



West Pikeland Township
1645 Art School Road
Chester Springs, Pennsylvania
BOARD OF SUPERVISORS
APRIL 21, 2014

ATTENDING
BOARD OF SUPERVISORS

Ernie Holling, Chairman
Richard Bright, Jr., Vice Chairman by telephone
Harold Hallman III, Supervisor
Pam Conti, Supervisor
Tom Tucker, Supervisor

ATTENDING
TOWNSHIP PERSONNEL

Vincent M. Visoskas, Township Manager
Shane Clark, Chief of Police
Joan C. Matthews, Township Secretary

Chairman Holling called the meeting to order at 7:30 P.M. at the Township Building. Frank Mercurio led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Mr. Holling opened the floor for any additions or corrections to the Agenda and stated Agenda item "Membership in the Township Emergency Management Association" be added to New Business. There were no additional comments and the Agenda was accepted as amended.

EXECUTIVE SESSIONS

Mr. Holling announced that the Board met in Executive Session prior to this meeting for personnel reasons.

APPROVAL OF THE MINUTES

Mr. Holling opened the floor for any additions or corrections to the March 17, 2014 meeting minutes. No comments were made and the Chair ruled the minutes were accepted as submitted.

PERSONS WISHING TO BE HEARD

Mr. Holling opened the floor for public comment.

Mr. Al Switzer informed the Board that on Saturday, April 19th, 2014 he completed the removal of all the debris from his property at 1851 Art School Road.

UNFINISHED BUSINESS

Mr. Holling declared this portion of the meeting temporary closed to hold two public hearings to consider Ordinances 2014-01 and 2014-02.

Public Hearing and Consideration of Ordinance 2014-01-Stormwater Ordinance

Mr. Holling opened the Public Ordinance Hearing for Ordinance 2014-01, amending in its entirety West Pikeland Township Ordinance 2005-202 to enact a new Stormwater Management Ordinance. Mr. Holling entered into exhibit the original Proof of Publication from the Daily Local News. The Chairman opened the hearing for public comment. Township Engineer, Theodore Gacomis, P. E. presented an overview of the Ordinance and its content. Mr. Gacomis informed the Board that the Department of Environmental Protection required all municipalities to adopt this Ordinance by the end of 2014 to

comply with the Stormwater Management Act 167. After no public comment, Mr. Holling closed the Public Hearing.

Mr. Tucker made a motion to enact Ordinance 2014-01. Ms. Conti seconded the motion. After no further discussion the motion carried with all voting Aye.

Public Hearing and Consideration of Ordinance 2014-02-Subdivision and Land Development Ordinance

Mr. Holling opened the Public Hearing for Ordinance 2014-02, amending in its entirety the Subdivision and Land Development Ordinance (#15) of 1974 as subsequently amended, to enact a new Subdivision and Land Development Ordinance. Mr. Holling entered into exhibit the original Proof of Publication from the Daily Local News. The Chairman then opened the hearing for public comment. Township Engineer, Theodore Gacomis, P.E. presented an overview of the Ordinance and its content. Mr. Gacomis further informed the public that the Ordinance was also produced by the Township Planning Commission and County Planning Commission. After no public comment, Mr. Holling closed the public hearing.

Ms. Conti made a motion to enact Ordinance 2014-02. Mr. Holling seconded the motion. After no further comment the motion carried with all voting Aye

The hearings were closed by Mr. Holling and the regular meeting resumed.

Consideration of Lease Agreement for Theatre with Salt Performing Arts

Mr. Holling made a motion to approve the Agreement/License between West Pikeland Township and Salt Performing Arts LLC for a term of one year commencing June 1, 2014 subject to review by the Township Solicitor. Mr. Tucker seconded the motion. Salt Performing Arts LLC will utilize the Township's Cultural Center for musicals, mystery dinner theatres, "Theater in the Park" at the outdoor amphitheater, workshops/classes, plays, auditions and rehearsals, and will provide a calendar of space usage to the Township Office. In turn, Salt Performing Arts LLC will upgrade the lighting dimmer and audio systems and bring the theatre space into modern operating standards and will become, upon installation, property of West Pikeland Township according to specifications outlined in the Agreement/License. Mr. Hallman III stated that he would like the Township to generate more revenues from the Agreement. Mr. Tucker stated that the upgrades to the facility should provide a foundation to create opportunities for revenue. After no further discussion the motion carried with all voting Aye.

Discussion on Emergency Generator for Municipal Campus

Mr. Holling noted that the Township currently does not have emergency generator power for the Township Campus during inclement weather power outages as experienced during the past winter months. Mr. Holling announced that Upper Uwchlan Township would like to donate a 25 year old, 30 Kw propane generator to the Township, Mr. Tucker made a motion to accept the donation of the 30 Kw propane generator from Upper Uwchlan Township with the cost of implementation of installation not to exceed \$5,000.00. Mr. Holling seconded the motion. After no further discussion the motion carried with all voting Aye.

NEW BUSINESS

Bills for Approval

Mr. Holling made a motion to approve the bills submitted. Mr. Tucker seconded the motion. Mr. Hallman III abstained from checks 4729 and 4760. After no further discussion the motion carried with all voting Aye.

Treasurer's Report

The Treasurer's Report was included in the Board of Supervisors' packet.

Acknowledge the Resignation of Sandy Heilman from the Park and Recreation Board

Mr. Holling accepted the resignation of Sandy Heilman from the Park and Recreation Board. A letter will be sent to Ms. Heilman to express the Board's appreciation of her service to the Township. Mr. Holling noted that three vacancies remain on the Park and Recreation Board and the Township is now seeking candidates.

Membership in the Township Emergency Management Association

Mr. Holling suggested that the Township become a member of the Township Emergency Management Association sponsored by the Pennsylvania State Association of Township Supervisors. Mr. Holling stated that membership provides being a part of a statewide information network along with current information and training. The Board agreed to the membership.

ANNOUNCEMENTS

Mr. Holling read the following announcements:

- The Board of Supervisors next meeting will be held on Monday, May 5, 2014 at 7:30 pm, if needed.
- Pennsylvania Turnpike Commission Public Meeting of the Total Reconstruction and Widening Turnpike Project will be held on Thursday, May 8, 2014 from 6:30-8:30 pm at the Great Valley Middle School.
- Volunteer applications will be accepted for vacancies on the Park and Recreation Board and the Historic Commission.
- The Board of Supervisors next regular business meeting will be held on Monday, May 19, 2014 at 7:30 pm.
- The Park Master Plan Meeting will be held on Wednesday, May 28, 2014 at 7:00 pm in the Cultural Center Theatre.

ADJOURNMENT

Mr. Tucker made a motion that the meeting be adjourned. Mr. Holling seconded the motion. The Chairman adjourned the meeting at 8:28 pm.

Respectfully Submitted,

Joan C. Matthews,
Township Secretary