

**West Vincent Township
Board of Supervisors Meeting
July 20, 2020 7:00 p.m.
Agenda**

This meeting is being conducted virtually through the Zoom conferencing system.

Call the Meeting to Order and Announce Virtual Meeting

Approve the Minutes of June 15, 2020 Board of Supervisors Meeting

Report:

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

Announcements: Board of Supervisors Workshop on a variety of topics, August 3, 2020 at 7:00PM via Zoom

Correspondence:

Presentation:

Subdivision/Land Development:

5. Approval of Minor Subdivision Preliminary/Final Plan Submission – Lot Consolidation for Witek Property, 1215 – 1225 School House Lane

Old Business:

New Business:

6. Agricultural Building Setback Requirement
7. Approve Resolution No. 15-2020, Appointment of John A. Granger as Full Time Manager, effective August 1, 2020
8. Approval of Township Manager Severance Agreement
9. Approval of Resolution No. 16-2020, Set Limits for Manager's Authorization to Purchase at the Same Level in Prior Approvals - \$3,000
10. Approval of Change Order #6, Underground Pipe Removal – Asbestos Contaminated Material – Bryn Coed Demolition at a Cost Not to Exceed Value of \$27,000
11. Approval of Change Order #7 – Removal of two (2) Underground Vaults, including the Removal of Oil from One of Them – Bryn Coed Demolition , at a Cost Not to Exceed \$68,500. Contract will also be Extended to November 7, 2020
12. Approval of Recommendation for Payment Application #5 to Reclaim Company, LLC for Bryn Coed Demolition in the Amount of \$63,946.13
13. Approval of Special Fire Police Application
14. Approval to Purchase Budgeting Software
15. Discussion on Proposed West Vincent Township Logo
16. Discussion on Changing Accounting Method to Full Accrual Basis

Public Comment on Non-Agenda items

Adjourn