



West Pikeland Township
 1645 Art School Road
 Chester Springs, Pennsylvania
BOARD OF SUPERVISORS
 February 19, 2016 at 7:30 p.m.

ATTENDING BOARD OF SUPERVISORS	ATTENDING TOWNSHIP PERSONNEL
Harold Hallman III, Vice Chair	
Ernie Holling, Supervisor	
Charlie Humphreys, Supervisor	

Vice-Chair Hallman called the meeting to order at 7:30 P.M. at the Township Building and Mr. Ronald Ferrara led the Pledge of Allegiance

APPROVAL OF THE AGENDA

Supervisor Holling requested the addition of (1) approval of the Solicitor to preparing documents for ACMEC’s submission; (2) approval of light kit for police vehicle; and, (3) the installation water filter and UV sterilizer at the township building. Vice-Chair Hallman approved the addition of the three items and approved the agenda as modified.

APPROVAL OF THE MINUTES

Supervisor Hallman opened the floor for addition or corrections to the minutes of January 19, 2016. Hearing none, the Vice Chair approved as submitted.

PERSONS WISHING TO BE HEARD

The Vice Chair asked if any one wished to present issues not on the agenda, there were none.

UNFINISHED BUSINESS

- a. Vince Visoskas from Greywood Consulting lead a discussion on Resolution 2016-02-01 PECO Green Region Grant Application. Supervisor Holling motioned to approve resolution with Supervisor Hallman seconding the motion. All voted aye.
- b. Vince Visoskas from Greywood Consulting lead a discussion on Resolution 2016-02-02 DCNR Grant Application for Phase I of Park development Grant – Walnut Lane Park. Supervisor Humphreys motioned to approve and Supervisor Holling seconded the motion. All voted aye.
- c. A discussion took place on the subject of retaining Greywood Municipal Consulting for project management of the new park. The Board requested Greywood to prepare a detailed proposal including a precedent network plan. Supervisor Holling motioned to authorize funding not to exceed \$200 for the firm to gather additional data for the project and Supervisor Humphreys

seconded the motion. All voted Aye.

NEW BUSINESS

- a. Supervisor Holling motioned to approve bills; Supervisor Humphreys seconded. All voted aye with Supervisor Hallman abstaining on checks 5890 and 5907.
- b. A discussion was held regarding Mr. Barrett's snow removal suggestions and the recommendation of the Public Works Foreman. The Board determined that no action was appropriate.
- c. A discussion was held to approve \$850.00 for a new water heater. Supervisor Holling motioned to seek additional quotes and approve not to exceed \$850 to the low bidder. Supervisor Hallman seconded and all voted Aye.
- d. A discussion was held to approve not to exceed \$7,000 for the addition of a hot water coil in the air handler. Supervisor Holling motioned to approve proceeding with the repair at a not to exceed cost of \$7,000; Supervisor Humphreys seconded the motion and all voted aye.
- e. The Board discussed approving the Solicitor preparing documents for ACMEC's Land Development Plan and it was determined there was no conflict and that billing should be direct between the Solicitor and ACMEC.
- f. The Board considered LED package for new police vehicle. Supervisor Hallman motioned to approve. Supervisor Holling seconded and all voted Aye.
- g. The Board reviewed the bid for installing a micron-filter and UV sterilizer at the township building and Supervisor Hallman motion to proceed at a cost not to exceed \$2,000 and authorized any available Supervisor to sign the purchase order. Supervisor Humphreys seconded the motion and all voted Aye.

ANNOUNCEMENTS

The Vice-Chair announced the next meeting of the Board of Supervisors is scheduled optionally for Monday, March 7, 2016 and definitively for Monday March 21, 2016.

The Chair announced SALT would have performances on February 26 and 27 as well as March 4th and 5th.

ADJOURNMENT

Supervisor Holling motioned to adjourn. Supervisor Hallman seconded. All voted aye.

Meeting adjourned at 7:45pm.