



West Pikeland Township
1645 Art School Road
Chester Springs, Pennsylvania
BOARD OF SUPERVISORS
MARCH 17, 2014

ATTENDING
BOARD OF SUPERVISORS

Ernie Holling, Chairman
Richard Bright, Jr., Vice Chairman
Harold Hallman III, Supervisor
Pam Conti, 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. John Henssler led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Mr. Holling opened the floor for any additions or corrections to the Agenda. There were no comments and the Chair accepted the Agenda.

EXECUTIVE SESSION

Mr. Holling announced the Board held an 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 3, 2013 Board of Supervisors 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.

Allen Beard addressed the Board on behalf of his parents who live at 1843 Art School Road. Mr. Beard wished to know the current status of Mr. Switzer's efforts in removing debris from his lot at 1851 Art School Road. Mr. Visoskas noted that Mr. Switzer has made application for a PennDOT Highway Occupancy Permit and has completed an application for an earthmoving permit. Mr. Visoskas stated that he would contact Mr. Switzer and inform Mr. Beard of the status of the matter.

UNFINISHED BUSINESS

Consideration of Options to Repair Air Conditioning in Theatre

Mr. Holling made a motion to approve the repair of the Air Conditioning in the Theatre with the repair quote not to exceed \$26,230. Dr. Bright seconded the motion. After no further discussion the motion carried with all voting Aye.

Appointment of Park Master Plan Task Force Members

Mr. Holling made a motion to appoint Michael Gardy of Fox Lane and Edward Gallen of Art School Road as members of the Park Master Plan Task Force. Dr. Bright seconded the motion. After no further discussion the motion carried with all voting Aye.

Consideration of Farming Bids for Windolph Knoll and the White Properties

Mr. Visoskas noted the 1 year farmland lease bids were opened on March 12, 2014 at 2 PM. The following five bids were received:

Bidder	Address	Windolph Knoll	White Property
BH Kreiter	2119 Conestoga RD Malvern PA 19355	\$2,500.XX	\$3,000.XX
Hougar Farms	3127 Manor RD Coatesville PA 19320	No Bid	\$2,250.XX
Joseph Kulp, Sr.	873 Spring City RD Phoenixville PA 19460	\$504.XX	\$1,800.XX
Michael Templin	1643 Conestoga RD Chester Springs PA 19425	No Bid	\$3,563.07
Warihay Farms	580 N. Colebrook RD Manheim PA 17545	\$2,160.XX	\$5,462.50

Dr. Bright made a motion to award BH Kreiter's bid in the amount of \$2,500.00 to farm the Windolph Knoll property, and Warihay Farm's bid in the amount of \$5,462.50 to farm the White Property. Each awarded bid will be awarded to the highest alternate bid should a contract not be signed by the high bidder. Mr. Holling seconded the motion. After no further discussion the motion carried with all voting Aye.

NEW BUSINESS

Bills for Approval

Dr. Bright made a motion to approve the bills submitted. Mr. Holling seconded the motion. Mr. Hallman III abstained from check #4716. After no further discussion the motion carried with all voting Aye.

Treasurer's Report

Mr. Visoskas gave the Treasurer's Report.

Resolution in Support of Park Master Plan Grant Request

Mr. Holling made a motion to adopt Resolution 2014-03-08 authorizing the designation of agent to execute the grant agreement application to the Department of Natural Resources for the purpose of securing funds for the development of a Park Master Plan. Ms. Conti seconded the motion. After no further discussion the motion carried with all voting Aye.

Approval to Advertise for Mowing Bids

Dr. Bright made a motion to authorize the advertisement for quotes for the Lawn Maintenance-2014-2015 Seasons. Mr. Holling seconded the motion. After no further discussion, the motion carried with all voting Aye.

Consideration of Public Works Staffing Addition

Mr. Visoskas noted that he has researched the costs associated in hiring a full time Public Works Employee. Mr. Holling made a motion to authorize the hiring of a full time Public Works Worker II not to exceed salary and health care coverage costs of \$61,000. Dr. Bright seconded the motion. Mr. Hallman suggested Mr. Visoskas explore options with contracted services. After no further discussion the motion carried with all voting Aye.

Arts and Culture Funding Request Proposal John Matthews and Frank Mercurio of the Arts and Culture Committee informed the Board they are currently researching marketing approaches to build awareness and an audience for the Black Box Theatre. The Committee currently holds funds in escrow to provide programming, but requested the Board allocate additional funds for marketing. Dr. Bright made a motion to authorize the allocation of \$5,000.00 in funds to the Arts and Culture Committee for general research and marketing activities on behalf of the West Pikeland Township Cultural Center and related activities. Mr. Holling seconded the motion. After no further discussion the motion carried with all voting Aye.

ANNOUNCEMENTS

Mr. Holling read the following announcements:

- A work session to discuss the leasing of the Black Box Theatre to the Salt Performing Arts Company will follow this meeting.
- There will be a Pipeline Workshop titled “Land Planning and Pipelines” on Thursday, March 20, 2014 at 7 PM in the Cultural Center Theatre.
- The Board of Supervisors next meeting will be held on Monday, April 7, 2014 at 7:30 p.m. if required
- The Board of Supervisors next regular business meeting will be held on Monday, April 21, 2014 at 7:30 p.m.

ADJOURNMENT

Dr. Bright made a motion that the meeting be adjourned. Mr. Hallman III seconded the motion. The Chairman adjourned the meeting at 8:35 PM.

Respectfully Submitted,

Joan C. Matthews,
Township Secretary