

West Pikeland Township 1645 Art School Road Chester Springs, Pennsylvania Board of Supervisors January 18, 2021

This meeting was held solely via Zoom Webcast due to the ongoing COVID-19 Pandemic

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

Mr. Humphreys called the meeting to order on January 18, 2021 at 7:34 PM and led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

The agenda was approved with one addition.

APPROVAL OF THE MINUTES

Mr. Humphreys opened the floor for any corrections to the Board of Supervisors Meeting Minutes from January 4, 2021. The minutes were approved as submitted.

EXECUTIVE SESSION

The Board of Supervisors met in Executive Session for staff reviews. Mr. Hallman noted his opposition to holding the Board of Supervisors meeting on Martin Luther King Jr Day.

PUBLIC COMMENT

John Matthews, Environmental Advisory Council. Mr. Matthews discussed the Vision Partnership Program (VPP). This plan would provide a consultant for participating townships to address sustainability and renewable energy solutions, at a cost of \$5,700 to West Pikeland Township. East Pikeland. Schuykill and West Vincent Townships are participating.

Dennis Rey, East Pikeland Township. As a member of the Phoenixville Clean Energy Alliance, Mr. Rey encouraged the township to participate in VPP. Once hired, the consultant would help the township identify facilities for clean energy, as well as educate other larger shareholders and residents.

Kathy McDevitt, West Vincent Township. Ms. McDevitt noted that by using a consultant, her township would have access to professionals to work with their community for renewable energy challenges and questions.

Mark Donnelly, Charlestown Township. As part of Phoenixville Green Team, Mr. Donnelly noted that working collectively as a team, townships can have access to professional advice.

UNFINISHED BUSINESS

SALT Theatre License Agreement Payment Relief. The draft agreement to modify rent was tabled until the February 1, 2021 Board of Supervisors meeting.

REPORTS

Chief of Police. Motorists are directed to abide by the posted 25 mph speed limit on Horseshoe Trail Road. The 2012 Ford Expedition sold for \$5,000. Township Police will receive COVID vaccines on January 19, 2021.

NEW BUSINESS

Approval of Bills and Treasurer's Report. Mr. Hallman III abstained from voting on the motion to pay WEX bills 8571 and 8588 because of a conflict as the motion provides for a payment from West Pikeland Township to Hallman's General Store.

Mr. Humphreys motioned to approve the Bills and Treasurer's Report. The motion was seconded by Ms. Vigilante and unanimously approved.

Boy Scout George Liu Presentation for Eagle Scout Project at Walnut Lane Park. Ms. Vigilante motioned to approve the proposal to plant bushes along three sides of the salt shed, install a bench and authorize a 5K run to fund the project. The motion was seconded by Ms. Mifsud and unanimously approved.

Yoga in the Park. The board approved a modified version of Yoga in the Park this summer with the stipulation that each participant sign a COVID waiver.

CCATO Membership. The board approved membership in CCATO for 2021.

Pine Creek Barn. Township has been given permission from the insurance adjuster for demolition. Bids will be presented at the February 1, 2021 meeting. Mr. Wendelgass will meet with Township Engineer to begin the process of rebuilding and possibly relocating barn to Walnut Lane Park.

Dietrich Foundation Donation. The Board of Supervisors recognized the donation of 68 acres by the William B. Dietrich and Daniel W. Dietrich II Foundations. A plaque will be created in acknowledgement.

Farm Bid 2021 & 2022 Clover Mill Parcel. Mr. Wendelgass will meet with Mr. Hallman at the property to note hedgerow issues.

Barnes Foundation Sewage Planning Module. Township Engineer will review and give his recommendation to the Board.

ANNOUNCEMENTS

The next Board of Supervisors meetings are scheduled for Monday, February 1, 2021 at 7:30 PM and Tuesday, February 16, 2021 at 7:30 PM.

ADJOURNMENT

Mr. Humphreys moved to adjourn the meeting at 7:53pm. The motion was seconded by Mr. Hallman and unanimously approved.

Meeting was adjourned at 9:04 pm.

Respectfully submitted,

Melissa Geoghegan

West Pikeland Township Secretary