

WEST PIKELAND TOWNSHIP

1645 ART SCHOOL ROAD
CHESTER SPRINGS, PA. 19425

BOARD OF SUPERVISORS REGULAR SESSION OCTOBER 1, 2007

The Board of Supervisors of West Pikeland Township met on September 17, 2007 at the Township Meeting Room. Those in attendance were Harold Hallman III, Chairman; Linda Glaum, Vice Chairman; William Cracas, Supervisor; Jeri L. Diesinger, P.G., Township Manager; Shane Clark, Chief of Police; Harry Miller, Director of Facilities; Guy Donatelli, Solicitor, and Joan Matthews, Township Secretary.

CALL TO ORDER – 5:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. EXECUTIVE SESSIONS –None

III. MEETING MINUTE APPROVAL

- A. September 17, 2007 Meeting- Mrs. Glaum made a motion to approve the minutes of the September 17, 2007 Regular Session. Mr. Cracas seconded the motion. After no further discussion, the motion was carried with all voting Aye.

IV. PERSONS WISHING TO BE HEARD

- A. Shelia Brova of 1715 Chantilly Lane wished to express her concern regarding a letter from Lionville Youth Association that circulated the township stating that participation would be jeopardized unless the Township provided an additional playing field. Ms. Brova requested the Board of Supervisors support the LYA Program by providing additional playing fields.
- B. Denise Warfel, Gary Dienes, and Paul Hallenbeck also requested the Board of Supervisors support of the LYA program by providing additional playing fields.
- C. Michael Logan also requested the Board's support of the LYA program and requested the Board of Supervisors provided the facts regarding the issue of playing fields and the township's current stand of providing them.

Mr. Cracas explained that LYA requested another playing field. The Board authorized the Township Engineer to conduct a study to find an adequate site to provide an additional playing field. Mr. Hallman III stated that the field in Pine Creek Park only needed to be mowed, and rolled to prepare the field adequately for the association. Mrs. Glaum made a motion to mow and roll the middle field for preparation as a playing field to be used by Lionville Youth Association. Mr. Cracas seconded the motion. A lengthy discussion ensued regarding future needs and ideas to support the program and provide additional fields. One concept of contacting the Montgomery School and involving LYA to explore options for playing fields was discussed. Mr. Cracas stated that success of future recreational programs was dependant on residents supporting the Board of Supervisors by volunteering and becoming involved in the Township Park and Recreation Board and other Boards and Commissions. Mr. Cracas noted that the new Park and Recreation Board would be able to review the need for additional playing fields for the future. After no further discussion, the motion was carried with all voting Aye.

D. Mr. Hallman III - Mr. Hallman III stated that the Board of Supervisors will be accepting volunteer forms from individuals wishing to serve on the Township Park and Recreation Board and will make appointments at the October 15, 2007 Regular Session

E. Guy Donatelli, Solicitor – Mr. Donatelli gave a brief summary of the construction status and litigations concerning the Cultural Center Parking Lot. Mr. Donatelli explained that additional law suits have been filed, and Judge Nagle has stopped construction until an archeological study has been concluded. The Township has employed the services of Geo-Graf Inc. to conduct a radar penetrating scan of the construction area and submit their findings to the court. The next court date will be on October 8, 2007. Mr. Donatelli engaged attending residents in a question and answer period.

V. **BILLS SUBMITTED** – Mr. Hallman III made a motion to approve the bills submitted. Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye.

VI. **OLD BUSINESS**

A. Cultural Center

1. Parking Lot – Mr. Donatelli previously gave a summary of the status.
2. Audio System – Mr. Hallman III made a motion to table awarding a bid for an audio system for the township meeting room until the next Regular Session on October 15, 2007. Mrs. Glaum seconded the motion. Mr. Hallman III stated that bid amounts differed enough to warrant additional review. The bids submitted are as follows:

Advanced AV Systems Integration	\$16,138.00
DBS Audio Systems	4,798.00
PDM Service Company, Inc.	5,263.00

B. Land Development

C. General Government

1. Salt Storage – Mrs. Diesinger presented the Board with six options for storing the Township’s salt supply for the upcoming winter season. Mrs. Glaum wished it noted that the Township is required to provide its own storage facility regardless if there is a contract service or a Township Road Department conducting snow removal. The following options were presented and will be reviewed for consideration:
 - a. Boden property on Route 401 currently for sale.
 - b. Storage facility built at Pine Creek Park
 - c. Cooperative with West Vincent Township using their facility
 - d. Rental agreement with a private individual who owns the old West Vincent Property.
 - e. Current location at 1208 Kimberton Road
 - f. Windolph Knoll location.
2. Historic Yellow Springs – Mr. Cracas made a motion to approval the issuance of a temporary special event permit to Historic Yellow Springs Inc., for use of the Washington Building for the October 3, 2007 Elderhostel, and the October 18-22, 2007 Antique Show conditioned upon the Building/Zoning Officer’s documented approval. Mrs. Glaum seconded the motion. Mr. Hallman III requested that the outside lights adjacent to the Washington Building be in good repair and operative. With no further discussion, the motion was carried with all voting Aye.
3. Sale of the Township Building – Mr. Hallman III made a motion to sell the Township Building at 1208 Kimberton Road at the November 7, 2007 and November 14, 2007 Board of Supervisors Meetings. Mr. Cracas seconded the motion. Mr. Cracas suggested that a condition of the sale should include the Township’s use of the upper

parking lot for salt storage. After no further discussion, the motion was carried with all voting Aye.

4. Recognition of Park and Recreation Review Committee – Mrs. Diesinger wished to acknowledge and thank the members of the Park and Recreation Review Committee for their dedication and service to the Township by presenting them with certificates of service. The Committee has completed their review of the Park and Recreational programs. Sandra Heilman was presented her certificate.
- D. Motion to accept Old Business – Mr. Cracas made a motion to accept the items of Old Business. Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye.

VII. NEW BUSINESS

A. Cultural Center

1. Request to Use Facilities – Mr. Cracas made a motion to approve the Main Line Cycling Club to use the Township Building courtyard and bathroom on October 21, 2007 during their fundraiser for the Cystic Fibrosis Foundation. Mrs. Glaum seconded the motion. Harry Miller stated he would manage the facility during the event. After no further discussion, the motion was carried with all voting Aye.

B. Land Development

1. Conditional Use Hearing ACMEC – Mr. Hallman III announced that notice has been given and advertised that the Board of Supervisors will hold a Conditional Use Hearing on October 12, 2007 at 3:45 PM to consider the application of ACMEC of North America for conditional use approval to permit a church or similar place of worship on its property at 1459 Conestoga Road. The Planning Commission will review the conditional use at their October 8, 2007 meeting.

C. General Government

1. Appointments to Land Trust – Mr. Cracas made a motion to appoint Sean O’Neill and Michael Groman as members of the West Pikeland Land Trust. Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye.
 2. Land Trust Workshop October 13, 2007 – Mr. Hallman III announced the West Pikeland Land Trust would be presenting a workshop “Connecting with the Land” on October 13, 2007 at 10:00 AM. The workshop will be held at the Township Building.
 3. Open Space Referendum – Mrs. Glaum made a motion to authorize the Township Solicitor to prepare the appropriate Ordinances and complete appointments for the administration of the tax dollars should the Open Space Referendum pass during the election in November 2007. Mr. Cracas seconded the motion. After no further discussion, the motion was carried with all voting Aye.
 4. Halloween Movie Time – Mr. Hallman III announced the Township will hold a Halloween Movie for area children on Sunday, October 28, 2007 from 3 to 5 p.m. in the Cultural Center Theatre. Admission is free.
- D. Motion to Accept New Business – Mrs. Glaum made a motion to accept the items of New Business. Mr. Cracas seconded the motion. After no further discussion, the motion was carried with all voting Aye.

VIII. ADJOURNMENT – Mrs. Glaum made a motion to adjourn the meeting at 6:58 PM.

Respectfully Submitted,

Joan C. Matthews,
Township Secretary

