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West Vincent Township
Board of Supervisors Meeting
Agenda
October 21, 2024 7:00 p.m.
Wi-Fi Password: trap35flag
Please state your name before making any comments - This meeting is being recorded

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Call the Meeting to Order

Pledge of Allegiance

Executive Sessions: An executive session was held October 17, 2024, for personnel.

Minutes: Approval of Board of Supervisors Meeting Minutes of September 16, 2024, & October 7, 2024

Announcements:
- The WVT Police Department received a $33,000 Grant Award written by Justin Fritz.
- The township is looking for volunteers to assist Parks & Recreation with planning Community Day on May 3, 2025.
- Thank you to Turn 5, Inc., of Paoli for a $300 donation to Litter Lifters

Conditional Use Hearing:
> **1414 Birchrun Road** – Request to put stormwater piping in a 15%-25% Precautionary Slope District and Prohibitive Slope District over 25%.

Reports:
1. Police Report
2. Treasurer Report - **None**
3. Expenditure Summary/Bills List - **None**
4. Manager Report - **None**

Old Business:

New Business:
5. Accept 2022 Audit Report
6. Approve Proposal from Servittuti in the amount of $826.99 for Fire Alarm System and monitoring service.
7. Approve Proposal from Servittuti in the amount of $2,700.26 for Building Alarm Service and monitoring system.
8. Approve Proposal from Servittuti in the amount of $978.96 for bringing office exit doors in administrative areas up to fire code.
9. Approve Bid from Cedar Hollow Recycling in the amount of $73,720 for Road Materials for 2025.
10. Approve Purchase of two (2) TDRs from Jeff Butler, 1473 Saint Matthews Road, in the amount of $64,000.
11. Approve Purchase of up to two (2) TDRs from Dickinson, 710 Fellowship Road, up to the amount of $64,000 subject to engineering confirmation of TDRs.
12. Authorize Advertisement of Ordinance No. 210-2024: Bamboo Ordinance.
13. Approve Proposal from Keystone Municipal Solutions for the Interim Treasurer Contract in the amount of $140/hr for 20 to 30 hours per week.

Public Comment on Non-Agenda Items

Adjourn