



West Pikeland Township  
 1645 Art School Road  
 Chester Springs, Pennsylvania  
 Board of Supervisors  
 May 1, 2017 at 7:30 p.m.

ATTENDING BOARD OF SUPERVISORS	ATTENDING TOWNSHIP PERSONNEL
Charlie Humphreys, Chair	Jim Wendelgass, Township Manager
Harold Hallman, Vice Chair	Jonathan Slaven, Asst. to Manager & Township Secretary
Richard Bright, Supervisor	Shane Clark, Chief of Police
Pam Conti, Supervisor	Guy Donatelli, Township Solicitor
Ernie Holling, Supervisor	Ted Gacomis, Township Engineer

Mr. Humphreys called the meeting to order at 7:32 p.m. at the Township Building and led the Pledge of Allegiance.

**APPROVAL OF THE AGENDA**

After no additions were heard, the agenda was approved as submitted.

**APPROVAL OF THE MINUTES**

Mr. Humphreys opened the floor for any corrections to the Board of Supervisors Meeting Minutes from April 17, 2017. Hearing no corrections, the minutes were approved as submitted.

**EXECUTIVE SESSION**

An executive session was held on April 17, 2017 to discuss litigation matters.

**PERSONS WISHING TO BE HEARD**

None were heard.

**NEW BUSINESS**

**Approval of Bills.** Mr. Holling moved to approve the bills list as submitted. Ms. Conti seconded and all voted Aye with Mr. Hallman, abstaining from check #6658.

**Swearing in of Officer Dillon Weaver.** Mr. Holling moved to approve the hiring and swearing in

of Officer Dillon Weaver. Dr. Bright seconded and the motion was approved with all voting Aye. Officer Dillon was then sworn in as the newest member of the West Pikeland Township Police Department.

**Vocht Conditional Use Decision.** Mr. Donatelli presented the decision of the Vocht's conditional use application to the Board of Supervisors and asked that they accept his request to deny the conditional use application. Mr. Holling moved to deny the application. Dr. Bright seconded the motion and Mr. Hallman and Mr. Humphreys both voted Aye. Ms. Conti abstained from voting.

**Police Report.** Chief Clark presented a report outlining police work in May.

**Police IT.** Chief Clark explained that his server is 10 years old and would like the Board to approve an expenditure of \$21,000 since the police IT consultant worries the server could crash soon. The plan was reviewed by the Township's IT consultant who also concurs with the Chief's request. Mr. Holling stated that what Chief Clark is requesting is not consistent with the overall strategy of IT for the Township. Mr. Holling suggested taking the rest of the month to develop a universally applied strategy. Mr. Humphreys instructed Chief Clark and Mr. Wendelgass to look into options to include when Kodi is going to the cloud.

**Road Bids.** Mr. Gacomis presented the results of the paving program bids to the Board. Malloy Paving was the low bidder on contract #1 and Gore Con was low bidder on contract #2. Mr. Gacomis is familiar with both companies and recommends the Board award the projects to both low bidders. Ms. Conti moved to approve. Mr. Holling seconded and the motion was approved with all voting aye.

**Park Phase One.** Mr. Gacomis presented a proposal for phase one of the future park site on Rt. 401. The base bid includes the entrance road in, parking lot, destruction of basin and all grading necessary for phase one and rough grading for the next phase. The bid also includes 6 alternatives. Mr. Gacomis requested authorization to advertise bids on the project contingent to hearing back from the operator engineers. Mr. Holling moved to approve advertising. Ms. Conti seconded and the motion passed with all voting aye.

**Streambank Work.** Mr. Gacomis explained the issue of a stream on yellow spring eroding extremely close to a resident's driveway. Mr. Gacomis suggested that the Board seek counsel from solicitor to seek a waiver of the bid process due to an emergency. Mr. Holling moved to seek emergency action. Ms. Conti seconded and all voted aye except Mr. Humphries who recused himself.

**Shredding.** Mr. Wendelgass presented a list of dated documents to be shred. Mr. Holling moved to approve the shredding of the documents on this list. Ms. Conti seconded and the motion passed with all voting aye.

**HYS Special Event Days.** Mr. Holling moved to adopt the schedule of events for HYS to extend the conditional use and occupancy permit. Ms. Conti Seconded and the motion was approved with all voting aye.

## **ANNOUNCEMENTS**

The next Board of Supervisors meetings are scheduled for Monday, May 15, 2017 and Monday, June 5, 2017.

**ADJOURNMENT**

Mr. Holling moved to adjourn the meeting at 8:56 p.m. The motion was seconded by Ms. Conti and was approved unanimously.

Meeting adjourned at 8:56 p.m.

Jonathan Slaven,  
Township Secretary