

West Pikeland Township 1645 Art School Road Chester Springs, Pennsylvania Board of Supervisors Meeting January 18, 2022

ATTENDING BOARD OF SUPERVISORS	ATTENDING TOWNSHIP PERSONNEL
Carin Mifsud, Chair	Jim Wendelgass, Township Manager
Noreen Vigilante, Vice Chair	Shane Clark, Chief of Police
Harold Hallman III, Supervisor	Melissa Geoghegan, Township Secretary
Dr. Richard Bright, Supervisor	Dorene Guistwhite, Township Treasurer
Steve Costa, Supervisor	

Ms. Mifsud called the meeting to order on January 18, 2022 at 7:30 PM and led the Pledge of Allegiance.

<u>APPOINTMENT AND SWEARING IN OF TOWNSHIP SUPERVISOR TO FILL CHARLIE HUMPHREYS UNEXPIRED 2</u> YEAR TERM

Ms. Vigilante motioned to appoint Steve Costa to fill the unexpired two year term of the late Mr. Humphreys. The motion was seconded by Dr. Bright and approved unanimously. Mr. Costa was sworn in as Township Supervisor.

APPROVAL OF AGENDA

Ms. Vigilante motioned to approve the agenda as submitted. The motion was seconded by Dr. Bright and unanimously approved.

APPROVAL OF THE MINUTES

Ms. Mifsud requested of the Board any corrections to the Board of Supervisors Meeting Minutes from January 3, 2022. Mr. Hallman motioned to approve the minutes as submitted. The motion was seconded by Ms. Vigilante and unanimously approved.

EXECUTIVE SESSION

Executive Session was held January 12, 2022, for personnel matters.

PUBLIC COMMENT

None.

REPORTS

Police, Chief Shane Clark: Residents should review bank and credit card statements for possible fraud. Residents are also reminded to remove trash cans from the side of the road to prevent interference with snow plowing operations.

Environmental Advisory Council, Bryan Maher: EAC is hosting a speaker series on February 24, 2022, at 7pm via Zoom, "The Dirty Little Secret of Lawn Care" with Mike McGrath of "You Bet Your Garden".

UNFINISHED BUSINESS

Township Storage Facility: Township Manager Jim Wendelgass will arrange a meeting with the insurance company for cost reimbursement. Tabled.

NEW BUSINESS

Approval of Bills and Treasurer's Report: Dr. Bright motioned to approve the Bills and Treasurer's Report. The motion was seconded by Ms. Vigilante and unanimously approved.

Approval of Upgrade Office Domain Controller: Ms. Vigilante motioned to approve \$5,695.75 for the upgrade of the office domain controller. The motion was seconded by Dr. Bright. Mr. Costa abstained from voting. Mr. Hallman and Ms. Mifsud responded aye. The motion passed.

Approval of Video Surveillance System: The Board requested additional quotes. Tabled.

Approval of AED Defibrillators for Parks: The Board requested more information on pole mounted solar powered red lights and notifications when AED is used. Tabled.

Park and Recreation Request for Approval for Yoga in the Park: Ms. Vigilante motioned to approve \$400 for the spring session of Yoga in the Park. The motion was seconded by Dr. Bright and unanimously approved.

Adoption of Resolution 2022-06 Fee Schedule: Ms. Vigilante motioned to approve Resolution 2022-06 Fee Schedule with the addendum of Phoenixville Regional Planning Fee Schedule. The motion was seconded by Dr. Bright. Mr. Costa abstained from voting. Mr. Hallman and Ms. Mifsud responded aye. The motion passed.

Appoint Richard Bright Supervisor Representative to Federation of Northern Chester County Communities: Ms. Mifsud resigned her appointment to this position. Ms. Vigilante motioned to appoint Dr. Bright as Supervisor Representative to Federation of Northern Chester County Communities. The motion was seconded by Mr. Hallman and unanimously approved.

Appoint Richard Bright Supervisor Representative to Phoenixville Regional Planning Committee: Ms. Mifsud resigned her appointment to this position. Mr. Hallman motioned to appoint Dr. Bright as Supervisor Representative to Phoenixville Regional Planning Committee. The motion was seconded by Ms. Vigilante and unanimously approved.

Resignation of Steve Costa from Zoning Hearing Board: Mr. Hallman motioned to accept the resignation of Steve Costa from the Zoning Hearing Board. The motion was seconded by Dr. Bright and unanimously approved.

ANNOUNCEMENTS

The next Board of Supervisors meetings are scheduled for Monday, February 7, 2022, at 7:30 PM and Monday, February 21, 2022, at 7:30 PM.

ADJOURNMENT

West Pikeland Township Secretary

Ms. Vigilante moved to adjourn the meeting at 8:06 PM. The motion was seconded by Dr. Bright and unanimously approved.

Meeting was adjourned at 8:06 PM.
Respectfully submitted,
Melissa Geoghegan