

West Vincent Township
Board of Supervisors Meeting

November 5, 2018 7:00 PM

Attendance: Chairman, John Jacobs, Vice Chairman, Mike Schneider, Bernie Couris, Member, Kathryn Shillenn, Township Secretary and Michele Hogrelius, Township Treasurer

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

Chairman Jacobs announced that an Executive Session was held before the Board Meeting at 6:00 p.m. to discuss Real Estate. It was about Open Space.

Approval of Minutes

MOTION by Mr. Schneider to approve the October 15, 2018 minutes as submitted; Mr. Couris seconded the motion. *Motion carries unanimously.*

Reports:

Bills List: **MOTION** by Mr. Schneider to approve the Bills List dated October 15, 2018 in the total amount of \$480,545.89; second by Mr. Couris. *Motion carries unanimously.*

There was a one question from a resident regarding trail cams and what they are being used for. Ms. Shillenn responded that they were purchased for the police department to be used for problems with trespassers on the Sheeder Mill Covered Bridge while it was being repaired and the Bryn Coed property.

Announcements: None

Correspondence: **Thank you from Main Line Animal Rescue to the Police Dept. & Ruth McVey** - Mr. Jacobs read a nice thank you letter that was received by the Police Dept. for their help during their fundraising event in Birchrunville.

Presentation:

2019 Budget Presentation - Ms. Hogrelius gave a budget overview presentation of the 2019 Township Budget. There was then a discussion with the residents regarding the presentation.

Subdivision/Land Development:

Request for Extension of Subdivision - 16 Yrs, LLC - **MOTION** by Mr. Schneider to approve the extension request of 16 Yrs, LLC; second by Mr. Couris. *Motion carries unanimously.*

Old Business: None

New Business:

Payment Request No. 1 for Paving Work on Schoolhouse Land and Flint Road for Work Completed through October 27, 2018 - **MOTION** by Mr. Schneider to Authorize Payment No. 1 in the Amount of \$338,365.90 to DiRocco Bros. Inc. for the Paving Work

completed on Schoolhouse Lane and Flint Road; second by Mr. Couris. *Motion carries unanimously.*

Document Scanning Quote Review - The Supervisors reviewed the three quotes; a discussion with several residents followed. This item will be placed on the agenda for the November 15th Board meeting for a vote after a few questions are researched. This includes, the time frame that it will take for the job to be completed and what happens to the boxes, files; what is the cost to store versus the cost to destroy the files.

Appoint Kathy Shillenn as the Right to Know Officer - MOTION by Mr. Schneider to Appoint Kathy Shillenn as the Right to Know Officer; second by Mr. Couris. *Motion carries unanimously.*

Review Request from Charlie Dickinson to Renew Land Lease at 2695 Westover Lane - MOTION to renew the Land Lease for the Property at 2695 Westover Lane; second by Mr. Couris. Mr. Jacobs discussed this request. Mr. Dickinson has mowed this land for the last four years.

MOTION by Mr. Schneider to amend the motion to renew the Land Lease for the Property at 2695 Westover Lane for four years to expire July of 2022; second by Mr. Couris. *Motion carries unanimously.*

Road Master Position - MOTION by Mr. Schneider to Authorize the Advertisement of the Road Master Position; second by Mr. Couris. Mr. Couris asked what the genesis was for this position. How many years would this position be for? Mr. Schneider stated that they wouldn't be signing a long-term contract and he feels that it would cut down on the engineer's fees significantly. Mr. Schneider stated that this position would be a working Road Master's position. After a discussion with the residents, the *motion carried unanimously.*

Public Comment on Non-Agenda Items:

Harriet Stone, 1645 Birch Run Road reminded everyone to come out and vote tomorrow.

Maria Jacobs, 2351 Beaver Hill Road asked if there will be an Interim Manager.

Jim Bergey, 1433 Birch Run Road stated that Jaine Lane has washed out again; someone needs to be sent out to clean the road up.

There being no further discussion, the motion to adjourn was brought forward.

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

Meeting adjourned at 7:49 PM

Respectfully Submitted,

Kathryn Shillenn
Township Secretary