

**EAST PIKELAND TOWNSHIP
BOARD OF SUPERVISORS**

May 7, 2024

- A. Call to Order – 7PM**
- B. MOTION to approve meeting agenda as posted.**
- C. Citizen Recognition – Police Department**
- D. Approval of Minutes – April 2, 2024 Board of Supervisors Meeting Minutes**
- E. Department Reports**
 - 1. Township Manager’s Report – Kim Moretti
 - 2. Police Department Report – Chief Major
 - 3. Operations Report – Shaun Meredith
 - 4. Kimberton Fire Co. – Chief Jay Pollinger
 - 5. West End Ambulance – Chief Stacy Steinmetz
 - 6. Phoenixville Regional Planning Update – Rusty Strauss
 - 7. Open Space Committee – Emily Gorge
- F. Old Business**
 - 1. MOTION to approve request for 90-day timeclock extension for the Biscardi Property Land Development application until August 11, 2024.
 - 2. MOTION to approve request for a 90-day timeclock extension for the ALDI Land Development application until August 11, 2024.
 - 3. MOTION to approve Payment Request #2 for Ridge Road Park construction in the amount of \$131,677.20.
 - 4. MOTION to approve Escrow Release No. 7 for Kimberton Glen Preserve, Phase 2 conventional lots, in the amount of \$714,098.27, as recommended by the township engineer.
 - 5. MOTION to approve Escrow Release No. 4 for Kimberton Glen Preserve, Phase 3 conventional lots, in the amount of \$763,574.23, as recommended by the township engineer.
 - 6. Waiver Request from Toll Brothers – Kimberton Glen Subdivision.
- G. New Business**
 - 1. MOTION to accept resignation of Patrick Ehmman from the Police Department, effective May 31, 2024.

2. MOTION to appoint Sarah Kratz to the Environmental Advisory Council with term expiring December 1, 2024.
3. MOTION to accept proposal of Glenn Deery, Sr. to provide Animal Control Services.
4. MOTION to authorize an Easement Agreement with owner of 62 Ridge Road for installation of a traffic signal.
5. MOTION to approve Temporary Construction and Access Easement with owner of 1627 Kimberton Road for pipelining project on Kimberton Road.
6. MOTION to adopt **RESOLUTION 2024-05** approving a Chester County Declaration of Public Trust, Covenants, Conditions & Restrictions for Ridge Road Park.
7. MOTION to authorize advertisement to sell the following surplus equipment on MuniBid: Tar Pot, 500 gallon Oil Tank and 2011 Chevy Tahoe.

H. Zoning Hearing Board Applications

1. Appeal No. 2024-05 - 525 Schuylkill Road

I. Public Comment

J. Announcements

K. Adjournment