

**West Vincent Township
Board of Supervisors Meeting**

June 17, 2019 7:00 PM

Attendance: Chairman, Mike Schneider; Vice Chairman, Bernie Couris; Member George Dulchinos; Rob Sebia, Township Solicitor, Erica Batdorf, Township Manager; Kathryn Shillenn, Township Secretary

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

Chairman Schneider announced that an Executive Session was held at 6:00 pm, prior to the meeting, to discuss Real Estate.

Brian Curry, 512 Blackhorse Road asked who the Chair is right now. When was it decided? Mr. Curry also asked what type of real estate was discussed.

Brian Curry, 512 Blackhorse Road felt that the minutes should include a response that the township was looking into repainting the roof.

MOTION by Mr. Couris to approve the minutes of June 3, 2019, with corrections; second by Mr. Dulchinos.

There being no further comments or questions on the minutes, *Motion carries unanimously.*

REPORTS:

Police Report: Ms. Batdorf read the police report which was acknowledged as received.

Bills List:

MOTION by Mr. Couris to approve the Bills List, dated June 17, 2019, in the amount of \$39,467.12; second by Mr. Dulchinos.

Brian Curry, 512 Blackhorse Road asked the question to Ms. Batdorf beforehand, which she answered, but he is curious about the donations to French & Pickering. Do any other townships donate to the French & Pickering? Mr. Curry also asked about the thermometer on the pond for algae. Ms. Batdorf commented that the township is doing a lot more this year but the algae is getting worse. Mr. Curry also asked about two items; Witmer Public Safety Group which shows quite a bit of firearms equipment and the same thing in the reimbursables. Do the supervisors know what the equipment is?

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

Park & Recreation Committee:

Report on Festival in the Park - Maria Jacobs gave a report on the Second Annual Festival in the Park. Mrs. Jacobs thanked all of the sponsors, the Park & Rec Committee, the Township Staff. This year's Festival was a huge success.

Barry DiLibero reported that the Car Show was very successful this year and doubled in size to 51 cars. First place trophies and cash rewards were given out. Quite a few people donated a total of \$190.00, back to Park & Rec for the Music in the Park Series.

Announcements: None.

Correspondence:

Thank You Letter from Pam Brown, French & Pickering Creeks Conservation Trust – Chairman Schneider stated that this was a thank you to the township for the \$7,500 donation.

Presentation: None.

Subdivision/Land Development:

Natural Lands Parking Lot Escrow Release No. 2 – MOTION by Mr. Couris to Approve Escrow Release No. 2 for Natural Lands Trust for 1805 Flint Road in the amount of \$74,590.75; second by Mr. Dulchinos.

Ms. Batdorf stated that Mr. Kulakowsky signed off on this release and that there is still a remaining balance of \$18,890 as there still is a final inspection to be completed.

Old Business:

2019 Road Paving Program, Recommendation of Bid Award – MOTION by Mr. Couris to award the bid for 2019 Road Paving to Berg Construction, LLC in the amount of \$665,227.50; second by Mr. Dulchinos.

Brian Curry, 512 Blackhorse Road asked if this is better or worse than the estimate. Ms. Batdorf stated that this is about \$130,000 lower than the estimate.

There being no further questions or comments, *Motion passes unanimously.*

New Business:

West Vincent Land Trust Parcel #32-2-1, Transfer of Ownership to West Vincent Township – Chairman Schneider stated that this discussion goes back to the executive session. Ms. Batdorf gave some background on this. The township received a request through the West Vincent Land Trust. This parcel is for 2.5 acres on Fellowship Road and butts up along Weatherstone open space that the township already owns. It also has a portion of the Fellowship Trail on it. The Supervisors are reviewing the possibility of having this conveyed to the township.

John Jacobs asked the board to explain why West Vincent Land Trust wants to transfer this property. Chairman Schneider stated that the West Vincent Land Trust is moving their assets and will be dissolving at some point. Ms. Brown from French & Pickering stated that French and Pickering owns the easement and West Vincent Land Trust owns the parcel in fee. They are now looking to find homes for the deed lands. On the deed, this can only go to West Vincent Township or a 501c3.

Appointment of Vice Chairman - MOTION by Mr. Dulchinos to Appoint Mr. Couris as the Board of Supervisors Vice Chairman; second by Mr. Schneider. Mr. Couris accepts the appointment of Vice Chairman.

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

Public Comment on Non-Agenda Items: None.

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

Meeting adjourned at 7:23 PM

Respectfully Submitted,

Kathryn Shillenn
Township Secretary