

**WEST PIKELAND TOWNSHIP
1645 ART SCHOOL ROAD
CHESTER SPRINGS, PA. 19425
BOARD OF SUPERVISORS
REORGANIZATION MEETING
JANUARY 2, 2007**

The Board of Supervisors of West Pikeland Township met on January 2, 2007 at the Township Meeting Room. Those in attendance were Harold Hallman III, Chairman; Linda Glaum, Vice Chairman; William Cracas, Supervisor; Shane Clark, Chief of Police; Harry Miller, Director of Facilities, and Joan Matthews, Township Secretary.

Mr. Hallman III opened the meeting at 7:30 p.m.

I. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE IN RESPECT TO THE MEMORY OF PRESIDENT GERALD FORD.

II. NOMINATION OF CHAIRMAN, BOARD OF SUPERVISORS – Mr. Cracas made a motion to appoint Harold Hallman III as Chairman of the Board of Supervisors. Mrs. Glaum seconded the motion. After no further discussion the motion was carried with all voting Aye.

III. NOMINATION OF VICE CHAIRMAN, BOARD OF SUPERVISORS – Mr. Cracas made a motion to appoint Linda Glaum as Vice Chairman of the Board of Supervisors. Mr. Hallman III seconded the motion. After no further discussion the motion was carried with all voting Aye.

IV. APPOINTMENTS FOR 2007

- A. **Appointment of Township Secretary and Township Treasurer** – Mr. Hallman III announced the appointment of Joan C. Matthews as Township Secretary and William Cracas as Township Treasurer.
- B. **Resolution 2007-01-01 – Treasurer’s Bond** – Mrs. Glaum made a motion to adopt Resolution 2007-01-01 to establish the Treasurer’s Bond in the amount of \$2,000,000.00. Mrs. Cracas seconded the motion. After no further discussion the motion was carried with all voting Aye.
- C. **Resolution 2007-01-02 Appointment of Auditor**- Mrs. Glaum made a motion to adopt Resolution 2007-01-02 to appoint Robert C. Bezgin, CPA as Auditor. Mr. Cracas seconded the motion. After no further discussion the motion was carried with all voting Aye.
- D. **Appointment of Positions** – Mrs. Cracas made a motion to approve the following appointments:
 - 1. Zoning/Building Officer- Tom Cooke
 - 2. Director of Facilities – Harry Miller
 - 3. Subdivision Officer – Harry Miller
 - 4. Roadmaster/Worker – Harold Hallman III
 - 5. Tax Collector – H. A. Berkheimer Associates
 - 6. Police Appointments
 - a. Chief of Police – Shane Clark
 - b. Sergeant of Police-Wayne O’Connell
 - c. Patrolman- Stewart Griffith
 - d. Patrolman – Robert McCarron
 - e. Patroman – Mike Seshar part time
 - f. Patrolman – George Fielden part time
 - g. Patrolman – Joel Smiler part time

- h. Patrolman – Drew Gardner part time
- i. Patrolman – Rodger Ollis part time
- 8. Fire Marshall – Michael Holmes
- 9. Representative of DARC – William Normoyle
- 10. Representative for DAPG – Harold Hallman III
- 11. Emergency Management Coordinator – Harold Hallman III and Jeffrey Chernet
- 12. Solicitors – James McErlane, Esquire; Lamb, McErlane, P.C.
- 13. Alternate Solicitor – Ryan Costello, Esquire; O'Donnell, Weiss & Mattei, P.C.
- 14. Alternate Solicitor – John Good, Esquire of John Good Associates
- 15. Additional Solicitors appointed as needed
- 16. Zoning Hearing Solicitor – To be appointed by the Zoning Hearing Board
- 17. Engineer – Theodore J. Gacomis, P. E. of Edward B. Walsh & Associates
- 18. Traffic Consultant – John Caruolo, P. E. of Caruolo Associates
- 19. Land Planner and Conservation Specialist – John Snook of Brandywine Conservancy

Mrs. Glaum seconded the motion. After no further discussion the motion was carried with all voting Aye.

- E. **Planning Commission** – Mr. Cracas made a motion to appoint Franklin Best for a four year term (2007-2011). Mrs. Glaum seconded the motion. After no further discussion the motion was carried with all voting Aye.
- F. **Zoning Hearing Board** – Mr. Cracas made a motion to appoint Stephen Rhoads for a three year term (2007-2010), Peter Hughes and Charles Knapp as alternate members for a one year term (2007-2008). Mrs. Glaum seconded the motion. After no further discussion the motion was carried with all voting Aye.
- G. **Vacancy Board** – Mr. Cracas made a motion to appoint John Fiorillo for a term of one year (2007-2008). Mrs. Glaum seconded the motion. After no further discussion the motion was carried with all voting Aye.
- H. **Historic Architectural Review Board**
 - 1. Mr. Cracas made a motion to appoint Josaphat Plater Zyberk, David Rupp, and Judith Bilenas for a five year term (2007-2012). Mrs. Glaum seconded the motion. After no further discussion the motion was carried with all voting Aye.
 - 2. Mr. Cracas made a motion to appoint Peter Zimmerman, Todd Majors, and Tom Lutz for a two year term (2007-2009). Mrs. Glaum seconded the motion. After no further discussion the motion was carried with all voting Aye.
 - 3. Mr. Cracas made a motion to appoint Nancy Evans and Tom Williams for a three year term (2007-2010). Mrs. Glaum seconded the motion. After no further discussion the motion was carried with all voting Aye.
- I. **Historic Commission** – Mr. Cracas made a motion to appoint Bryan Lord to a three year term (2007-2010). Mrs. Glaum seconded the motion. After no further discussion the motion was carried with all voting Aye.

- V. **DESIGNATION OF DEPOSITORIES RESOLUTION 2007-01-03-** Mr. Cracas made a motion to adopt Resolution 2007-02-03 to designate the following depositories of funds: Nova Savings Bank, Commerce Bank, DNB First, Willow Financial Bank, First National Bank of Chester County, Malvern Federal Savings and Loan, PLIGIT, Phoenixville Federal Savings and Loan, Stonebridge Bank and others may be added depending on current rates and needs. Mrs. Glaum seconded the motion. After no further discussion the motion was carried with all voting Aye.

VI. MEETING SCHEDULE – Mr. Hallman III read the following schedule of meetings:

The Board of Supervisors meets on the 1st Monday (unless otherwise noted) of each month at 5:30 p.m. at the Township Meeting Room, 1645 Art School Road, Chester Springs, Pa. for a Regular Business Session:

February 5, 2007	October 1, 2007
March 5, 2007	November 5, 2007
April 2, 2007	December 3, 2007
May 7, 2007	

The Board of Supervisors meets on the 3rd Monday (unless otherwise noted) of each month at 7:30 p.m. at the Township Meeting Room, 1645 Art School Road, Chester Springs, Pa. for a Regular Business Session:

January 2, 2007	July 16, 2007
January 16, 2007	August 20, 2007
February 20, 2007	September 17, 2007
March 19, 2007	October 15, 2007
April 16, 2007	November 19, 2007
May 21, 2007	December 17, 2007
June 18, 2007	

The Planning Commission meets on the 2nd Monday (unless otherwise noted) of each month at 8:00 p.m. at the Township Meeting Room, 1645 Art School Road, Chester Springs, Pa.

Following is a list of those dates:

January 8, 2007	July 9, 2007
February 12, 2007	August 13, 2007
March 12, 2007	September 10, 2007
April 9, 2007	October 8, 2007
May 14, 2007	November 12, 2007
June 11, 2007	December 10, 2007

The Zoning Hearing Board meets as needed or determined by applications on the 1st Wednesday (unless otherwise noted) of each month at 7:30 p.m. Following is a list of those dates:

January 3, 2007	July 11, 2007
February 7, 2007	August 1, 2007
March 7, 2007	September 5, 2007
April 4, 2007	October 3, 2007
May 2, 2007	November 7, 2007
June 6, 2007	December 5, 2007

The Historic Architectural Review Board meets as needed or determined by applications on the 4th Wednesday (unless otherwise noted) of each month at 5:00 p.m. Following is a list of those dates:

January 24, 2007	July 25, 2007
February 28, 2007	August 22, 2007
March 28, 2007	September 26, 2007
April 25, 2007	October 24, 2007
May 23, 2007	November 28, 2007
June 27, 2007	December 26, 2007

The Historic Commission meets as needed or determined by applications on the 4th Tuesday (unless otherwise noted) of each month at 9:00 a.m. Following is a list of those dates:

January 23, 2007	July 24, 2007
February 27, 2007	August 21, 2007
March 27, 2007	September 25, 2007
April 24, 2007	October 23, 2007
May 22, 2007	November 27, 2007
June 26, 2007	December 18, 2007

Mr. Cracas made a motion to adopt the 2007 meeting schedule of the Board of Supervisors Regular Session. Mrs. Glaum seconded the motion. After no further discussion the motion was carried with all voting Aye.

VII. HOLIDAY SCHEDULE – Mr. Hallman III read the following holiday schedule:

New Years Day 2007 Celebrated January 1, 2007
Martin Luther King's Birthday January 15, 2007
Presidents Day February 19, 2007
Good Friday, April 6, 2007
Memorial Day May 28, 2007
July Fourth July 4, 2007
Labor Day September 3, 2007
Thanksgiving Day November 22, 2007
Day after Thanksgiving November 23, 2007
Christmas Day December 25, 2007
New Years Day 2008 January 1, 2008

VIII. MILEAGE RATE 2007 – RESOLUTION 2007-01-04 – Mr. Cracas made a motion to adopt Resolution 2007-01-04 to establish the mileage reimbursement for 2007. Mr. Hallman III seconded the motion. After no further discussion the motion was carried with all voting Aye.

IX. FIRE COMPANY DESIGNATION – RESOLUTION 2007-01-05 – Mr. Cracas made a motion to adopt Resolution 2007-01-05 recognizing the Kimberton and Lionville Fire Companies and Relief Associations as the officially recognized fire companies of West Pikeland Township. Mrs. Glaum seconded the motion. After no further discussion the motion was carried with all voting aye.

X. AMBULANCE COMPANIES – RESOLUTION 2007-01-06 – Mr. Cracas made a motion to adopt Resolution 2007-01-06 recognizing West End Ambulance and Uwchlan Ambulance companies as the officially recognized ambulance companies for West Pikeland Township. Mrs. Hallman III seconded the motion. After no further discussion the motion was carried with all voting Aye.

XI. CONDUCT PUBLIC MEETINGS RESOLUTION 2007-01-07 – Mr. Cracas made a motion to adopt Resolution 2007-01-07 to establish rules and regulations in order to conduct public meetings. Mrs. Glaum seconded the motion. After no further discussion the motion was carried with all voting Aye.

XII. APPOINTMENTS OF DELEGATES TO PSATS CONVENTION AND COUNTY ASSOCIATION CONVENTION – Mr. Cracas made a motion to appoint Harold Hallman III, William Cracas, and Linda Glaum as delegates to the PSATS and County Association Convention. Mr. Hallman seconded the motion. After no further discussion the motion was carried with all voting Aye.

XIII. ADJOURNMENT – Mr. Cracas made a motion to adjourn the Reorganization Meeting. Mrs. Glaum seconded the motion. After no further discussion the motion was carried with all voting Aye.

Respectfully Submitted,

Joan C. Matthews,
Township Secretary