



West Pikeland Township
 1645 Art School Road
 Chester Springs, Pennsylvania
 Board of Supervisors
 August 15, 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
Ernie Holling, Supervisor	
Charlie Humphreys, Supervisor	

Dr. 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 July 18th, 2016 to discuss personnel matters and immediately prior to this meeting for Real Estate and Collective Bargaining.

APPROVAL OF THE AGENDA

Dr. Bright opened the floor for any additions of changes to the agenda. None were heard and the agenda was accepted as submitted.

APPROVAL OF THE MINUTES

Dr. Bright opened the floor for any corrections to the Board of Supervisors minutes of July 18th, 2016. Hearing no requests for corrections, the minutes were approved as submitted.

PERSONS WISHING TO BE HEARD

The Chair asked if any one wished to present issues not on the agenda. Mr. William White raised an issue with respect to parking along certain Township roads during Theatre at Yellow Springs events. Christine Foxworth asked for a status on the meetings between Townships on the issues of traffic as they relate to Eagle Farms Road. Supervisor Holling also passed out cards on treatment of addictions and identifying resources for residents. Extra cards will be available in the lobby of the Township Building.

UNFINISHED BUSINESS

- a. Lease Agreement. There was an extensive discussion on leasing the Township facilities to SALT PA and Catering at Yellow Springs. There was also a discussion of the proposal from Brite Realty to manage the Township facilities. Mr. Wendelgass along with Supervisors Holling and Humphreys will meet with Brite Realty to ask further questions about its ability to manage and market the Township complex. With respect to leasing the facilities, the Board will consider this at its next meeting. The sense of the Board was that SALT PA could advertise its 2017 schedule in anticipation of signing a lease with the Township.
- b. Palmer House. Manager Wendelgass reported that the property was not covered by a conservation easement. He is working to identify auctioneers who could handle the sale later this year.
- c. Horseshoe Trail Fence. Manager Wendelgass reported that the Township had obtained two proposals to replace the existing fence. It is not in this year's budget. The Board deferred action until next year.
- d. Rescheduling Conditional Use Hearing for Anselma Crossing. The applicant recently appeared before the Planning Commission. The Commission asked that the Applicant agree to extend the hearing date so that the Township engineer could review the application and prepare a review letter in advance of its September 12th meeting. The applicant was agreeable with that. The Board directed the Manager to obtain a written grant of extension for sixty (60) days from the applicant so that it could reschedule the hearing.

NEW BUSINESS

- a. Approval of Bills. Mr. Holling made a motion to approve the bills as submitted for payment. Dr. Bright seconded the motion. Mr. Hallman stated that he was abstaining on check number 6237. The motion was approved unanimously with that abstention noted.
- b. Treasurer's Report. Mr. Humphrey's presented the monthly treasurer's report.
- c. Acknowledgement of donations and letters of support for police department. The Township received letters from Charles A Ruld, III thanking Officer Hughes and making a donation to the department. The Reimer Family thanked the entire department for its serve and also made a donation. Theodore Wiederseim also wrote to that the department, and especially Sergeant O'Connell, for its service. He also made a donation to the department.
- d. Donation to Historic Yellow Springs for Town Tour. Manager Wendelgass noted that a request had been received and that there was no budget for responding to that request. The Board noted that this was for an event which had already occurred. The Board did not grant the request and said that it would consider requests in the future if they were submitted in advance of the event.
- e. Quotes for Painting Theater. Manager Wendelgass went over the two proposals. Supervisor Holling made a motion to accept both parts of the proposal from James Batdorf. Supervisor Hallman seconded the motion, which was approved unanimously.
- f. Website proposals. Manager Wendelgass went over the three proposals which had

been submitted to revise the Township's web site. Supervisor Holling noted that the proposal from Blue Fox Creative included funds to obtain a software program which he stated that the Township could obtain for free. He made a motion to approve the quote of Blue Fox Creative in an amount not to exceed \$2,500. It was seconded by Supervisor Hallman and approved unanimously.

- g. Police Chief Reporting. Supervisor Holling reported that he had attended a meeting put on by the State Association for Boroughs and that there were both regulatory and court decisions that the Chief of Police report to the Board of Supervisors with a "dotted-line" relationship to the Manager. There was a discussion of reporting and having the ability to hire, fire and discipline employees. The Board directed the Manager to work with the Solicitor and the Chief of Police to come up with language to address these concerns.

ANNOUNCEMENTS

The Chairman announced the next meeting of the Board of Supervisors is scheduled for Monday, September 19th, 2016 at 7:30 p.m.

ADJOURNMENT

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

Meeting adjourned at 9:17 p.m.

Jim Wendelgass,
Township Manager and Assistant Township Secretary