

**WEST PIKELAND TOWNSHIP
1208 KIMBERTON ROAD
CHESTER SPRINGS, PA. 19425
BOARD OF SUPERVISORS
BUSINESS MEETING OF MARCH 20, 2006**

The Board of Supervisors of West Pikeland Township met at 7:30 p.m. at the Township Building, 1208 Kimberton Road, Chester Springs on March 20, 2006. Those in attendance were Chairman Harold Hallman III, Vice Chairman Linda Glaum, Member William Cracas, Township Manager Norman Long, Chief of Police Shane Clark, Director of Facilities Harry Miller, and Township Secretary Joan Matthews.

Pledge of Allegiance

Chairman Hallman III opened the meeting with the salute to the flag.

Executive Session

Chairman Hallman III announced that the Board had conducted Executive Sessions on March 6, 7, 13, and 16, 2006 for legal and personnel reasons.

Meeting Minute Approval

Mr. Cracas made a motion to approve the minutes of the January 17, 2006 Business Meeting, February 6, 2006 Work Session, February 13, 2006 Special Meeting, and Business Meeting of February 27, 2006, which include the changes submitted by Chairman Hallman III and Vice Chairman Glaum. Seconded by Chairman Hallman III with all voting Aye.

Reports

Treasurer's Report

Vice Chairman Glaum made a motion to approve the bills submitted as of March 20, 2006. Mr. Cracas seconded the motion with Mr. Cracas and Vice Chairman Glaum voting Aye. Chairman Hallman III abstained from the invoice paid by check number 1170.

Mr. Cracas made a motion to execute an easy escrow account at Downingtown National Bank First as a way of managing the escrow accounts in a more efficient manner. Chairman Hallman III seconded the motion with all voting Aye.

Mr. Cracas made a motion to establish a revolving line of credit for the period of three years from Nova Savings Bank in the amount of \$800,000.00 as per the motion passed in June 2006. Chairman Hallman III seconded the motion with all voting Aye.

Police Report.

Chief Clark read the Police Report of February 2006. The Report is on file and available for review at the Township office.

Mr. Chris Petry and Paul Dowie volunteered to assist the Police Department in construction work to convert the existing Chicken Coup Building into the new Police Department headquarters.

Building/Zoning

Norman Long read the Building/Zoning Officers report. The Report is on file and available for review at the Township office.

Park and Recreation

John Fiorillo of the Park and Recreation Committee read the Park and Recreation minutes of the March 1, 2006 meeting. The Report is on file and available for review at the Township office.

Vice Chairman Glaum made a motion to approve Rodger Blye as a member of the Park and Recreation Committee. Mr. Cracas seconded the motion with all voting Aye.

Road Report

Chairman Hallman III read the Road Report for March 2006. The Report is on file and available for review at the Township office.

Planning Commission

Harry Miller reported that the Planning Commission met on March 13, 2006. David Malman, Esquire representing the Landis Subdivision was present and informed the Commission that the Zoning Hearing Board will render the decision of the Landis Zoning Hearing on March 29, 2006. The Commission wished to make a recommendation to the Board of Supervisors that the trail easement be clearly defined on the Subdivision Plan. The Commission also recommended that the well location for Lot 2 of the plan be located further from the adjoining Smith property.

Mr. Miller also noted that the Commission was presented with a summary review of the proposed Open Space and Recreation Plan and a review of the comments submitted by the Chester County Planning Commission presented by Thomas Committal Associates.

West End Ambulance

Chairman Hallman III read the West End Ambulance Company Report for the month of February 2006. The report is on file and available for review at the Township office.

Mr. Cracas requested that West End Ambulance be contacted to clarify snow storm response procedures. This would include the ambulance company notifying the West Pikeland Police of a call, and in turn, the snow plow team would be notified to provide access to the location of the call.

Kimberton Fire Company

Chairman Hallman III read the Kimberton Fire Company Report of February 2006. The report is on file and available for review at the Township office.

Lionville Fire Company

Fire Police Captain Barbara Yagel read the Fire Company and Fire Police report for the month of February 2006. The Report is on file and available for review at the Township office.

Fire Company Donations

Vice Chairman Glaum made a motion to grant 2005 donations to Lionville Fire Company, Kimberton Fire Company, and Ludwigs Fire Company as appropriate. Mr. Cracas seconded the motion with all voting Aye.

Mr. Cracas made a motion to approve the reports as read. Vice-Chairman Glaum seconded the motion with all voting Aye.

Old Business

2005 Road Paving Payment Schedule

Mr. Cracas made a motion to execute the 2005 Road Work Supplemental Agreement Payment Term Schedule. Corrective work must be conducted with the correct paver equipment. Chairman Hallman III seconded the motion with all voting Aye.

Mr. Cracas made a motion to accept the Old Business. Vice Chairman Glaum seconded the motion with all voting Aye.

New Business

Appointment of Edwin R. Hill as Interim Manager/Administrative Advisor

Mr. Cracas made a motion to accept the agreement of services provided by Edwin R. Hill. Mr. Hill is to be appointed as Interim Manager/Administrative Advisor. Vice Chairman Glaum seconded the motion with all voting Aye.

Time Extension Yellow Springs Farm

Mr. Cracas made a motion to grant the Subdivision Extension to Yellow Springs Farm until April 30, 2006. Chairman Hallman III seconded the motion with all voting Aye.

Jenny Lynn House Parking

Charles Orlando of 1657 Art School Road Associates LLC approached the Board requesting negotiations regarding valet parking for the Jenny Lind house at 1657 Art School Road. Mr. Cracas made a motion to authorize Township Solicitor Mark Thompson to enter into negotiations regarding a parking solution at the Jenny Lind House after Mr. Orlando posting an Escrow of \$500.00. Vice Chairman Glaum seconded the motion with all voting Aye.

Historic Yellow Springs Occupancy Permit

Mr. Rob Lukens of Historic Yellow Springs Inc. requested a temporary occupancy permit for use of Washington Building during the upcoming Art Show to be held in Historic Yellow Springs.

Mr. Cracas authorized a special event permit to Historic Yellow Springs Inc. for use of the Washington Building for the period of April 17, 2006 to May 24, 2006 contingent upon an inspection and approval of Building/Zoning Officer Tom Cooke. Vice Chairman Glaum seconded the motion with all voting Aye.

Mr. Cracas made a motion to approve the New Business. Vice Chairman Glaum seconded the motion with all voting Aye.

Public Comment

Snow Plowing of Art School, Upper Pine Creek and Yellow Springs Road

Mr. Chris Petry wished to express his appreciation to Norman Long for his service to the community as Township Manager.

Mr. Petry requested to be placed on the Agenda of the Business Meeting of April 17, 2006 to discuss the Board's decision to not enter into a contract with Penndot to snow plow Art School, Upper Pine Creek and Yellow Springs Roads.

Appreciation of Township Manager Norman Long

Chairman Hallman III expressed his appreciation to Township Manager Norman Long for his 4 ½ years of dedicated service to the Township. Chairman Hallman III acknowledged that Mr. Long completed many improvements to the Township such as the purchase of the Windolf property and the future location of the Township Campus at the Cultural Center Property. Mr. Long also established a very successful Road Department program and completed cost savings to the Township in his purchase of the needed equipment. The Township will always be greatly appreciative for his service.

Adjournment

Mr. Cracas made a motion to adjourn the meeting at 8:10 p.m. Vice Chairman Glaum seconded the motion with all voting Aye.

Respectfully Submitted,

*Joan C. Matthews,
Township Secretary*