



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

ATTENDING
BOARD OF SUPERVISORS

Ernie Holling, Chairman
Richard Bright, Jr., Vice Chairman
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. William White 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.

APPROVAL OF THE MINUTES

Mr. Holling opened the floor for any additions or corrections to the December 16, 2013 and January 6, 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. There were none.

UNFINISHED BUSINESS

Consideration of Huber On-Lot Escrow Agreement

Mr. Hallman III made a motion to approve the Operations and Maintenance Agreement For Stream Discharge Disposal System along with a \$500.00 escrow for the Mark and Linda Huber property at 1305 Yellow Springs Road. Dr. Bright seconded the motion. Mr. After no further discussion, the motion carried with all voting Aye.

Storm After Action Report/Board and Staff Liaison to Appointed Boards and Committees

Mr. Visoskas and Chief Clark gave an overview of the efforts that the Township staff and police undertook during the recent ice storm. The Board was in agreement to explore options for further discussion at future meetings.

The Board discussed and approved the appointment of Mr. William White as a training officer for the Emergency Management Team.

Mr. Holling suggested that the Public Works staffing shortage be evaluated at the next regular session of March 17, 2014.

Mr. Holling stated that the following Board members and staff be appointed as liaisons:

1. Harold Hallman III – Arts and Culture Committee

2. Pamela Conti – Emergency Management and Planning Commission
3. Ernie Holling – Non-profit organizations
4. Tom Tucker – Park and Recreation Board, Police and Educational Institutions.
5. Richard Bright – Open Space Committee, Northern Federation, and West Pikeland Township Land Trust
6. Vincent Visoskas – Planning Commission
7. Eleanor McCahon – Historic Commission and Historic Architectural Review Board

NEW BUSINESS

Bills for Approval

Dr. Bright made a motion to approve the bills submitted. Mr. Tucker seconded the motion. Mr. Hallman III abstained from checks #4633, 4664 and 4668. After no further discussion the motion carried with all voting Aye.

Treasurer's Report

Mr. Visoskas gave the Treasurer's Report.

Consideration of Historic Yellow Springs Special Event Permit to July 2014

Mr. Visoskas stated that Historic Yellow Springs has completed all of the required renovations to hold public events on the first floor of the Washington Building with the exception of the required Americans with Disabilities Act Access. They have received a Federal grant through PennDOT to complete the work. However, it has been delayed because of archeological surveys. Mr. Hallman III made a motion to grant a Special Event Permit to Historic Yellow Springs to hold events on the dates contained in Director Eileen McMonagle email dated January 3, 2014. Tom Tucker seconded the motion. After no further discussion the motion carried with all voting Aye.

Consideration of Resolution 2014-02-07-Application for Grant Funding for the White Property Purchase under Chester County's Municipal Grant Program.

Mr. Tucker made a motion to adopt Resolution 2014-02-07 approving the filing of an application for Round 26 of the Chester County Municipal Grant Program and approving the authorization of Vincent M. Visoskas to execute and file the appropriate forms with the Chester County Department of Open Space Preservation. Dr. Bright seconded the motion. After no further discussion the motion carried with all voting Aye.

Selection of a Consultant to Prepare a Park Master Plan for the White Property

Mr. Visoskas stated that the Township solicited and has received proposals for Landscape Architecture and Planning Services for the Park Master Plan for the White Farm as a professional service from Yost Strodoski Myers and Theurkauf Planning & Design. The Board discussed the proposals.

Dr. Bright made a motion to award the proposal of YSM Landscape Architects to complete the Base Master Plan and Expenses at \$39,800., Focus Group Meetings at \$3,800, Maintenance and Operations Plans for Parks at \$7,100 for the Park Master Plan for the White Farm and Use Program for Windolph Knoll. Mr. Holling seconded the motion. After no further discussion the motion carried with all voting Aye.

Establishment of Policy on Excess Interest Distribution – Pension Plan

Mr. Holling made a motion that any interest awarded to the Township in the pension plan be allocated as follows; 0% to the Retired Member's Reserve Accounts, 50% to the Municipal Account, and 50% to the Member's Accounts proportionately based on the individual assets credited to each account, and further, that the excess interest awarded to the Member's Accounts shall be credited in an equal percentage to each member based on the assets in each member's accounts. Mr. Tucker seconded the motion. After no further discussion the motion carried with all voting Aye.

Approval to advertise a Public Hearing for the Adoption of the Revised Subdivision and Land Development Ordinance and Stormwater Ordinance

Ms. Conti made a motion to authorize the advertisement of Public Hearings for the adoption of the revised Subdivision and Land Development Ordinance and Stormwater Ordinance. Mr. Tucker seconded the motion. After no further discussion the motion carried with all voting Aye.

Approval to Advertise for a One-Year Farming Lease on the Windolph Knoll and White Properties

Mr. Tucker made a motion to authorize the advertisement for bids seeking rental of the Windolph Knoll and White properties. The Windolph Knoll property consists of 24 farmable acres and the lease is for hay production only. The White property consists of 57 acres of farmable acres and the lease is for 52.5 acres of hay production and 4.5 acres of either crop or hay production using the existing field footprint. Dr. Bright seconded the motion. After no further discussion the motion carried with all voting Aye.

ANNOUNCEMENTS

Mr. Holling read the following announcements:

- The Township is seeking volunteers to serve on the Task Force providing input on the Park Master Plan for our second community park.
- The Board of Supervisors will have a Regular Meeting that includes a Work Session on March 3, 2014 at 7:30 p.m. with all Boards, Committees and Commissions of the Township.
- The following meeting of the Board of Supervisors will be held on Monday, March 17, 2014 at 7:30 p.m.
- There will be a Pipeline Workshop on March 20, 2014 at 7:00 p.m. in the Cultural Center Theatre.

Debris Removal

Mr. Visoskas announced that as a result of the substantial damage to trees, the Township will be organizing a curbside collection of tree debris starting in April 2014. The debris must be in manageable bundles tied with string and no longer than 4 feet in length. Logs cannot be longer than 2 feet long and 16" in diameter. Residents must schedule this service no later than March 21, 2014 by contacting the office by email or phone. Mr. Visoskas further noted that West Bradford Township is accepting vegetation from County residents at their compost facility located at 2020 W. Strasburg Road and the County is accepting vegetation at the Lanchester Landfill in Honeybrook.

ADJOURNMENT

Dr. Bright made a motion that the meeting be adjourned. Mr. Tucker seconded the motion. The Chairman adjourned the meeting at 9:17 PM.

Respectfully Submitted,

Joan C. Matthews,
Township Secretary