West Pikeland Township
1645 Art School Road
Chester Springs, Pennsylvania
BOARD OF SUPERVISORS
JUNE 16, 2014

ATTENDING
BOARD OF SUPERVISORS
Ernie Holling, Chairman – By Phone
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

Vice Chairman Richard Bright called the meeting to order at 7:30 P.M. at the Township Building and led the Pledge of Allegiance.

APPROVAL OF THE AGENDA
Dr. Bright opened the floor for any additions or corrections to the Agenda and noted the item "Consideration of submitting documents opposing Sunoco Logistics quest for a status to allow them to bypass local regulations for its Mariner East Project" would be added to New Business. There were no further comments and the Chair accepted the Agenda.

APPROVAL OF THE MINUTES
Dr. Bright opened the floor for any additions or corrections to the May 19, 2014 minutes. No comments were made and the Chair ruled the minutes were accepted as submitted.

PERSONS WISHING TO BE HEARD
Dr. Bright opened the floor for public comment.

Rob Kocher of Hunt Club Lane asked if the follow-up items that were discussed at the May 19, 2014 Work Session regarding Act 537 have been resolved. Mr. Kocher further asked if the Township could get an estimate of the cost of a water line for his development. Mr. Holling noted that the cost estimate of the water line will be brought to the table when available from Aqua.

Warren Fox of Twin Hills Homeowners Association wished to report that weeds growing several feet down Byers Road on the left hand side towards Rt401 were obstructing safe sight distance for cars exiting Eagle Farms Road. Chief Clark noted that the weeds were in the PennDOT right of way. The Board directed the Township Public Works Department take action to trim the weeds.

NEW BUSINESS
Bills for Approval
Mr. Tucker made a motion to approve the bills submitted. Dr. Bright seconded the motion. Mr. Hallman III abstained from checks #4840 and 4850. After no further discussion the motion carried with all voting Aye.

Treasurer's Report
Mr. Visoskas gave the Treasurer's Report.

Consideration of Contract for Review of Wireless Facilities Ordinance

Mr. Visoskas stated that many municipalities in southeastern Pennsylvania are revising their ordinances to regulate new wireless facilities that are small cell towers frequently installed in public rights-of-way and residential neighborhoods. Mr. Visoskas advised the Board that our Township will be able to piggy-back on the effort with East Brandywine, West Bradford and West Brandywine and East Pikeland for funds to have a legal review of current ordinances and prepare revisions to them. Dr. Bright made a motion to accept the proposal to perform services regarding wireless facilities management submitted by the Cohen Law Group and Unruh Turner Burke and Frees and to authorize Mr. Visoskas to act as an agent for the Board of Supervisors and execute any and all such necessary documents. Mr. Tucker seconded the motion. After no further discussion the motion carried with all voting Aye.

Consideration of Contract for Audit Services 2014-2016 by Mallie LLP

Mr. Visoskas informed the Board that the Township's appointed auditor's contract term is expiring. Mr. Holling made a motion to accept the proposal from Mallie, LLP for audit services for 2014-2016, in the amounts of $11,000. for 2014, $11,250. for 2015, and $11,500. for 2016. Ms. Conti seconded the motion. After no further discussion the motion carried with all voting Aye.

Consideration of Resolution 2014-06-09-Designation of Local Library, Appointment of Directors, Distribution of Library Tax Funds, Annual Reporting and Fiduciary Responsibilities

Mr. Visoskas advised the Board that the Library Code requires the Township to designate the local library, tax procedures and Library Board appointment upon the certification of the successful Library Tax vote. Resolution 2014-06-09 codifies this and adds some minor requirements concerning fiscal accountability. Dr. Bright made a motion to adopt Resolution 2014-06-09. Mr. Hallman III seconded the motion. A discussion ensued regarding the need for an annual audit. Mr. Visoskas advised the Board that they could adopt a future Resolution modifying the audit requirements. Ms. Conti suggested that Mr. Visoskas obtain a copy of the Library budget so the Board can review it in the future. Mr. Hallman III requested that the Resolution be revised as follows: "The Library Board shall be appointed by the West Pikeland Township Board of Supervisors" and "At the start of 2015 the Treasurer of the Board shall obtain a bond in an amount at last equal to the amount of the Library Tax received during the previous year or a minimum amount of $500,000.00" be added to the Library Governance section of the Resolution. Dr. Bright amended his motion to include the requested changes by Mr. Hallman III. Mr. Hallman III seconded the motion. After no further discussion the motion carried with all voting Aye.

ANNOUNCEMENTS

Dr. Bright read the following announcements

- Input on the Township's Park Master Plan may be provided by taking the online survey. A link can be found on the Township website.
- A Pipeline Meeting will be held on June 19, 2014 at 6:30 PM in the Cultural Center Theatre
- Township Offices will be closed on Friday, July 4th, 2014
- The Board of Supervisors next meeting will be held on Monday, July 7, 2014 at 7:30 PM if needed.
- The Board of Supervisors next regular business meeting will be held on Monday, July 7, 2014, at 7:30 PM if needed.
- Volunteer Applications are being accepted for vacancies on the Park and Recreation Board, the Historic Commission and EOC.

ADJOURNMENT

Dr. Bright made a motion that the meeting be adjourned. Mr. Tucker seconded the motion. The Chairman adjourned the meeting at 8:30 PM.

Respectfully Submitted,

Joan C. Matthews,
Township Secretary