# West Vincent Township Board of Supervisors Meeting - UPDATED AGENDA June 19, 2023 7:00 p.m.

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

#### Announcements:

- Executive Sessions (May 18, Legal; June 5, Finance; June 7, Personnel; June 9, Personnel; June 14, Legal; June 15, Legal)
- Special Meeting June 13, 2023

## Conditional Use Hearing

 $2400\ Flowing\ Springs\ Road\ (Tangsipshiong)$  - Construction of stormwater management facilities in Steep Slopes

Approve Minutes of May 15, 2023, and June 13, 2023

# Reports:

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

### Old Business:

4. Adopt Ordinance 204-2023 - Amending Duties and Responsibilities of the Environmental Advisory Council

## New Business:

- 5. Accept Clean Energy Transition Reports from Vision Partnership Program Grant presented at Board Workshop on June 5, 2023
- 6. Adopt Resolution 14-2023 Establish Litter Lifters Ad Hoc Committee
- 7. Accept bid from MECO Contractors, Inc., in the amount of \$313,500.00 for Stormwater Improvements and Paving of Flowing Springs and Hollow Road
- 8. Accept Trail Easement Agreement with Valley Forge Vineyard, Inc., for Fellowship Trail
- 9. Authorize payment to Valley Forge Vineyard, Inc., in the amount of \$15,000.00 for the Fellowship Trail Easement
- 10. Announce applications being accepted for the following committees with openings: EAC, Litter Lifters, Human Relations, Trail Plan Implementation, Sustainability
- 11. Approve Greenway Boundary Adjustment Plan (Karkoska 1684 Sheeder)
- 12. Authorize the advertisement for bids for Jaine Lane Stormwater Management Improvements
- 13. Authorize payment to Ludwigs Corner Fire Company in the amount of \$200,000.00 for the budgeted 2022 and 2023 contribution for the purchase of their new apparatus

**Public Comment** 

Adjourn