



West Pikeland Township  
1645 Art School Road  
Chester Springs, Pennsylvania  
BOARD OF SUPERVISORS  
May 4, 2015 at 7:30 P.M.

ATTENDING  
BOARD OF SUPERVISORS

Ernie Holling, Chair  
Richard Bright, Jr., Vice-Chair  
Pam Conti, Supervisor  
Harold Hallman III, Supervisor  
Tom Tucker, Supervisor

ATTENDING  
TOWNSHIP PERSONNEL

Vincent M. Visoskas, Township Manager/Secretary

Chairman Holling called the meeting to order at 7:30 P.M. at the Township Building and Mr. Robert Kocher led the Pledge of Allegiance.

**EXECUTIVE SESSIONS**

Mr. Holling announced that the Board met in Executive Session on April 10, April 15, and April 24, 2015 for personnel matters.

**APPROVAL OF THE AGENDA**

Mr. Holling opened the floor for any additions or corrections to the Agenda. There were none.

**APPROVAL OF THE MINUTES**

Mr. Holling opened the floor for any additions or corrections to the April 6, 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**

**RATIFICATION OF APRIL 2015 BILLS FOR APPROVAL**

Mr. Tucker made a motion to ratify the bill list for April 2015. Mr. Hallman seconded the motion. Mr. Hallman abstained from voting on check numbers 6374 and 6375. After no further discussion the motion carried with all voting Aye.

**CONSIDERATION OF PROPOSAL FOR ENGINEERING & BIDDING OF PHASE I OF THE NEW COMMUNITY PARK DEVELOPMENT**

Mr. Visoskas stated that the Township has received a professional services agreement from E.B. Walsh Associates to design, bid, and oversee the construction of the Phase I improvements at the new Community Park. The agreement is in the amount of \$126,200. Mr. Visoskas noted that the 2015 Township Budget contains a \$125,000 line item for the work and that, if we receive the State C2P2 development grant, up to 15% of the project costs can be allocated towards engineering work.

Mr. Holling made a motion to approve the professional services agreement with E.B. Walsh. Ms. Conti seconded. After no further discussion the motion carried with all voting Aye.

## **NEW BUSINESS**

### **CONSIDERATION OF PURCHASE OF REPLACEMENT POLICE VEHICLE - 2015 FORD EXPEDITION**

Chief Clark presented a request to replace one of the four Police Department vehicles in the fleet per the Township's Capital Equipment Replacement Schedule. Mr. Visoskas noted that the funds for the purchase are reserved in the Police Capital Reserve Account.

Mr. Tucker made a motion to approve the purchase of a replacement 2015 Ford Expedition from Day Fleet under the State's Costars Program. Mr. Holling seconded. After no further discussion the motion carried with all voting Aye.

### **CONSIDERATION OF PURCHASE OF PUBLIC WORKS DUMP TRUCK - 2015 FORD F-550**

Mr. Visoskas presented a request to replace the Public Works Department's 1996 Dodge dump truck per the Township's Capital Equipment Replacement Schedule. Mr. Visoskas noted that the funds for the purchase are reserved in the Public Works Capital Reserve Account.

Mr. Tucker made a motion to approve the purchase of a 2015 Ford F-550 dump truck at a purchase price not to exceed \$67,000 from the Whitmoyer Auto Group under the State's Costars Program. Dr. Bright seconded. Mr. Hallman asked about the disposition of the Dodge dump truck. Mr. Visoskas recommended keeping it as a vehicle backup through the 2015-16 snow removal season. After no further discussion the motion carried with all voting Aye.

### **APPROVAL TO ADVERTISE FOR BIDS – 2015 ROAD PROGRAM**

Mr. Visoskas noted that the Township Manager and Township Engineer have reviewed the road program and are proposing to get bids for the repair of Matthews Run Road, Bodine Road, and DeWees Lane. Mr. Visoskas stated that each project would be bid separately in order to provide the Township with the most options regarding costs and choice. He cautioned that the monies in the Liquid Fuels Fund may not be sufficient to undertake all of the projects and some of the repairs may need to wait until the bid for the Horseshoe Trail Bridge over the Pickering Creek is accepted.

Mr. Hallman made a motion to approve the advertisement of the 2015 road program bids provided that the bid approval be brought back to the Board for its approval. Dr. Bright seconded. The motion carried with all voting Aye.

### **CONSIDERATION OF REPAIRS TO STEPS AT PINE CREEK PARK**

Mr. Visoskas presented various options to the Board regarding the repair of the deteriorated steps in Pine Creek Park. The Board chose to repair the steps by pouring new concrete steps and landings.

Mr. Tucker made a motion to accept the lowest quote from Rosato Masonry at \$12,100 for the work. Mr. Holling seconded. The motion carried with all voting Aye.

### **CONFIRMATION OF THE HIRING OF SAM BRYANT AS AN AT-WILL, PROBATIONARY, EXEMPT EMPLOYEE FOR THE POSITION OF ASSISTANT TO THE TOWNSHIP MANAGER**

Mr. Holling moved to appoint Mr. Sam Bryant as an at-will, probationary, exempt employee in the position of Assistant to the Township Manager subject to the terms outlined in the Township Solicitor's April 27, 2015 correspondence. Mr. Holling further moved to accept the resignation of Vincent M. Visoskas as Township Secretary effective at the opening of business on May 18, 2015 and moved to appoint Sam Bryant as Township Secretary effective at the opening of business on May 18, 2015. Mr. Tucker seconded. After no further discussion, the motion carried with all voting Aye.

## **ANNOUNCEMENTS**

Chairman Holling formally thanked Ms. Regina Recchi for a \$1,000 donation to the Police Department's Equipment Fund. He read the following announcements:

- **The Next Board of Supervisors Meeting is Scheduled for Monday, May 18<sup>th</sup> at 7:30 PM. The Following Meeting is Scheduled for Monday, June 1<sup>st</sup> at 7:30 PM.**
- **"Steel Magnolias" will take place in The Theatre at Yellow Springs on May 15<sup>th</sup> thru May 17<sup>th</sup>.**
- **Primary Election Day Is May 19th. The Township Office will be closed that day.**

## **ADJOURNMENT**

Mr. Hallman made a motion that the meeting be adjourned. Mr. Holling seconded the motion. The Chairman adjourned the meeting at 7:55 PM.

Respectfully Submitted,

Vincent M. Visoskas,  
Township Secretary