



West Pikeland Township
 1645 Art School Road
 Chester Springs, Pennsylvania
 BOARD OF SUPERVISORS
 January 4, 2016 at 7:30 p.m.

ATTENDING BOARD OF SUPERVISORS	ATTENDING TOWNSHIP PERSONNEL
Richard Bright, Jr., Supervisor	Shane Clark, Chief of Police
Pam Conti, Supervisor	
Harold Hallman III, Supervisor	
Ernie Holling, Supervisor	
Charles Humphreys, Supervisor	

Prior to the meeting the Honorable Lori Novak Donatelli, Magisterial District Judge administered the constitution oath of office to Supervisor-Elect Charles Humphreys. Supervisor Humphreys then joined Board of Supervisors.

Supervisor Holling called the meeting to order at 7:30 P.M. at the Township Building and Mr. William Quain led the Pledge of Allegiance.

With the consent of the Board, Supervisor Holling moved PERSONS WISHING TO BE HEARD as the next item on the agenda.

PERSONS WISHING TO BE HEARD

Mr. Holling asked if any persons from the public wished to speak on any item not on the agenda. Mr. Jeffery Chernet commented extensively on the condition of the roof on the Palmer House property he leases from the Township.

Supervisor Holling opened the floor to the nomination of a temporary Chair and Supervisor Bright nominated Supervisor Holling which motion was seconded by Supervisor Humphreys. All voted Aye.

SELECTION OF CHAIR, BOARD OF SUPERVISORS

Pro Tem Chair Holling opened the floor for the nomination for Chair of the Board of Supervisors 2016. Supervisor Holling nominated Richard Bright. Mr. Humphreys seconded the motion and all members voted in the affirmative.

Chair Richard Bright motioned that Supervisor Holling be appointed Chair Pro Tem for this meeting. Supervisor Humphreys seconded the motion and all members voted Aye.

SELECTION OF VICE CHAIR, BOARD OF SUPERVISORS

The Pro Tem opened the floor for nomination of the Vice Chair for 2016 and motioned Charles Humphreys be nominated. The motion failed for lack of a second and Mr. Bright nominated Harold Hallman with Pam Conti seconding the motion. All members voted Aye.

APPROVAL OF THE AGENDA

Chair Pro Tem approved the agenda as previously modified and motioned approval of the Consent Agenda. Mr. Humphreys seconded and all voted affirmatively for the consent agenda including:

- RESOLUTION 2016-01-01 – APPOINTMENTS OF STAFF, BOARDS, COUNCIL, COMMISSIONS & COMMITTEES, MEETING SCHEDULE, HOLIDAY SCHEDULE AND APPOINTMENT OF DELEGATES
- RESOLUTION 2016-01-03 – MILEAGE REIMBURSEMENT
- RESOLUTION 2016-01-04 – FIRE COMPANY DESIGNATION
- RESOLUTION 2016-01-05 – AMBULANCE SERVICE DESIGNATION
- RESOLUTION 2016-01-06 – FEE SCHEDULE

NEW BUSINESS

RESOLUTION 2016-01-02 DESIGNATION OF TOWNSHIP FUND DISPOSITORY

Dr. Bright motioned to adopt Resolution 2016-01-02 appointing two township fund depositories and Mr. Holling seconding the motion. Supervisor Hallman abstained and all other members voted in the affirmative.

APPOINTMENT OF KURT DEFORREST FULL TIME WEST PIKELAND POLICE OFFICER.

Mr. Holling motioned to appoint Kurt DeForrest as a full time police officer recognizing his tenure as a part-time officer for purposes of pay scale under the collective bargaining agreement. Dr. Bright seconded the motion and all members voted Aye.

ANNOUNCEMENTS

Chair Pro Tem Holling read the following announcements:

- The Township Office will be closed January 18, 2016 in recognition of Martin Luther King Day.
- The next Board of Supervisors meeting is scheduled for Tuesday January 19, 2016 at 7:30 p.m.
- An Executive Session for Personnel Matters will immediately follow adjournment.
- A work session will follow the Executive Session.

ADJOURNMENT

Mr. Hallman made a motion that the meeting be adjourned. Supervisor Humphreys seconded the motion. All voted Aye

The Chair Pro Tem adjourned the meeting at 7:53 PM.