

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

BOARD OF SUPERVISORS MEETING

OCTOBER 15, 2007

The Board of Supervisors of West Pikeland Township met on October 15, 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, Township Solicitor, and Joan Matthews, Township Secretary.

CALL TO ORDER – 7:30 P.M.

I. PLEDGE OF ALLEGIANCE -

II. EXECUTIVE SESSIONS – None to report.

III. MEETING MINUTE APPROVAL

- A. **September 20, 2007 Minutes** – Mrs. Glaum made a motion to approve the minutes of the September 20, 2007 Regular Session. Mr. Cracas seconded the motion. After no further discussion, the motion was carried with all voting Aye.
- B. **October 1, 2007 Minutes** – Mrs. Glaum made a motion to approve the minutes of the October 1, 2007 Special 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. **Rob Kocher** – Mr. Kocher wished to thank the Board of Supervisors for acknowledging the members of the Park and Recreation Review Committee at the conclusion of their study. **Mike Logan** – Mr. Logan requested that the Board of Supervisors Continue to discuss the need for playing fields in future meetings.
- B. **John Matthews** –Mr. Matthews stated his objections to the approved plan of the Cultural Center Parking Lot.
- C. **Charles Knapp** – Mr. Knapp wished to thank the Board for its diligence and service to the Township for providing a parking lot that can be used by the entire village of Historic Yellow Springs.
- D. **Rob Lukens** – Mr. Lukens stated that the Annual Antique Show will be held on October 19, 20, and 21, 2007. Mr. Lukens wished to express his appreciation to all the individuals who helped during the October 13, 2007 Clean Up day.
- E. **Nancy Bartley** – Mrs. Bartley wished to inform the Board that the stone wall at the new access to the Cultural Center Parking lot has

disappeared. Mrs. Diesinger stated that she would look into the matter.

V. REPORTS

- A. **Treasurer's Report** – Mrs. Glaum made a motion to accept the Treasurer's Report. Mr. Hallman III seconded the motion. With no further discussion, the motion was carried with all voting Aye.
- B. **Bills for Approval** – Mrs. Glaum made a motion to approve the Bills Submitted as read. Mr. Cracas seconded the motion. Mr. Hallman III abstained from checks 2496, 2497, 2499, and 2500. After no further discussion, the motion was carried with all voting Aye.
- C. **Police Report** – Chief Clark read the September 2007 Police Report. Chief Clark announced the Pine Creek Park sign was vandalized and requested residents report any suspicious activity in the Park to the Police.
- D. **Building/Zoning** – Mr. Hallman III read the September 2007 Building/Zoning Report.
- E. **Planning Commission** – Harry Miller gave a summary of the October 8, 2007 Planning Commission Meeting.
- F. **Fire/Ambulance** – Mr. Hallman III read the West End Fire Company, and Uwchlan Ambulance Reports. Mrs. Barbara Yagel read the Lionville Fire Company report.
- G. **Motion to accept the Reports** – Mrs. Glaum made a motion to accept the Reports as read. Mr. Cracas seconded the motion. After no further discussion, the motion was carried with all voting Aye.

VIII. OLD BUSINESS

- A. **Cultural Center**
 - 1. **Parking Lot**
 - a. **Court Order** - Mr. Donatelli reported that Judge Ronald C. Nagle has written his opinion on the Special Injunction entered by Order of Court on September 7, 2007. The Judge's decision permits the Township to proceed with construction of the parking lot area but not on the portion of the access road area that that might suggest gravesites until further study.
 - b. **Change Orders** – Mr. Cracas made a motion to approve the following Change Orders; Change Order #1, \$2,653.00 for lost time due to construction stop, Change Order #2, \$5,979.30 for clean up of site and install berms, Changes Order #3, \$4,740.00 for load and haul 600 CY of stone, Change Order #4, \$4,837.00 for work with GPR test, and extra mulch. Mr. Hallman III seconded the motion. After

no further discussion, the motion was carried with all voting Aye.

c. Audio System – still under review

B. General Government

1. Salt Storage – Mrs. Diesinger reported that the Board is still reviewing the six options for salt storage that was presented at the September 17, 2007 meeting.
2. Oak Hill Road Repair – Mr. Diesinger reported that the following bids have been received to complete repairs to Oak Hill Road:

B & J Excavating	\$9,608.00
Chester County Paving	\$6,976.00
S. A. Masanga, Inc.	\$8,040.00

Mrs. Glaum made a motion to approve Chester County Paving's proposal for road equipment rental estimating two (2) eight (8) hour days to complete for a cost of \$6,976.00. Mr. Cracas seconded the motion. After no further discussion, the motion was carried with all voting Aye.

3. Lionville Station Road – Mrs. Glaum requested that Lionville Station Road be examined for needed repairs due to road deterioration. The Board agreed to consider reviewing needed immediate repairs.
4. Appointment of Park and Recreation Board – Mr. Cracas made a motion to appoint Donna Archambault, Nancy Bartley, Shelia Brova, Joseph Carreiro, Darin Groff, Diana Urbanski, Kathy Grady and Linda Glaum as Alternate to the Park and Recreation Board. Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye.
5. Proposed Park Ordinances 98-03 and 99-01 Changes – Mrs. Diesinger presented changes to the stated Ordinances as a result of the Park and Recreation Review Board and Board of Supervisors review. Mrs. Glaum stated that she wished a designated area be established in the Park for bicycles, and the Ordinance be reviewed for hot air balloon use. Motorized handicapped vehicle use in the Park should also be addressed. A lengthy discussion ensued regarding the Township providing additional playing fields for the LYA program. Mr. Hallman III stated that LYA has requested \$15,000 be contributed from the Township for their program. Mr. Hallman III stated that these funds must be spent within the Township by providing another field for the program. Mr. Cracas made a motion to authorize the Township Manager to complete proposed changes to Park Ordinances 98-03 and 99-01 for preparation to

advertise in a timely manner for adoption. Mr. Hallman III seconded the motion. After no further discussion, the motion was carried with all voting Aye.

6. 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.

IX. NEW BUSINESS

A. Cultural Center

B. Land Development

1. ACMEC Conditional Use Hearing – Mr. Hallman III reported that the Board of Supervisors met on October 12, 2007 and granted a Continuance of the hearing until November 20, 2007 at 7:00 PM. Mr. Hallman III reported that the Board of Supervisors has approved the applicant's request to a plan extension until such a time as the Conditional Use is granted or denied.
2. Anselma Mill Plan Extension – Mr. Cracas made a motion to accept the Anselma Mill Land Development Plan Extension until November 28, 2007.
3. Bryn Coed Plan Extension – Mr. Cracas made a motion to accept the Bryn Coed Plan Extension until December 5, 2007.

C. General Government

1. Chester Springs Library Budget Request – Alan Couch, Director presented the library's annual report. Debbie Wolk, Treasurer presented the budget summary. The library is requesting the Township contribute funds in the amount of \$26,000.00. Mr. Cracas suggested the library consider the challenge of seeking additional funds from other municipalities using the library, and the Township would match those funds per dollar. The Board was in agreement with this plan and asked that the library present such a challenge to the Board in the near future.
2. Michael Holmes Fire Marshall Budget Request – Mr. Hallman III read a request from Mr. Holmes for financial support in the amount of \$72,000. for the purchase of a new fire truck in 2008. Mr. Cracas stated that the Township holds funds in capital reserve in the amount of \$52,000. that could possibly be used for such a contribution. Mr. Cracas stated he will consult with the Township Auditor regarding the use of these funds.

Michael Logan stated that Township residents need to be aware of the importance to submit their annual contributions to ambulance services. Membership to the ambulance service

results in fees being waived for ambulance visits. Mr. Cracas stated that this should be posted in the Township newsletter.

3. DEP Recycling Grant Award – Mr. Hallman III read a letter from DEP approving the Act 101 Recycling Program Grant in the amount of \$1,256.00.
4. Motion to accept New Business – Mr. Cracas made a motion to accept the items of New Business. Mrs. Glaum seconded the motion, after no further discussion, the motion was carried with all voting Aye.

X. DEDICATION OF THE CULTURAL CENTER THEATRE

The Board of Supervisors officially cut the ribbon to dedicate the use of the Cultural Center Theatre for the residents of the Township and surrounding community.

- X. ADJOURNMENT** – Mr. Hallman III made a motion to adjourn at 9:05 PM.

Respectfully Submitted,

Joan C. Matthews,
Township Secretary