

**WEST PIKELAND TOWNSHIP
1208 KIMBERTON ROAD
CHESTER SPRINGS, PA. 19425
BOARD OF SUPERVISORS
BUSINESS SESSION OF OCTOBER 2, 2006**

The Board of Supervisors of West Pikeland Township met on October 2, 2006 at the Township Building. Those in attendance were Harold Hallman III; Chairman, Linda Glaum, Vice Chairman; Guy Donatelli; Solicitor, Mark Thompson; Solicitor, Shane Clark; Chief of Police, Harry Miller; Director of Facilities, and Joan Matthews; Secretary. *It should be noted that Mr. Cracas was not in attendance due to the fact he is recovering from hip surgery.*

Mr. Hallman III opened the meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION – Mr. Hallman III reported that the Board of Supervisors met in Executive Session on September 18, 2006 for personnel reasons.

ORDINANCE 2006-203 PUBLIC HEARING – Mr. Thompson; Solicitor, opened the Public Hearing and presented Ordinance 2006-203, Amending Article II-Definition of Terms, and Article VIII-Resource Overlay Districts of the West Pikeland Township Zoning Ordinance, as amended to comply with the regulations of the National Flood Insurance Program as set forth by the Federal Emergency Management Administration. Mr. Thompson; Solicitor entered Exhibit T-1, Proof of Publication from the Daily Local News, Exhibit T-2, Letter of Publication, and Exhibit T-2, Ordinance 2006-203. Mr. Thompson; Solicitor asked if there was any public comment, there was none. Mr. Hallman III 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. Mr. Thompson then closed the Public Hearing.

MEETING MINUTE APPROVAL – Mrs. Glaum made a motion to approve the minutes of the September 18, 2006 meeting. Mr. Hallman III seconded the motion. After no further discussion the motion was carried with all voting Aye.

PERSONS WISHING TO BE HEARD

Mr. Al Brady asked why the Board is meeting at 5:30 instead of the regular 7:30 meeting time, which he feels is more convenient for residents to attend. (Mrs. Matthews, Secretary stated that the Board has met at 4:30 p.m. for the meeting held on the first Monday of each month for over a year.) The time was chosen when scheduling the availability of the Board members when conducting two meetings a month and to also allow for a daylight meeting for those who do not drive in the evening when it is dark.

Al Brady asked when the Township was going to adopt Cable Ordinance and Franchise Agreements. Mrs. Matthews, Secretary informed Mr. Brady that the Verizon Cable had been advertised; a hearing held, and approved by the Board at the August 21, 2006 Board of Supervisors Business Session.

Sandy Heilman requested that past approved minutes be available to the public at each Board of Supervisors meeting.

Sandy Heilman asked what the current status is of repairs to the Palmer House. Mrs. Matthews, Secretary will provide Mrs. Heilman with copies of the current lease and a breakdown of expenses to date.

REPORTS

- A. Bills Submitted – Mrs. Glaum made a motion to approve the bills submitted. Mr. Hallman III seconded the motion. After no further discussion the motion was carried with all voting Aye.

OLD BUSINESS

A. Cultural Center

1. Parking Lot – under litigation-no discussion
2. Office Roof – no action.
3. Office Layout – work progressing.

B. Land Development

1. 1657 Art School Road Associates have been rescheduled for October 4, 2006 at 7:30 p.m.
2. Historic Commission Review Process and Resolution submitted for review
3. HARB review process and Resolution submitted for review
4. Contractors License – no action
5. HARB Appointments- No action at this time due to the absence of Mr. Cracas. This will be reviewed at the October 16, 2006 Board of Supervisors meeting
6. Historic Yellow Springs Safety Committee-Meetings are on-going.
7. Turnpike Sound Barriers – no action at this time. Mr. Donatelli, Solicitor is currently reviewing appropriate Noise Ordinance to be considered for adoption.

C. General Government

1. 1132 Conestoga Road – pending settlement
2. Mill at Anselma Preservation and Trust By-laws – Mr. Hallman III made a motion to approve the Mill at Anselma Preservation and Trust By-laws with revisions. Mrs. Glaum seconded the motion. After no further discussion the motion was carried with all voting Aye.
3. Proposed Township Building Auction – no action
4. Chester Springs Studio Grant Authorization – work not yet completed.
5. Public Works Appointment – Mrs. Glaum proposed that the Township hire a full time Public Works person. Mr. Hallman III opposed to the hiring at this time due to current funding and lack of facilities.
6. NIMS Training - Township Personnel have completed the required NIMS Training as required by FEMA to qualify for certain Federal Funding.
7. Park and Recreation Fall Festival date – no action at this time.
8. Mrs. Glaum made a motion to approve the items of Old Business. Mr. Hallman III seconded the motion. After no further discussion the motion was carried with all voting Aye.

NEW BUSINESS

- A. Nottingham Road Deed of Dedication- Mr. Hallman III made a motion to adopt Resolution 2006-10-14 accepting dedication as a public road, the certain street named “Nottingham Lane” on the approved Subdivision Plan titled “Final Title Plan –

Nottingham Lane (The Hendricks Property), approved on July 19, 2003 with the following items to be completed and submitted to the township.

1. Original Deed
2. Items to be completed
 - a. Guardrail
 - b. Lamp post out of right of way
 - c. Signs, Stop, street, 25 mph, to meet current MUTED
 - d. Asphalt sealer applied to intersection area of Street Road

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

- B. Fox Meadows Subdivision letter of request. Mr. Hallman III noted that the Township has received a letter from D'Agostino Builders requesting the Board of Supervisors submit a letter to the Chester County Health Department approving their request to build five bedroom single family dwellings in place of the approved four bedroom dwellings. Mr. Hallman III stated that this matter will be forwarded to the township Planning Commission for their review and comments.
- C. Resignation of Timothy Smith from HARB – Mrs. Glaum made a motion to acknowledge the letter of resignation from Mr. Timothy Smith as a member of the Historic Architectural Review Board. Mr. Hallman III seconded the motion. After no further discussion the motion was carried with all voting Aye. A letter will be sent to Mr. Smith in appreciation of his service to the Township.
- D. Land Trust Letter of Request for Agreement Extension – Mrs. Glaum made a motion to grant an extension to the existing Land Trust Agreement from October 15, 2006 to December 15, 2006. Mr. Hallman III seconded the motion. After no further discussion the motion was carried with all voting Aye.
- E. Historic Yellow Springs Parking Request - Mr. Hallman III made a motion to approve Historic Yellow Springs Inc. to use the Cultural Center parking lot for vendors use during the antique show dates of October 19 through 23, 2006 pending receipt of a Certificate of Insurance and Release of Liability. Mrs. Glaum seconded the motion. After no further discussion the motion was carried with all voting Aye.
- F. Historic Yellow Springs Special Event Permit - Mr. Hallman III made a motion to grant a Special Event Permit for the use of the Washington Building for the Antique Show October 20-22, 2006 pending the completion of a final inspection and approval from the Building/Zoning Officer. Mrs. Glaum seconded the motion. After no further discussion the motion was carried with all voting Aye.

ADJOURNMENT- The meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Joan C. Matthews,
Township Secretary

