

West Vincent Township
Board of Supervisors Meeting
Agenda
November 20, 2023 7:00 p.m.
Wi-Fi Password: trap35flag
Please state your name before making any comments
This meeting is being recorded

Call the Meeting to Order

Pledge of Allegiance

Announce Executive Session was held on 11/4/23 for Personnel, 11/15/23 and 11/19/23 for Finance and Personnel

- Announce Termination of Mark Thompson of Lamb McErlane as Township Solicitor
- Announce Appointment of David Onorato of Hladik, Onorato & Federman as Township Solicitor

Approval of Minutes of October 16, 2023

Other Announcements:

- Due to unfortunate circumstances, the township will not be building the Police Department at the Ludwigs' Corner Fire Department
- The township is looking for volunteers to fill openings on the Environmental Advisory Board and the Human Relations Commission. If interested, please complete a volunteer application and forward to the township office.

Reports:

1. Police Report
2. Treasurers' Report
3. Expenditure Summary/Bills List
4. Managers' Report

Old Business:

5. Appoint Jacqui Guenther as Township Manager
6. Approve Contract for Jacqui Guenther
7. Approve the Valore, LLC Cell Tower Lease
8. Accept Bid in the Amount of \$663,015.50 from JK Excavating, Inc. for the Jaine Lane Drainage Project
9. Approve Resolution No. 18-2023 - Approval of Preliminary/Final Minor Subdivision Plan for 1830 St. Matthews Road

New Business:

10. Approve Preliminary 2024 Draft Budget
11. Authorize Advertisement of the Preliminary 2024 Draft Budget
12. Accept Resignation of Elisabetta Poleska Sheehan from the Environmental Advisory Board
13. Accept the Resignation of Brad Dyer from the Human Relations Commission

Public Comment on Non-Agenda Items

Adjourn