

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

BOARD OF SUPERVISORS MEETING OCTOBER 4, 2010

The Board of Supervisors of West Pikeland Township met on October 4, 2010 at the Township Meeting Room. Those in attendance were Robert Shemonsky, Chairman; Richard Bright, Jr., Vice Chairman; Tom Tucker, Supervisor, Harold Hallman III, Supervisor; Ernie Holling, Supervisor; Stephen J. Ross, Township Manager; Theodore J. Gacomis, P. E., Township Engineer; Harry Miller, Director of Facilities, and Joan Matthews, Township Secretary.

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

- II. **PLEDGE OF ALLEGIANCE:** Lead by resident Jeff Chernet.

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

- IV. **MEETING MINUTE APPROVAL:** Mr. Holling made a motion to approve the minutes of September 20, 2010 meeting. Dr. Bright seconded the motion. Mr. Hallman III noted corrections to sections VI.A.-correction to Macanga, VI.C-deletion of Mr. Hallman, and VII.A – correction of Byron Misfud. After no further discussion the motion carried with all voting Aye.

- V. **PERSONS WISHING TO BE HEARD:**
 - A. **John Matthews**
 - 1. **Event Coordinator** - Mr. Matthews stated that the Arts and Culture Committee has completed a draft of the Event Coordinator job description and will forward it to the Board and Township Manager for their review.
 - 2. **Repairs to Cultural Center** – Mr. Matthews requested approval of an estimate in the amount of \$550.00 submitted by Andy Webster for the repair of loose and chipped paint in the interior and exterior areas of the Cultural Center Theatre foyer. Mr. Shemonsky made a motion to approve the Webster invoice in the amount of \$550.00. Dr. Bright seconded the motion. Mr. Hallman III noted the contractor be required to register and provide a Certificate of Liability to the Township. After no further discussion the motion carried with all voting Aye.

- VI. **UNFINISHED BUSINESS**
 - A. **Roof Bid Award:** Mr. Ross announced that the following bids for the Cultural Center and Palmer House roofs were duly advertised and were open today at 11:00 AM. Mr. Gacomis reported the following bids were received:

Banes Roofing, Inc.	\$217,116.00
A.Carolenuto & Sons	\$241,495.00
Gen. II Contracting	\$242,810.00
KPI #2 Inc.	\$226,240.00
D. A. Nolt Inc.	\$389,911.00

Mr. Gacomis noted that the bid must be awarded for the Palmer House, Cultural Center and Office roof and cannot be separated into two different bids. Mr. Ross

noted that the Board had received a bid in August 2010 from KPI 2, Inc. for the Cultural Center office roof in the amount of \$72,200.00. Mr. Shemonsky made a motion to award the Cultural Center, Office and Palmer House to Banes Roofing, Inc. in the amount of \$217,116.00. Funding for the project will be by \$100,000.00 that was budgeted for the Township Building roof, and \$70,000.00 that was budgeted for a salt shed that will not be built this year. The remaining amount will be from funds allocated for infrastructure improvements. Mr. Tucker seconded the motion. Mr. Hallman III requested that the skylight area of the Cultural Center be inspected for needed repairs and special handling through construction before the roof is replaced. After no further discussion the motion carried with all voting Aye.

B. Draft Noise Ordinance – Mr. Holling made a motion to take from the table and delete the Draft Noise Ordinance that was tabled for discussion on November 17, 2010. Mr. Tucker seconded the motion. Mr. Hollings stated that the draft Ordinance is not being considered for adoption since it has enforcement issues. After no further discussion the motion carried with all voting Aye.

C. Draft Sewage Ordinance – Mr. Holling suggested the Board consider a motion to take from the table and delete the Draft Sewage Ordinance. Mr. Ross stated that the Ordinance may be a requirement during the Act 537 Plan Revision. Mr. Holling stated that the Ordinance should be further studied and reviewed by the Township Solicitor, Sewer Engineer, and Township Manager.

VII. NEW BUSINESS – No items of New Business.

VIII. PERSONS WISHING TO BE HEARD –No persons wishing to be heard.

IX. ANNOUNCEMENTS – Mr. Shemonsky announced the following:

A. West Pikeland Township Fall Festival– The festival will be held on Saturday, October 16, 2010, 1-4 p.m. at Pine Creek Park. Rain date will be Sunday, October 17, 2010.

B. BOS Meeting October 18, 2010 - The Board of Supervisors next meeting will be Monday, October 18, 2010 at 7:30 p.m.

C. Chico Huff Jazz Concert – The concert will be held on Sunday, October 24, 2010 at 4:00 p.m. in the Cultural Center Theatre.

D. Something Wicked This Way Comes – The concert will be held on Saturday, October 30, 2010 at 7:30 p.m. in the Cultural Center Theatre.

X. ADJOURNMENT – Mr. Hallman III made a motion to adjourn the meeting at 8:45 p.m.

Respectfully Submitted,

Joan C. Matthews,
Township Secretary