

West Pikeland Township 1645 Art School Road Chester Springs, Pennsylvania Board of Supervisors February 3, 2020 at 7:30 p.m.

ATTENDING BOARD OF SUPERVISORS	ATTENDING TOWNSHIP PERSONNEL
Noreen Vigilante, Chair	Jim Wendelgass, Township Manager
Charlie Humphreys, Vice Chair	Jonathan Slaven, Assistant Township Manager
Richard Bright Jr., Supervisor	Shane Clark, Chief of Police
Harold Hallman III, Supervisor	
Carin Mifsud, Supervisor	

Ms. Vigilante called the meeting to order at 7:34 p.m. at the Township building and led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

The agenda was approved as submitted.

APPROVAL OF THE MINUTES

Ms. Vigilante opened the floor for any corrections to the Board of Supervisors Meeting Minutes from January 20, 2020. The minutes were approved as submitted.

EXECUTIVE SESSION

An executive session was held before the start of the meeting to discuss real estate.

PUBLIC COMMENT

There was a brief discussion on the contribution to the Lionville Fire Company.

UNFINISHED BUSINESS

Amendments to Resolution 2020-01 (PSATS Delegate and Treasurer). Mr. Humphreys moved to amend Resolution 2020-01 to approve Dorene Guistwhite as the Township Treasurer and Harold Hallman III as the PSATS voting delegate. The motion was seconded by Mr. Hallman III and approved unanimously.

Approval to purchase plow. After a discussion regarding the need for the plow and the

potential of a plan to purchase a larger truck in the future, the Board reached a consensus to table the issue until a later date.

NEW BUSINESS

Lionville Fire Company tower truck contribution. Mr. Wendelgass recommended the Board approve a plan to contribute \$60,000 over three years to Lionville for the purchase of a tower truck. After discussion, Mr. Humphreys moved to approve contributing a total of \$60,000 over the next three years with the next contribution being \$20,000 in 2020; then reevaluating the latter years' contributions at a later date. The motion was seconded by Dr. Bright and approved unanimously.

Discussion of membership on Board of Chester Springs Library. Mr. Wendelgass informed the Board that documents brought to him showed that the West Pikeland Township Board of Supervisors were tasked with appointing the Board members of the Chester Springs Library and that a representative from the West Pikeland Township Board of Supervisors may serve on the Chester Springs Library Board. After discussion of the topic and the agreement of two representatives of the library to submit statistical data to the Board of Supervisors, Dr. Bright moved to ratify the current members of the Board as approved at their January meeting. The motion was seconded by Mr. Hallman III and approved unanimously.

Discussion on Open Space properties (Holman & McDonald). Ms. Vigilante stated the Board had met before this meeting in executive session with members from French and Pickering Creeks Conservation Trust to discuss specifics of the two properties. The Board reached a consensus to table the matter until a later date.

ANNOUNCEMENTS

The next Board of Supervisors meetings are scheduled for Tuesday, February 18, 2020 and Monday, March 2, 2020.

ADJOURNMENT

Dr. Bright moved to adjourn the meeting at 8:20 p.m. The motion was seconded by Mr. Hallman III and approved unanimously.

Meeting adjourned at 8:20 p.m.	

Jonathan Slaven,

Township Secretary