



West Pikeland Township
1645 Art School Road
Chester Springs, Pennsylvania
Board of Supervisors
May 15, 2023

ATTENDING BOARD OF SUPERVISORS	ATTENDING TOWNSHIP PERSONNEL
Noreen Vigilante, Chair	Barbara Kelley, Township Manager
Steven Costa, Vice Chair	Shane Clark, Chief of Police
Harold Hallman III, Supervisor	
Carin Mifsud, Supervisor	
Richard Bright, Supervisor	

Ms. Vigilante called the meeting to order on May 15, 2023, at 7:30 PM and led the Pledge of Allegiance.

APPROVAL OF AGENDA

Ms. Vigilante asked for any changes to the agenda. No changes were made.

APPROVAL OF THE MINUTES

Ms. Vigilante asked the Board for any other corrections to the Board of Supervisors Meeting Minutes from May 1, 2023. Ms. Vigilante asked for a motion to approve the minutes. The motion was made by Mr. Costa and seconded by Dr. Bright. The minutes were unanimously approved.

EXECUTIVE SESSION

Executive Session was held on May 15, 2023, to discuss personnel and real estate matters.

REPORTS

Chief of Police

Chief Clark read the statistics from the written report submitted.

Approval of Treasurer's Report and Bills

Barbara read the treasurer's report. Steve made a motion to approve the treasurer's report and bills and Carin seconded. Mr. Hallman abstained from the Wex check and Hallman's General Store check for conflict.

Park and Recreation

Ms. Mifsud stated the disc golf is moving forward, the Yoga in the Park is going well and the summer in the park series is well planned. Ms. Vigilante stated there is a need for more volunteers for our committees. Carin reported there is a playground grant being submitted.

PUBLIC COMMENT

The new Historic Yellow Springs Executive Director, Tim Compton introduced himself to the Board of Supervisors. He is happy to be in West Pikeland Township. He is excited to see the variety of events and programs that are in the area and is looking forward to working with everyone.

UNFINISHED BUSINESS

Pipe Replacement: Ms. Vigilante made a motion and Mr. Costa seconded to award the Sycamore Road Pipe Replacement project to Dunning and Sons in the amount of \$9,865.00. The Board of Supervisors unanimously approved the motion.

Storage Facility Update: Ms. Kelley stated the fence is up at the Storage Facility location and the General Contractor started mobilizing today. The gas line will begin this week from the street to the property line. Township Foreman, Mr. Cowan and the Police Chief coordinated setting up the barricade for a contractor lane in the storage facility location.

Playground Update: Ms. Vigilante read a letter from Ryan Leithead to support the resolution and grant for the playground and sand pit. Mr. Costa made the motion to approve Resolution 2023-11 for the Parks, Recreation, Open Space and Trails Commonwealth Financing Authority playground grant match in the amount of \$37,500. Carin Mifsud seconded the motion, and it was unanimously approved.

Paving Bid Approval: Ms. Mifsud made a motion to approve John DiRocco as the contractor in the amount of \$369,201.37, seconded by Mr. Costa. The motion was unanimously approved.

Electrical Estimates Approval: Mr. Hallman made a motion to award the electrical bid to Chico Electric and Dr. Bright seconded. The motion included a condition to compare the price of the materials. We will compare the options of the township buying the materials with the cost of the materials through the contractor. The motion passed 4-1, with one abstention. Mr. Costa expressed concerns regarding inconsistencies with the bid responses and recording and that some bidders failed to meet bid specifications and should be disqualified.

Planning Grant Funds Approval: Ms. Kelley stated we were approved of a waiver for the required match from Chester County and that resulted in the Township project total of \$70,000. The task force will meet in the first two weeks of June.

SALT: As of January 1, 2024, the agreement with SALT is approved. The yearly fee is \$68,080 with an additional bump out of the glass wall and an ADA bathroom. They will use Bob Linn Architects. Ms. Mifsud made a motion to approve to accept the agreement and Seve seconded the motion. The motion was approved.

NEW BUSINESS

EAC Resignation: Mr. Pomeroy resigned from the EAC. Ms. Mifsud made a motion to accept the resignation and Mr. Costa seconded the motion. The Board of Supervisors accepted his resignation from the EAC.

Zoning Hearing Board Appointment: Ms. Mifsud made a motion to appoint Mr. Pomeroy as an Alternative Member of the Zoning Hearing Board, and Harold seconded the motion. The Supervisors approved the motion. The Board of Supervisors appointed Mr. Pomeroy as an Alternative Member of the ZHB.

ANNOUNCEMENTS

Ms. Vigilante announced that the next Board of Supervisors meetings are scheduled for Monday, June 5, 2023, at 7:30 PM and Tuesday, June 20, 2023, at 7:30pm.

ADJOURNMENT

Dr. Bright motioned to adjourn the meeting. The motion was seconded by Ms. Mifsud and unanimously approved. The meeting was adjourned at 8:21 PM.

Respectfully submitted,

Barbara Kelley, West Pikeland Township Manager