

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

**BOARD OF SUPERVISORS MEETING
DECEMBER 17, 2007**

The Board of Supervisors of West Pikeland Township met on December 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, Township Manager; Shane Clark, Chief of Police; Harry Miller, Director of Facilities; Guy Donatelli, Solicitor, and Joan Matthews, Township Secretary.

CALL TO ORDER: 7:30 P.M.

I. EXECUTIVE SESSION – There were no Executive Session.

II. MEETING MINUTE APPROVAL

- A.** Minutes of November 20, 2007 – Mr. Cracas made a motion to approve the minutes of the November 20, 2007 Conditional Use Hearing for ACMEC of North America. Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye.
- B.** Minutes of December 3, 2007 – Mr. Cracas made a motion to approve the minutes of the December 3, 2007 Regular Session. Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye.

III. RECOGNITION OF EAGLE SCOUT – The Board of Supervisors recognized and congratulated Lionville Troup 83 Eagle Scout, Janakiram Rameswaran. Janakiram's project included the construction of a picnic grove at Uwchlan Ambulance Building, and the preparation of a flower bed around their flag pole.

IV. PERSONS WISHING TO BE HEARD

- A.L. Stockton Illoway of French and Pickering Creeks Conservation Trust submitted a letter to the Board of Supervisors acknowledging the removal of large piles of debris and road millings from Pickering Grove Park.

V. REPORTS

- A. Treasurer's Report – Mrs. Glaum made a motion to approve the Treasurer's Report. Mr. Hallman III seconded the motion. After 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. Mr. Hallman III seconded the motion. Mr. Hallman III abstained from Checks 2649, 2650, 2661. After no further discussion, the motion was carried with all voting Aye.
- C. Police Report – Chief Clark read the Police Report.
- D. Building/Zoning – Mr. Hallman III read the Building/Zoning Report
- E. Planning Commission – Mr. Miller gave a summary report of the December 11, 2007 Planning Commission Meeting.
- F. Fire and Ambulance – Mr. Hallman III read the Fire and Ambulance Report.
- G. Park and Recreation – Chairman Joe Carreiro read the Park and Recreation Board minutes of December 4, 2007
- H. Motion to Accept 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.

VI. OLD BUSINESS

- A. Cultural Center
- B. Land Development
 - 1. Wright Subdivision Final Plan – The Township Engineer and Township Solicitor submitted documents to the Board of Supervisors giving notice that the applicant; Richard Wright has satisfactorily addressed the conditions set forth in the conditional Final Plan approval granted by the Board of Supervisors
- C. General Government
 - 1. Ordinance 2007-05 – Additional Earned Income Tax
Mr. Cracas made a motion to adopt Ordinance 2007-05 authorizing the imposition of an additional earned income tax at the rate of 1.25% to raise revenue to purchase open space property and miscellaneous other rules and regulations. 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. Hallman III seconded the motion. After no further discussion, the motion was carried with all voting Aye.

VII. NEW BUSINESS

A. Cultural Center

B. Land Development

1. St. Peter's Lutheran Church Zoning Hearing – Mr. Hallman III announced there will be a Zoning Hearing on January 9, 2007 at 7:30 p.m. at the Township Meeting Room for the application of St. Peter's Lutheran Church.
2. Davidson Land Development Extension – Mr. Cracas made a motion to grant an extension for the Davidson Land Development Plan to March 20, 2008. Mr. Hallman III seconded the motion. After no further discussion, the motion was carried with all voting Aye.

C. General Government

1. Appointment of Certified Public Accountant – Mr. Cracas made a motion to accept the proposal of Robert C. Bezgin, Certified Public Accountant to complete a GASB 34 Audit of the financial records of the Township as of and for the year ending December 2007. Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye.
2. Award of DCNR Grant – Mrs. Diesinger announced that the Township has been awarded a state grant under the Community Conservation Partnership Program through DCNR. The grant in the amount of \$15,000. will assist in the preparation of a Master Site Plan for the Windolph/Knoll Park. Mrs. Diesinger wished to thank Dr. Plater Zyberk and Mrs. Glaum for assisting the in the application of the grant.
3. Open Space – Request to solicit RFO/RFP for Consultant
Mr. Cracas made a motion to authorize the Township Manager to solicit proposals for a consultant to assist the Township's Open Space Committee in developing and executing various aspects of the Open Space Network. Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye.
4. Resolution 2007-12-16 – Sale of the Township Building
– Mr. Cracas made a motion to adopt Resolution 2007-12-16 approving the sale of the Township owned real estate consisting of 1.3 acres of land known as Tax Parcel 34-4-87E. Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye.
5. Issues of Agreement of Sale – Mr. Cracas made a motion to accept the License and Indemnity Agreement between the Township and Richard M. Miller regarding the sale of the Township Building known as Tax Parcel 34-4-

87E. Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye.

6. Special Meeting – December 27, 2007 – Mrs. Diesinger announced that the Township Board of Supervisors will hold a special meeting on December 27, 2007 at 3:00 p.m. to review and adopt the 2008 Budget and conduct any other business that may come before the Board.

D. 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.

VIII. ADJOURNMENT – Mrs. Glaum made a motion to adjourn the meeting at 8:24 P.M.