion. After no further business the motion carried with all voting Aye.
4. Jim Rowan – wished to thank the Board. Manager, Solicitor and Township Secretary for their commitment to provide all the necessary documentation for the Dedication of Braefield Road.

VII. NEW BUSINESS

VIII. PERSONS WISHING TO BE HEARD

1. Bob Smith asked Guy Donatelli about the status of the Bond for Pickering Meadows for the Deed of Dedication of Phase II of Creek Crossing Lane. Mr. Donatelli stated that he has met with representatives from Forcon Development Company. Mr. Donatelli also noted that the Township Engineer will need to establish a punch list of items that will need to be completed as part of the Deed of Dedication.
2. Bob Smith stated that Ordinance 2010-04 which is currently being advertised has inaccuracies contained in the tax percentages. Guy Donatelli stated that he will review the Ordinance with the Township Secretary and make any corrections.

IX. ANNOUNCEMENTS – Mr. Shemonsky made the following announcements:

A. The next Board of Supervisors meeting will be held on November 15, 2010 at 7:30 p.m.
B. The Anselma Crossing Conditional Use Hearing will be held immediately following the Board of Supervisors November 15, 2010 meeting at 7:30 p.m.

X. ADJOURNMENT – Mr. Tucker made a motion to adjourn the meeting at 7:52 p.m. Mr. Holling seconded the motion. After no discussion the motion carried with all voting Aye.

BOARD OF SUPERVISORS 2011 BUDGET WORK SESSION OF NOVEMBER 1, 2010

The Board of Supervisors of West Pikeland Township met on November 1, 2010 at the Township Meeting Room. Those in attendance were Robert Shemonsky, Chairman; Richard Bright, Jr., Vice Chairman; Tom Tucker, Supervisor; Ernie Holling, Supervisor; Harold Hallman III, Supervisor; Stephen J. Ross, Township Manager; Shane Clark, Chief of Police; Harry Miller, Director of Facilities; Guy Donatelli, Solicitor, Joan Cox, Treasurer Joan Matthews, Township Secretary.

I. CALL TO ORDER: 7:54 P.M.

II. BUDGET WORK SESSION – Mr. Shemonsky announced that the Board of Supervisors scheduled this meeting for conducting a work session on the proposed Budget of 2011. Mr. Shemonsky further noted that this work session includes the input of the Financial Review Committee which

was present. A lengthy discussion ensued regarding all the proposed revenues and expenditures of the 2011 Budget. Mr. Shemonsky noted that the Preliminary Budget approval will be placed on the Board of Supervisors agenda for November 15, 2010. If approved, the budget will then be advertised as available for public inspection for twenty days. The budget will be placed on the Board of Supervisors agenda on December 20, 2010 for consideration of final adoption.

III. ADJOURNMENT – Mr. Tucker made a motion to adjourn the meeting at 10:35 p.m. Mr. Holling seconded the motion. After no further discussion the motion carried with all voting Aye.

Respectfully Submitted,

Joan C. Matthews,
Township Secretary

DRAFT