West Vincent Township Board of Supervisors

May 16, 2022 7:00 PM

Attendance: Bernie Couris, Chair, Sara Shick, Vice Chair, Dana Alan, Member, Mark Thompson, Township Solicitor, Kathy Shillenn, Township Secretary, Ed Latshaw, Township Engineer; John Granger, Township Manager - absent

Chairman Couris called the Meeting to order at 7:05 PM

Chairman Couris announce an Executive Session on May 11, 2022 to discuss Real Estate.

MOTION by Ms. Shick to approve the minutes of April 18, 2022; second by Mrs. Alan

There being no comments or questions, *Motion carries unanimously*.

<u>**Police Report</u>** – Mrs. Alan read the report. Report acknowledged as received.</u>

Ms. Shick commented that she had a note from the Chief regarding grants from PennDOT and Chester County for targeting aggressive driving. The township did not receive any monies; according to PennDOT and the County, West Vincent is listed in the low-risk category for accidents.

Karen Lampy, 943 St. Matthews Road commented that she was tailgated down St. Matthews Road and she has almost been hit getting her mail due to speeding on St. Matthews.

<u>Bills List</u> – MOTION by Ms. Shick to approve the Bills List in the amount of \$816,277.43; second by Mrs. Alan.

Mrs. Alan questioned the \$1,000 contribution to the French & Pickering Iron Tour; she does not recall that being approved by the Board. Ms. Shick stated that French & Pickering made the request in November. The Board will check into this request for the contribution.

There being no further comments or questions, *Motion carries unanimously*.

<u>Treasurer's List</u> - Mr. Couris reviewed the Treasurer's Report. Report acknowledged as received.

<u>Manager's Report</u> – Mr. Couris reviewed the Manager's Report; there is nothing new to report.

Old Business

<u>Replacement of Front Doors to Township Building</u> – MOTION by Ms. Shick to accept the quote from Shank Doors for the replacement of the Front Doors of the Township Building in the amount of \$9,542; second by Mrs. Alan.

Mr. Couris stated that two bids were received. Alderfer Glass's bid was for \$13,995; Shank Doors bid was for \$9,542. JL Building Materials had no response.

There being no comments or questions, *Motion carries unanimously*.

Resolution No. 19-2022 - Approve Transfer of Hankin Settlement Agreement to Hampshire

Properties – **MOTION** by Ms. Shick to approve Resolution No. 19-2022 to approve the Transfer of the Hankin Settlement Agreement to Hampshire Properties; second by Mrs. Alan. Mr. Thompson, Township Solicitor discussed this transfer. This was referenced at the last Board of Supervisors meeting. This settlement agreement governs the development of the Weatherstone Community. There are items that still need to be built and this agreement can be assigned to another property owner. This is proposed to occur based on this resolution. Mrs. Alan asked if an answer was received regarding the basin clean-up.

Matthew McCue, Counsel for Hampshire Properties stated that the basin was cleaned up by Hankin. If this has not occurred, it will be cleaned-up before settlement.

There being no further comments or questions, *Motion carries unanimously*.

<u>Accept Bid for Equipment Rentals</u> – MOTION by Mrs. Alan to accept the bid of D&L Construction for the hourly rates shown on the Equipment Bid sheet; second by Ms. Shick. This is a re-bid for equipment rentals for the Public Works Department.

There being no comments or questions, Motion carries unanimously.

New Business

<u>Acknowledge Receipt of Zoning Hearing Board Application – 2080 Flowing Springs Road</u> – Receipt acknowledged by the Board of Supervisors. Ms. Shick noted that there will be a Zoning Hearing Board coming up on May 26th. The staff will confirm if this is for 2080 Flowing Springs Road.

<u>Acknowledge Receipt of Subdivision/Land Development Application – 595 Fellowship Road</u> <u>– Construction of a Single-Family Dwelling</u> – Receipt acknowledged by the Board of Supervisors. This is a subdivision for a single-family dwelling.

<u>Approve Application for Non-Emergency Fire Police Service</u> – **MOTION** by Ms. Shick to approve the application for Non-Emergency Fire Police Services for Traffic Control for the French Creek Iron Tour; second by Mrs. Alan.

Mr. Couris stated that the Fire Police will be present for the French Creek Iron Tour.

Public Comment on Non-Agenda Items

Susan Farrell, Hankin Library stated that on behalf of the Chester County Library Services, she wanted to share the Summer Program for Children and Adults which will be held for the first

time in person since 2019. Ms. Farrell shared other updated services that will be available at the library for the next six to seven weeks. All the information about the programs and passes is available on the library's website.

Ted Molligen, 1201 Davis Lane stated that the pandemic is not over; the numbers of new cases are rising again.

Steve Sladik, 1420 Hollow Road commented on the French Creek Iron Tour spray painting on the township roads despite the Police Chief having talks with them. Mr. Sladik is asking the Board of Supervisors if there is anything that can be done to change this. Mr. Sladik suggested that the Iron Tour use adhesive stickers or signs.

Mrs. Alan commented that it is a serious safety concern since the bikers do not look up. There are vinyl adhesive stickers that will adhere to the road and can be taken up after the tour.

Lee Johnson, 106 Marigold Court suggested that the township consider requiring a permit for residential roofing. The township does not require a permit.

Karen Lampy, 943 St. Matthews Road commented that she does not feel that the township needs more red tape.

Mr. Couris would like to give a shout out to the Asst. for Communications, Maria Cantarero, and Asst. Secretary Christina Casey for the successful Community Day event.

There being no further discussion, the **MOTION** to adjourn was brought forward by Ms. Shick; second by Mrs. Alan. *Motion carries unanimously.*

Meeting adjourned at 7:40pm

Respectfully Submitted, Kathy Shillenn Township Secretary