West Pikeland Township
1645 Art School Road
Chester Springs, Pennsylvania
BOARD OF SUPERVISORS
January 20, 2015 at 7:30 P.M.

ATTENDING
BOARD OF SUPERVISORS
Ernie Holling, Chairman
Richard Bright, Jr., Vice Chairman
Pam Conti, Supervisor
Harold Hallman III, 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 William White led the Pledge of Allegiance.

EXECUTIVE SESSION
Mr. Holling announced that the Board met in Executive Session prior to this meeting for personnel reasons.

APPROVAL OF THE AGENDA
Chairman 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
Chairman Holling opened the floor for any additions or corrections to the December 29, 2014 and January 5, 2015 minutes. No comments were made and the Chair ruled the minutes were accepted as submitted.

PERSONS WISHING TO BE HEARD

There were no persons present wishing to be heard on other than agenda items.

UNFINISHED BUSINESS
Discussion of Landowner Initiated Zoning Change Proposal – Secondary Dwelling Units for Property Managers
Mr. Visoskas noted that the Township Solicitor and Zoning Officer have reviewed the draft of Ordinance 2015-01. Mr. Holling made a motion to authorize the advertisement of Ordinance 2015-01 identifying the Ordinance as "Accessory Dwellings for property caretakers and farm employees." Dr. Bright seconded the motion. Mr. Visoskas noted that a copy of the draft Ordinance will be submitted to the Chester County Planning Commission. After no further discussion the motion carried with all voting Aye. A public hearing will be held on March 16, 2015 immediately after which the Board will consider action on the ordinance.

Appointment of Jodi Sheehan to a Term on the Park and Recreation Board to Expire on 12/31/2016
Mr. Holling made a motion to appoint Jodi Sheehan as a member of the Park and Recreation Board for a term expiring December 31, 2016. Dr. Bright seconded the motion. After no further discussion the motion carried with all voting Aye.

NEW BUSINESS

Bills for Approval
Dr. Bright made a motion to approve the bills submitted. Mr. Holling seconded the motion. Mr. Hallman III abstained from checks 5225 and 5232. After no further discussion the motion carried with all voting Aye.

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

Discussion on Miss Betty's Day Camp Lease at Pickering Grove Park
John Fiorillo representing Miss Betty's Day Camp Board of Directors was present to discuss the current draft of the lease for Miss Betty's Camp use of Pickering Grove Park for a 6-8 week summer camp. Mr. Fiorillo submitted a red-lined draft of the proposed lease that outlined the Township Solicitor's comments. After a brief discussion regarding the lease, Mr. Fiorillo stated that he would incorporate the discussed changes and submit a proposed draft lease to the Board in the near future.

Receive Consolidated, Prioritized Roster of Municipal Campus Improvements and Set Schedule for Preparation of Options for Strategic Direction of the Theatre.
Mr. Holling advised the Board of Supervisors, the Arts and Culture Committee, Salt Performing Arts, and Downing Hills Christian Fellowship Church met and agreed to compile a list of improvements needed to the Township Campus. The Township Manager will then review the list and provide pricing comments to the Board of Supervisors. Mr. Holling proposed establishing a team to outline all the reasonable options for developing a strategic plan embracing the list of prioritized improvements to the facility. Mr. Holling volunteered to manage such a team and Dr. Bright and Mr. Hallman III volunteered to serve on the team.

Mr. Holling noted that as the plan is developed, Miller Design can redirect to the Township a specific plan for the Arts and Culture Committee to allow the promotion of the web address without the cost of maintaining a new site over a short term as the definitive plan is developed.

Mr. Holling noted that while the strategic plan is being developed, considered signage for The theatre at Yellow Springs could be established by removing two of the hanging elements and replace one double-high unit painted in the same colors and format as the logo for the Theatre at Yellow Springs. Additionally, Mr. Holling suggested the Township consider acquiring a couple inverted V signs with Theatre Parking and an Arrow to place at the two driveways during events. Mr. Visoskas suggested that he also obtain price quotes for a sign for the Police Department.

ANNOUNCEMENTS

Chairman Holling read the following announcements:

- The Next Board of Supervisors Meeting is scheduled for Monday, February 2nd, at 7:30 p.m. at the Township Building. The primary topic on the agenda will be the presentation of the Community Park Master Plan for the White property.
- A public meeting for the residents of the Pickering Estates Development will take place on Thursday, February 5, 2015 at 7:30 p.m. in the Theatre at Yellow Springs to discuss public sewer and water options.

- The next scheduled Board of Supervisors Business Meeting is scheduled for Monday, February 16, 2015 at 7:30 p.m. at the Township Building.
- Showstoppers Dinner Theatre will take place in the theatre at Yellow Springs at 6:30 p.m. on February 19, 20, 21, 22, 26, 27, 28 and March 1, 2015.
- Mary Poppins the musical will take place in the Theatre at Yellow Springs on April 24, 25, 26, and May 1, 2, 3, and 2015.

ADJOURNMENT

Mr. Tucker made a motion that the meeting be adjourned. Mr. Holling seconded the motion. The Chairman adjourned the meeting at 8:31 PM.

Respectfully Submitted,

Joan C. Matthews,
Township Secretary