

**WEST PIKELAND TOWNSHIP
1645 ART SCHOOL ROAD
CHESTER SPRINGS, PA. 19425
BOARD OF SUPERVISORS
BUSINESS SESSION OF FEBRUARY 5, 2007**

The Board of Supervisors of West Pikeland Township met on February 5, 2007 at the Township Meeting Room. Those in attendance were Harold Hallman III; William Cracas, Supervisor; Shane Clark, Chief of Police; Harry Miller, Director of Facilities, and Joan Matthews, Township Secretary.

CALL TO ORDER AT 5:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. **EXECUTIVE SESSION** –Mr. Hallman III reported the Board of Supervisors met in Executive Session on January 16th, and 22nd, 2007 for personnel reasons

III. MEETING MINUTE APPROVAL

A. Minutes of December 18, 2008 – Mr. Cracas made a motion to approve the minutes of the January 16, 2007 Business Meeting. Mr. Hallman III seconded the motion. Mr. Hallman III noted he would review corrections with Mrs. Matthews, Secretary. After no further discussion, the motion was carried with all voting Aye.

I. PERSONS WISHING TO BE HEARD

B. Charles Knapp and Charles Conwell approached the Board requesting the use of the Black Box performance center for the presentation of a play during the Historic Yellow Springs Arts Festival. Mr. Cracas made a motion to accept the renting of the Black Box performance center on May 7, and 14th, 2007 to Conwell Artists Inc., with a mutual agreement of the rental fee by the first meeting of March 2007. Mr. Hallman III seconded the motion. A discussion ensued regarding concerns such as parking, room capacity, and the one lane entrance into the Cultural Center. Mr. Knapp stated that Historic Yellow Springs Inc. would be consulted to provide additional parking. After no further discussion, the motion was carried with all voting Aye.

C. Rob Kocher- approached the Board stating his concern of how the new Contractor's Registration will be administered, and enforced. Mr. Thomas Cooke, Building/Zoning Officer explained the administrative and enforcement practices in place.

V. REPORTS

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

B. Government Study Commission Financial Information Request –Mr. Hallman III made a motion that the Treasurer will respond to the

Government Study Commission's request for Financial records dated January 31, 2007. Mr. Cracas seconded the motion. After no further discussion, the motion was carried with all voting Aye.

- D. Approval of Reports -Mr. Cracas made a motion to approve the Reports as read. Mr. Hallman III seconded the motion. After no further discussion, the motion was carried with all voting Aye.

VI. OLD BUSINESS

A. Cultural Center

1. Cultural Center Parking Lot-No Report at this time

B. Land Development

1. Bryn Coed Farm Subdivision Time Extension – Mr. Cracas made a motion to grant an extension to April 4, 2007. Mr. Hallman III seconded the motion.
2. Anselma Mill Emergency Occupancy Permit –Heather Reiffer, Executive Director of the Mill at Anselma Preservation and Educational Trust requested that the Board of Supervisors approve an emergency occupancy permit to move the Mill's offices on-site. A reason for the permit was submitted in her letter dated January 29, 2007. Mr. Cracas made a motion to issue the Mill of Anselma a temporary occupancy permit until September 1, 2007 to permit use of the Simmers- Collins House, the Mill, and Wagon Barn subject to inspections by Tom Cooke, and completion of the outstanding items listed regarding the Land Development Plan. Mr. Hallman III seconded the motion. After no further discussion, the motion was carried with all voting Aye.

C. General Government

1. Township Manager Search Committee – Mr. Jim Rowan reported that the committee has continued their review of resumes and two candidates are scheduled for interviews.
2. Traffic Study
 - a) Route 113 and Davis Road Proposed Signal-The Township Engineer has forwarded previous traffic studies and further review of the proposal is currently being prepared.
 - b) Art School Road and Yellow Springs-Chief Clark met with a Penndot official who stated that proper signage for the intersection is an all way stop. Signs will be installed by Penn Dot sometime in March 2007.
 - c) Route 401 and Byers Road - Mr. Hallman III stated that he would like the Township Manager to conduct a traffic study of the intersection of Route

- 401 and Byers Road due to increased traffic. The Township Manager will forward a letter to Penndot.
- d) Davis Road and Hunt Club Lane - Mr. Hill has forwarded a letter to John Caruolo, Traffic Engineer to perform an engineering study to consider making this a three-way stop intersection.
 3. Submission of Planning Commission Yearly report- The Board acknowledged the 2006 Planning Commission yearly report.
 4. Chester Springs Studio-Mr. Hill, Township Manager conducted a site inspection and concluded that the Studio has completed all obligations of the 2001 grant provided by the Township. Mr. Cracas made a motion to submit a letter stating that the 2001 grant obligations have been completed to the Chester Springs Auditor, and to acknowledge the 2007 grant application. Mr. Hallman III seconded the motion. After no further discussion, the motion was carried with all voting Aye.
 5. Approval of Old Business - Mr., Cracas 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. Historic Clean Stones for Cultural Center Mr. Cracas made a motion to accept clean stones from a Historic home in East Whiteland Township from Mr. Tim Smith. The stones will be delivered to the Township parking lot area. Mr. Newell Burdick will construct a stonewall between the township building and the parking lot, in turn the township will provide Mr. Burdick dumpsters for the cleanup of excess disposable items on his property. Mr. Hallman III seconded the motion. Mr. Cracas stated a letter be sent to Mr. Smith to accept the stones and Mr. Burdick be contacted. After no further discussion, the motion was carried with all voting Aye.
- B. DARC-Pine Creek Park Use-Mr. Hallman III made a motion to approve Downingtown Area Recreational Consortium to use the Pine Creek Park Pavilion area for Youth Nature Camp July 23-27, 2007, and Pine Creek Park Multi Purpose Field for Youth Lacrosse Camps July 30, 31, and August 1, 2, 3, and 2007. Mr. Cracas seconded the motion. After no further discussion, the motion was carried with all voting Aye.
- C. Resolution 2007-02-11 Restructuring of fees Mr. Cracas made a motion to adopt Resolution 2007-02-11 restructuring the fee schedule as per Act 45, ICC 2006, and the addition of including the Subdivision Fees. Mr. Hallman III seconded the motion. After no further discussion, the motion was carried with all voting Aye.
- D. Clover Mill Bridge-Mrs. Matthews, Secretary reported that Penndot has informed the Township that the bridge at Clover Mill will be rebuilt similar

to the Yellow Springs Road Bridge. The project is proposed to begin in a year.

- E. Resolution 2007-02-10 Deed of Dedication of Balmoral Court-Mr. Hallman III made a motion to adopt Resolution 2007-02-12 to accept the Deed of Dedication of Balmoral Court. Mr. Cracas seconded the motion. Mr. Hallman III asked Mr. Groff to assist him in tree stumps that need to be removed. After no further discussion, the motion was carried with all voting Aye.
- F. Route 113 and 401 Intersection Signals - Maurie Kring inquired about needed directional arrows at the intersection of Routes 113 and 401. Mr. Hallman III stated the township would submit their yearly proposal of requesting the study for the installation of the directional arrows.
- G. DASD/Windolph Property - James Rowan asked if the Board if going to engage a discussion time at the February 20, 2007 meeting regarding the proposal of the Downingtown Area School District's interest in the Windolph property. Mr. Cracas stated that a discussion time would be put on the agenda.
- H. Approval of New Business - Mr. Cracas 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 – Mr. Hallman III made a motion to adjourn the meeting at 6:39 p.m.

Respectfully Submitted,

Joan C. Matthews,
Township Secretary