

**WEST PIKELAND TOWNSHIP
1208 KIMBERTON ROAD
CHESTER SPRINGS, PA. 19425
BOARD OF SUPERVISORS
REGULAR SESSION
FEBRUARY 28, 2005**

The Board of Supervisors of West Pikeland Township met in Regular Session at 7:35 p.m. at the Township Building, 1208 Kimberton Road, Chester Springs. Those in attendance were Chairman Hallman III, Vice-Chairman Linda Glaum, Member William Cracas, Township Manager Norman Long and Police Chief Shane T. Clark.

Pledge of Allegiance

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

Executive Sessions

Mr. Long reported the Board of Supervisors held Executive Sessions on January 28, 2005, February 3, 2005 and February 14, 2005 for legal and

Meeting Minute Approval

Vice-Chairman Glaum made a motion to table approving the minutes of the January 3, Reorganization and Regular Meeting, January 28, 2005 Special Meeting, and February 7, 2005 Work Session until the next scheduled Regular Meeting of the Board of Supervisors on March 21, 2005.

Treasurer's Report

Mr. Cracas read the December 2004 Treasurer's Report. The Report is on file and available for review at the Township office. Mr. Cracas made a motion to approve the Treasurer's Report and bills submitted. Vice-Chairman Glaum seconded the motion with all voting Aye.

Resignation of Auditor

Vice-Chairman Glaum made a motion to accept the Resignation of Harold Hallman Jr. as Auditor. Mr. Cracas seconded the motion with all voting Aye.

Police Report

Chief Shane Clark read the January 2005 Police Report. The Report is on file and available for review at the Township Office.

Intoximeter Purchase

Chairman Hallman III made a motion to purchase an Intoximeter for the Police Department. Mr. Cracas seconded the motion with all voting Aye.

Park and Recreation

LYA Pine Creek Park Use

Mr. Cracas made a motion to approve the application submitted by Lionville Youth Association for use of Pine Creek Park for spring 2005 and fall 2005. The large field will be used for lacrosse from March 25 through June 17, 2005, and the small field will be used for lacrosse from March 27 to June 15, 2005. During the fall season the large field will be used for soccer August 21, 2005 through November 20, 2005, and the small field from August 21, 2005 to November 20, 2005. All usage of the fields is 5:00 to 8:00 p.m. during the week, and 9:00 a.m. to 5:00 p.m. on Saturday, and 1:00 to 5:00 p.m. on Sunday.

Mr. Cracas made a motion to appoint Cathy Grady as an Alternate Member of the Park and Recreation Board. Chairman Hallman III seconded the motion with all voting Aye.

DARC Pine Creek Park Use

Mr. Cracas made a motion to approve the application submitted by DARC to use Pine Creek Park for a soccer camp from June 20 to June 24, 2005 from 8:45 am to 12:15 p.m. Vice-Chairman Glaum seconded the motion with all voting Aye. Chairman Hallman III seconded the motion with all voting Aye.

Windolph Property

Mr. Cracas made a motion to instruct the Township Manager to inform the Park and Recreation Board that there are no present plans for the Windolph Property other than the land being farmed. Vice-Chairman Glaum seconded the motion with all voting Aye.

Publicity Sign

Vice-Chairman Glaum acknowledged the Park and Recreation's request for a sign at two locations along Route 113 publishing Township events. Chief Clark stated that the Township should seek grant money for a speed sign board that could have possible uses as signage for events. Mr. Long will also investigate prices and types of sign boards.

Clover Mill Field

Mr. Cracas made a motion to have the Park and Recreation Committee look into costs associated with the Study of Meadows/Woodlands preservation and Farming options for the two fields at Clover Mill and Route 113. Vice-Chairman Glaum seconded the motion with all voting Aye.

Resignation of Park Committee Member

Mr. Cracas made a motion to accept the Resignation of Eileen Juico from the Park and Recreation Board. Vice-Chairman Glaum seconded the motion with all voting Aye.

Land Trust

Appointment of Land Trust Director

Mr. Cracas made a motion to appoint Mike Shirk as a Director of the Land Trust. Chairman Hallman III seconded the motion with all voting Aye.

Round Table Discussion

Vice-Chairman Glaum and Chairman Hallman III requested that the Township Manager organize a Round Table discussion with the different Committees in regards to the proposed trail system.

Building/Zoning Report

Mr. Long read the Building Zoning Officer's report for the month of January 2005. The report is on file and available for review at the Township Office.

Planning Commission

Mr. Long read the Annual Report of the Planning Commission submitted by Chairman Frank Best. The Report is on file and available for review at the Township Office.

Road Report.

Mr. Long reported that the Road Department has continued to provide snow removal services.

Uwchlan Ambulance Report.

Mr. Long summarized the Uwchlan Ambulance Report. The Report is on file and available for review at the Township Office.

West End Fire Company – Ambulance

The West End Fire Company Ambulance and Fire Company reports and yearly reports are on file and available at the Township Office.

Kimberton Fire Company

The Kimberton Fire Company report for the Month of December 2004, January 2005, along with the yearly 2004 report, and list of the Officers is on file and available for review at the Township Office.

Ludwigs Corner Fire Company

The Ludwigs Fire Company reports for the months of December 2004 and January 2005, along with the 2005 Chief's Report, and 2004 Annual Report is on file and available for review at the Township Office.

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

New Business

Resolution 2005-02-07 Delinquent Tax Collection

Mr. Cracas made a motion to adopt Resolution 2005-02-07 authorizing and empowering its local Tax Collector, Berkheimer Associates to impose and retain costs of collection on delinquent taxes. Chairman Hallman III seconded the motion with all voting Aye.

Resolution 2005-02-08-Kreiter Subdivision Approval

Mr. Cracas made a motion to adopt Resolution 2005-02-08 granting Final Subdivision and Land Development plan approval of tax parcel 34-6-16.2, a 4.11 acre tract located at 522 Worthington Road into two lots. Rodger C. and Adrienne M. Kreiter being owners. The approval granted by the Board of Supervisors is conditioned upon the applicant submitting a Highway Occupancy Permit from PennDOT, and obtaining approval from the Chester County Health Department for the septic system and easement of the existing system. Chairman Hallman III seconded the motion with all voting Aye.

Mill at Anselma Land Development Extension

Mr. Cracas made a motion to accept the Subdivision time extension to May 16, 2005 for the Mill at Anselma Land Development Plan. Seconded by Chairman Hallman III with all voting Aye.

Adjourn

Vice-Chairman Glaum made a motion to adjourn the meeting at 8:02 p.m. Chairman Hallman III seconded the motion with all voting Aye.

Respectfully Submitted,

Norman J. Long,
Township Secretary