

**WEST PIKELAND TOWNSHIP
1208 KIMBERTON ROAD, CHESTER SPRINGS, PA. 19425
BUSINESS SESSION OF MAY 15, 2005**

The Board of Supervisors of West Pikeland Township met on May 15, 2006 at the Township Building. Harold M. Hallman III, Chairman; William Cracas, Supervisor; Shane Clark, Chief of Police; Harry Miller, Director of Facilities and those listed on the attached attendance sign in sheet.

Mr. Hallman III called the meeting to order at 7:30 P.M.

PLEDGE OF ALLEGIANCE

PERSONS WISHING TO BE HEARD

Mr. Chris Petry thanked the Board for looking into the snow plowing of PennDot owned roads.

The Board informed those present that there is a problem with the Township website therefore no agenda was available through the website.

MEETING MINUTE APPROVAL

A. Mr. Cracas made a motion to approve the meeting minutes of April 17, 2006 and Mr. Hallman III seconded. Mr. Hallman III called for discussion, and there being none called the vote. All were in favor.

B. Mr. Cracas made a motion to approve the meeting minutes of May 01, 2006 and Mr. Hallman III seconded. Mr. Hallman III called for discussion, and there being none called the vote. All were in favor.

REPORTS

- A. Treasurer's Report
 - Mr. Cracas was unable to print out the report. No action taken.
- B. Bills for Approval
 - Mr. Cracas was unable to print out the bills list. No action was taken.
- C. Police Report
 - Shane Clark, Chief of Police presented the April, 2006 report. Report on file.
 - Mr. Cracas questioned the Chief on the amount of time West Pikeland Police spend assisting other departments. The Chief responded by stating West Pikeland receives some assistance from other departments, but West Pikeland for the most part can handle its own calls.
- D. Building/Zoning Officer's Report
 - April 2006 report read and on file.
- E. Park and Recreation
 - Ms. Diana Urbanski presented the May 2006 Park and recreation report. Report on file.
 - Mr. Cracas made a motion to approve the Pa. Express Lacrosse request to use the fields at P.C.P. the week of July 31, 2006 from 5PM-8PM with a maintance fee 0f \$200.00 and that they provide the Township with proper insurance coverage and Mr. Hallman III seconded. Mr. Hallman III called for discussion, and there being none called the vote. All were in favor.
 - Mr. Cracas made a motion that the Township grant the requested funds of \$3322.41 for: Community arts Day, Jazz at the Springs, Sundaes on Sunday and the Holiday Stroll and also approve an additional \$1500.00 request to Historic Yellow Springs for the Halloween event which will replace

our current Halloween event at P.C.P. and Mr. Hallman III seconded. Mr. Hallman III called for discussion. Mr. Hallman III stressed that residents be given some type of voucher for the Halloween event. Ms. Urbanski noted that this had been discussed at the P&R meeting and it would be acted upon with the other details. She also stated that they hoped this would become a “signature” event. There being no more discussion, Mr. Hallman III called the vote. All were in favor.

- F. Roadmaster’s Report
 - Mr. Hallman III presented the report. Report on file.
- G. Planning Commission
 - Mr. Miller reported that no meeting was held for May 2006, due to no agenda items.
- H. West End Fire Company
 - April 2006 report on file.
- I. Kimberton Fire Company
 - April 2006 report on file.
- J. Lionville Fire Company
 - Ms. Barbara Yagel presented the Lionville Special Fire Police report along with the Fire Company report for April 2006. Report on file.
 - Shane Clark, Chief of Police wished to note that the Lionville Fire Company had been to the Township Building recently to fill the well with water and would like to see the 2007 budget include extra funds to show the Townships gratitude for the help the Fire Company gives. (Lionville Fire Company has filled the well numerous times throughout the years)
 - The Chief also stated he would hand deliver, to the County, the Townships Resolution designating the fire districts in West Pikeland Township.

Mr. Cracas made a motion to accept the reports as presented and Mr. Hallman III seconded. Mr. Hallman III called for discussion and there being none called the vote. All were in favor.

OLD BUSINESS

A. Cultural Center

1. Parking Lot-Bids to be opened on June 16, 2006
2. Roof Inspection –No action at this time
3. Chicken Coop – present activities regarding the renovation/conversion of the building into the police station.
4. Pa. Council of the Arts Grant Consultant – The application has been submitted.

B. Palmer House – Mr. Chernet is continuing to progress on his renovations and hopes to move in by the end of May or beginning of June 2006.

C. Land Development

1. 1734 Chantilly Lane Zoning Hearing – was held on May 03, 2006 at 7:00 p.m. at the Township Building. The request for variance relief of setback requirements for the construction of a pool was granted.
2. 1657 Art School Road Associations LLC Zoning Hearing – has been continued from May 9, 2006 to June 14, 2006 at 7:30 p.m. at the Township Building.
3. Residents of Village Lane – The Township Secretary will submit the letter of concerns of the residents to the Township Planning Commission at their June 12, 2006 meeting.
4. Review the process of clarifying the language of pool setbacks in the present Zoning Ordinance pertaining to Open Space/Lot Averaging Subdivision plans. Guy Donatelli, Township Solicitor is currently reviewing.

Mr. Cracas defined that a variance does not mean a building will be issued. The applicant must still apply for a building permit.

D. Breneman Contract – E. J. Breneman L.P. will complete corrections and repairs to Davis Road, Dunsinace Hill, Highview Drive, Dogwood Lane and Pikeland Road starting the week of May 15, 2006.

E. 1132 Conestoga Road – The Building/Zoning Officer is currently compiling an enforcement notice to include all known violations.

F. Historic Commission Review Process – being reviewed by Ryan Costello, Esquire, representing the Township.

G. Yellow Springs Road Trash Complaint – Ms. Matthews, Secretary is working with PennDot to resolve.

H. HARB Application of Chester Springs Studio Building Permit – no report at this time. This is currently on going.

I. Snow Plowing of State Roads – On hold until 2006-2007 Snow Plow Contract is received from Penndot.

J. Advertisement of Township Manager – The position has been advertised with a deadline of May 15, 2006. Applications have been submitted to the Board for review.

K. Position of Officer Assistant/Bookeeper – Applications have been received and interviews have begun.

L. Fire Ban – Fire Marshall Michael Holmes has enacted a fire ban that will remain in effect until further notice.

M. On-Lot Sewage Management Agreement – has been completed.

N. Sewage Holding Tank Ordinance – Advertised for Public Hearing June 19, 2006.

Mr. Cracas made a motion to accept the items under Old Business and Mr. Hallman III seconded. Mr. Hallman III Called for discussion and there being none called for the Vote. All were in favor.

NEW BUSINESS

- A. Yellow Springs Farm Subdivision
Mr. Cracas made a motion to accept the Subdivision Time Extension for Yellow Springs Farm and Mr. Hallman III seconded. Mr. Hallman III called for discussion and there being none called for the vote. All were in favor.
- B. Chester Springs Studio Matching Grant – Pa. Council of the Arts – Matching grant received from Pa. Council of the Arts.
- C. HYS Request of Road Closure of Art School Road
Mr. Cracas made a motion to close Art School Road on June 04, 2006 from 8AM-9:30AM to allow H.Y.S. to use the Road for their 13th Annual 5K Run and that H.Y.S. send out a notice to all effected residents along Art School Road notifying them of the temporary road closure and Mr. Hallman III seconded. Mr. Hallman III called for discussion and there being none called for the vote. All were in favor.
- D. Amend Police Contract
Mr. Cracas made a motion to adopt an amendment to the police agreement to eliminate the officer classification of Corporal and replace with the officer classification of Sergeant and Mr. Hallman III seconded. Mr. Hallman III called for discussion. Shane Clark, Chief of Police explained that this action was being taken because Corporals are excluded from taking many training classes while Sergeants are permitted. This is a policy of many of the training academies. He further explained that there are no changes in the agreement, just title and the Townships Labor Counsel reviewed. The Chief also stated that this change met all of the policies and procedures of the Township. There being no more discussion, Mr. Hallman III called for the vote. All were in favor.

The Chief will contact District Justice Scott to attend the June meeting to swear in the Sargeant Wayne O'Connell.

- A. Resolution adopting Policy – Resolution 2006-05-10
Mr. Cracas made a motion to adopt Resolution 2006-05-10 for the reimbursement of elected officials and employees for attending conventions and Mr. Hallman III seconded. Mr. Hallman III called for discussion. Per Diem, Mr. Cracas stated that there was none as most of the meals are provided for at the conventions. There being no more discussion, Mr Hallman III called for the vote. All were in favor.

Mr. Cracas made a motion to accept the items under New Business and Mr. Hallman III seconded. Mr. Hallman III called for discussion and there being none called for the vote. All were in favor.

MANAGER'S REPORT- on file

Ms. Glaum, Vice Chairman and Ms. Matthews, Secretary are at a Secretary's Training class at Shippensburg University until Wednesday.

Township Building will be closed on May 16, 2006.

Mr. Cracas made a motion to adjourn and Mr. Hallman III seconded. All were in favor. The meeting was adjourned at 8:16 PM.