



West Pikeland Township

ATTENDING BOARD OF SUPERVISORS	ATTENDING TOWNSHIP PERSONNEL
Noreen Vigilante, Chair	Dorene Guistwhite, Township Treasurer
Harold M. Hallman, III	Madison Kerr, Township Secretary
Steven Costa, Supervisor	Joseph L. Romano, Township Manager
Carin Mifsud, Supervisor	Shane Clark, Chief of Police
Thomas McLewee, Supervisor	

Ms. Vigilante called the meeting to order on October 7, 2024, at 7:30 PM and led the Pledge of Allegiance.

APPROVAL OF AGENDA

Ms. Mifsud made a motion to approve the agenda of October 7, 2024, Board of Supervisors meeting. Mr. Hallman seconded the motion. The motion was unanimously approved.

APPROVAL OF THE MINUTES

Mr. Costa made a motion to approve the minutes of the September 16, 2024, Board of Supervisors meeting. Mr. McLewee seconded the motion. The motion was unanimously approved.

REPORTS

Library: Ms. Nancy Niggel gave her report for the month of August and gave her written report to the Board. The Board thanked Ms. Niggel for her report.

PUBLIC COMMENT

Mr. Fran Barrett (St. Peters Way, Wildlife Farms HOA) introduced himself to the Board. Mr. Barrett asked the Board and staff to publish draft Resolutions for the public to review and comment. Mr. Barrett explained that the HOA was cited for bamboo growth coming from one neighbors' property to another. Mr. Barrett explained how difficult it was to find a company who would remediate the bamboo issue, therefore causing the HOA to not comply with the deadline in the citation. Mr. Barrett thanked Mr. Cosentino (Township Building Code Official) for answering his many questions and being flexible with the deadline. Mr. Barrett wanted to express his feelings towards the newly passed Bamboo Ordinance. The Board thanked Mr. Barrett for attending the meeting and expressing his thoughts.

UNFINISHED BUSINESS There was no unfinished business.

NEW BUSINESS

Approval to purchase HVAC system for Township Office not to exceed \$12.4k: Mr. Romano explained that the air handler variable speed blower motor failed and given the age of unit (17 years), Mr. Romano's recommendation is to replace the system costing \$12,400. Mr. Romano made a note: Jan '25 manufacturers are required by federal law to update to a new refrigerant which is expected to increase equipment cost ~15%. Mr. Romano recommended purchasing the Payne system given additional federal mandates and increased costs. The

Board agreed that they would like to see two more quotes from other companies and to table the decision until the October 21, 2024, meeting.

Historic Yellow Springs Open House & Fall Festival Road Closure Approval: Mr. Romano explained that this annual event with sponsorship by West Pikeland Township will be held on 20 October 24 (12:00 pm to 4:00 pm). Mr. Romano stated there will be a few planned activities and close to 40 partners/sponsors. Mr. Romano also stated that the Planning Committee is seeking leadership's approval to close off Art School Road from Clearview Drive to Yellow Springs Road from 11:00 AM to 5:00 PM to traffic outside those that live on the road. Mr. Tim Compton (HYS) explained that all parties involved are content with the plans in place. Mr. Compton stated there will be no activities happening after dark and that parking will be in the 10-acre lot next to the Township Building. Mr. Compton stated that HYS will also be blocking off the Township's parking lot for SALT Theatre parking only. The Board thanked Mr. Compton for reporting the details. Mr. Hallman made a motion to approve the road closure of Art School Road from Clearview to Yellow Springs Road from 11:00am to 5:00pm except for those residents living on Art School Road between the two designated points. Ms. Mifsud seconded the motion. The motion was unanimously approved.

ANNOUNCEMENTS

Budget work session – October 8, 6:30pm to 8:30 pm: Ms. Vigilante stated that a 2025 budget work session will be held on October 8th t 6:30pm. Ms. Vigilante stated the public is welcome to attend.

Gazebo Dedication – October 11, 2024, 12pm: Ms. Vigilante stated that the Gazebo Dedication will be taking place on October 11th at 12:00pm and encouraged the public to attend.

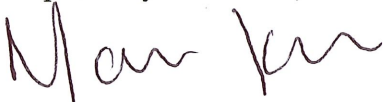
The next Board of Supervisors meetings are scheduled for Monday, October 21, 2024, at 7:30 pm and Monday, November 4, 2024, at 7:30 pm

An Executive Meeting will be held following this meeting regarding personnel

ADJOURNMENT

Ms. Mifsud made a motion to adjourn the meeting at 7:48pm. Mr. Costa seconded the motion. The motion passed unanimously.

Respectfully submitted,



Madison Kerr

West Pikeland Township Secretary