

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

Call the Meeting to Order

Announce Executive Sessions March 17, 2022 at 9:00am to discuss Real Estate and Legal Matters

Pledge of Allegiance

Approve the Minutes of February 22, 2022 and March 7, 2022

Reports:

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

Old Business:

New Business:

5. **Final Escrow Release for Weatherstone Commercial – WaWa** – Arro Engineering has reviewed the final As-Built Plans and is recommending the release of the final escrow amount. The amount recommended to be released from Escrow is \$22,759. This request is based on the approved Development Agreement.
6. **Approve Resolution No. 13-2022** – Preliminary/Final Subdivision Plan Approval for 613 St. Matthews Road for a Five-Lot Subdivision.
7. **Approve Resolution No. 14-2022** – Authorizing the Amicable Acquisition of 1925 French Creek Road at a cost of \$420,000.
8. **Authorize Administration to Obtain Bids for the Purchase and Relocation of the House located at 1925 French Creek Road** – The administration is seeking authorization to obtain bids for the purchase and relocation of the house at 1925 French Creek Road.
9. **Approve Resolution No. 15-2022 – Update County Hazard Mitigation Plan** – The County Hazard Mitigation Plan is requested to be updated periodically.
10. **Replacement of Front Doors at a Cost of \$9,355** – Shank Door Company was brought in to review the matter and provide recommendations. Their analysis indicated that the wooden doors have warped and could not be repaired.
11. **Authorize Bid for Equipment Rental** – The administration is seeking authorization to advertise the annual bid for equipment rental.

12. **Accept Bid from Asphalt Maintenance Systems in the Amount of \$359,307 for the Paving of Streets in the Weatherstone Development** – The administration received one (1) bid for the project. The bid estimate was \$351,130. The project will be funded from the Highway Aid Fund and Road Capital Fund.
13. **Accept Bid from Cedar Hollow Recycling for Road Materials** – The administration received two (2) bids for road materials. Cedar Hollow Recycling has been supplying road materials to the township for a number of years.
14. **Accept Bid from Asphalt Maintenance Systems in the amount of \$1,081,369.24 for the Paving of Kimberton Road, Hilltop Road, Shady Lane and Sheeder Mill Road -** The administration received one (1) bid for this project. The estimate for the project was \$965,248. The paving will be paid from the Road Capital Fund.
15. **Accept Bid from Workforce Construction in the Amount of \$94,980 for the Repairs to the Kimberton Road Bridge** – The administration received six (6) bids for this project which will be funded from the Capital Road Fund. The estimate for the project was \$160,000.
16. **Request Speed Limit of 25 MPH on Horseshoe Trail** – The administration has received a request to lower the speed limit on Horseshoe Trail to 25mph. A speed study will be requested.
17. **Appoint Paul Logan as Special Counsel for the Public Safety Building Project** – The administration is recommending the appointment of Paul Logan as Special Counsel. Mr. Logan has extensive experience in the construction, architectural, and engineering fields.
18. **Accept Resignation of Jen Hillegas from the Park and Recreation Board**
19. **Appoint Elisabetta Sheehan to the Environmental Advisory Council with the term expiring on 12/31/2024**
20. **Discussion of Proposed Use of American Rescue Funds**

Public Comment on Non-Agenda items

Adjourn