

**WEST PIKELAND TOWNSHIP
CHESTER COUNTY PENNSYLVANIA
RESOLUTION NO. 2005-09-16**

WHEREAS West Pikeland Township, Chester Springs, Pennsylvania in the County of Chester is a Township of the Second Class and;

WHEREAS the Second Class Township Code grants the powers to the Township to establish a Historic Commission and;

WHEREAS the Zoning Ordinance 2005-201 Article II defines a Historic Commission as The Historic Commission of West Pikeland Township which advises the Township on matters concerning the preservation of historic resources throughout the Township, the members of which are appointed by the Board of Supervisors.

BE IT HEREBY RESOLVED by the Board of Supervisors of West Pikeland Township, meeting in regular session on Monday, August 22, 2005, at the Township Building, Chester Springs, Chester County, Pennsylvania, THAT a Historic Commission be established and that the objectives, composition and other matters relating to said Commission be described herein;

1. Name: The Commission shall be named the West Pikeland Township Historic Commission.

2. Objectives:

The Commission shall serve in an advisory capacity for historic preservation information facilitation to the Board of Supervisors of the Township. To accomplish this purpose, the Commission shall:

- a. identify significant architectural, historical, and natural sites in West Pikeland Township and shall at the direction of the Board of Supervisors develop and maintain a detailed inventory and map(s) of these historic resources including informational data appropriately classified;
- b. as directed by the Board of Supervisors research and record the history of West Pikeland Township and serve as an advisory resource for owners of historic sites involved with preservation and/or restoration;
- c. prepare appropriate reports for the Board of Supervisors as requested;
- d. cooperate with and advise the Board of Supervisors, the Township Planning Commission, and all Township officials and agencies in relation to the preservation and restoration of significant historical structures, sites, and natural features including the review of zoning and/or subdivision/land development proposals and building/demolition permit applications which have the potential to impact on historical resources;
- e. to record the history of West Pikeland Township Historic Commission and maintain accurate records and meeting minutes;
- f. if directed by the Board of Supervisors review a Historic Impact Study.

g. prepare and submit a yearly agenda and budget to the Board of Supervisors for sums deemed necessary to carry out the objectives which shall be submitted no later than September 1 of each year;

h. Performa all duties assigned by the latest Township Zoning Ordinance.

3. Composition:

The commission shall consist of seven (7) members appointed by the Board of Supervisors. Each Commission member shall serve for a term of three (3) years, except that the terms of those first appointed shall be staggered so that the terms of three (3) members shall expire December 31, 2006
terms of two (2) members shall expire December 31, 2007
terms of two (2) members shall expire December 31, 2008.

Members shall serve without pay but shall be reimbursed for any personal expenditures incurred in the conduct of Commission business when authorized by the Board of Supervisors.

4. Organization:

After the first organizational meeting, the Commission member shall meet annually, in January, to elect a Chairman who will direct the activities of the Commission, a Secretary and such other officers as may be required for the conduct of its business.

5. A majority of the Commission shall constitute a quorum for the transaction of business. Action taken at any meeting shall require the affirmative vote of a majority of the commission.

6. General:

Public meetings shall be held to conduct the business of the Commission. The frequency and time of said meetings shall be determined by the Commission. Notices of all meetings shall be forwarded to the Board of Supervisors with an agenda prior to the scheduled meeting date, and the Supervisors shall receive copies of the minutes of all meetings within fifteen (15) days of the meeting date. A report of the preceding_ year's activities shall be presented to the Supervisors prior to march 1st of each year.

Duly PRESENTED and ENACTED by the Board of Supervisors of West Pikeland Township in public meeting held this 19th day of September 2005.

West Pikeland Township
Board of Supervisors

By: _____
Harold Hallman III

By: _____
Linda Glaum

By: _____
William Cracas

Attest:

Norman J. Long, Township Manager

Date: September 19, 2005