



West Pikeland Township
 1645 Art School Road
 Chester Springs, Pennsylvania
 BOARD OF SUPERVISORS
 August 17, 2015 at 7:30 p.m.

ATTENDING BOARD OF SUPERVISORS	ATTENDING TOWNSHIP PERSONNEL
Ernie Holling, Chair	Sam Bryant, Acting Township Manager / Secretary
Richard Bright, Jr., Vice-Chair	Shane Clark, Chief of Police
Pamela Conti, Supervisor	John LaGreca, Accounting Services
Harold Hallman III, Supervisor	
Tom Tucker, Supervisor	

Chairman Holling called the meeting to order at 7:37 P.M. at the Township Building and Mr. William White led the Pledge of Allegiance.

EXECUTIVE SESSION

Executive session was held on August 17th, 2015 to discuss personnel matters. Chairman Holling announced an executive session would follow the meeting to discuss a legal matter.

APPROVAL OF THE AGENDA

Chairman Holling opened the floor for any additions or corrections to the Agenda. There were none and the agenda was approved prepared.

APPROVAL OF THE MINUTES

Chairman Holling opened the floor for any additions or corrections to the August 3, 2015 minutes. Chairman Holling requested that an item labelled "Park Planning Meeting" be added to the New Business portion of the agenda.

PERSONS WISHING TO BE HEARD

Chairman Holling asked if any persons from the public wished to speak on any item not on the agenda.

Mr. Ron Ferrara asked what details the public are allowed to know about executive sessions of the Board? Chairman Holling responded that due to the nature of executive sessions, only the reason for the session can be provided to the public.

UNFINISHED BUSINESS

CONSIDERATION OF COMMISSIONING WETLANDS REVIEW OF HALLMAN'S FIELD

Chairman Holling provided mapping and information from the Township Engineer regarding Hallman's Field. The Township Engineer could do a full study with the Army Corps of Engineers that would cost \$3,500.

After discussion, the Board decided to take no action at this time.

NEW BUSINESS

BILLS FOR APPROVAL

Dr. Bright made a motion to approve the bills submitted. Chairman Holling seconded the motion. Mr. Hallman abstained from voting on check numbers 5529 and 5500. After no further discussion the motion carried with all present voting Aye.

TREASURER'S REPORT

Mr. Humphreys presented the monthly Treasurer's Report. Mr. Humphreys explained the new format of the report and noted the Township would begin operating cash to reserve funds to draw interest on those funds.

APPROVAL OF TEMPORARY OCCUPANCY PERMITS FOR EVENTS AT HISTORIC YELLOW SPRINGS

Chairman Holling stated that Historic Yellow Springs expects in October to meet the requirements to obtain an Occupancy Permit. Ms. Conti made a motion to approve temporary occupancy permits for the special events on the list provided through the end of 2015. Dr. Bright seconded the motion. After no further discussion the motion carried with all present voting Aye.

APPROVAL TO ADVERTISE MOWING AND SNOW REMOVAL BID

Mr. Bryant explained the draft contract for the Township to advertise for mowing services, tree removal, and snow removal services. After discussion, it was determined that Mr. Bryant would update the draft and present an updated version at the next meeting.

PARK PLANNING MEETING

Mr. Tucker confirmed with Mr. Bryant that \$125,000 was allocated in the 2015 for engineering services for the new park that the Township needs to take action. Chairman Holling stated he could contact the Township Engineer and have him provide dates to hold an informational session with the Board of Supervisors.

ANNOUNCEMENTS

Chairman Holling read the following announcements:

- **THE NEXT BOARD OF SUPERVISORS MEETING IS SCHEDULED FOR TUESDAY, SEPTEMBER 8TH AT 7:30 PM. THE FOLLOWING MEETING IS SCHEDULED FOR MONDAY, SEPTEMBER 21ST AT 7:30 PM.**
- **TOWNSHIP OFFICES WILL BE CLOSED MONDAY, SEPTEMBER 7TH FOR THE LABOR DAY HOLIDAY.**
- **THE FRIENDS OF CHESTER SPRINGS LIBRARY ARE HOSTING "SWEET SWEET MUSIC" ON SEPTEMBER 12TH AT SAINT VINCENT CHURCH.**
- **THE TOWNSHIP THANKS RESIDENTS MR. AND MRS. HUGHES FOR THEIR DONATION OF A BABY GRAND PIANO VALUED AT \$4,000.**

ADJOURNMENT

Mr. Hallman made a motion that the meeting be adjourned. Dr. Bright seconded the motion. The Chairman adjourned the meeting at 8:19 PM.
