



West Pikeland Township  
1645 Art School Road  
Chester Springs, Pennsylvania  
BOARD OF SUPERVISORS  
**JANUARY 5, 2015 AT 7:30 P.M.**

ATTENDING  
BOARD OF SUPERVISORS

Ernie Holling  
Richard Bright, Jr.  
Pamela J. Conti  
Harold Hallman III  
Tom Tucker

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 PM at the Township Building. William White led the pledge of allegiance.

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

Dr. Bright made a motion to nominate Vincent Visoskas as Temporary Chairman. Mr. Holling 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. Mr. Tucker 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. Tucker 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 and the Consent Agenda. Mr. Hallman III asked that Resolution 2015-01-01 and Resolution 2015-01-03 be removed from the Consent agenda and added to the Agenda. There were no further comments and the Agenda was accepted as amended.

Mr. Holling made a motion to approve the Consent Agenda as follows:

**Consent Agenda**

- A. Resolution 2015-01-04 Fire Company Designation
- B. Resolution 2015-01-05 Ambulance Service Designation
- C. Resolution 2015-01-06 Fee Schedule
- D. Resolution 2015-01-07 Disposition of Surplus Property

Mr. Hallman III seconded the motion. After no further discussion the motion carried with all voting Aye.

**PUBLIC COMMENT**

Mr. Holling opened the floor for public comment. There were none.

**AGENDA**

**Resolution 2015-01-02 Designation of Township Fund Depositories**

Mr. Holling made a motion to adopt Resolution 2015-01-02 designating Downingtown National Bank First and PLIGHT as the depositories of the Township. Mr. Hallman III seconded the motion. After no further discussion the motion carried with all voting Aye with the exception of Mr. Hallman III who abstained.

#### Resolution 2015-01-03 Mileage Reimbursement

Mr. Hallman III noted that the Resolution only references employees of the township and should include appointed persons on Boards, Committees and Commissions. After a lengthy discussion, the Board agreed to amend the Resolution. Mr. Holling made a motion to adopt Resolution 2015-01-03 as amended establishing 0.575 cents per mile for mileage reimbursement when using personal vehicles while on Township business approved by the Township Manager. Mr. Hallman III seconded the motion. After no further discussion the motion carried with all voting Aye.

#### Resolution 2015-01-01 Appointments of Staff, Boards, Council, Commissions & Committees, Meeting Schedule and Appointment of Delegates

Mr. Holling made a motion to adopt Resolution 2015-01-01 designating the appointments of Staff, Boards, Commission, and Committees, meeting schedules, holiday schedule and delegates for the year 2015. Dr. Bright seconded the motion. Mr. Hallman III inquired about the vacancies on the Zoning Hearing Board, Park and Recreation Board, Planning Commission and the designated liaisons appointed to PA OneCall and DelChester Public Works Association. Mr. Holling noted that Resolution 2015-01-01 be amended to include the appointment of Todd Majors to the Planning Commission, Eleanor McCahon as the administrative liaison to PA OneCall and Joan Matthews as designated administrative liaison to the DelChester Public Works Association. After no further discussion the motion carried with all voting Aye.

#### OATH OF OFFICE

Notary Carlyle Holling administered the Oath of Office to Vincent Visoskas, Joan Matthews, Lisa Lacroix, Frank Mercurio, and John Matthews. Mr. Hallman III administered the Oath of Office to Carlyle Holling as a member of the Arts and Culture Committee.

#### ANNOUNCEMENTS

- A. The Board of Elected Auditors will hold their annual organizational meeting on Tuesday, January 6, 2015 at 2 PM.
- B. The Board of Supervisors will hold their next business meeting on Tuesday, January 20, 2015 at 7:30 PM.
- C. The Township Office will be closed on January 19, 2015 for Martin Luther King Day.
- D. A worksession with the Arts and Culture Committee will immediately follow the conclusion of this meeting.

#### ADJOURNMENT

Mr. Holling made a motion to adjourn the meeting. Mr. Hallman III seconded the motion. The Chairman closed the meeting at 8:10 PM.

Respectfully Submitted,

Joan C. Matthews,  
Township Secretary