

**West Vincent Township
Board of Supervisors Meeting Agenda**

December 16, 2024 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

Executive Session - None

Approval of Board of Supervisors Meeting Minutes of November 18 and December 12, 2024

Public Hearing – Ordinance No. 210 – An Ordinance Amending Part II of the West Vincent Township Code by Creating Chapter 125 – Bamboo and Establishing Regulations for the Planting, Cultivating, Growing, Control and/or Removal of Bamboo, and Penalties for Violations of the Same, and Amending Section 390.175.1D and E of the Zoning Code and Repealing All Inconsistent Ordinances or Sections of Township Code Ordinances (“Bamboo Ordinance”)

Adopt Ordinance No. 210 – Bamboo Ordinance

Reports:

1. Police Report
2. Treasurer Report
3. Expenditure Summary/Bills List
4. Manager Report

Old Business:

5. Ratify approval of BOS Meeting Minutes of October 21, 2024 (11/18/24)
6. Ratify summary of paid bills from November 18, 2024 meeting
7. Ratify the authorization of the advertisement of the 2025 Proposed Budget (11/18/24)
8. Render Decision on 1414 Birchrun Conditional Use
9. Approve Employee Handbook dated December 2024

New Business:

10. Approve 2025 Budget
11. Approve Bid from James R. Kenney Excavating & Paving, Inc., in the amount of \$604,100.00 for Fellowship Trail
12. Approve Resolution No. 13-2024 - 2025 Real Estate Tax Rate 2.09 mils
13. Approve Resolution No. 14-2024 – Worker’s Compensation Coverage for the Ludwig’s Corner Fire Department Firemen and Fire Police
14. Approve Resolution 15-2024 – Credit Card Approval
15. Set Date for 2025 Re-Organization Meeting – January 6, 2025
16. Set Date for 2025 Auditor’s Re-Organization Meeting – January 7, 2025
17. Approve 2025 Calendar for Board of Supervisors and Committee Meetings
18. Approve retainage release from J&K Excavating, Inc. for the Jaine Lane Drainage Project in the amount of \$64,551.13.

Public Comment on Non-Agenda Items

Adjourn