



West Pikeland Township
 1645 Art School Road
 Chester Springs, Pennsylvania
BOARD OF SUPERVISORS
JULY 21, 2014 AT 7:30 P.M.

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 and Boy Scout Matthew Sowinski of Troop 216 led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Mr. Holling opened the floor for any additions or corrections to the Agenda and noted the item "Update on the Arts and Culture Committee Activities" would be added to New Business. There were no further comments and the Chair accepted the Agenda as amended.

APPROVAL OF THE MINUTES

Mr. Holling opened the floor for any additions or corrections to the 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 was none.

UNFINISHED BUSINESS

Discussion of Township Emergency Operations Plan

Mr. Holling noted that the Emergency Operations committee has submitted the updated Emergency Operations Plan, Functional Checklists and the Notification and Resource Manual. Mr. Holling made a motion to adopt Resolution 2014-07-10 and place into immediate affect the Emergency Operations Plan of West Pikeland Township where the Checklist and Notification documents shall be reviewed on an as needed or not less than quarterly basis. Ms. Conti seconded the motion. After no further discussion the motion carried with all voting Aye.

Discussion of Township Campus VoIP Phone Service Providers

Mr. Holling announced that he has researched options to replace the Township Office and Police Department's existing phone service provider with a new vendor that uses Voice over Internet Protocol (VoIP) and has obtained the following cost estimates:

| Item | EvolveIP | SharePoint | Intermedia | Spectrotel |
|------------------------|-------------|-------------|-------------|--------------------|
| Monthly Recurring | \$617.94 | \$1,178.30 | \$771.00 | \$683.49 |
| Conference Minute/User | \$0.04 | Not Quoted | Not Quoted | Not Quoted |
| Usage Rates/minute | Non US Only | Non US Only | Non US Only | \$0.018 to \$0.039 |

| Item | EvolveIP | SharePoint | Intermedia | Spectrotel |
|--------------|----------|------------|------------|------------|
| Installation | \$715.00 | \$3,459,00 | \$703.00 | \$825.00 |

Mr. Visoskas noted that the expenditure is in the 2014 Budget and represents an increased yearly cost of approximately \$1,800.00 for the new system with greater functionality. Mr. Tucker made a motion to approve the using the services of the EvolveIP system. Dr. Bright seconded the motion. After no further discussion the motion carried with all voting Aye.

Discussion of Generator Power

Mr. Holling noted that the Board had announced at their April 21, 2014 meeting that Upper Uwchlan Township has offered to donate their 25 year old, 30 Kw propane generator to the Township. However, the generator will not operate until certain electrical systems within the campus are repaired. Mr. Holling stated that an electrician has submitted a cost estimate for repairs and installation. Mr. Tucker made a motion to approve the electrical repairing with costs not to exceed \$20,000 and to obtain costs for propane tank installation. Dr. Bright seconded the motion. After no further discussion the motion carried with all voting Aye.

Update on Arts and Culture Committee Activities

Frank Mercurio of the Arts and Culture Committee updated the Board on the progress of their research and marketing strategies on behalf of the Cultural Center Theatre. Mr. Mercurio reported that the Committee has made a decision on the new name "The Theatre at Yellow Springs" with an accompanying logo. Mr. Tucker suggested that the Committee research costs associated with branding the new name and logo of the theatre and submits it for discussion at the next Board of Supervisors meeting. Mr. Mercurio stated that the Committee is also reviewing costs associated with having a website for the theatre. Bill White stated that several years ago the Board considered an electronic public notice board at the intersection of Route 113 and 401. Mr. Holling suggested that the Committee research ideas and costs for such a sign.

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 #4907 and 4915. After no further discussion the motion carried with all voting Aye.

Treasurer's Report

Mr. Visoskas gave the Treasurer's Report.

ANNOUNCEMENTS

Mr. Holling read the following announcements

- A Worksession will be held immediately following this meeting to discuss open space funding allocations and tracking.
- Commonwealth Classic Theatre Company's production of William Shakespeare's "Twelfth Night" will take place on July 25, 2014 at 7PM in the Earthworks Theatre.
- The Board of Supervisors next meeting will be held on Monday, August 4, 2014 at 7:30 p.m. if needed.
- The Board of Supervisors next regular business meeting will be held on Monday, August 18, 2014, at 7:30 p.m.
- 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