

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

BOARD OF SUPERVISORS MEETING

NOVEMBER 19, 2007

The Board of Supervisors of West Pikeland Township met on November 19, 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; Thomas O'Neill, Solicitor, and Joan Matthews, Township Secretary.

CALL TO ORDER – 7:30 P.M.

I. PLEDGE OF ALLEGIANCE -

II. EXECUTIVE SESSIONS – Mr. Hallman III reported the Board met in Executive Session on November 13, 2007 for legal reasons, and on November 15, 2007 for legal and informational reasons.

III. MEETING MINUTE APPROVAL

- A. ***November 5, 2007 Minutes*** – Mrs. Glaum made a motion to approve the minutes of the November 5, 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 – No Formal Actions to Report.

V. ORDINANCE HEARING

Ordinance 2007-04 Incur Nonelectoral Debt Note in the amount of \$300,000. – Thomas O'Neill, Esquire of Lamb, McLane P.C., presented Ordinance 2007-04 for the purpose of the Township to purchase a General Obligation Note, Series of 2007, in the aggregate principal amount of \$300,000. to provide funds for road reconstruction and repairs in the Township and pay the costs of issuing the Note. Mr. Cracas made a motion to approve Ordinance 2007-04. Mrs. Glaum seconded the motion. Mr. Hallman III abstained from voting due to advice from legal council. After no further discussion, the motion was carried with two Aye votes and one abstained.

VI. 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 2557, and 2558, 2583. After no further discussion, the motion was carried with all voting Aye.
- C. **Police Report** – Chief Clark read the October 2007 Police Report.
 - D. **Building/Zoning** – Mr. Hallman III read the September 2007 Building/Zoning Report.
 - E. **Planning Commission** – Harry Miller reported that the Planning Commission cancelled the November 12, 2007 meeting.
 - F. **Fire/Ambulance** – Mr. Hallman III read the West End Fire Company, and Uwchlan Ambulance Reports. Mrs. Barbara Yagel read the Lionville Fire Police report, and Michael Holmes read the Fire Company report.
 - G. **Park and Recreation** – Mrs. Diesinger reported that the Park and Recreation Committee met to organize and will have their first public meeting on December 4, 2007 at 7:30 PM.
 - H. **Motion to accept the Reports** – Mr. Cracas made a motion to accept the Reports as read. Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye.

VII. OLD BUSINESS

- A. **Cultural Center**
 - 1. **Parking Lot**
 - a. **Archeological Investigation** – Mrs. Diesinger reported that the PSMC has granted approval for the Township to proceed with construction since no evidence was found.
 - b. **Change Orders** –
 - Change Order #6** - Mr. Hallman III made a motion to table Change Order #6 until further information is obtained. Mr. Cracas seconded the motion. After no further discussion, the motion was carried with all voting Aye.
 - Change Order #8** –Mrs. Glaum made a motion to approve Change Order #8 in the amount of \$4,029.00. Mr. Hallman III seconded the motion. After no further discussion, the motion was carried with all voting Aye
 - Changes Order #9** – Mr. Hallman III made a motion to table Change Order #9 until further information is obtained. Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye.

2. *Cultural Center Theatre* – Mr. Hallman III wished to thank Stephen P. Cattone of Historic Yellow Springs Inc. for donating carpet for the Cultural Center Theatre.

B. Land Development

1. Jenny Lind House – Mrs. Glaum made a motion to authorize the Township Solicitor to prepare a lease agreement between the Township and Charles Orlando conditioned upon Twelve designated spaces be used located in the graveled overflow parking area and a rental fee to be decided. Furthermore, Mr. Orlando shall agree to pay the Solicitor's fee for preparation of a rental agreement for a term of five years, renewable in five year increments thereafter. Mr. Cracas seconded the motion. After no further discussion, the motion was carried with all voting Aye.
2. Tom Oates Chevrolet – Mrs. Glaum made a motion to authorize the Township Solicitor to draft a rental agreement between the Township and Tom Oates Chevrolet regarding parked vehicles on Township property. Mr. Cracas seconded the motion. After no further discussion, the motion was carried with all voting Aye.

C. General Government

1. Open Space Tax Ordinance – Mr. Cracas made a motion to authorize the Township Solicitor to proceed with advertising the Open Space Tax Ordinance for enactment at the December 17, 2007 meeting. Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye.
2. Sale of Township Building – Mr. Cracas made a motion there will be an open house on December 1, 2007, 1-4 p.m. and the Auction date is Friday, December 7, 2007 at 1:00 PM. for the property at 1208 Kimberton Road. Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye.
3. Audio System – Mrs. Glaum made a motion to table awarding a bid for the audio system until Paul Dowie reviews the contents of the bids. Mr. Cracas 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.

VIII. NEW BUSINESS

- A. **Cultural Center - Holiday Concert** – Mr. Hallman III made a motion to approve the Pennsylvania Academy of Performing Arts to hold a holiday concert in the Cultural Center Theatre on December 11, 2007 at 7:30 PM. Admission will be free. Mr. Cracas seconded the motion. After no further discussion, the motion was carried with all voting Aye.
- 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.
 2. **ACMEC Plan Extension** – Mr. Cracas made a motion to accept the applicant's request to a plan extension until such a time as the Conditional Use is granted or denied. Such a request was included in a letter from Richard N. Lipow Esquire dated October 15, 2007. Mr. Hallman III seconded the motion. After no further discussion, the motion was carried with all voting Aye.
 3. **Anselma Mill Land Development Extension** – Mr. Cracas made a motion to accept the Anselma Mill Land Development Plan Extension until January 28, 2008. Mrs. Glaum seconded the motion. A lengthy discussion ensued regarding the current status of the plan. A meeting will be scheduled for all parties involved. After no further discussion, the motion was carried with all voting Aye.
 4. **St. Peter's Lutheran Church Zoning Hearing** – There will be a Zoning Hearing on December 5, 2007 at 7:30 PM for the application of St. Peter's Church to obtain a Variance from Section 1307.C. of the West Pikeland Township Zoning Ordinance.
- C. **General Government**
1. **Certified Public Accountant** – Mr. Cracas made a motion to authorize the Township Manager to advertise the Township's intent to appoint a certified or competent public accountant or firm of certified public accountants to audit, settle and adjust all 2007 accounts of the Township. Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye.
 2. **Education Request** – Mr. Cracas made a motion to approve Officer Griffiths to take two courses in the spring of 2008. Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye.

3. Pa. Municipal Retirement System –Mr. Hallman III made a motion that the excess interest award granted from the Pennsylvania Municipal Retirement Board for 2007 of 3.12% be applied to the municipal account. Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye.
4. Budget Presentation Meeting. Mr. Hallman III announced that the Board of Supervisors will hold a Budget Presentation Meeting on Tuesday, November 27, 2007 at 5:30 PM at the Township Meeting Room.
5. Motion to accept New Business – Mrs. Glaum made a motion to accept the items of New Business. Mr. Hallman III seconded the motion, after no further discussion, the motion was carried with all voting Aye.

IX. ADJOURNMENT – Mr. Hallman III made a motion to adjourn the meeting at 9:08 PM.

Respectfully Submitted,

Joan C. Matthews,
Township Secretary