



West Pikeland Township
1645 Art School Road
Chester Springs, Pennsylvania
BOARD OF SUPERVISORS
May 18, 2015 at 7:30 P.M.

ATTENDING
BOARD OF SUPERVISORS

Ernie Holling, Chair
Richard Bright, Jr., Vice-Chair
Pam Conti, Supervisor
Harold Hallman III, Supervisor
Tom Tucker, Supervisor (via speakerphone)

ATTENDING
TOWNSHIP PERSONNEL

Vincent M. Visoskas, Township Manager
Sam Bryant, Township Secretary

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

EXECUTIVE SESSIONS

Mr. Holling announced that the Board met in Executive Session on May 14 and May 18, 2015 for personnel matters.

APPROVAL OF THE AGENDA

Mr. Holling opened the floor for any additions or corrections to the Agenda. The Chair added an item to consider Resolution 2015-03-13 ("Approval of Lot Line Change and Dedication for Public Use").

APPROVAL OF THE MINUTES

Mr. Holling opened the floor for any additions or corrections to the May 4, 2015 minutes. No comments were made and the Chair ruled the minutes were accepted as submitted.

PERSONS WISHING TO BE HEARD

Mr. Kocher asked about the status of the 537 Plan. Chairman Holling said the Township was awaiting a draft plan that would incorporate the public water option for Pickering Estates from the Township's wastewater engineer. Mr. Visoskas said that he expects the draft plan to be presented before July.

UNFINISHED BUSINESS

CONSIDERATION OF SUBDIVISION PLAN FOR THE WHITE PROPERTY FOR PARKLAND AND MUNICIPAL USES

Mr. Visoskas explained the current layout of the White Property, which consists of four separate parcels. He then presented the final subdivision plan, which would change it to two parcels, one parcel about five acres in size for municipal use (Lot #1), and another parcel about 62 acres in size for parkland and open space use (Lot #2). Mr. Visoskas said this subdivision is necessary for grant proceeds, and is compliant with the Master Park Plan.

Chairman Holling made a motion to approve the final subdivision plan. Ms. Conti seconded the motion. The motion carried with all voting Aye.

NEW BUSINESS

APPROVAL OF RESOLUTION 2015-03-13

Mr. Holling presented Resolution 2015-03-13 that documents approval of the Final Subdivision for the White Property and dedicates lot #2 for public parkland and open space uses. Dr. Bright moved to approve the resolution. Mr. Hallman seconded the motion. The motion carried with all voting Aye.

RATIFICATION OF BILLS FOR APPROVAL

Chairman Holling made a motion to approve the bills submitted. Dr. Bright seconded the motion. Mr. Hallman abstained from voting on check numbers 5393, 5409 and 5424. After no further discussion the motion carried with all voting Aye.

ANNOUNCEMENTS

Chairman Holling read the following announcements:

- **The Next Board of Supervisors Meeting is Scheduled for Monday, June 1st at 7:30 PM. The Following Meeting is Scheduled for Monday, June 15th at 7:30 PM.**
- **The Jost Project will hold a concert in The Theatre at Yellow Springs on Sunday, May 31st at 4PM.**
- **Primary Election Day Is May 19th. The Township Office will be closed.**

ADJOURNMENT

Dr. Bright made a motion that the meeting be adjourned. Chairman Holling seconded the motion. The Chairman adjourned the meeting at 7:56 PM.

Respectfully Submitted,

Sam Bryant,
Township Secretary