

West Vincent Township
Board of Supervisors Meeting

August 20, 2018 7:00 PM

Attendance: Chairman, John Jacobs, Vice Chairman, Mike Schneider, Erica Batdorf, Township Manager and Kathryn Shillenn, Township Secretary Absent: Bernie Couris, Member

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

Approval of Minutes

MOTION by Mr. Schneider to approve the August 6, 2018 minutes as submitted; Mr. Jacobs seconded the motion. *Motion carries unanimously.*

Reports:

Bills List:

MOTION by Mr. Schneider to withdraw the August 6, 2018 previous **MOTION** to approve the Bills List dated August 6, 2018 in the total amount of \$142,651.77; second by Mr. Jacobs. *Motion carries unanimously.*

MOTION by Mr. Schneider to Approve the Revised Bills List dated August 6, 2018 in the total amount of \$1,107,252.98; second by Mr. Jacobs. *Motion carries unanimously.*

Brian Curry, 912 Blackhorse Road stated that in the minutes a Treasurer's Report would be provided at the second meeting of the month; he has not seen anything.

John Eldridge, 1634 Hilltop Road asked if the Bryn Coed money includes the demolition. Ms. Batdorf stated that as of right now, just under \$10,000 is committed for the application for the NPDES Permit for demolition. The township is also working with Nave Newell; they did a lot of work in advance. There are some final demolition questions to be answered. Mr. Eldridge also asked if the office and garage stays or does everything go. Ms. Batdorf stated that it will be up to the township.

MOTION by Mr. Schneider to approve the Bills List of August 20, 2018 in the total amount of \$32,984.68; second by Mr. Jacobs. *Motion carries unanimously.*

Sara Shick, 1201 Davis Lane under Clark Industrial Supply what is BH1? Ms. Batdorf stated that this acronym stands for Backhoe #1.

Brian Curry, 912 Blackhorse Lane stated that he was looking through the list and the entry for Q2 for the solicitor is approximately \$228,000.00 which is 166% of the annual budget amount and we still have six months to go. Ms. Batdorf stated that the sewer sale took the bulk of that; the township has done a lot this year and we are definitely over-budget. Mr. Schneider asked for a breakdown of Engineering and Legal fees at the next meeting. Ms. Batdorf will report back to the Board.

Announcements: Ms. Batdorf reminded everyone that West Vincent Township and East Pikeland Township will have a presentation on the Spotted Lantern Fly at the East Pikeland Township Building, Wednesday, August 22, 2018 at 6:30 p.m. Also, the Phoenixville Regional Plan Public Workshop will be held at the Kimberton Fire Company on August 29, 2018 from 7:00 – 9:00 p.m.

Brian Curry, 912 Blackhorse Road asked if the Spotted Lantern Fly has any natural predators.

Presentation: None.

Correspondence: Ms. Batdorf shared that the Ludwig's Corner Fire Department sent the Board a very nice thank you letter for the contribution for their new rescue truck.

Subdivision/Land Development:

Extension Request - 16 Yrs., LLC Subdivision – Ms. Batdorf explained that this is a simple extension request that will expire on November 30, 2018.

MOTION by Mr. Schneider to approve the Extension Request for 16 Yrs., LLC Subdivision through November 30, 2018; second by Mr. Jacobs. *Motion carries unanimously.*

Old Business:

Authorize Advertisement of Ordinance Establishing Historic Commission -

MOTION by Mr. Schneider to Authorize the Township Manager to submit the Advertisement for Ordinance 184-2018, Establishing the West Vincent Township Historic Commission; second by Mr. Jacobs. *Motion carries unanimously.*

Brian Curry, 912 Blackhorse Road asked if the Ordinance will be on the township website now that it's being advertised.

Sara Shick, 1201 Davis Lane asked once the ordinance is adopted should we start advertising for volunteers so that appointments can be made to the Historic Commission. Ms. Batdorf stated that it would be appropriate to prepare for re-organization meeting. Mr. Jacobs stated that the township should add to the website and solicit resumes before the re-organization meeting.

New Business:

MS4 Waiver Application Support Services

MOTION by Mr. Schneider to approve the MS4 Waiver Application Support Services Authorization to Proceed; second by Mr. Jacobs. *Motion carries unanimously.*

Ms. Batdorf explained this MS4 Waiver Application. DEP looked at the township's waiver and has asked for more information and mapping. If an MS4 Permit is required, a public outreach plan would be required by DEP. MS4 compliance costs between \$30,000.00 to \$50,000.00. The cost to complete the MS4 Waiver would be \$10,260.00.

Jennifer Munson, 1974 Beaver Hill Road stated that storm water has been overwhelming the entire storm water system lately. Will this be addressed in a regional way? Ms. Batdorf commented that those discussion are ongoing at DEP.

Authorization for Agent to Apply for Highway Occupancy Permit - Storm Water - Weatherstone

MOTION by Mr. Schneider to approve the Authorization for the Agent to Apply for a Highway Occupancy Permit for Storm Water (Weatherstone); second by Mr. Jacobs. *Motion carries unanimously.*

Neal Fisher from the Hankin Group explained this Highway Occupancy Permit Application; this is approval to take the storm water inlets and pull them closer into the Weatherstone site.

Review Quotes for Road Department Trailer

MOTION by Mr. Schneider to Authorize the Purchase of a Trailer through T.P. Trailers, including tags and registration; second by Mr. Jacobs. *Motion has been withdrawn by Mr. Schneider.*

Ms. Batdorf discussed the quotes. Mark Hughes, West Vincent Township's Road Foreman's preference would be for T.P. Trailers. All three vendors are Costars Vendors. The approximate delivery time would be around eight weeks. The trailer would be purchased so that the Road Crew will be able to haul a pneumatic roller to different projects.

Jane Altman, 276 Blackhorse Road asked what the Township would normally pay to rent a trailer. Ms. Batdorf stated she will look into this question with the road department. Purchase would make everything much more efficient. This was a recommendation that was made by the Township Engineer in our Road Report two years ago.

Art Ewell, 975 Fellowship Road asked if the Township owns a roller. If not, why does the Township want to purchase a trailer for \$23,000.00? Why can't it be delivered? Total Rental will deliver equipment to the job site. Ms. Batdorf stated that the road crew needs flexibility to be able to get to all the job sites over the course of time. It's much more efficient. Mr. Schneider stated that he doesn't understand why the road crew can't pick it up themselves. If the township buys a trailer and uses it 10 times a year, is it worth it?

Brian Curry, 912 Blackhorse Road stated that after listening to this discussion, he has a real lack of confidence, are we going to see a financial analysis? Will it be available for observation beforehand? Ms. Batdorf will conduct an analysis and report back to the Board.

Public Comment on Non-Agenda Items:

Sara Shick, 1201 Davis Lane stated that she wanted to say thank you to the township staff and public works crew for the excellent response after the flooding last week. She thinks they did a great job and some of the public appreciates it.

John Eldridge, 1634 Hilltop Lane asked when the July statements will get posted, it's August 20th.

Suzanne Roth, 1360 Schoolhouse Road asked when Flint Road will be paved.

Art Ewell, 975 Fellowship Road stated that he had a situation at his house and reported it to the police. Someone picked up his two trash recycle receptacles. The police department said that it's been happening all over the township. He has not seen anything listed anywhere in township information that says this is happening.

Harriet Stone, 1645 Birchrun Road has a toter and a recycle bin that was dropped on her property.

Jane Altman, 276 Blackhorse Road mentioned about a month ago about the swales on Blackhorse Road. Ms. Batdorf stated that it's on the list and a lot of stone is needed in a lot of places.

MOTION by Mr. Schneider to adjourn; second by Mr. Jacobs. *Motion carries unanimously.*

Meeting adjourned at 7:55 p.m.

Respectfully Submitted,

Kathryn Shillenn
Township Secretary