



West Pikeland Township
 1645 Art School Road
 Chester Springs, Pennsylvania
 Board of Supervisors
 November 21, 2016 at 7:30 p.m.

ATTENDING BOARD OF SUPERVISORS	ATTENDING TOWNSHIP PERSONNEL
Richard R. Bright, Jr., Chair	Jim Wendelgass, Township Manager
Harold Hallman, Vice Chair	Shane Clark, Chief of Police
Charlie Humphreys, Supervisor	Jonathan Slaven, Township Secretary
Pam Conti, Supervisor	

Dr. Bright called the meeting to order at 7:32 p.m. at the Township Building and led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Dr. Bright added an item to New Business section (d) to include approval of Historic Yellow Springs events. After no other additions were heard, the agenda was approved.

APPROVAL OF THE MINUTES

Dr. Bright opened the floor for any corrections to the Board of Supervisors minutes of November 7, 2016. Hearing no requests for corrections, the minutes were approved as submitted.

PERSONS WISHING TO BE HEARD

Dr. Bright opened the meeting to members of the public wishing to be heard. Hope Batchelor of 511 Worthington Road came before the Board with current building plans wishing to have the paved driveway requirement waived. Mr. Wendelgass pointed out that the township’s engineer was not in favor of leaving it a gravel driveway as the use of the property has changed from a residential to a commercial use. Ms. Conti informed Ms. Batchelor that she would like the opportunity to discuss this matter with the township engineer before making a final decision.

UNFINISHED BUSINESS

- a. **Authorization to advertise and make draft budget available to public for inspection.**
 Mr. Holling raised a question regarding the fire hydrant tax and indicated he thought it needs to be pulled out of the general real estate tax. Mr. Wendelgass explained why

this could not happen and elaborated on the reasons why. Mr. Holling was also confused as to why there was a negative number in the budget. Mr. Wendelgass informed Mr. Holling of a rebate that occurs from time to time due to the audit process and that the QuickBooks software accounts for the rebate using a negative number as a placeholder. Ms. Conti made the motion to post the draft agenda, Mr. Holling seconded and the motion was approved unanimously.

- b. Purchase of a saltbox and spreader.** Mr. Wendelgass outlined a number of quotes obtained by the public works department and informed the Board of the one they preferred. Mr. Holling motioned to approve the public works department's first choice, Dr. Bright seconded and the motion was approved unanimously.
- c. Approval of Comcast Franchise Agreement Ordinance.** After a brief discussion, Mr. Holling motioned to enact the ordinance. The motion was seconded by Ms. Conti and approved unanimously.

NEW BUSINESS

- a. Approval of Bills.** Mr. Holling motioned to approve the bills list. The motion was seconded by Dr. Bright and the motion was approved with Mr. Hallman abstaining from checks 6365 and 6396.
- b. Acknowledgement of David Cherna achieving the rank of Eagle Scout.** David Cherna, though not present, was acknowledged for his achievement of Eagle Scout.
- c. HARB approval of HYS project.** Mr. Hallman motioned to issue a certificate of appropriateness for the project at the Connie house which consists of putting a black standing seam roof on. Mr. Holling seconded the motion and the project was approved unanimously.
- d. Historic Yellow Springs Events.** HYS has four events until the end of 2016. Mr. Holling made a motion to approve all four events. Ms. Conti seconded and the motion passed unanimously.

ANNOUNCEMENTS

The next Board of Supervisors meetings are scheduled for Monday, December 19th, 2016 and Monday, January 2, 2017.

ADJOURNMENT

Mr. Hallman made a motion to adjourn the meeting. It was seconded by Mr. Holling and was approved unanimously.

Meeting adjourned at 8:35 p.m.

Jonathan Slaven,
Assistant to the Manager and Township Secretary