



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

January 6, 2014 Organizational Meeting

**ATTENDING  
BOARD OF SUPERVISORS**

Ernie Holling, Chairman  
Richard Bright, Jr., Vice Chairman  
Harold Hallman III  
Pamela A. Conti

**ATTENDING  
TOWNSHIP PERSONNEL**

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

Mr. Holling called the meeting to order at 7:30 PM at the Township Building. Theodore J. Gacomis, P. E. led the Pledge of Allegiance.

**OATH OF OFFICE-NEW SUPERVISOR, NEW AUDITORS, NEW TAX COLLECTOR**

District Justice Lori Novak Donatelli administered Oath of Office to Pamela A. Conti and Richard Bright, Jr. as elected Township Supervisors, Leonard Olsen and David Vigilante as elected Township Auditors, Frank Mercurio as elected Township Tax Collector; Vincent M. Visoskas as Township Manager, Assistant Treasurer, and Assistant Zoning/Codes Officer; Joan Matthews as Township Secretary; and Lila Smith and Gail Freese as members of the Historic Commission.

**SELECTION OF TEMPORARY CHAIRMAN, BOARD OF SUPERVISORS**

Dr. Bright made a motion to nominate Vincent Visoskas as Temporary Chairman. Ms. Conti seconded the motion. After no further discussion the motion carried with all voting Aye.

**NOMINATION OF CHAIRMAN, BOARD OF SUPERVISORS**

Dr. Bright made a motion to nominate Ernie Holling as Chairman. Ms. Conti seconded the motion. After no further discussion the motion carried with all voting Aye.

**NOMINATION OF VICE CHAIRMAN, BOARD OF SUPERVISORS**

Mr. Holling made a motion to nominate Richard Bright Jr. as Vice Chairman. Mr. Hallman III seconded the motion. After no further discussion the motion carried with all voting Aye.

**APPROVAL OF THE AGENDA AND CONSENT AGENDA**

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

**Consent Agenda Policy**

Mr. Holling made a motion that a consent agenda may be presented by the Chairman at the beginning of any Board meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the Board. Dr. Bright seconded the motion. Mr. Hallman III expressed his concern of not using the required form for disclosing a conflict of interest in accordance with the Public Official and Employee Ethics Act. A discussion ensued regarding the agenda process. After no further discussion the motion carried with all voting Aye with the exception of Mr. Hallman III who voted Nay.

## **Consent Agenda**

- A. Resolution 2014-01-01-Appointments of Staff, Boards, Commissions, Committees, Meeting Schedule, Holiday Schedule and Appointment of Delegates.
- B. Resolution 2014-01-02-Designation of Township Fund Depositories
- C. Resolution 2014-01-03-Mileage Reimbursement
- D. Resolution 2014-01-04-Fire Company Designation
- E. Resolution 2014-01-05-Ambulance Service Designation
- F. Resolution 2014-01-06-Fee Schedule
- G. Interim Bill List

Items B and G were removed from the Consent Agenda as per the request of Mr. Hallman III. The Chair ruled the Consent Agenda items approved as amended.

## **PERSONS WISHING TO BE HEARD**

Mr. Holling opened the floor for public comment and there were none.

## **QUARTERLY WORK SESSIONS WITH APPOINTED BOARDS, COMMISSIONS AND COMMITTEES**

Mr. Holling announced that the Board will meet quarterly in work session with the appointed Boards, Commissions and Committees to review programs, projects, community issues and an opportunity for discussion and input to the Board of Supervisors. The schedule will be the first Board meeting of the month in March, June and September 2014.

## **RESOLUTION 2014-01-02**

Dr. Bright made a motion to adopt Resolution 2014-01-02 designating DNB First, and PLIGIT as the designated depositories of the Township. Mr. Holling seconded the motion. After no further discussion the motion carried with all voting Aye with the exception of Mr. Hallman III who abstained.

## **INTERIM BILL LIST**

Mr. Holling made a motion to approve the Interim Bill List submitted. Dr. Bright seconded the motion. Mr. Hallman III abstained from check #4611. After no further discussion the motion carried with all voting Aye.

## **ANNOUNCEMENTS**

Mr. Holling read the following announcements:

- The Board of Elected Auditors will hold their annual organizational meeting on Tuesday, January 7, 2014 at 11:00 AM on Tuesday, January 7, 2014.
- The Park and Recreation Board will meet on Thursday, January 9, 2014 at 7:30 PM.
- The Board of Supervisors will hold their next Business Meeting on Tuesday, January 21, 2014 at 7:30 PM
- The Township Office will be closed on January 20, 2014 for Martin Luther King Day.
- A Pipeline Informational Workshop will be held on January 22, 2014 at 6:30 PM in the Cultural Center Theatre.

Mr. Hallman III introduced State Representative Duane D. Milne, PhD who will be representing the Township's State House District upon official redistricting.

**ADJOURN**

Dr. Bright made a motion to adjourn the meeting. Mr. Hallman III seconded the motion. The Chairman adjourned the meeting at 7:50 p.m.

Respectfully Submitted,

Joan C. Matthews,  
Township Secretary