

**East Pikeland Township  
Board of Supervisors Meeting  
April 4, 2017**

A public meeting of the Board of Supervisors of East Pikeland Township was held on Tuesday, April 4, 2017 at the Township Building, 1158 Rapps Dam Road, Kimberton. Present were Chairman Ron Graham, Vice Chairman Rusty Strauss and Township Manager Kim Moretti. Supervisor Ben Campbell was absent.

Mr. Graham called the meeting to order at 7:00 p.m.

**Minutes**

Mr. Strauss made a MOTION to approve the March 7, 2017 Board of Supervisors meeting minutes. Mr. Graham seconded the motion and the minutes were unanimously approved.

**Department Reports**

Township Manager – Mrs. Moretti reported that construction of the amphitheater in Kimberton Park was completed this month; however there is a lot of other work to be done before the facility can be used. She worked with the Police Department and PennDOT on safety upgrades to the intersection of Ridge Road and Hares Hill Road. There has been an increase in traffic accidents at the intersection by motorists running the stop signs. PennDOT will be adding warning signage on the road. The Board of Supervisors asked that flashing beacons be added to the stop signs. The annual Easter Egg Hunt is to be held at Kimberton Park on April 8<sup>th</sup>. The new “Village Parking Lot” on Prizer Road has been prepared for use by the public and overflow parking for Park events. Mrs. Moretti is working with the township solicitor on the Comcast Cable Franchise Agreement and a new cell tower lease.

Public Works Report – Posted.

Police Department – Sgt. Wilson reported that during the month of March the Police Department responded to 258 calls and made 1 drug arrest, 2 DUI arrests, 1 theft and 1 burglary arrest, issued 34 citations and responded to 14 accidents. Officer Wilson has completed his amory training; Officers Corbo and Paris participated in a Life Saving Measures class and Sergeants Wilson and Heyman attended a state school symposium.

Phoenixville Regional Planning Commission Report – Rusty Strauss reported that the PRPC is working on the Regional Comprehensive Plan Update, which is a two-year process and will include public meetings and a survey to residents to provide input into the plan. PRPC reviewed the subdivision plan for the 1,500 acre Bryn Coed Farm property, as presented by West Vincent. The plan will allow for preservation of many acres of open space in the region. PRPC has asked participating municipalities to support the regional CIRCUIT trail plan as developed by the Delaware Valley Regional Planning Commission.

## Old Business

Mr. Graham made a *MOTION to approve **RESOLUTION 2017-08**, amending the **cell tower lease agreement** with American Tower.* Mr. Strauss seconded the motion and it was unanimously approved. Mrs. Moretti explained that the current lease does not expire until 2025, however American Tower had asked to extend the lease to 2050. The township will benefit financially from the new lease with a \$45,000 one-time payment and 4% annual lease increases.

Mr. Graham made a *MOTION to approve the final **Escrow Release for Coldstream Crossing 2** in the amount of \$70,489.70, thereby closing the escrow account, as recommended by the township engineer.* Mr. Strauss seconded the motion and it passed unanimously.

## New Business

Mr. Strauss made a *MOTION to award the **2017 Equipment Rental Contract** to Dan Malloy Paving, Inc. with a low bid of \$65,500.* Motion was seconded by Mr. Graham and approved.

Mr. Strauss made a *MOTION to award the **2017 Chip Seal Road Repair Contract** to Martin Paving, Inc. with a low bid of \$38,100.* Mr. Graham seconded the motion and it passed unanimously.

Mr. Strauss made a *MOTION to approve **RESOLUTION 2017-06**, supporting the **CIRCUIT regional trail project**.* Mr. Graham seconded and it passed unanimously.

Mr. Strauss made a *MOTION to approve **RESOLUTION 2017-07**, authorizing the expenditure of \$560,000 in Open Space Funds to purchase a conservation easement on the Bryn Coed Farms property and directed the solicitor to draft an agreement of sale.* Mr. Graham seconded and it passed unanimously.

Mr. Strauss made a *MOTION to approve a **Conservation Easement Preparation and Processing Agreement** with French & Pickering Creeks Conservation Trust to manage the conservation easement on the Bryn Coed Farms property.* Mr. Graham seconded and it passed unanimously.

Jonathan Gayl questioned why a Certificate of Appropriateness for 2233 Kimberton Road was not on the agenda since the Historical Commission had approved it. Mrs. Moretti responded that she did not receive anything from the Historical Commission. After further explanation of the project by Jon Gayl, Mr. Graham made a *MOTION to approve **RESOLUTION 2017-09**, approving a **Certificate of Appropriateness** for renovation of a barn at 2233 Kimberton Road, conditioned upon the approval documentation from the Historical Commission presented within five days.* Mr. Strauss seconded the motion and it passed.

## **Public Comment**

Barry Hallman asked if Hares Hill Road was on the Adopt a Highway program. He noticed a lot of litter collecting along the road near Kimberton Meadows. Mrs. Moretti informed him that the township was recently contacted by a company that is interested in doing a clean-up along Hares Hill Road. She will send the clean-up details to the Kimberton Meadows homeowners in the event they would like to participate.

Barry Hallman also expressed concern about the yield signs not being effective at 724 and Hares Hill Road. Mr. Graham asked the Police Department to observe this problem area. Mrs. Moretti will speak to PennDOT about additional signage, or upgrading the existing sign.

## **Announcements**

Mrs. Moretti announced the following events:

- Easter Egg Hunt at Kimberton Park on April 8<sup>th</sup>, starting at 10am.
- Household Hazardous Waste Collection Event at the Technical College High School on April 8<sup>th</sup> from 9am to 3 pm.
- French Creek Trail Clean-up Day on April 22<sup>nd</sup> from 9am to 12 noon.

There being no further business, the meeting was adjourned at 7:30pm.

Submitted by,  
*Kimberly Moretti, Township Manager*