

**West Vincent Township
Board of Supervisors Meeting**

April 5, 2010 9:00 AM

Attendance: Chairman Kenneth Miller, Vice Chairperson Clare Quinn, Stephen Siana of Siana, Bellwoar & McAndrew, LLP, Township Solicitor, Township Manager Jim Wendelgass, and Township Secretary Tammy Swavely.

Chairman Kenneth Miller called the meeting to order at 9:10 AM

Quinn made the motion to approve the minutes from **February 22, 2010, March 1, 2010, March 8, 2010 and March 22, 2010** as submitted. Miller seconded the motion, there was no public comment and the motion carried unanimously.

Reports:

Township Building: Several equipment quotes were obtained on a lawn mower to mow Township property. The lowest bidder was from Frames Power Equipment and Mulch. Quinn made the motion to purchase the Exmark mower from Frames Power Equipment and Mulch as in the Proposal #12641 in the total amount of \$8490.00. Miller seconded the motion. Maria Holderness, 958 Jaine Lane, Tax Parcel 25-3-143.6 commented on the motion inquiring about the budget and how the Township is doing at this point in the year. Mr. Wendelgass informed her that we are currently ahead of last years numbers with the Earned Income Tax as well as the Transfer Taxes. Arthur Ewell, 975 Fellowship Road, Tax Parcel 25-7-31 asked why buy a new mower if the old mower still works or could be repaired. Mr. Miller stated that they plan to sell the old JD and repair the old Exmark and use that as backup. There was no further public comment and the motion carried unanimously.

The Weatherstone Sewer Plant is in need of a new 10 HP aerator motor. A quote has been received from Irvin G. Tyson & Son to rebuild the engine in the total amount of \$978.00. A quote on a new motor from Siemens Aqua-Lator Systems and Services was received in the total amount of \$1800.00. Miller made the motion to rebuild the current engine at the cost of \$978.00. Quinn seconded the motion. There was no public comment and the motion carried unanimously.

Township Manager Report: The Township Manager Report for the two weeks ending 4/3/10 was acknowledged as submitted.

Active Subdivision List: An Extension Request was received for the **Ewing Group LLC for the Eagle Farms Subdivision**. Quinn made the motion to approve the extension for the Eagle Farms Subdivision until 7/19/10. Miller seconded the motion. There was no public comment and the motion carried unanimously.

Bills List: The Bills List was reviewed. Quinn made the motion to approve the Bills List dated 4/1/10 in the total amount \$104,163.16. Miller seconded the motion. There was no public comment and the motion carried unanimously.

Correspondence:

A request to use the meeting room was received from the Airedale Terrier Club of Greater Philadelphia. Quinn made the motion that the Airedale Terrier Club be permitted to **use the Township Building on April 9, 2010**. Miller seconded the motion. There was no public comment and the motion carried unanimously.

A letter was acknowledged as received from the Bishop Shanahan Parent's Association asking for donations to their 2010 Prom Party. There is nothing in the Budget for this item and will have to be turned down.

The local Census Office has requested to use the Township Meeting room for training. Quinn made the motion that the Local Census Office be permitted to **use the Meeting Room** on April 12-16 and April 26-30 for 8.5 hour days for training. Miller seconded the motion. There was no public comment and the motion carried unanimously.

Subdivision/Land Development:

A new Zoning Hearing Application has been submitted by **David and Gracia Flather for 1147 Hollow Road**. The attorney for the Applicant had requested to be on the Agenda but has not come to the meeting. The hearing has been set for April 13, 2010. The Board confirmed its desire to have the Township Solicitor represent them at this hearing.

Old Business:

The Escrow Release for **Oxford Properties, 100 Nantmeal Road, Tax Parcel 25-6-1.2** was put on the Agenda by Mrs. Perkins who could not be available today for the meeting. This will be tabled until the next meeting.

New Business:

The lease on the farmland that the Township owns at **1359 Pottstown Pike, Tax Parcel 25-2-4.1E** is up for renewal. This 25 acre piece of ground was formerly owned by Owen J. Roberts and when the Township bought it, they continued the lease with the farmer, Stan Guest. The Board has the option to renew the lease. Quinn made the motion that the land formerly known as the Pearl Griffith farm be rented to Stan Guest for another term at the same rate, \$1,235.00/year. Miller seconded the motion. There was no public comment and the motion carried unanimously.

The Township Workman's Compensation Insurance is up for renewal. This also includes the Ludwig's Corner Fire Department which is covered in part also by Upper Uwchlan

and East Nantmeal. Quinn made the motion to renew the Workman's Compensation Insurance Policy WC7242000 in the total amount of \$36,503. Miller seconded the motion. There was no public comment and the motion carried unanimously.

The Road Department reinstalled a **sign at Flowing Springs Road at the S bend near 2850 Flowing Springs Road.** The homeowner, Whitney Jaeger, would like the sign removed or moved to another location, but as Road Master, he needs direction from the other Board members. It is an arrow sign and asked if the other members of the Board would go look at it and let him know what they recommend.

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

Meeting adjourned 9:27 AM.

Respectfully Submitted,

Tammy Swavely
Township Secretary