



West Pikeland Township  
1645 Art School Road  
Chester Springs, Pennsylvania  
BOARD OF SUPERVISORS  
**MAY 19, 2014**

ATTENDING  
BOARD OF SUPERVISORS

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

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. Keith Kaplan led the Pledge of Allegiance.

**APPROVAL OF THE AGENDA**

Mr. Holling opened the floor for any additions or corrections to the Agenda and noted that the item "Emergency Operations Plan" will be added to New Business. The Chair accepted the agenda as amended.

**EXECUTIVE SESSIONS**

Mr. Holling that the Board met in Executive Session prior to this meeting for personnel and real estate matters.

**APPROVAL OF THE MINUTES**

Mr. Holling opened the floor for any additions or corrections to the April 21, 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.

Rob Kocher noted that tree and brush debris are present on the roadsides of Davis and Upper Pine Creek Road. Mr. Visoskas noted that a work order for this task has already been issued to the Public Works Department.

**UNFINISHED BUSINESS**

Public Hearing and Consideration of Ordinance 2014-03-West Pikeland Township Uniform Pension Plan Revisions Ordinance.

Mr. Holling opened the Public Ordinance Hearing for Ordinance 2014-03, electing to amend its Police Pension Plan administered by the Pennsylvania Municipal Retirement System pursuant to Article IV of the Pennsylvania Municipal Retirement Law; agreeing to be bound by all provisions of the Pennsylvania Municipal Retirement Law as amended and as applicable to member municipalities. Mr. Holling entered into exhibit the original Proof of Publication from the Daily Local News. The Chairman then opened the hearing for public comment. Mr. Holling closed the public hearing after receiving no public comment.

Dr. Bright made a motion to enact Ordinance 2014-03, 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. Ms. Conti seconded the motion. Mr. Hallman III abstained from checks 4800 and 4808. After no further discussion the motion carried with all voting Aye.

### **Treasurer's Report**

Mr. Visoskas gave the Treasurer's Report.

### **Consideration of Anselma Mill Special Event Permit 2014**

Mr. Holling made a motion to approve the Mill at Anselma's Temporary Special Event Permit expiring December 15, 2014 for those events listed in their letter received by the Township Office on March 21, 2014. Dr. Bright seconded the motion. After no further discussion the motion carried with all voting Aye.

### **Emergency Operations Plan**

Mr. Hallman III reported that he has completed the West Pikeland Township Emergency Operations Review, 2014 Training/Implementation Plan. Mr. Hallman III further noted that the next step would be the final adoption of a new Emergency Operations Plan. Mr. White noted that he would be forwarding more information regarding the training aspects of the plan.

### **Township Generator**

Mr. Hallman III asked about the status of the proposed generator for the Township Campus that is being donated from Upper Uwchlan Township. Mr. Visoskas provided an update and noted that we are awaiting reports from the UUT Contractor and other consultants.

## **ANNOUNCEMENTS**

Mr. Holling read the following announcements:

- Primary Election Day will be held on Tuesday, May 20, 2014 in the Township Meeting Room. There is a Library Referendum on the ballot for all voters – including Non-Partisan Voters.
- Park Master Plan Public Meeting will be held on Wednesday, May 28, 2014 at 7:00 p.m. in the Cultural Center Theatre.
- The Board of Supervisors next meeting will be held on Monday, June 2, 2014 at 7:30 p.m. if needed.
- Anselma Mill is sponsoring a program entitled "Assassinated Presidents and Today's Medicine" at the Montgomery School on June 5, 2014 at 7 pm.
- The Board of Supervisors next regular business meeting will be held on Monday, June 16, 2014 at 7:30 pm.
- A worksession will follow this meeting to discuss revisions to the Act 537 Plan scope of work regarding alternatives analysis.
- Volunteer Applications are being accepted for vacancies on the Park and Recreation Board, Historic Commission and EOC.
- Pipeline Meeting will be held on June 19, 2014 at 6:30 p.m. in the Cultural Center Theatre.

**ADJOURNMENT**

Mr. Holling made a motion that the meeting be adjourned. Dr. Bright seconded the motion. The Chairman adjourned the meeting at 7:49 PM.

Respectfully Submitted,

Joan C. Matthews,  
Township Secretary