



West Pikeland Township
 1645 Art School Road
 Chester Springs, Pennsylvania
 Board of Supervisors
 July 5, 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	Jonathan Slaven, Township Secretary
Ernie Holling, Supervisor	Shane Clark, Chief of Police
Pam Conti, Supervisor	

Chairman Bright called the meeting to order at 7:35 P.M. at the Township Building and led the Pledge of Allegiance.

EXECUTIVE SESSION

The Chair announced that an Executive Session was held on June 20, 2016 to discuss personnel matters.

APPROVAL OF THE AGENDA

The agenda was accepted after the addition of section “d” for GFOA consideration, section “e” for a thank you letter to Bobby Kagel, and section “f” for road repair proposal.

APPROVAL OF THE MINUTES

Chairman Bright opened the floor for additions or corrections to the minutes of June 20, 2016. Hearing no requests for corrections, the Chairman approved the minutes.

PERSONS WISHING TO BE HEARD

The Chair asked if any one wished to present issues not on the agenda. None were heard.

UNFINISHED BUSINESS

- a. Parks and Recreation proposal for yoga in the park. Questions that arose from the initial proposal have been answered. Since there would be too many issues to have this at the White property, Anselma Mill was suggested as a possible 6th site to host the program. Supervisor Holling motioned to approve the program. Chair Bright seconded. All voted Aye.
- b. Discussion on findings from theater floor examination. Public works cut a hole in the

ceiling of the green room to examine the floor above. Above the drop ceiling are 3 “1” beams supporting the floor, with 2x12 stringers 13 inches apart. On top of the stringers, 1x12 planks were found to be laying parallel to the flooring. No evidence of deterioration was found. The problems associated with the floors most likely are due to the flooring itself rather than the support system underneath. Board consensus instructed Manager Wendelgass to get a professional opinion for options to fix or repair the floor.

- c. Continuation of Eagle Farms Road Discussion. Supervisor Holling met with a committee consisting of Upper Uwchlan Township Manager Cary Vargo and West Vincent Supervisor Mike Schneider to discuss future cooperation in working to solve the Eagle Farms Road issues and the logistics for the potential closing of Chester Springs Road. The group suggested a few options including getting state representatives involved to assist with the lobbying process. It was suggested that both Townships use an unbiased traffic engineer who is not familiar with this project to assist with possible solutions such as, but not limited to, stop signs and speed calming devices. Another proposition brought up at the meeting was a three-way stop at Byers Road and Eagle Farms Road. Supervisor, Holling has been tasked with sending a letter to each party involved expanding on how teamwork and cooperation can work. Cary Vargo will be sending a more data driven letter. The long term process would be to involve the Township Managers in greater communication and cooperation on road and other projects. The Board consensus is to have Manager Wendelgass get quotes on speed calming devices.

NEW BUSINESS

- a. Removal of Vince Visoskas from the Chester County Tax Collection Committee. Supervisor Holling motioned to remove Vince from the CCTCC and add Manager Wendelgass. Chair Bright seconded. All voted Aye.
- b. Consideration to purchase new PC for police department. Supervisor, Holling raised the question of why this item needed to be on the agenda. Board consensus was that since it is in the budget, there is no reason to vote on this issue and Chief Clark may purchase the computer.
- c. Consideration of security system upgrade. Upgrade to the security system would allow remote programming and software fixes, as well as allow first responders to identify the precise location of an alarm. Upon Supervisor Holling’s request, Board consensus is to postpone judgement to a later date.
- d. Consideration of GFOA distinguished budget award. Supervisor Holling requested that the GFOA Distinguished Budget Award be a strategic goal to apply for in the future. Manager Wendelgass raised concerns about fixing the chart of accounts in order to make audits easier and less expensive before applying for budget awards. Board consensus is that although not mandatory, the GFOA budget award could be designated as a strategic goal in the future.
- e. Thank you letter to Bobby Kagel. Supervisor Holling motioned to approve a thank you letter to Bobby Kagel. Chair Bright seconded. All voted Aye.
- f. Road repair proposal. At the last Board of Supervisors meeting, the Stormwater work was approved and we are now ordering materials directly to save on cost. Manager

Wendelgass proposed a quote for a cheaper option to finish the paving. Supervisor Holling motioned to approve. Chair Bright seconded. All voted Aye.

ANNOUNCEMENTS

The Chairman announced the next meetings of the Board of Supervisors are scheduled for Monday, July 18, 2016 and for Monday, August 1, 2016 at 7:30 p.m.

ADJOURNMENT

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

Meeting adjourned at 8:52 p.m.

Jonathan Slaven,
Township Secretary