

WEST PIKELAND TOWNSHIP
1645 ART SCHOOL ROAD
P. O. BOX 6
CHESTER SPRINGS, PA. 19425

BOARD OF SUPERVISORS REGULAR SESSION
APRIL 25, 2007

The Board of Supervisors of West Pikeland Township met on April 25, 2007 at the Township Meeting Room. Those in attendance were Linda Glaum, Vice Chairman; William Cracas, Supervisor; Jeri L. Diesinger, P.G., Township Manager; Shane Clark, Chief of Police; Harry Miller, Director of Facilities, and Joan Matthews, Township Secretary.

CALL TO ORDER – 7:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. MEETING MINUTE APPROVAL – Mr. Cracas made a motion to table approval of the minutes of the April 2, 2007 Regular Session until the May 7, 2007 Regular Session. Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye.

III. PERSONS WISHING TO BE HEARD

- A. Gesa Sklaroff –Mrs. Sklaroff stated that participants of sporting events at Pine Creek Park are excessively speeding on Yellow Springs Road and inside the Park entrances into the parking lot. Chief Clark stated the police department will enforce, and speed signs are to be erected within the Park driveways.
- B. Linda Glaum –Mrs. Glaum stated that the Board is currently considering enacting a Resolution that would establish an open correspondence policy of the Board of Supervisors to ensure that all letters and correspondence is shared by the entire Board.

Mrs. Glaum also noted that the former Township Building at 1208 Kimberton Road is not being sold at this time due to the lack of a salt storage location. Mr. Gacomis, P.E. Township Engineer is currently reviewing alternative sites.

IV. REPORTS

- A. Treasurer's Report –Mr. Cracas read the Treasurer's Report as of April 25, 2007. Mr. Cracas made a motion to post the monthly Profit and Loss Statement on the West Pikeland Township web page. Mrs. Glaum seconded the motion. After no further discussion the motion was carried with all voting Aye.

- B. Bills for Approval – Mr. Cracas made a motion to approve the bills submitted as of April 25, 2007. Mrs. Glaum seconded the motion and abstained from Checks 2081 and 2102. After no further discussion the motion was carried with all voting Aye.
- C. Police Report- Chief Shane Clark read the Police Report for March 2007.
- D. Building/Zoning Report – Mrs. Glaum read the Building/Zoning Report for March 2007.
- E. Planning Commission – Harry Miller reported that the April 9th, 2007 Planning Commission meeting was cancelled due to lack of items for the Agenda.
- F. Fire and Ambulance – Mrs. Glaum read the March 2007 Fire and Ambulance Reports from West End Fire Company and Lionville Fire Company.
- G. Park and Recreation Review Committee – Mr. Kocher stated that the committee is continuing their review. It was noted that David Zlogar has not been able to attend meetings and will be removed as a member Mr. Kocher recommended Sandra Heilman as a new member. Mr. Cracas made a motion to authorize the removal and replacement of positions. Mrs. Glaum seconded the motion. After no further discussion the motion was carried with all voting Aye.
- H. Motion to Approve the Reports – Mrs. Glaum made a motion to approve the reports as read. Mr. Cracas seconded the motion. After no further discussion the motion was carried with all voting Aye.

V. OLD BUSINESS

- A. Cultural Center – Mrs. Glaum noted that notice has been advertised and posted that the West Pikeland Township Zoning Hearing Board will meet on Wednesday, May 2, 2007 at 7:30 p.m. to hold a hearing on the application of West Pikeland Township, requesting relief from Section 1207.A of the West Pikeland Township Zoning Ordinance. The Township is seeking a Variance to allow the five percent maximum slope be increased to seven percent for the Cultural Center Parking Lot.
- B. Land Development
 - 1. Bryn Coed Subdivision Time Extension - Mrs. Glaum made a motion to grant a Subdivision Time Extension to Bryn Coed Farm until June 5, 2007. Mr. Cracas seconded the motion. After no further discussion the motion was carried with all voting Aye.
 - 2. Anselma Mill Land Development Time Extension – Mr. Cracas made a motion to grant a Land Development Time Extension to Anselma Mill until September 29, 2007. Mrs. Glaum seconded the motion. After no further discussion the motion was carried with all voting Aye.

- A. General Government
 - 1. Electrical Plan Review and Inspection Contract Award - Mrs. Diesinger reported that the Township has properly advertised for Request for Proposals for a third-party electrical reviewer/inspector. Proposals have been submitted from Middle Atlantic Inspections, Inc.; Commonwealth Code Inspection Service; Code Inspections, Inc.; Middle Department Inspection Agency. A contractor summary of the proposals is available at the Township office for review. Mr. Cracas made a motion to adopt Middle Atlantic Inspections Inc. as the third-party Electrical Review and Inspection service for West Pikeland Township. Mrs. Glaum seconded the motion. After no further discussion the motion was carried with all voting Aye.
 - 2. Clover Mill Field – The Township Secretary will review the status of the combine that is currently parked at Clover Mill field, and will give the owner a period of two weeks for removal.

- 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.

III. NEW BUSINESS

- A. General Government
 - 1. Open House Sunday, May 6, 2007– Mrs. Diesinger announced that the Township will host an Open House on Sunday, May 6, 2007 from 1:00 to 4:00 p.m. at the Municipal Buildings and Cultural Center at 1645 Art School Road to dedicate the new municipal building and to welcome her as our new Township Manager. A newsletter will be sent to all Township residents inviting them to the event.
 - 2. Resolution 2007-04-14 Cultural Center Use Policy–Mr. Cracas made a motion to adopt Resolution 2007-04-14 to establish rules and regulations allowing use of the West Pikeland Township Yellow Springs Cultural Center and associated facilities. Mrs. Glaum seconded the motion. Mrs. Diesinger gave an overview of the policy. A lengthy discussion ensued over the use of the facility. After no further discussion the motion was carried with all voting Aye.
 - 3. Award of Theatre Curtains Contract –Mr. Cracas stated that the Township has received three proposals for the installation of a rear stage curtain and four side leg curtains for the Black Box Theater. Proposals received: Barton Stage Curtin - \$9,252.00; Northeast Stage - \$13,111.30, and Light Action at \$11,253.64. Mr. Cracas made a motion to accept the proposal from Barton Stage Curtin in the amount of \$9,252.00. Mrs. Glaum seconded the motion. After no further business the motion was carried with all voting Aye.
 - 4. Kitchen Equipment Purchase –Mr. Cracas made a motion to approve the purchase of a refrigerator, double oven and miscellaneous kitchen equipment not to exceed \$4,000.00 total for the Cultural Center

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

5. Speed Study for High view Drive – Chief Clark reported that he has received numerous complaints from residents on High view Drive regarding speeding cars. High view Drive is currently not posted and Chief Clark will consult with the Township Traffic Engineer regarding the need for a traffic study.
6. PA Rte 113/Davis Road Intersection Traffic Warrant Study – Mrs. Diesinger reported that the Township Traffic Engineer has completed a traffic study at the location, and due to traffic counts a traffic signal is not warranted at this time. Mrs. Diesinger suggested that a traffic study be implemented again in the future.
7. PA Rte 113/401 Intersection Traffic Study – Chief Clark noted that three years of reportable crash reports at the location has been submitted to PennDOT to complete their review of an additional left turn arrow at the location of Route 401 and Route 113.
8. Palmer House- Sandy Heilman requested that the Township install signs in the location of the pond behind the Palmer house to inform residents that the pond is a part of Pine Creek Park
9. Clover Mill Field – The Township Secretary will review the status of the combine that is currently parked at Clover Mill field, and will give the owner a stated period of time for removal.

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

III. ADJOURNMENT – Mrs. Glaum made a motion to adjourn at 8:35 p.m.

Respectfully Submitted,

Joan C. Matthews,
Township Secretary

