

**West Vincent Township  
Board of Supervisors Meeting**

**April 20, 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, Carroll Engineering, Township Engineer, Township Manager Jim Wendelgass, and Township Secretary Tammy Swavely.

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

**Reports:**

Township Building: No Report

Township Manager Report: The Township Manager Report for the week ending 4/18/09 was acknowledged as submitted. Wendelgass added that counsel has received a writ seeking documents for an audit of the Liquid Fuel Funds used by the Township in 2008. This information is due by the end of April 2009.

Active Subdivision List: There are currently no pending deadlines.

Police Report: The police report for the month of March 2009 was presented by Police Chief Mike Swinger and was acknowledged as received. Chief Swinger stated that the week of May 11, 2009 is Police Week and he would like to recognize several officers for their efforts at the May 11, 2009 meeting. The Board said this would be acceptable.

Bills List: The Bills List was reviewed. Perkins made the motion to approve the Bills List dated 4/17/09 in the total amount \$13,185.51. DiLibero seconded the motion which carried unanimously.

**Correspondence:**

A request was received from Sue Miller, Tri-Community 4-H Dairy Club to use the meeting room. Perkins made the motion that the Tri-Community 4-H Dairy Club be permitted to **use the meeting room on April 24, 2009**. DiLibero seconded the motion which carried unanimously.

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

Perkins made a motion to adjourn, DiLibero seconded, and the motion passed unanimously. Meeting Adjourned 9:09 AM