

WEST PIKELAND TOWNSHIP

1645 ART SCHOOL ROAD
CHESTER SPRINGS, PA. 19425

BOARD OF SUPERVISORS MEETING

November 5, 2007

The Board of Supervisors of West Pikeland Township met on November 5, 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; Mark Thompson, Solicitor, Ted Gacomis, Township Engineer and Joan Matthews, Township Secretary.

CALL TO ORDER – 5:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. EXECUTIVE SESSIONS – Chairman Hallman III reported that the Board of Supervisors met in Executive Session on October 15, 2007 for legal reasons.

III. MEETING MINUTE APPROVAL

A. October 12, 2007 Conditional Use Hearing – Mr. Cracas made a motion to approve the minutes with noted corrections of the October 12, 2007 Conditional Use Hearing for ACMEC of America. Mrs. Glaum seconded the motion. After no further discussion the motion was carried with all voting Aye.

B. October 15, 2007 Regular Session – Mr. Cracas made a motion to approve the minutes of the October 15, 2007 Regular Session with noted corrections. Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye.

IV. PERSONS WISHING TO BE HEARD - None

V. BILLS SUBMITTED – Mr. Cracas made a motion to approve the bills submitted. Mrs. Glaum seconded the motion. Mr. Hallman III voted no on checks 2549 and 2550. After no further discussion, the motion was carried with a vote of 2 Aye, 1 Nay.

VI. OLD BUSINESS

A. Cultural Center

1. Concert – November 10, 2007 - Mrs. Diesinger announced the Township will present Madeleine Peyroux in concert on November 10, 2007 at 7:00 PM. The concert will be the Grand Reopening of the West Pikeland Cultural Center Theatre. Mr. Hallman III made a motion to cancel the event due to the amount of current ticket sales. Mr. Hallman III also wished it noted that he was not present when the event was voted on, and wished the Township to only rent the facility and that the staff not be involved in the management and responsibility of organizing events. Mr. Hallman III requested the Township Manager submit an accounting of the Township Secretary's time involved organizing the concert. The motion was not seconded and therefore did not carry.

B. Land Development

C. General Government

1. Sale of Former Municipal Building – Mrs. Diesinger stated the following proposals have been submitted to the Township for the sale of the former Township Building: Warner Real Estate & Auction Co., Max Spann Real Estate & Auction Co., Binswanger, Hunter Group, Wiederseim Associates, and Traiman Real Estate Auction Company. Mr. Cracas made a motion to accept the proposal submitted from Wiederseim Associates. Mr. Hallman III seconded the motion. After no further discussion, the motion was carried with all voting Aye.
2. Requested donation from Lionville Fire Company – Mrs. Glaum made a motion to approve a donation in the amount of \$72,000 to support Lionville Fire Company in purchasing a new fire truck in 2008. Mr. Hallman III seconded the motion. After no further discussion, the motion was carried with all voting Aye.
3. Main Line Cycle Club Event – Mr. Hallman III thanked Harry Miller, and Ellie McCahon for volunteering their assistance during the Main Line Cycling Club’s fundraiser on October 21, 2007.
4. LYA Field Update - Mr. Gacomis presented updated plans to provide additional playing fields needed for existing and future LYA programs at Pine Creek Park. Mr. Gacomis further stated that the proposed plans have been reviewed by LYA officials and Mrs. Dorothy Foster. Mrs. Foster reported that the Association is happy and satisfied with the plan. Mr. Cracas made a motion to approve a two phase program for the construction of additional playing fields in Pine Creek Park. Phase I would involve the construction of a temporary half-size field with grass parking to be completed for use by Spring 2008. Phase II would involve the construction of a larger field to begin in 2008 and used in 2009. The proposed plans shall be reviewed by the Park and Recreation Committee and their comments received to the Board of Supervisors by the December 3 2007 Regular Session of the Board. Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye.

- D. Motion to Accept Old Business – Mrs. Glaum made a motion to accept the items of Old Business. Mr. Cracas seconded the motion. After no further discussion, the motion was carried with all voting Aye.

VII. NEW BUSINESS

A. Cultural Center

1. Parking Lot - Change Orders

- a. Change Order #5 – Mrs. Glaum made a motion to approve Change Order #5 in the amount of \$3,727.00 for additional curbing. Mr. Cracas seconded the motion. After no further discussion, the motion was carried with all voting Aye.
- b. Change Order #6 – Mr. Hallman III made a motion to table Change Order #6 until the November 19, 2007 meeting. Mr. Cracas seconded the motion. After no further discussion, the motion was carried with all voting Aye.
- c. Change Order #7 – Mr. Cracas made a motion to approve Change Order #7 in the amount of \$3,522.50 for archeological site excavation. Mrs. Glaum

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

B. Land Development

1. Mrs. Diesinger noted that the Board of Supervisors will meet on November 20, 2007 at 7:00 PM for a Conditional Use Hearing to consider the application of ACMEC of North America. Mr. Cracas wished it noted that Torsten Hoffmann of 926 Skyline Drive has requested a continuance since he will not be able to attend. The request is being reviewed by the Township Solicitor.

C. General Government

1. Park and Recreation Board – Mrs. Diesinger reported that the Park and Recreation Board conducted their organizational meeting on November 1, 2007 and has elected officers and drew terms for the following:
 - Diana Urbanski – 5 years to 12/31/12
 - Nancy Bartley - 5 years to 12/31/12- Vice Chairman
 - Sheila Brova – 4 years to 12/31/11 – Secretary
 - Darrin Groff – 4 years to 12/31/11
 - Donna Archambault – 3 years to 12/31/10
 - Cathy Grady – 2 years to 12/31/09
 - Joe Carreiro – 1 year to 12/31/08 - Chairman
 - Linda Glaum – Alternate – 5 years to 12/31/12
2. HARB
 - a. Certified Local Government Program – HARB has requested that the Board of Supervisors pursue Certified Local Government Program Status. Mr. Cracas stated that he would like HARB to submit a more detailed proposal for the program.
 - b. Historic easement on Former Municipal Building – Mr. Cracas has requested that HARB submit more detailed and specific information for the Board of Supervisors to review.
3. Resignation of Zoning Hearing Board Member – Mr. Cracas made a motion to accept the resignation of Tim Tietze as a member of the Zoning Hearing Board and appoint Charles Knapp to fill the vacancy as a member. Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye.
4. Government Study Comm. Meeting Cancellation – Mr. Hallman III read the notice from the Government Study Commission that their scheduled meeting of November 6, 2007 was cancelled.

C. Miscellaneous

1. Jenny Lind House Parking – Charles Orlando submitted a letter to the Board of Supervisors on October 22, 2007 requesting a lease from the Township for 12 parking spaces for the Jenny Lind House. Mr. Cracas made a motion to instruct the Township Manager, Building/Zoning Officer and Township Solicitor to pursue a satisfactory solution and make recommendations to the Board of Supervisors. Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye.
2. Historic Yellow Springs
 - a. Special Event Permit - Mr. Hallman III made a motion to grant Historic Yellow Springs a Special Event Permit to use the first floor of the Washington Building for the Holiday Stroll on Friday, November 30, 2007 conditioned upon comments submitted from the

- Building/Zoning Officer. Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye.
- b. Request for Sponsorship in 2008 – Mr. Cracas made a motion to table discussion on this matter until the draft budget for 2008 has been completed.
 - c. Facilities Use Request - Mr. Hallman III wished more clarification to specific facilities needed for each event.
3. Byers Road Traffic Issues – Mrs. Diesinger reported that she has had numerous complaints from residents regarding speeders on Byers Road. Chief Clark will install a speed device on Byers Road within the next week or so. Mrs. Diesinger further requested that the Board of Supervisors consider a speed study be conducted for Byers Road. Mrs. Hallman III requested that the State Senator and Representative be contacted regarding their assistance in the matter.
 4. Mill at Anselma Request for Funding – Mr. Cracas made a motion to table the request until the 2008 Budget is presented. Mr. Hallman III seconded the motion. After no further discussion, the motion was carried with all voting Aye.
 5. 2008 Proposed Budget – Mr. Diesinger noted that the Board of Supervisors will hold a Special Session to present and discuss the 2008 Proposed Budget. The meeting will convene at the Township Meeting Room at 5:30 PM.
 6. Hunting on Township Property – Mr. Hallman III noted no hunting is permitted on any Township owned properties.
 7. 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.

VIII. ADJOURNMENT –Mr. Hallman III made a motion to adjourn the meeting at 7:09 PM.

Respectfully Submitted,

Joan C. Matthews,
Township Secretary