

**WEST PIKELAND TOWNSHIP
1208 KIMBERTON ROAD
CHESTER SPRINGS, PA. 19425
BOARD OF SUPERVISORS
WORK SESSION OF MARCH 6, 2006**

The Board of Supervisors of West Pikeland Township met on April 3, 2006 at 5:30 p.m. at the Township Building, 1208 Kimberton Road, Chester Springs, Pennsylvania. 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, Township Solicitor Guy Donatelli, and Township Secretary Joan Matthews.

Salute to the flag

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

Executive Sessions

Chairman Hallman III announced that the Board of Supervisors met in Executive Session at 5:00 p.m. on March 6, 2006 for legal and personnel reasons.

Status Report – Indoor Air Quality at 1645 Art School Road

Mr. Long provided a status report of the Mold Remediation Project at the Cultural Center property. Work has begun in the theatre area of the building.

Vice Chairman Glaum made a motion to approve the cleaning of 13 theater seats at a total of \$195.00. Chairman Hallman III seconded the motion with all voting Aye.

Mr. Cracas made a motion to authorize the Township Manager to contact Structural Engineer Russel Daniels, P. E. to inspect areas of rot discovered in the ceiling framing of the theatre. Chairman Hallman III seconded the motion with all voting Aye.

The Board was provided with a copy of a memorandum to the Township Manager from Edwin Hill regarding the members of the West Pikeland Township Police Department performing the renovation work on the Chicken Coop structure. After discussion, Chairman Hallman III requested that the Township Manager consult with the proper Township insurance providers to address the areas of liability contained in the memorandum.

Proposed Personnel Manual and Police Policy and Procedure Manual

Mr. Long provided copies of the revisions to the above mentioned policies and manuals submitted from Richard Morris of Neil Morris Associates. Mr. Long requested that the Board review the documents for consideration, discussion or approval at the Business Meeting of the Board of Supervisors on March 20, 2006.

Palmer House

Mr. Cracas made a motion to authorize the release of the Palmer House lease to Jeffrey Chernet as per the agreement executed to the Township Manager. The Township, upon the provisions of adequate water and utilities, shall rent the stated property to Mr. Chernet for the monthly amount of \$1.00. Mr. Chernet must provide the Township with the necessary insurance certificates before renovations can be started. Chairman Hallman III seconded the motion with all voting Aye.

Theatre Use Proposal

Mr. Knapp approached the Board and submitted a proposal to use the Cultural Center theatre for a public performance May 1, 2006 and May 8, 2006. The proposal included the rental amount of \$500.00 with profits being donated to Historic Yellow Springs Inc. The proposal further stated that the theatre must be in suitable condition for public use and provide 150 seats with working stage lighting. The Board expressed their enthusiasm for such a production; however the building would not be in suitable condition by the requested dates. Mr. Knapp stated that he will propose such a production during the Historic Yellow Springs Art Festival in 2007.

2005 Paving and Road Work Contract

Mr. Cracas made a motion to authorize the Township Manager to execute a Supplemental Agreement not to exceed \$400,000.00 upon the agreement and review by Ryan Costello, Esquire, and Ted Gacomis, P. E., based on Alan S. Kercher's, P.E. report. Chairman Hallman III seconded the motion with all voting Aye.

Brandywine Valley Association Presentation

Ms. Kathy Bergman representing Brandywine Valley Association presented an overview of the Township's responsibilities pertaining to the MS4 Stormwater Management requirements as accounted for under the Department of Environmental Protection's permit issued to each municipality. Ms. Bergman gave a very detailed and informative presentation also referencing the importance of public education. An informative flyer was distributed and is available for review at the Township Office.

Resignation of Township Manager Norman Long

Mr. Cracas made a motion to accept the resignation of Township Manager Norman J. Long and expressed the Board of Supervisors' appreciation for his service to the Township. Chairman Hallman III seconded the motion with all voting Aye.

Adjournment

Mr. Cracas made a motion to adjourn the meeting at 6:45 p.m. Chairman Hallman III seconded the motion with all voting Aye.

Respectfully Submitted,

Joan C. Matthews,
Township Secretary

