



West Pikeland Township
 1645 Art School Road
 Chester Springs, Pennsylvania
 BOARD OF SUPERVISORS
 July 20, 2015 at 7:30 p.m.

ATTENDING BOARD OF SUPERVISORS	ATTENDING TOWNSHIP PERSONNEL
Ernie Holling, Chair	Sam Bryant, Acting Township Manager / Secretary
Richard Bright, Jr., Vice-Chair	Shane Clark, Chief of Police
Harold Hallman III, Supervisor	
Tom Tucker, Supervisor	

Chairman Holling called the meeting to order at 7:30 P.M. at the Township Building and Mr. Charles Humphreys led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Chairman Holling opened the floor for any additions or corrections to the Agenda. The item "Office Furniture" was added to the agenda and approved as modified.

APPROVAL OF THE MINUTES

Chairman Holling opened the floor for any additions or corrections to the July 6, 2015 minutes. No comments were made and the Chair ruled the minutes were accepted as submitted.

PERSONS WISHING TO BE HEARD

Chairman Holling asked if any persons from the public wished to speak on any item not on the agenda. There were no public comments.

SPECIAL EVENT

Chairman Holling made a motion to hire Mr. Anthony Hughes and Mr. Timothy Grattan as part time police officers for West Pikeland Township. Mr. Tucker seconded the motion. The motion carried with all present voting Aye. The officers were then sworn in.

NEW BUSINESS

BILLS FOR APPROVAL

Mr. Tucker made a motion to approve the bills submitted. Dr. Bright seconded the motion. Mr. Hallman abstained from voting on check numbers 5529 and 5500. After no further discussion the motion carried with all present voting Aye.

TREASURER'S REPORT

Mr. Humphreys presented the monthly Treasurer's Report. He also stated he would be working with Mr. Bryant to improve the presentation and clarity of future reports. In a discussion of Township finances, Mr. Tucker asked Mr. Bryant to check the past few years of Earned Income Tax revenues to project for next year's budget.

REPEAL NOISE ORDINANCE (ORDINANCE 10)

Chairman Holling announced that the Ordinances to be repealed and amended had been advertised in the Daily Local, per the requirements of the Second Class Township Code.

Chairman Holling stated that a review of the ordinance by the Township Solicitor and Police Chief found it to be unenforceable. Chairman Holling moved to repeal Ordinance 10. Dr. Bright seconded the motion. After no further discussion, the motion carried with all present voting Aye.

REPEAL ORDINANCE 2008-02 (ENVIRONMENTAL ADVISORY COUNCIL)

Chairman Holling stated that the Environmental Advisory Council has been disbanded for an extended period, and there are no intentions to resume its activities. Mr. Tucker motioned to repeal Ordinance 2008-02. Chairman Holling seconded the motion. After no further discussion, the motion carried with all present voting Aye.

ENACT AMENDMENTS TO ORDINANCE 2005-203 (EAGLE FARMS RD WEIGHT LIMIT)

Chairman Holling stated that the ordinance to the amendment would allow it to be enforceable, combined with the recently concluded engineering study. Dr. Bright moved that Ordinance 2005-203 be amended as advertised. Mr. Tucker seconded the motion. After no further discussion, the motion carried with all present voting Aye.

Chairman Holling also stated that he and Mr. Bryant were working with local Township Managers and PennDOT to address traffic concerns along Eagle Farms Rd. Mr. Hallman asked that West Vincent staff be asked if there was any funding from the original project that should be used for traffic control in West Pikeland.

REVIEW OF ROAD BIDS

Mr. Bryant explained to the board that a single bid was received for road paving. The Township Engineer stated this was due to the timing of the bid process. Mr. Bryant said the Township Engineer did provide a letter stating that the work was fairly priced by the single bidder.

Mr. Hallman expressed concerns about paving going on when school buses would need to use the roadways. Mr. Tucker made a motion to decline the bid for Dewees Ln, award the bids for Matthews Run, Bodine Rd, and Rapps Corner contingent on the contractor working on Bodine Rd and Rapps Corner by mid-September, and if awarded to use money from the 2013 infrastructure bond issue to pay for the paving and repairs. Chairman Holling seconded the motion. After further discussion, the motion carried with all present voting Aye.

APPOINTMENT OF JOAN COHEN TO ZONING HEARING BOARD

Chairman Holling stated that to serve on the Park Master Plan Task Force, Ms. Cohen had to resign her seat on the Zoning Hearing Board. Now that the task force is disbanded, she has expressed written interest in returning to the vacant spot on the Zoning Hearing Board. Mr. Tucker motioned to appoint Joan Cohen to the Zoning Hearing Board. Dr. Bright seconded the motion. After no further discussion, the motion carried with all present voting Aye.

OFFICE FURNITURE

Chairman Holling stated that the furniture in the Manager's Office is in poor shape and should be replaced. The Board asked Mr. Bryant to provide estimates for new office furniture at the next meeting.

ANNOUNCEMENTS

Chairman Holling read the following announcements:

- THE NEXT BOARD OF SUPERVISORS MEETING IS SCHEDULED FOR MONDAY, AUGUST 3RD AT 7:30 PM. THE FOLLOWING MEETING IS SCHEDULED FOR MONDAY, AUGUST 17TH AT 7:30 PM.
- THE TOWNSHIP WOULD LIKE TO THANK KATHY MORAN FOR HER DONATION TO THE THEATRE AT YELLOW SPRINGS.

ADJOURNMENT

Mr. Tucker made a motion that the meeting be adjourned. Chairman Holling seconded the motion. The Chairman adjourned the meeting at 8:18 PM.