

**West Vincent Township  
Board of Supervisors Meeting**

**January 21, 2019 7:00 p.m.  
Agenda**

Call the Meeting to Order

Approve the Minutes of January 7, 2019

**Reports:**

1. Police Report
2. Bills List

**Announcements:**

**Correspondence:**

3. Thank You Note to Officer Nick Rubino

**Presentation:**

**Subdivision/Land Development:**

4. Resolution No. 7-2019 – Conditional Preliminary/Final Land Development Plan Approval – 1024 Pottstown Pike
5. Resolution No. 8-2019 - VGK-1 Subdivision — Acceptance of Deeds of Dedication of Rights of Way on Shady Lane and Hilltop Road

**Old Business:**

6. Appoint George Dulchinos, Planning Commission Member to Open Space Advisory Board
7. Appoint Barb Van Horn to Open Space Advisory Board for a term to expire 12/31/20

**New Business:**

8. **Public Hearing** – 18 Years, LLC Public Hearing for Expenditure of Open Space Funds in the amount of \$55,000 to fund a Conservation Easement to be located at 1905 Beaver Hill Road, Tax Parcel #'s 25-4-114.1 & 25-4-113.1
9. Resolution No. 9-2019 - Authorizing the Board of Supervisors of West Vincent Township to Confirm and Ratify the Selection and Acquisition of a Conservation Easement on a Parcel of Land by Eighteen Years, LLC and Authorizing the Chairman of the Board of Supervisors, Township Manager, and Township Solicitor to Execute and File all Necessary Applications and Documentation Required to Acquire the Conservation Easement.
10. Discussion of MS4 Program

**Public Comment on Non-Agenda items**