

West Vincent Township
Board of Supervisors Meeting

July 28, 2014 7:30 PM

Attendance: Chairman Kenneth Miller, Jr., John Jacobs, Steven Siana of Siana, Bellwoar & McAndrew, LLP, Township Solicitor, Township Manager James Wendelgass and Township Secretary Tammy Swavely.

Chairman Miller called the meeting to order at 7:30 PM.

Public Comment on Non-Agenda Items:

A number of residents made comments on items not on the agenda.

Reports (full copies are attached):

Township Manager Report: The Township Manager Report for the period ending 7/28/2014 was acknowledged as submitted.

Treasurer Report: Mr. Wendelgass read the attached Treasurer Report for the period ending June 30, 2014 which was acknowledged as received.

Active Subdivision List: An extension was submitted by Franklin Markle for the Markle Subdivision. Mr. Miller made the motion to grant the Extension for the **Markle Subdivision** until October 31, 2014. Mr. Jacobs seconded the motion. The motion carried unanimously.

Police Report: The Police Report for the month of June 2014 was presented by Police Chief Swinger and was acknowledged as received.

Bills List: Mr. Jacobs made the motion to approve the Bills List dated 7/28/14 in the total amount of \$139,442.15. Mr. Miller seconded the motion. The Board answered some questions and the motion carried unanimously.

Correspondence:

A request was received from East Nantmeal Township for the Ludwig's Corner Fire Police to attend the Nantmeal Village Walk on July 31, 2014. Another request was received from Saint Peter United Church in Warwick Township to attend their National Night Out on August 5, 2014. Mr. Wendelgass explained that each time the Fire Department and/or Police are asked to attend an event out of their normal scope of work, the requesting Township is required to ask West Vincent for permission so that they are covered by Workman's Compensation Insurance. Mr. Miller made the motion that the Township permit the requests. Mr. Jacobs seconded the motion. The motion carried unanimously.

Old Business:

Equipment Rental Bid 2014-2015: Mr. Wendelgass and Mr. Siana checked the only bid submitted for the equipment rental and found no deficiencies. Mr. Jacobs made the motion to award the Equipment and Rental Bid to D. L. Construction as submitted. Mr. Miller seconded the motion. There was no public comment and the motion carried unanimously.

Spadaford Zoning Hearing: The Zoning Hearing for Joseph and Jennifer Spadaford has been set for August 5, 2014 at 7:00 PM. Mr. Wendelgass asked the Board if they desire representation at the hearing. Mr. Miller and Mr. Jacobs both stated that since the Planning Commission did not take a stand that the Board will opt for no representation.

Sidewalk Ordinance: This ordinance has been advertised for the Boards consideration on August 11, 2014 at their regularly scheduled meeting.

New Business:

Snow and Ice Removal Bid: Mr. Jacobs made the motion that the Snow and Ice Removal Bid be advertised using the same format as 2013. Mr. Miller seconded the motion which carried unanimously.

Fire Police Worker's Compensation: The Township provides Worker's Compensation Insurance for the Ludwig's Corner Fire Department Fire Police. When they go into other Townships for events, they must have that Township ask for permission from West Vincent so that they will be covered. The Township passed a Resolution to provide for a number of routine items, but funerals were not covered so the Board has decided to address that request. Funerals generally are scheduled quickly without time for the Board to approve a request. Mr. Miller read the resolution into the record and made the motion to approve Resolution 9-2014 regarding Worker's Compensation for the Ludwig's Corner Fire Department Fire Police. Mr. Jacobs seconded the motion which carried unanimously.

Yard Sale in the Park: The Sustainability Committee is sponsoring a yard sale in the park on October 4, 2014 from 8:00 AM – Noon. There are 35 free spaces and people are encouraged to sign up now since they go quickly.

Meeting Adjourned 7:54 PM

Respectfully Submitted,

Tammy Swavely
Township Secretary