

**West Vincent Township
Board of Supervisors Meeting
October 17, 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 on 10/10/22 to discuss Personnel

Approve Minutes of September 19, 2022

Approve Minutes of October 3, 2022

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

Public Hearing:

An Ordinance Amending the West Vincent Township Code, Chapter 390 Zoning, by Deleting the Existing Article XII, LVCC Ludwig's Village Center Commercial District and Re-Enacting a New Article XII, LVCC Ludwig's Village Center Commercial District, Sections 390-57 through 390-63

Adopt Ordinance No. 200 – Amending the WVT Code, Chapter 390 Zoning, Deleting Existing Article XII, LVCC Ludwig's Village Center Commercial District and Re-Enacting a New Article, LVCC Ludwig's Village Center Commercial District, Sections 390-57 through 390-63

An Ordinance to Promote the Protection of Forest Resources by Amending the West Vincent Township Code, Chapter 315 Subdivision and Land Development, including Provisions Pertaining to Greenways, Forest Resource and Tree Protection, Visual Resources, Trails, and Related Definitions

Adopt Ordinance No. 201 - Promote the Protection of Forest Resources by Amending the West Vincent Township Code, Chapter 315 Subdivision and Land Development, including Provisions Pertaining to Greenways, Forest Resource and Tree Protection, Visual Resources, Trails, and Related Definitions

An Ordinance to Promote the Protection of Forest Resources by Amending the West Vincent Township Code, Chapter 390 Zoning, Including Provisions Pertaining to Greenways, the French Creek Scenic River Corridor, Timber Harvesting, Forest Resource and Tree Protection, Invasive Plant Species, and Related Definitions

Adopt Ordinance No. 202 - Promote the Protection of Forest Resources by Amending the West Vincent Township Code, Chapter 390 Zoning, Including Provisions Pertaining to Greenways, the French Creek Scenic River Corridor, Timber Harvesting, Forest Resource and Tree Protection, Invasive Plant Species, and Related Definitions

Correspondence:

Thank You Letter from Dr. Rosato to the Police Department for support of the yearly carriage ride for the Ludwig's Corner Horseshow

Presentation: 2023-2025 Budget Presentation

Reports:

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

Old Business:

5. Adopt Resolution No. 26-2022 - Acquisition of Two (2) Transferable Development Rights in the Amount of \$65,000 – Eldridge – 1352 Shady Lane, Tax Parcel #25-3-107.1

New Business:

6. Adopt Resolution No. 27-2022 – DCNR Grant Project in the Amount of \$110,000 for Andrew Evans Park Enhancements
7. Approve Payment Request No. 2 for Lobar Site Developers for the Fellowship Road Repair in the amount of \$6,720.22
8. Approve Payment Request No. 1 for G&B Construction Group, Inc. in the amount of \$239,884.96 for the Kimberton Road Roadway Drainage Project
9. Approve Payment Request No. 2 for G&B Construction Group, Inc. in the amount of \$258,069.44
10. Authorization to Sell Surplus Vehicles through Municibid – two (2) Police Vehicles and one (1) Dump Truck
11. Appoint Christina Casey as the Assistant Right to Know Officer

Public Comment

Adjourn