

WEST PIKELAND TOWNSHIP
1645 ART SCHOOL ROAD, P. O. BOX 6
CHESTER SPRINGS, PA. 19425
BOARD OF SUPERVISORS REGULAR SESSION
May 21, 2007

The Board of Supervisors of West Pikeland Township met on May 21, 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, and Joan Matthews, Township Secretary.

CALL TO ORDER – 7:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. EXECUTIVE SESSIONS – Mr. Hallman III reported that the Board of Supervisors met in Executive Session on May 14, 2007 for legal reasons.

III. MEETING MINUTE APPROVAL –Mr. Cracas made a motion to approve the minutes of the May 7, 2007 Regular Session with a noted correction. Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye.

IV. PERSONS WISHING TO BE HEARD

A. Bill Smith – Mr. Smith expressed his appreciation to the Board regarding how well the Township's Parks are currently being maintained.

V. REPORTS

- A. Treasurer Report -Mr. Cracas read the Treasurer's Report as of April 30, 2007. 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 – Mr. Cracas made a motion to approve the bills submitted as of May 21, 2007. Mrs. Glaum seconded the motion and abstained from checks 2161 and 2175. Mr. Hallman III abstained from checks 2161, 2162, 2174, and 2175. After no further discussion the motion was carried with all voting Aye.
- C. Police Report – Chief Shane Clark read the April 2007 Police Report.
- D. Building/Zoning – Mr. Hallman III read the Building/Zoning Report for April 2007.
- E. Roadmaster – Mr. Hallman read the April 2007 Road Report. The report is on file and available for review at the Township office.
- F. Planning Commission – Harry Miller reported that the Planning Commission met on May 14, 2007. Anselma Mill Land Development Plan was reviewed and will be developed in two phases. The Township Engineer's review of the plan was

submitted and discussed. The Planning Commission noted receipt of the subdivision extension agreement from NALT BCF Holdings, LLC for 60 days to August 4, 2007. Richard Wright submitted a Lot Line Adjustment Plan for 190 Lower Pine Creek Road.

- G. Fire & Ambulance – Mr. Hallman III read the Fire company reports from Lionville, Kimberton and West End.
- H. Park & Recreation Review Committee - Rob Kocher reported the Committee will submit recommended amendments to the Park and Recreation Ordinance at the June 18, 2007 Board of Supervisors Regular Session.
- I. 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
 - 1. Municipal Parking Lot – Mrs. Diesinger reported that the Zoning Hearing Board conducted a parking lot hearing on May 2, 2007 and will accepted briefs from both the Township and citizen’s group attorneys until May 18, 2007. The Zoning Hearing Board then closed the hearing and will present their decision after a final review.
- B. Motion to Accept Old Business: - Mr. Cracas made a motion to accept the items of Old Business. Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye.

VII. NEW BUSINESS

- A. Cultural Center – Mrs. Diesinger reported she met with Karen Harlin of Cultural Interchanges on May 14, 2007. Mrs. Diesinger stated that Cultural Interchanges may be contacted in the future to assist with specific projects. However, no contract or agreement will be executed at this time.
- B. Land Development
 - 1. Bryn Coed Farms Final Plan – Mr. Cracas made a motion to grant a Subdivision Time Extension to NALT BCF Holdings for a 60-day extension to August 4, 2007. Mrs. Glaum seconded the motion. After no further discussion the motion was carried with all voting Aye.
- C. General Government
 - 1. 2007 Police Contract – Mr. Cracas made a motion to accept the 2007 Police Contract effective and retroactive from January 1, 2007 to December 31, 2011. Mr. Hallman III seconded the motion. After no further discussion, the motion was carried with all voting Aye. Mr. Hallman wished to thank Sgt. Wayne O’Connell, Ptlm. Stewart Griffith, Ptlm. Robert McCarron, Edwin Hill and Mrs. Diesinger for working diligently on the contract.

2. Historic Yellow Springs road closure request – Mr. Cracas made a motion to approve a temporary road closure of portions of Art School Road during Historic Yellow Springs annual 5K run on Sunday, June 3, 2007. The road closures will occur between the hours of 8:00 a.m. to 9:30 a.m.
3. Historic Commission Meeting Change: The West Pikeland Township Historic Commission will meet on Tuesday, May 29, 2007 at 9:00 a.m. at the Township Meeting Room, 1645 Art School Road, Chester Springs, Pennsylvania.

D. 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 –Mrs. Glaum made a motion to adjourn the meeting at 7:52 p.m.

Respectfully Submitted,

Joan C. Matthews,
Township Secretary