

**West Vincent Township
Board of Supervisors Meeting**

March 30, 2009 9:00 AM

Attendance: Chairman Kenneth Miller, Vice Chairperson Zoë Perkins, Barry DiLibero, Steve Siana of Siana, Bellwoar & McAndrew, LLP Township Solicitor, Ken Yerger of Carroll Engineering, Township Engineer, Township Manager Jim Wendelgass, Zoning Officer Sandra Cantrell-Edwards and Township Secretary Tammy Swavely.

Chairman Miller called the meeting to order at 9:05AM.

Perkins made the motion to approve of minutes from **March 2, 2009 and March 16 2009** as submitted. DiLibero seconded the motion which carried unanimously.

Reports:

Township Building: A quote has been received from Robert Haws to repair the second floor windows of the Griffith Farm house that the Township owns. Perkins made the motion to approve the replacement and repair of windows in the farm house for a total amount of \$3077.00. DiLibero seconded the motion which carried unanimously, with Chairman Miller abstaining. After the vote Miller stated that he could not vote due to a possible conflict since he had previously used Mr. Haws to repair windows on his own property. He stated that Mr. Haws did a fine job, but did not feel he could vote.

Township Manager Report: The Township Manager Report for the week ending 3/28/09 was acknowledged as submitted.

Active Subdivision List: An Extension Request was received from Alyson Zarro, representing the Ewing Group LLC for an extension for the Eagle Farms Subdivision, Phase II. Perkins made the motion to approve the extension until 7/24/09. DiLibero seconded the motion which carried unanimously.

Bills List: The Bills List was reviewed. Perkins made the motion to approve the Bills List dated 3/27/09 in the total amount \$76,176.44. DiLibero seconded the motion which carried unanimously.

Correspondence:

An invitation to French and Pickering Creeks Springtime Dessert Reception on April 22, 2009 was acknowledged as received.

An invitation to the Ridge Fire Company's annual Fireman's Banquet on April 18, 2009 was acknowledged as received.

Old Business:

The Zoning Applications of Maria Holderness and PNC Bank were issued Decisions following the final hearings on March 24, 2009. The written Decision was sent March 25, 2009. The letter and Decision are dated February 2 and February 11, respectively. It was noted that the February dates are incorrect and that the Zoning Hearing Board's solicitor should be notified.

New Business:

The Township plans to send out newsletters to the residents this week. A draft has been compiled and sent to the Board last week for review. Perkins found a few grammatical changes and the Board approved this for print.

Business from the floor:

DiLibero inquired as to how Manager Wendelgass had investigated the issue regarding the residency of George Burnley, the resident appointed to the Vacancy Board. Wendelgass stated that he reviewed several records including the School District Census and voting records. He also reported that he had conducted interviews with the Township Building Inspector and Zoning Officer who recently reviewed a permit for Mr. Burnley relating to his West Vincent residence. Manager Wendelgass reported that the results of all of the foregoing support the conclusion that George Burnley is a resident of West Vincent Township. Burnley also testified at a recent Zoning Hearing wherein he stated his address in the Township to be **2310 Fellowship Road, Tax Parcel 25-7-102**. DiLibero responded by stating that he went to the retirement community and asked someone who informed him that Mr. Burnley did live there. Miller inquired as to when he went to the retirement community and the name of the person with whom he spoke. DiLibero stated that he did not remember when he went or the name of the person, but stated the individual with whom he spoke was a security guard. DiLibero stated that he would like an affidavit of residency from Mr. Burnley. Perkins suggested that the Board simply request that Mr. Burnley attend a Township meeting so that any questions could be raised directly with him.

Perkins informed the Board that **Thomas and Kate Johnson, 2358 Flowing Springs Road, Tax Parcel 25-4-43.1** have asked to be considered for the sale of their TDR's to the Township.

Meeting adjourned 9:12 AM.

Respectfully Submitted,

Tammy Swavelly
Township Secretary