

**WEST PIKELAND TOWNSHIP  
1208 KIMBERTON ROAD  
CHESTER SPRINGS, PA. 19425  
BOARD OF SUPERVISORS  
BUSINESS SESSION OF AUGUST 21, 2006**

The Board of Supervisors of West Pikeland Township met on August 21, 2006 at 7:30 p.m. at the Township Building. Those in attendance were Harold Hallman III, Chairman; Linda Glaum, Vice Chairman; William Cracas, Supervisor; Mark Thompson, Solicitor, Shane Clark, Chief of Police; Harry Miller, Director of Facilities, and Joan Matthews, Township Secretary.

Mr. Hallman III called the meeting to order at 7:30 p.m.

**PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION**

- A. Mr. Hallman III reported that the Board of Supervisors met in Executive Session on Monday, July 31, 2006 between 3:00 p.m. and 4:30 p.m. at the Cultural Center to discuss personnel issues.

**MEETING MINUTE APPROVAL**

- A. Mr. Cracas made a motion to approve the minutes of the July 17, 2006 Business Session with noted corrections by Mr. Hallman III. Vice Chairman Glaum seconded the motion. After no further discussion the motion was carried with all voting Aye.

**PUBLIC HEARING – ORDINANCE 2006-203 CABLE FRANCHISE AGREEMENT WITH VERIZON PENNSYLVANIA, INC.**

Mr. Thompson opened the Public Hearing for the adoption Ordinance 2006-203, Franchise Agreement with Verizon Pennsylvania, Inc. The Ordinance establishes the operation of a cable television franchise and system known as Verizon, Pennsylvania, Inc. in the Township. Mr. Thompson presented Exhibit T-1 which provides proof of publication that the Ordinance was properly advertised. Mr. Thompson asked if there were any public comment or discussion. Mr. Jeffrey Somers representing the Council of Governments, in which West Pikeland Township participated, presented a summary of the Ordinance. Mr. Chad McCaulley of Verizon participated in answering various questions from residents regarding the operational and technology of the services proposed to be available. Mr. Thompson asked if there were any further discussion. There was none. Mr. Thompson then closed the Public Hearing.

Mr. Cracas made a motion to reconvene the Business Session. Mrs. Glaum seconded the motion. After No further discussion the motion was carried by all voting Aye. Mr. Cracas made a motion to adopt Ordinance 2006-203. Mrs. Glaum seconded the motion. After no further discussion the motion was carried with all voting Aye.

**PERSONS WISHING TO BE HEARD**

- A. Mr. Vincent Tricome of 701 Jacques Circle stated that at the February 27, 2006 Business Session Charles Knapp suggested that the Board make a request to the Pennsylvania

Turnpike Commission to have sound barriers installed along the Turnpike through the entire Township. Mr. Tricome wished to inquire of the status of this request. The Township Secretary informed Mr. Tricome that the request was not acted upon and would research the process of making such a request.

- B. Mr. Tricome also requested that the Board again contact Toll Brothers regarding the use of Eagle Farms Road in relation to the use during the construction of development at the Ewing Tract located in West Vincent Township.
- C. Rob Lukens, Executive Director of Historic Yellow Springs Inc. and Ernest Holling approached the Board regarding their letter of August 18, 2006 wishing to formulate a committee of the Organizations of the Village along with the Chief of Police and Anselma Mill to address parking issues and public safety concerns. The committee would meet regularly with a deadline of six (6) months at which a presentation would be submitted to the Board of Supervisors. Mr. Cracas stated that the Township would approve the Township Engineer to be involved in technical issues and commit no more than \$1,000.00 of his services. Mr. Hallman III requested that individuals representing the fire companies also be part of the committee along with LTAP.
- D. Gesa Skarloff inquired to the status of the Web Page. Joan Matthews reported that she has a meeting with the technical person to hopefully finish up details and have the web page operational this week.
- E. Leighton Forbes expressed his concern of the difficulty of accessing Route 113 from Davis Road during rush hour times in the morning. Chief Clark stated that the Township had PennDOT complete a study for a traffic light at the intersection, but the study did not warrant enough of a traffic count. Chief Clark advised that the police department will attempt to make a presence to calm traffic at the site.

## **REPORTS**

- A. Treasurer's Report. Mr. Cracas read the Treasurer's Report for July 2006. The Report is on file. Mrs. Glaum made a motion to approve the Treasurer's Report for July 2006. Mr. Hallman III seconded the motion. After no further discussion the motion was carried with all voting Aye.
- B. Approval of Bills Submitted. Mrs. Glaum made a motion to approve the Bills submitted as of August 18, 2006. Mrs. Cracas seconded the motion. Mr. Hallman III abstained from invoices paid by Checks #1469, 1502, and 1510. After no further discussion the motion was carried with all voting Aye.
- C. Police Report – on file.
- D. Building/Zoning Report – on file.
- E. Park and Recreation Report – on file.
  - 1. Mr. Cracas made a motion to request Historic Yellow Springs Inc. return the \$1500.00 to the Township so that the funds may be returned to Park and Recreation. Mrs. Glaum seconded the motion with all voting Aye. Mr. Cracas requested that Mrs. Matthews forward a letter to HYS requesting the funds be returned.
  - 2. Mr. Cracas made a motion to approve the resident Colin Hughes's Eagle Scout Project to clean up the Bridge to Bridge Trail between Pikeland Road and Clover Mill Road. Mrs. Glaum seconded the motion. After no further discussion the motion was carried with all voting Aye.
- F. Planning Commission – on file.
- G. Roadmaster's Report – on file.
  - 1. Mrs. Matthews, Secretary read a letter to Mr. Hallman III from John Marx of Horseshoe Trail thanking him for trimming near his residence.
- H. Fire and Ambulance Reports – on file.

1. The David Good 5K Run will be held on September 30, 2006 in Marchwood and will start at 9:00 a.m.

Mr. Cracas made a motion to approve the Reports as read. Mrs. Glaum seconded the motion. After no further discussion the motion was carried with all voting Aye.

## **OLD BUSINESS**

- A. Anselma Trust By-Laws – Mr. Cracas made a motion to approve the by-law changes after review by the Township Solicitor. Mr. Hallman seconded the motion. A brief discussion ensued regarding the member's contribution requirements. After no further discussion the motion was carried with all voting Aye.
- B. Cultural Center
  1. Parking Lot-under litigation-no discussion
  2. Office Roof – no report
  3. Office Layout-a layout plan has been received from Argus Design.
  4. DCED First Industries Tourism Grant – a letter has been received from Commonwealth Financing Authority stating the grant has been denied.
  5. Schultz & Williams Inc. Strategic Plan has been received and is on file.
- C. Land Development
  1. 1657 Art School Road Associates L.L.C./Charles Orlando Zoning Hearing has been rescheduled from August 24, 2006 to September 13, 2006.
  2. Historic Commission Review Process-Solicitor Ryan Costello has submitted his recommendations and will be reviewed by the Board and Township Manager.
- D. General Government
  1. 1123 Conestoga Road Enforcement Notice has been re-issued to Parcel owner's address.
  2. Leighton Forbes of DocStar Document images presented the services he provides for document storage to electric format.
  3. Resolution 2006-08-12 – Mr. Cracas made a motion to designate Edwin R. Hill, Township Manager as designated Agent for FEMA applications for funding relief resulting in flooding damage to Pikeland Road. Mrs. Glaum seconded the motion. After no further discussion the motion was carried with all voting Aye.

Mr. Glaum made a motion to accept the items of Old Business as read. Mr. Cracas seconded the motion. After no further discussion the motion was carried with all voting Aye.

## **NEW BUSINESS**

- A. Resolution for Contractor's License – no action taken
- B. Zoning Hearing Board
  1. Anselma Mill's application for a Zoning Hearing will be held on September 6, 2006 at 7:30 p.m.
  2. Skycastle French Hounds application for a Zoning Hearing will be held on September 6, 2006 immediately following Anselma Mill's hearing.
  3. Resolution 2006-08-13 – Mr. Cracas made a motion to appoint Charles Knapp as an Alternate Member to the Zoning Hearing Board. Mr. Hallman III seconded the motion. After no further discussion the motion was carried with all voting Aye.
- C. Public Works Department Appointment – no action taken
- D. Resolution 2006-08-14 – Mr. Cracas made a motion to approve the Broker Dealer Transition appointment to ValMark Securities and Sponsor/Trustee to William Cracas. Mrs. Glaum seconded the motion. After no further discussion the motion was carried with all voting Aye.
- E. St. Peter Lutheran Church Request. Mrs. Glaum made a motion to waive the Zoning Hearing application fee to St. Peters Lutheran Church regarding their need for a Zoning

Hearing to present a sign that is non-conforming in size and setback. Mr. Cracas seconded the motion. After no further discussion the motion was carried with all voting Aye.

- F. Mrs. Matthews, Secretary announced to the Board that a new policy will be enacted to establish a designated monthly meeting date and time for the Historic Commission and HARB. The designated meeting date and time will make application reviews more efficient for committee members and applicants.
- G. Floodplain Ordinance amendments – Mr. Cracas made a motion to authorize Solicitor Mark Thompson to advertise the required floodplain amendments to the Zoning Ordinance as required by FEMA. Mrs. Glaum seconded the motion with all voting Aye.
- H. Proposal from Warner Real Estate and Auction Company-the proposal for auction of the Township Building at 1208 Kimberton Road is on file.
- I. Chester Springs Studio Grant Authorization – Mr. Cracas made a motion to approve the authorization of the application of Chester Springs Studio to the Pennsylvania Council of the Arts matching grant with the provision that the Township will not endorse additional grant funding until the provisions stated in the Resolution of 2001 have been satisfied by December 2006. Mrs. Glaum seconded the motion. After no further discussion the motion was carried with all voting Aye.

Mrs. Glaum made a motion to accept the items of New Business as read. Mr. Cracas seconded the motion. After no further Discussion the motion was carried with all voting Aye.

Adjourn

The meeting was adjourned at 10:28 p.m.

Respectfully Submitted,

Joan C. Matthews,  
Township Secretary