



West Pikeland Township  
 1645 Art School Road  
 Chester Springs, Pennsylvania  
 BOARD OF SUPERVISORS  
 September 21st, 2015 at 7:30 p.m.

ATTENDING BOARD OF SUPERVISORS	ATTENDING TOWNSHIP PERSONNEL
Ernie Holling, Chair	Sam Bryant, Township Manager / Secretary
Richard Bright, Jr., Vice-Chair	Shane Clark, Chief of Police
Pamela Conti, Supervisor	Harry Cowan, Public Works Foreman
Tom Tucker, Supervisor	

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

**EXECUTIVE SESSION**

Executive sessions were held on September 17th and September 21<sup>st</sup> to discuss personnel matters.

**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 as prepared.

**APPROVAL OF THE MINUTES**

Chairman Holling opened the floor for any additions or corrections to the September 8th, 2015 minutes. Hearing none, the minutes were approved as submitted.

**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. Wayne Frees asked about how to use the new Township communication system (ReadyChesCo). Chairman Holling answered his question and asked staff to follow up.

**NATHAN PIRHALLA EAGLE SCOUT RECOGNITION**

Chairman Holling read Resolution 2015-09-19 aloud, which recognized Nathan Pirhalla for his project to improve West Pikeland Township that helped him obtain the rank of Eagle Scout.

**UNFINISHED BUSINESS**

**DISCUSSION OF MUNICIPAL CAMPUS LEASE**

Chairman Holling stated that the Board has been considering alterations to the lease process. Supervisor Tucker said the concept would be to move away from a master lease and to have the Township remain in control of facility rentals.

Ms. Lauren McComas, Director of SALT Performing Arts, gave a 5 minute presentation on the merits of her organization renting the facility. Mr. Charlie Orlando, Director of Yellow Springs Catering, had an urgent matter, and was unable to present.

Chairman Holling motioned to have a Township Manager schedule a meeting with the parties and to designate two Supervisors to attend.

After discussion, Chairman Holling added to his motion that the matter be fully resolved at the October 5<sup>th</sup> Board of Supervisor's meeting and that the Township would approve the 18 weekend dates Ms. McComas requested in her submission to the Board. Mr. Tucker seconded the motion. After no further discussion, the motion carried with all present voting Aye.

## **NEW BUSINESS**

### **REVIEW OF LANDIS FINAL SUBDIVISION PLAN**

Mr. Bryant provided an overview of the Plan, and noted that the Planning Commission recommended it with conditions.

Mr. David Malman, attorney for the Applicant, then spoke and answered questions from the Board and residents about the Plan. Mr. Malman stated that the Applicant had an additional request that was not brought to the Planning Commission, that he retain ownership of the cul-de-sac and would maintain and plow it as long as horse trailers could be occasionally parked there.

Chairman Holling motioned to conditionally approve the Plan with the conditions from the Planning Commission and to allow the owner of Lot 1 to have ownership of the cul-de sac that would include responsibilities to plow and pave it as needed. Mr. Tucker seconded the motion. After no further discussion the motion passed with all present voting Aye.

### **TREASURER'S REPORT**

Mr. Bryant presented the Treasurer's Report.

### **APPROVAL OF BILLS LIST**

Chairman Holling motioned to approve the Bills List. The motion was seconded by Ms. Conti. After no further discussion the motion passed with all present voting Aye.

### **SELECTION OF TOWNSHIP IT PROVIDER**

Mr. Bryant provided the Board with an overview of Township research into a new IT Provider. Chairman Holling provided supplemental information and answered questions.

Chairman Holling motioned to approve Strategic Link as the new Township IT Provider. Mr. Tucker seconded the motion. After no further discussion, the motion passed with all present voting Aye.

### **SELECTION OF VENDOR FOR GUTTER REPAIR**

Mr. Bryant gave an overview into the bids the Township received to repair the Municipal Building gutters.

Chairman Holling motioned to approve Dun-Rite Gutters to provide the repair service and gutter guard. Dr. Bright seconded the motion. After no further discussion, the motion passed with all present voting Aye.

### **SELECTION OF VENDOR FOR MUNICIPAL CAMPUS PAVING**

Mr. Bryant gave an overview of the bids received to provide an additional handicap parking spot and to repave by the Police Building.

Chairman Holling motioned to approve D and L Construction to handle the project. Ms. Conti seconded the motion. After no further discussion the motion passed with all present voting Aye.

### **DISCUSSION OF WIRELESS FACILITIES ORDINANCE**

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Mr. Bryant explained the Board had already debated this ordinance in June 2015 and provided a synopsis of the Ordinance. Mr. Bryant noted it had passed all required advertisements and reviews.

Chairman Holling moved to enact Ordinance 2015-02. Mr. Tucker seconded the motion. After no further discussion the motion passed with all present voting Aye.

#### **AUTHORIZE TO ADVERTISE ORDINANCE REGARDING SEWAGE MANAGEMENT**

Mr. Bryant explained that this was merely a request to advertise and not enact Ordinance 2015-04, the main requirement of which would be to have residents inspect and pump their septic systems every three years.

Chairman Holling motioned to authorize advertisement of Ordinance 2015-04. Dr. Bright seconded the motion. After no further discussion the motion passed with all present voting Aye.

#### **ANNOUNCEMENTS**

Chairman Holling read the following announcements:

- **THE NEXT BOARD OF SUPERVISORS MEETING IS SCHEDULED FOR MONDAY, OCTOBER 5TH AT 7:30 PM. THE FOLLOWING MEETING IS SCHEDULED FOR MONDAY, OCTOBER 19TH AT 7:30 PM.**
- **CHESTER COUNTY DAY WILL BE HELD ON OCTOBER 3RD IN WEST CHESTER BOROUGH. PLEASE VISIT CHESTERCOUNTYDAY.COM FOR TICKETS AND INFORMATION.**
- **SALT PERFORMING ARTS WILL PERFORM "INTO THE WOODS" OCTOBER 2ND THROUGH OCTOBER 25TH. PLEASE VISIT SALTPA.COM FOR TICKETS AND INFORMATION.**

#### **ADJOURNMENT**

Chairman Holling made a motion that the meeting be adjourned. Ms. Conti seconded the motion. The Chairman adjourned the meeting at 9:00 PM.

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