

WEST PIKELAND TOWNSHIP
1645 ART SCHOOL ROAD
CHESTER SPRINGS, PA. 19425
BOARD OF SUPERVISORS REGULAR SESSION
August 20, 2007

The Board of Supervisors of West Pikeland Township met on August 20, 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 Steve Soles, Esquire, Township Solicitor. Harold Hallman III, Supervisor Chairman was absent.

CALL TO ORDER – 7:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. SWEARING IN CEREMONY – OFFICER KENNETH W. SMITH, III

III. EXECUTIVE SESSIONS – Mrs. Glaum reported that the Board of Supervisors met in Executive Session on August 16, 2007 to discuss pending litigation.

IV. MEETING MINUTE APPROVAL – Mrs. Glaum made a motion to table approval of the minutes from the meeting on July 16, 2007. Mr. Cracas seconded the motion. After no further discussion, the motion was carried with all voting Aye.

V. PERSONS WISHING TO BE HEARD

- A. Paul Dowie – Discussed the obstructed view at the intersection of Lower Pine Creek Road at S.R. 401. This is a state-maintained road; however, the Township will fax a complaint to PennDOT.
- B. Rob Kocher – Pointed out that Davis Road weeds also cause difficulty. Mrs. Diesinger indicated that the trackless mower is in the shop and as soon as it is repaired this concern will be addressed.
- C. John Matthews – Requested that the Township look at stabilizing the shed at the end of the municipal building's driveway. Mrs. Diesinger has already requested that Tom Cooke inspect the building. She did not know if he had inspected by the time of the meeting.
- D. Robert Shemonsky – Wanted to know what the executive session was about – Mr. Cracas answered that the Board met to discuss pending litigation. Mr. Shemonsky also asked what the Township was planning for the Parking

Lot. Mr. Cracas stated that the Board is addressing that issue later in the agenda.

- E. Sandra Heilman – Question concerned what happened with the signing of checks which were only signed by Mr. Cracas at a previous meeting. The solicitor had met with the Board in executive session during the meeting on June 27th and then reconvened and announced that the checks in question were approved with one signature to be paid.

VI. REPORTS

- A. Treasurer's Report – Mr. Cracas read the Treasurer's Report as of July 2007. Mr. Cracas also solicited resumes of anyone interested in becoming the next Township Treasurer. He asked that a notice be placed on the Township website.
- B. Bills for Approval – Mr. Cracas made a motion to approve the bills submitted. Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye. However Mrs. Glaum then asked to amend the motion to exclude checks 2366, 2345, 2346.
- C. Police Report – Chief Clark read the July 2007 Police Report.
- D. Building/Zoning – Mrs. Glaum read the July 2007 Building and Zoning Report.
- E. Planning Commission – Mr. Miller gave a summary of the Township Planning Commission Meeting of August 13, 2007.
- F. Ambulance and Fire – Mrs. Glaum read the Ambulance and Fire Reports for West End Fire Company and Uwchlan. Barbara Yagel read the Lionville Fire and Ambulance Reports. Ms. Yagel also announced two upcoming events – on 9/16 a Ride for Kids motorcycle run and on 9/29 the Dave Good Run.
- G. Park and Recreation – Rob Kocher reviewed a letter submitted to the Board. Mr. Cracas made a motion for the Board to set the meeting of September 17, 2007 when appointment of the Park and Recreation Board will be made and that all applications from interested parties should be submitted by September 10th so the PRRB can review at their meeting on September 11th and make recommendation to the Board.
- H. Announcement - Mr. Cracas announced that the Township is looking into Paychex as a payroll service since our CPA recommended a change.

- I. Motion to Accept the Reports – Mrs. Glaum made a motion to accept the Reports as read. Mr. Cracas seconded the motion with all voting Aye.

VII. OLD BUSINESS

A. Cultural Center –

1. Office HVAC- Mr. Cracas made a motion to authorize ServiceMark to provide air conditioning for the low bid of \$9,658.00. Mrs. Glaum seconded and all voted Aye.
2. Municipal Parking Lot
 - (a)Mr. Cracas motioned to approve the Final Municipal Parking Lot Plan to be constructed with a final parking lot slope of from 5 to 7 percent as appropriate. Mrs. Glaum seconded the motion which carried with all voting Aye.
 - (b)Mr. Cracas motioned to award the project to B & J Excavating entering bids in the amount of \$360,265 and \$52,300 for the parking lot construction and optional landscaping, respectively for a total low bid of \$412,565.00. Mrs. Glaum seconded the motion which carried with all voting Aye.
 - (c)Mr. Cracas also made a motion to authorize the Township Manager to act as their agent and execute the appropriate paperwork. Mrs. Glaum seconded the motion and was carried with all voting Aye.

B. General Government – Open Space Tax Referendum – Mrs. Diesinger announced that Voter Services received the documents to add the Open Space Tax Referendum to the November ballot.

C. Motion to Accept Old Business – Mr. Cracas made a motion to accept the items of Old Business. Mrs. Glaum seconded the motion. With no further discussion, the motion was carried with all voting Aye.

I NEW BUSINESS

A. Cultural Center

1. Approval for Madeleine Peyroux Performance November 10th. Mr. Cracas made motion to authorize the Township Manager to execute all agreements concerning the performance and Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye.

2. Authorization to negotiate with additional performers - Mr. Cracas made motion to authorize the Township Manager to begin negotiations with additional performers for 2008 and Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye.

3. Land Development

1. Richard Wright Lot Line Adjustment Preliminary Plan - A presentation by one of the landowner's attorneys was made on behalf of this plan. Discussion of original plan restrictions and zoning concerns followed. Mr. Soles asked that the applicant meet with him during the meeting to create a motion for the Board to act upon. Motion tabled until later in the meeting
2. Jacob Yasgur Farm Subdivision - Mr. Cracas made a motion to approve the 30-day time extension to October 9, 2007. Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye.

- D. General Government

1. Amendment to Zoning Ordinance - Section 1306 Signs - Mrs. Diesinger updated the Board on this amendment stating that she had received comments from the County that day and that the Planning Commission reviewed and commented upon the proposed amendment. Mr. Cracas made a motion to approve the amendment after incorporating the comment of the County and the Township Planning Commissioners. Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye.
2. Authorize Advertisement for Horseshoe Trail Drainage Work - Mr. Cracas made a motion to authorize the Township Engineer to prepare and advertise bids to be awarded at the next Board of Supervisors meeting. Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye.
3. Authorize Advertisement for Oak Hill Road Repaving Project - Mr. Cracas made a motion to

authorize the Township Engineer to prepare and advertise bids to be awarded at the next Board of Supervisors meeting. Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye.

4. Authorize Advertisement for Upper Pine Creek Road Drainage Work – Mr. Cracas made a motion to authorize the Township Engineer to prepare and advertise bids for drainage work along the entire length of Upper Pine Creek Road. Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voted Aye.
5. Clover Mill Bridge– Mrs. Diesinger indicated that the Township should be receiving approximately \$1,400 in payment for use of an easement during construction of the Clover Mill Road Bridge. Mr. Cracas made a motion to authorize the Township Manager to execute any agreement regarding payment of any compensation. Mrs. Glaum seconded the motion. After discussions about requesting PennDOT to provide a more attractive bridge and previous flooding issues, the motion carried with all voting Aye.
6. Traffic Light Installation Request -Representative Curt Schroder recently received a request from a resident for a traffic light to be placed at the Route 113 at the Yellow Springs Road intersection. PennDOT requires any request for consideration of a traffic light to be made by the Township. Mr. Cracas made a motion to authorize the Township Manager to submit a request to PennDOT for a traffic light study at this intersection and to request as an option other ways to control at that location. Mrs. Glaum seconded the motion and it carried with all voting Aye.
7. Sale of Former Township Building – Mr. Cracas motioned to authorize the Township Manager to advertise notice for Request for Proposals to find an auctioneer to handle the sale. Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye.
8. Reconvening of Richard Wright Preliminary Lot Line Adjustment Plan-After review of the

proposed conditions, Mr. Cracas made a motion to approve the above-referenced Preliminary Plan subject and conditioned upon the applicant's satisfaction or resolution of the items set forth in the June 12, 2007 letter from West Pikeland Township and the May 10, 2007 letter sent by E. B. Walsh and Associates, as applicable to the application as determined by the Township Solicitor. Mrs. Glaum seconded the motion. After no further discussion, the motion was carried with all voting Aye.

- D. 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.

II **ADJOURNMENT**– Mr. Cracas made a motion to adjourn the meeting at 9:30 p.m.

Respectfully Submitted,

*Jeri L. Diesinger, P.G.
Township Manager*