

**West Vincent Township
Board of Supervisors Meeting**

February 23, 2009 7:30 PM

Attendance: Chairman Kenneth Miller, Vice Chairperson Zoë Perkins, Barry DiLibero, Allan Greenwood of Siana, Bellwoar & McAndrew, LLP Township Solicitor, Township Manager Jim Wendelgass and Township Secretary Tammy Swavely.

Chairman Miller called the meeting to order at 7:35 PM.

The minutes of January 5 and January 26, 2009 were tabled for further review.

Reports:

Township Building: Township Manager reported that several pieces of siding came off the Township Building during the recent wind storms.

Township Manager Report: The Township Manager Report for the week ending 2/21/09 was acknowledged as submitted. Wendelgass announced that the Regional Planning would be on Wednesday evening.

Active Subdivision List: An Extension Request was received from Barrie Duffield for the Duffield Subdivision. Perkins made the motion to accept the extension request until 7/30/09. This motion was seconded by DiLibero which carried unanimously.

Bills List: The Bills List was reviewed. Perkins made the motion to approve the Bills List dated 2/20/09 in the total amount \$73,307.00. DiLibero seconded the motion and carried unanimously.

Correspondence:

An e-mail request to use the Township Park was received from Stacey Sherman, Mom's Club of Pickering Valley. Perkins made the motion that the Mom's Club be permitted to **use the Township Park** on March 31, 2009 for an Easter Egg Hunt. DiLibero seconded the motion which carried unanimously.

A note was received from David Frame, President of the Ludwig's Corner Fire Company thanking the Township for covering the costs of their connection to public sewer. The Board wanted to make sure it was understood that the Board offered to cover the costs of the engineering for obtaining the permit from PADEP, not the actual connection costs.

Information regarding Earth Hour was received from Stan Stubbe, Green Valleys Association. This is an hour to show commitment to support action on climate change. This program is asking for all to turn off all unnecessary lighting for one hour on March

28, 2009 at 8:30 PM. The Board has requested that this information be available on the Township website for any who want to participate.

A request to use the Township Meeting Room was received from GEYA Little League. Perkins made the motion that the GEYA Little League be permitted to **use the Township Meeting Room** on March 7, 2009 from 2:00-4:00 for a coach's clinic. DiLibero seconded the motion which carried unanimously.

A request to use the Township Meeting Room was received from Northern Chester County 4-H. Perkins made the motion that the Northern Chester County 4-H be permitted to **use the Township Meeting Room** on March 10, 2009 at 7:00 PM. DiLibero seconded the motion which carried unanimously.

Subdivision/Land Development:

Oxford Rise: A request to release the security on the sewer plant, Nantmeal Road improvements and the pump and haul agreement was received from Bill Brown, Oxford Properties. Perkins made the motion to forward this to Carroll Engineering for review and comment. DiLibero seconded the motion which carried unanimously.

Old Business:

Policy changes for the revised **Zoning Ordinance** were discussed. Wendelgass will compose a draft of the changes suggested and send them to the Board. The attorneys are reviewing the final version. Once the Board reviews the final version it can be advertised for adoption.

Business from the floor:

DiLibero asked if the other Board members were aware that work being done on the old Township Building property, 2200 Flowing Springs Road. Wendelgass stated that the office was informed and that the tenant was paving the apron of the driveway. DiLibero stated that this needs a Penn DOT permit. The Township does not have any authority on this permit. The landowner needs to apply for one. The work is now complete.

DiLibero had a concern that the person named as the Chairperson of the Vacancy Board, George Burnley does not live in West Vincent Township. This will be checked on to make sure that he does.

Miller announced that there would be an **Executive Session** immediately following the regular meeting to discuss real estate.

Perkins made the motion to adjourn. DiLibero seconded, motion carried.

Meeting adjourned 7:50 PM.