

West Pikeland Township 1645 Art School Road Chester Springs, Pennsylvania Board of Supervisors February 18, 2020 at 7:30 p.m.

ATTENDING BOARD OF SUPERVISORS	ATTENDING TOWNSHIP PERSONNEL
Noreen Vigilante, Chair	Jim Wendelgass, Township Manager
Charlie Humphreys, Vice Chair	Jonathan Slaven, Assistant Township Manager
Richard Bright Jr., Supervisor	Shane Clark, Chief of Police
Harold Hallman III, Supervisor	
Carin Mifsud, Supervisor	

Ms. Vigilante called the meeting to order at 7:33 p.m. at the Township building and led the Pledge of Allegiance.

# **APPROVAL OF THE AGENDA**

The agenda was approved with the addition of work done to outside of township building.

# **APPROVAL OF THE MINUTES**

Ms. Vigilante opened the floor for any corrections to the Board of Supervisors Meeting Minutes from February 3, 2020. The minutes were approved as submitted.

## **EXECUTIVE SESSION**

An executive session was held before the start of the February 3, 2020 meeting to discuss real estate. An executive session was also held prior to this meeting to discuss personnel.

## PUBLIC COMMENT

None.

# **UNFINISHED BUSINESS**

**Approval of outdoor work at township building.** Mr. Wendelgass stated he has asked Ted Gacomis to see what it would take to get the sidewalk to the front of building to code and ADA compliance. Mr. Wendelgass was tasked with getting quotes for different options for the sidewalk.

# **NEW BUSINESS**

**Approval of Bills.** Dr. Bright moved to approve the bills as submitted. The motion was seconded by Mr. Humphreys and approved unanimously with Mr. Hallman abstaining due to payments made from West Pikeland Township to Hallman's General Store.

Treasurer's report. Mr. Wendelgass presented the latest treasurer's report.

**Presentation by Downingtown Area Recreation Consortium.** Bill Normoyle and Nicole Luecker of DARC came to get reacquainted with the Board of Supervisors and enhance their partnership. They asked the Board to let them know if they had any information about free space to use for their programs and if we would put a DARC link on our website.

Acceptance of Barbara Miller resignation from Zoning Hearing Board. Mr. Humphreys moved to approve the resignation. The motion was seconded by Dr. Bright and approved unanimously.

Acceptance of Nicole Franck resignation from Parks and Recreation Board. Dr. Bright moved to approve the resignation. The motion was seconded by Mr. Humphreys and approved unanimously.

**Police Camera Estimate.** Chief Clark explained the station has an old camera system that is starting to fail. He is proposing to purchase a system costing \$4,458.00, but did not receive any competitive bids. The Board asked Chief Clark to bring in a few other estimates and research whether the camera system is something that can be purchased on COSTARS.

**Approval to advertise mowing bid for 2020.** Dr. Bright moved to approve staff sending out an advertisement to collect bids for mowing in 2020. The motion was seconded by Ms. Mifsud and approved unanimously.

**Approval of Resolution 2020-06 Compensation of Township Manager.** Dr. Bright moved to approve the resolution. The motion was seconded by Mr. Humphreys and approved unanimously.

# **ANNOUNCEMENTS**

The next Board of Supervisors meetings are scheduled for Monday, March 2, 2020 and Monday, March 16, 2020.

# **ADJOURNMENT**

Dr. Bright moved to adjourn the meeting at 8:24 p.m. The motion was seconded by Mr. Humphreys and approved unanimously.

Meeting adjourned at 8:24 p.m.

Jonathan Slaven,

**Township Secretary**