



West Pikeland Township  
1645 Art School Road  
Chester Springs, Pennsylvania  
Board of Supervisors  
June 21, 2022

| ATTENDING BOARD OF SUPERVISORS | ATTENDING TOWNSHIP PERSONNEL          |
|--------------------------------|---------------------------------------|
| Carin Mifsud, Chair            | Barbara Kelley, Township Manager      |
| Harold Hallman III, Supervisor | Melissa Geoghegan, Township Secretary |
| Richard Bright, Supervisor     | Dorene Guistwhite, Township Treasurer |
| Steve Costa, Supervisor        |                                       |

Ms. Mifsud called the meeting to order on June 21, 2022, at 7:30 PM and led the Pledge of Allegiance.

#### **APPROVAL OF AGENDA**

Mr. Hallman motioned to approve the agenda as submitted. The motion was seconded by Mr. Costa and unanimously approved.

#### **APPROVAL OF THE MINUTES**

Ms. Mifsud requested of the Board any corrections to the Board of Supervisors Meeting Minutes from June 6, 2022. Mr. Hallman motioned to approve the minutes as submitted. The motion was seconded by Mr. Costa and unanimously approved.

#### **EXECUTIVE SESSION**

Executive Session was held immediately before the June 21, 2022 Board of Supervisors meeting for personnel matters.

#### **PUBLIC COMMENT**

*Sarah Newman, West Pikeland Township Resident:* Ms. Newman informed the Board that the new plantings at Pine Creek Park have experienced deer damage. She will continue to monitor the situation.

#### **UNFINISHED BUSINESS**

**Township Storage Facility:** Township Engineer Dan Daley has recommended that the Board hire an architect and go out to bid. The Board directed Township Manager Barbara Kelley to request of Mr. Daley a quote for doing a site survey for both locations being considered for the storage facility. They also directed Ms. Kelley to confirm the site of stormwater for the park and its capacity.

**Glass Wall:** Mr. Costa motioned to approve Linn Architects proposal for the design and bidding phase for the theater glass façade replacement not to exceed \$10,260. The motion was seconded by Mr. Hallman and unanimously approved.

**Road Bids:** Township Engineer Dan Daley recommended approval of the lowest bidder, Meco Constructors, to repair the following roads for Road Bid #1: Meredith Lane, Tullamore Circle, Horseshoe Trail from Highview Road to Messner Road, Horseshoe Trail from Messner Road to Dewees Lane, Eagle Farms Road from Byers Road to Township Line, and Oak Hill Road. Dr. Bright motioned to accept the

lowest bidder, Meco Constructors Inc., for Road Bid #1 not to exceed \$290,716.00. The motion was seconded by Mr. Costa and unanimously approved.

Township Engineer Dan Daley recommended approval of the lowest bidder, Meco Constructors, to repair the following roads for Road Bid #2: Hark-A-Way Road, Tally Ho Lane, Chase Lane, Evergreen Lane and Fieldstone Drive. Dr. Bright motioned to accept the lowest bidder, Meco Constructors Inc., for Road Bid #2 not to exceed \$123,524.00. The motion was seconded by Mr. Costa and unanimously approved.

### **NEW BUSINESS**

**Approval of Bills and Treasurer's Report:** Mr. Hallman III abstained from voting on the motion to pay bills for EFT from Wex Bank dated 5/24/2022 and 6/20/2022 for Hallman's General Store because of a conflict as the motion provides for a payment from West Pikeland Township to Hallman's General Store.

Mr. Costa requested of the Township Treasurer to update the Board on payments for Horseshoe Trail Road Bridge.

Dr. Bright motioned to approve the Treasurer's Report and the Bills. The motion was seconded by Mr. Costa and unanimously approved.

**Eagle Scout Project:** A proposed Eagle Scout project to clear trails and remove invasive plants near the Palmer House at Pine Creek park was approved for consideration by the Board. Mr. Costa requested clarification on insurance coverage for work performed on township property. Township Treasurer Dorene Guistwhite stated that work performed on township property by staff and/or volunteers is covered by the Township insurance policy.

**Conditional Use Withdrawn:** The applicant for the Conditional Use Hearing for 944 Kimberton Road withdrew their application on June 14, 2022.

**Appointment of Nancy Niggel as Library Liaison to Park and Recreation:** Dr. Bright motioned to appoint Nancy Niggel as Liaison to the Park and Recreation Committee. The motion was seconded by Mr. Costa and unanimously approved.

**Mileage Rate:** Mr. Costa motioned to approve Resolution 2022-14 amending Resolution 2022-03 Mileage Rate. The motion was seconded by Dr. Bright and unanimously approved.

**Stormwater Ordinance:** Tabled.

**Zoning Ordinance:** Mr. Costa motioned to approve advertising Zoning Ordinance 2022-01, amending Section 603 of Zoning Ordinance 2005-01 to include "except as to Municipal Use". The motion was seconded by Dr. Bright and unanimously approved.

### **ANNOUNCEMENTS**

The next Board of Supervisors meetings are scheduled for Tuesday, July 5, 2022, at 7:30 PM and Monday July 18, 2022, at 7:30 PM.

**ADJOURNMENT**

Mr. Hallman moved to adjourn the meeting at 8:14 PM. The motion was seconded by Mr. Costa and unanimously approved.

Meeting was adjourned at 8:14 PM.

Respectfully submitted,

Melissa Geoghegan

West Pikeland Township Secretary