West Vincent Township Board of Supervisors Meeting - Agenda March 17, 2025 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 Sessions - None

Approval of Board of Supervisors Meeting Minutes of March 3, 2025

Reports – First Responders:

- 1. Police Report
- 2. Ludwigs Corner Fire Company Report

Conditional Use Hearing: Pothouse Kimberton - Relief for self-storage facility

Announcements:

- Registration for the No Knock List
- Decision on Butterscotch Conditional Use to be rendered at BOS Workshop on April 7, 2025

Reports - Administrative:

- 3. Treasurer Report
- 4. Expenditure Summary/Bills List
- 5. Manager's Report

Old Business:

- 6. Authorize advertisement of changes to Ordinance No. 213-2025: WVT HRC
- 7. Accept the 2023 Final Audit Report from Maille
- 8. Acknowledge letter from Uwchlan Ambulance Corps

New Business:

- 9. Interim Township Manager resignation
- 10. Township Supervisor resignation
- 11. Township Supervisor appointment
- 12. Discussion of Township Treasurer position and compensation
- 13. Award Opalanie contract
- 14. National Library Week Proclamation
- 15. Events at Gazebo/Pavillion: Rules and Regulations
- 16. Authorize Public Works to put in gravel parking area at Cooks Glen Park
- 17. Authorize purchase of three TDRs from Jim and Caryl Hanna (25-7-45 and 25-7-42) for \$96,000.00
- 18. Adopt Committee Appointments as follows:
 - **Trail Plan Implementation Committee**: Frank Frederick (ending 12/31/25); Dave Gutshall (ending 12/31/26); Ken Alan (ending 12/31/27); Barb Mako (ending 12/31/28)
 - **<u>Historical Commission</u>**: Steven Foley (ending 12/31/29)
 - <u>Human Relations Commission</u>: Beth McDonnell (ending 12/31/26); Chris Calhoon-Weiss (ending 12/31/27); Sharon Marshall (ending 12/31/29); Chairman will be Steve Narewski.
 - **<u>Planning Commission</u>**: Steve Bazil (ending 12/31/28)

Public Comment on Non-Agenda Items

Adjourn