

**WEST PIKELAND TOWNSHIP
1208 KIMBERTON ROAD
CHESTER SPRINGS, PA. 19425
BOARD OF SUPERVISORS
REORGANIZATIONAL MEETING
JANUARY 3, 2005**

The Board of Supervisors of West Pikeland Township met for a re-organization meeting at 7:30 p.m. at the Township Building, 1208 Kimberton Road, Chester Springs. 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 Administrative Assistant Joan Matthews.

Pledge of Allegiance

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

Nomination of Chairman, Board of Supervisors

Mr. Cracas made a motion to nominate Harold Hallman III as Chairman of the Board of Supervisors. Vice-Chairman Glaum seconded the motion with all voting Aye.

Nomination of Vice-Chairman, Board of Supervisors

Mr. Cracas made a motion to nominate Linda Glaum as Vice-Chairman of the Board of Supervisors. Chairman Hallman III seconded the motion with all voting Aye.

Appointments for 2005

Chairman Hallman III read the following appointments for 2005:

Secretary – Norman Long

Township Manager – Norman Long

Assistant Treasurer – Norman Long

Mr. Cracas made a motion to adopt Resolution 2005-01-01 to appoint Norman J. Long as Township Manager and Assistant Treasurer. Vice-Chairman Glaum seconded the motion with all voting Aye.

Administrative Assistant – Joan Matthews

Treasurer – Mary Hitner

Zoning Officer – Tom Cooke

Building Inspector - Tom Cooke

Director of Facilities – Harry Miller

Roadmaster – Harold Hallman III

Tax Collector – H.A. Berkheimer (West Pikeland Township Earned Income, Property Tax and Hydrant Tax)

Police Liaison – John Fiorillo

Police Appointments –

Chief: Mr. Shane Clark

Corporal: Mr. Wayne O’Connell

Patrolman: Stewart Griffith
Patrolman: Mike Seshar – Part-time
Patrolman: George Fielden – Part-time
Patrolman: Joel Smiler – Part-time
Patrolman: Robert McCarron – Part-time
Patrolman: Drew Gardiner –Part-time
Patrolman: Rodger Ollis –Part-time

Emergency Management Coordinator – Harold Hallman III & Jefferey Chernet
Solicitors

James McErlane, Lamb McErlane, P.C.

Alternate Solicitor John Good, Esquire

Additional solicitors appointed when needed.

Zoning Hearing Solicitor

To be appointed by Zoning Hearing Board

Engineers - Theodore Gacomis, P.E. of Edward B. Walsh & Associates, Inc.

Traffic Consultant – John Caruolo, P.E. of Caruolo Associates

Land Planner and Conservation Specialists - John Snook, Brandywine Conservancy

Planning Commission (Four Year Term) 1/03/2005 to Reorganization 2009

John Henssler and Paul Dowie

Zoning Hearing Board (Three Year Term) 1/03/2005 to Reorganization 2008

Timothy Tietze

Vacancy Board (One Year Term) 1/03/2005 to Reorganization 2006

John Fiorillo

Park & Recreation Board (None Required)

Alternate Only – Beth Madarang

Historical Architectural Review Board:

From 1/03/2005 Reorg. 2010

Thomas Cooke

Timothy Smith

West Pikeland Land Trust –

(Three Year Term) 1/03/2005 to Reorganization 2008

Centa Logan

Suzanne Kaplan

Mr. Cracas made a motion to appoint the person named to the positions as read. Vice-Chairman Glaum seconded the motion with all voting Aye.

Chairman Hallman III read the following prior appointments:

Planning Commission:

1/07/02 to Reorg. 2006

Thomas Dinnan

1/1/03 to Reorg. 2007

Franklin Best

01/01/04 to Reorg. 2008

William Normoyle

Albert Wachsmuth

Sean O'Neill

Zoning Hearing Board:

1/1/03 to Reorg. 2006

1/07/04 to Reorg. 2007

Patricia Rugh

Steven Rhoads

Solicitor: To Be appointed at the Zoning Hearing Board RE-organizational Meeting

Historical Architectural Review Board:

1/07/02 to Reorg. 2007

Marguerite McCreight

John Brogan

Josaphat (Bob) Plater Zyberk

Park & Recreation Board:

Term Ending Reorg. 2007
2008

Term Ending Reorg. 2006

Term Ending Reorg.

Sandy Heilman

Eileen Juico

Patricia McGlone

Joann Miller

John Fiorillo

Charles Knapp

West Pikeland Land Trust

(Three Year Term) 1/05/2004 to Reorganization 2007

Eileen Juice

Gesa Skarloff

Thomas Williams

(Three Year Term) 1/06/2003 to Reorganization 2006

Harold Hallman III

Chairman Hallman III read the following list of designated depositories:

Susquehanna Patriot Bank

Commerce Bank

Downingtown National Bank

First Financial Bank

First National Bank of Chester County

Malvern Federal Savings and Loan Bank

PLIGIT

Phoenixville Federal Savings and Loan

Fulton Bank

Citizens Bank

Stonebridge Bank

Others may be added depending on current rates and needs

Resolution 2005-01-02 Depository Resolution

Mr. Cracas made a motion to adopt Resolution 2005-01-02 to designate Depositories of Funds for West Pikeland Township. Vice-Chairman Glaum seconded the motion with all voting Aye.

Resolution 2005-01-03 Treasurer's Bond

Mr. Cracas made a motion to adopt Resolution 2005-01-03 to establish the Treasurer's Bond in the amount of \$2,000,000.00. Vice-Chairman Glaum seconded the motion with all voting Aye.

Resolution 2005-01-04 Assistant Treasurer's Bond

Mr. Cracas made a motion to adopt Resolution 2005-01-04 to establish the Assistant Treasurer's Bond in the Amount of \$1,000,000.00. Vice-Chairman Glaum seconded the motion with all voting Aye.

Meeting Schedules

Chairman Hallman III read the following Board of Supervisors meeting schedule for 2005:

Board of Supervisors Regular meeting Schedule 2005:

The Board of Supervisors shall meet in Regular Session at 7:30 p.m. at the Township Building on the following dates:

- January 3, 2005
- February 28, 2005
- March 21, 2005
- April 25, 2005
- May 16, 2005
- June 20, 2005
- July 18, 2005
- August 22, 2005
- September 19, 2005
- October 17, 2005
- November 21, 2005
- December 19, 2005

Board of Supervisors Work Session Schedule 2005:

The Board of Supervisors shall meet at 4:30 p.m. at the Township Building on the following dates:

- February 7, 2005
- March 7, 2005
- April 4, 2005
- May 2, 2005
- June 6, 2005
- October 3, 2005
- November 7, 2005
- December 5, 2005

- Planning Commission** 2nd Monday of month @ 8:00 p.m. @ Township Building
- Park and Recreation Board** 2nd Tuesday of month @ 7:30 p.m. @ Township Building
- Zoning Hearing Board** Re-organization Meeting to be held Thursday January 6 at 6:00 p.m. at the Township Building. Other meetings to be determined as hearings are requested
- Historic Architectural Review Board (HARB)** Determined as requested.

West Pikeland Land Trust

3rd Wednesday of month at 7:30
p.m. at the Township

Building.

Mr. Cracas made a motion to adopt the Meeting Schedule as read. Vice-Chairman Glaum seconded the motion with all voting Aye.

Chairman Hallman III read the following Holiday Schedule of 2005:

Holiday Schedule 2005:

Presidents Day February 21, 2005
Good Friday
Memorial Day
July Fourth
Labor Day
Thanksgiving Day
Day after Thanksgiving
Christmas Day Celebrated December 26, 2005
New Years Day 2006 to be determined
Employee Selected Holiday

(Combined from 1/2 Day Christmas Eve and 1/2 Day New Year

Eve)

Mr. Cracas made a motion to adopt the Holiday Schedule as read. Vice-Chairman Glaum seconded the motion with all voting Aye.

Mr. Cracas made a motion to adopt Resolution 2005-01-05 to establish the mileage reimbursement for 2005 as 40.5 cents per mile. Chairman Hallman III seconded the motion with all voting Aye.

Mr. Cracas made a motion to appoint Chairman Hallman III, Vice-Chairman Glaum, and Member William Cracas as delegates to the PSATS Annual Convention and County Association Convention. Vice-Chairman Glaum seconded the motion with all voting Aye.

Adjourn

Chairman Hallman III made a motion to adjourn the re-organizational meeting to the Regular Session of the Board of Supervisors. Vice-Chairman Glaum seconded the motion with all voting Aye.

Respectfully Submitted,

Norman J. Long, Township Secretary

