

**West Vincent Township
Board of Supervisors Meeting
February 21, 2023 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 Sessions for Personnel, Legal, and Real Estate on the dates of January 19, 2023, January 27, 2023, January 28, 2023, January 30, 2023, January 31, 2023, February 1, 2023, February 2, 2023, February 3, 2023, February 8, 2023, February 10, 2023, February 14, 2023, and February 15, 2023

Approve Minutes of January 17, 2023

Acknowledgements: Thank You Letter from Henrietta Hankin Library for Contribution

Reports:

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

Old Business:

New Business:

5. Authorize Advertisement of the 2023 Road Program Bid
6. Authorization to Bid for 15' Rotary Mower for Public Works Department
7. Approve Purchase of 60" Construction Duty Forks and Work Platform in the amount of \$12,500. These will be used to establish, in conjunction with the backhoe, to create a safe working environment for employees working above grade.
8. Authorization to Bid for 2023 F550 Service Truck with Snow Plow and Truck Body. This will replace the existing vehicle and is a budgeted item.
9. Approve Resolution No. 6-2023 Extinguishing all TDR's acquired prior to December 31, 2022
10. Approve Resolution No. 7-2023 Spackman Minor Subdivision/Land Development Plan. The Planning Commission recommended that the Board of Supervisors approve this plan.
11. Discussion on Amendments to Proposed Zoning Ordinance – It is proposed to eliminate higher density resident overlay districts throughout the township. The change is the result of changes in the township over the past twenty years. This is a budgeted item.
12. Authorize Advertisement of Ordinance Amending Zoning Ordinance
13. Authorize Public Hearing for Amendments to Zoning Ordinance
14. Approve Conceptual Plan for Opalanie Park
15. Establish October 21, 2023 as the Date for Community Day and Shredding Event
16. Approve the Police Chief's Contract
17. Appoint Christina Casey as Assist. Township Secretary
18. Discussion of On-Site Septic Management Plan – The plan is required by DEP as part of the waivers from the requirements of the MS4 program that the township received several years ago. Once a plan is approved by the township it will be forwarded to the DEP for their approval before becoming effective.
19. Discussion of Ordinance Establishing Holding Tank Regulations
20. Acknowledge Receipt of a Zoning Hearing Board Application – 2552 Veronica Drive – Swimming Pool Addition

Public Comment

Adjourn