

**West Vincent Township
Board of Supervisors Meeting
June 20, 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 held Monday, June 13, 2022 to discuss Personnel

Approve Minutes of May 16, 2022 and June 6, 2022

Presentations:

1. Uwchlan Ambulance Corp. – Fund Formula Presentation
2. McKee Group Presentation on the Bennett Property – Request for Active Adult Development

Announcements:

3. \$250,000 Grant from Chester County for Improvements at Opalanie Park
4. \$100,000 Grant from the Conservation District for Improvements along Kimberton Road through the Low Volume Road Program

Reports:

5. Police Report
6. Bills List
7. Treasurer's Report
8. Manager's Report

Old Business:

9. Approve Resolution - Cash Escrow Agreement – Hampshire Properties and the Release of Hankin Escrow
10. Accept Proposal from Lobar Site Development Corp., in the amount of \$134,404.44 for Repairs to the Fellowship Road Culvert

New Business:

11. Approve Resolution No. 20-2022, Accepting the Dedication of Right-of-Way along St. Matthews Road and Red Bone Road and the Trail Easement across the Property at 613 St. Matthews Road
12. Authorize Update to Ordinance #41 to Set the Compensation of Supervisors in Accordance with the Second-Class Township Code – With the Township's population now exceeding 6000, the maximum salary for a supervisor can be \$2,500 annually for all supervisors elected after 1/1/2021
13. Authorize the Acquisition of Signage for Opalanie Park at a Cost not to Exceed \$15,000

14. Authorize Purchase of Swenson Cross Conveyor from E.M. Kutz, Inc. for Public Works in the Amount of \$11,077
15. Accept the Proposal for a Replacement of the Telephone System in the Amount of \$5,200
16. Appoint Jim Bergey as Interim Chair of the Open Space Review Board
17. Appoint Jim Wendlegass to the Open Space Review Board for the Term Ending 12/31/2023
18. Appoint (Richard) Robin Austin to the Human Relations Commission for the Term Ending 12/31/2023
19. Authorize the Creation of the Position of Corporal in the Police Department
20. Establish Compensation for Corporal in the Police Department at an Additional 3% Above the Class A Patrolman's Rate
21. Approve the Updated Police Labor Agreement – The Update Incorporates the Corporal Position, Extends the Agreement to 12/31/25 and Approves a Rate of Pay Increase of 4% for 2025
22. Appoint Frangipani (Pani) Martin as the Township Treasurer at a Salary of \$96,000 effective August 1, 2022
23. Appoint Robert Nagle, Fox Rothschild as Special Labor Counsel for Contract Negotiations
24. Acknowledge Receipt of Zoning Hearing Board Application – Facciolo – 3924 Powell Road – Installation of In-Ground Swimming Pool
25. Acknowledge Receipt of Zoning Hearing Board Application – Kreger – 942 St. Matthews Road – Construction of Garage

Public Comment

Adjourn