

**West Vincent Township
Board of Supervisors Meeting**

January 21, 2019 7:00 PM

Attendance: Chairman, John Jacobs, Vice Chairman, Mike Schneider, Joe McGrory, Township Solicitor, Erica Batdorf, Township Manager, Kathryn Shillenn, Township Secretary; Member Bernie Couris absent

Chairman Jacobs called the meeting to order at 7:00 p.m.

MOTION by Mr. Schneider to approve the minutes of January 7, 2019; second by Mr. Jacobs.

Brian Curry, 512 Blackhorse Road noted a couple mistakes on the minutes; since Dave Weber has been on the Sustainability Committee, the minutes should read re-appointed not appointed. Also, the Open Space Advisory Committee should read Open Space Review Board.

Sara Shick, 1201 Davis Lane noted that Barb Van Horn was appointed to fulfill the unexpired term of Katie Weidner to 12/31/20.

MOTION by Mr. Schneider to approve the minutes of January 7, 2019, as corrected; second by Mr. Jacobs. There were no other comments on the minutes. *Motion carries unanimously.*

REPORTS:

Police Report: Chief Swininger read the report.

John Eldridge, 1634 Hilltop Road stated that there was an incident at the intersection Jaine Lane and Birch Run Road; whose responsibility is it to report this? Are there procedures to follow to notify PennDOT?

Bills List:

MOTION by Mr. Schneider to approve the Bills List, dated January 21, 2019, in the amount of \$94,562.15; second by Mr. Jacobs. *Motion carries unanimously.*

Announcements: Ms. Batdorf noted that the Sustainability Committee will be holding a Seed Swap Event from 9 AM to 1 PM here at the Township Building.

Correspondence: Mr. Jacobs noted that there was a Thank You letter from the Girl Scouts sent to Officer Nick Rubino.

Presentation: None.

Subdivision/Land Development:

Resolution No. 7-2019 - Conditional Preliminary/Final Land Development Plan Approval - 1024 Pottstown Pike - **MOTION** by Mr. Schneider to approve Resolution No. 7-2019, Conditional Preliminary/Final Land Development Plan Approval; second by Mr. Jacobs. Ms.

Batdorf discussed this Resolution. This is just under 1000 sq. ft. of renovations. There are conditions as a result of the Planning Commission Review. Mr. McGrory summarized the conditions. There being no questions; *Motion carries unanimously.*

Resolution No. 8-2019, VGK-1 Subdivision - Acceptance of Deeds of Dedication of Rights of Way on Shady Lane and Hilltop Road - MOTION by Mr. Schneider to approve Resolution No. 8-2019, VGK-1 Subdivision, Acceptance of Deeds of Dedication of Rights of Way on Shady Lane and Hilltop Road; second by Mr. Jacobs. Ms. Batdorf discussed the Deeds of Dedication.

Brian Curry, 512 Blackhorse Road asked if the right of ways being are increased from 33 ft. to a wider width.

There being no other questions or comments; the *Motion carries unanimously.*

Old Business:

Appoint George Dulchinos, Planning Commission Member to the Open Space Review Board - MOTION by Mr. Schneider to appoint George Dulchinos, Planning Commission Member to the Open Space Review Board with the term set to expire 12/31/21; second by Mr. Jacobs.

Brian Curry, 521 Blackhorse Road asked if it is the Open Space Advisory Board or Open Space Review Board.

Ms. Batdorf stated that the term will be to 2021 since the Ordinance was revised.

There being no other questions or comments, *Motion carries unanimously.*

Appoint Barb Van Horn to the Open Space Review Board for a term set to expire on 12/31/20 - MOTION by Mr. Jacobs to appoint Barb Van Horn to the Open Space Review Board for a term set to expire on 12/31/20; second by Mr. Schneider. There being no comments or questions, *Motion carries unanimously.*

New Business:

PUBLIC HEARING - 18 Yrs. 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 - Mr. McGrory opened the Public Hearing. Pam Brown, gave an overview of the Conservation Easement.

John Eldridge, 1634 Hilltop Road stated that when he read this earlier, it looked like the township acquired the conservation easement, but that's not the case, correct?

There being no other comments or questions, the Public Hearing closed and regular meeting reconvened.

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 18 Yrs. 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 - MOTION by Mr. Schneider to approve 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 18 Yrs. 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 Easements; second by Mr. Jacobs. There being no comments or questions, *Motion carries unanimously.*

Discussion of the MS4 Program – Ms. Batdorf discussed the MS4 Program. The Township filed for a Waiver and received comments back from DEP. There are two conditions the township is required to implement; one is a Pet Waste Ordinance and the second is an On Lot Septic Management Ordinance. Both must be adopted by 2022. If the township continues with the waiver, by 2022 the township must have the ordinances drafted and to DEP.

George Dulchinos, 1415 Hollow Road asked to elaborate on the Pet Waste Ordinance and On Lot Septic Management Ordinance.

Sara Shick, 1201 Davis Lane is pleased that the waiver is still available to the township. Complying with the program is really big. Both of those ordinances are not related to the MS4 Program. Are there specifics which you can tell us of what oversight there will be for on lot septic? Mr. Kulakowsky described how other townships handle the septic ordinance.

Public Comment on Non-Agenda Items:

Mr. Jacobs discussed the issue that was brought to the boards' attention the past two years regarding the board meeting on Martin Luther King's Day which is a national holiday. Mr. Jacobs feels that the board should move the meeting from Monday to Tuesday. Since Mr. Couris is away, the Board will have that discussion at an upcoming board meeting.

Maria Jacobs, 2351 Beaver Hill Road stated that in looking at the township website it looks like the EAC meeting is still at an unreasonable hour. Is that going to be worked on? Ms. Batdorf stated that the EAC has the starting time listed on their agenda for February to discuss and come up with a time that will work for all of them.

John Eldridge, 1634 Hilltop Road stated that for the record, the accounting is much better than it has ever been.

Sara Shick, 1201 Davis Lane, stated that in anticipation of looking at meetings for the upcoming year, could you look at not scheduling two meetings in one night.

There being no further discussion, the **MOTION** to adjourn was brought forward by Mr. Schneider; second by Mr. Jacobs. *Motion carries unanimously.*

Meeting adjourned at 7:31 PM

Respectfully Submitted,

Kathryn Shillenn
Township Secretary