

**West Vincent Township
Board of Supervisors Meeting
November 21, 2022 7:00 p.m.**

Agenda

Wi-Fi Password: trap35flag

Please state your name and address before making any comments

This meeting is being recorded

Call the Meeting to Order

Pledge of Allegiance

Announce Executive Session – October 24, 2022 for Personnel Discussion

Approve Minutes of October 17, 2022

1. Police Report

Presentations: 2021 Audit Presented by Steven Kutsuflakis, CPA – Barbacane, Thornton and Co.

Announcement: Township is Accepting Letters of Interest from Residents to Serve on Township Committees. Letters should be sent to Kathy Shillenn, Township Secretary

Reports:

2. Bills List
3. Treasurer's Report
4. Manager's Report

Old Business:

New Business:

5. Approval of Resolution No. 28-2022 - Minor Subdivision/Land Development – Camp Innabah, 712 Pughtown Road, 15 Bertolet School Road
6. Acknowledge Receipt of Subdivision Land Development Plan – Pothouse-Kimberton Self Storage Facility
7. Adoption of 2023 Preliminary Budget
8. Approve Release of Retainage Amount for Workforce Construction, Inc. in the amount of \$9,498.00 for Kimberton Road Bridge work
9. Approval of Corrected Uniformed MMO
10. Acknowledge John Barnett's and Steve Austin's resignation from the Sustainability Committee
11. Acknowledge Geetha Reddy's resignation from the Human Relations Commission
12. Appointment of John Rice, Grim, Biehn and Thatcher as Special Land Use Counsel at a Rate of Compensation in the Amount of \$250.00 per hour

Public Comment

Adjourn