WEST VINCENT TOWNSHIP BOARD OF SUPERVISORS TOWNSHIP BUILDING 729 SAINT MATTHEWS ROAD, CHESTER SPRINGS, PA MONDAY, APRIL 21, 2025, 7:00PM

CALL TO ORDER by Chair Alan at 7:00pm.

ATTENDANCE

Dana Alan, Chair [X]
Bernie Couris, Vice Chair [X]
Jim Wendelgass [X]

ANNOUNCEMENTS & INFORMATIONAL ITEMS

- Chair Alan announced the Board of Supervisors met in Executive Session prior to this
 evening's meeting to discuss (a) a matter of potential litigation, in specific a bid award; (b)
 matters of real estate, in specific transfer development rights purchase and an emergency
 accessway; and, (c) a personnel matter, in specific a collective bargaining agreement.
- Chair Alan comment on a blood drive to be hosted by the Township.
- This evening's meeting was recorded for rebroadcast.

PRESENTATIONS

- Sergeant Austin Russell provided an overview of Police Department activities during the prior month.
- Jeff Kimes, Ludwig's Corner Fire Company Deputy Chief, provided an overview of Fire Company activities during the prior month.

ACTION ITEMS

meeting minutes – Mr. Couris made a motion to approve the April 7, 2025 Meeting minutes, as presented. The motion was seconded by Mr. Wendelgass.

There was no public comment.

By unanimous vote the motion was approved.

<u>Public Hearing</u> – At 7:04pm David Onorato, Township Solicitor, opened a Public Hearing to consider Ordinance 213-2025, as to the Human Relations Commission. Mr. Onorato provided an overview of proposed revisions to certain definitions, and the addition of a provision regarding the scheduling of certain Commission meetings.

Chris Carroll, West Vincent Township, commented on Commission meeting frequency.

Beth McDonnell, West Vincent Township, commented on a Commission meeting date.

George Dulchinos, West Vincent Township, commented on cognitive disability assessment.

Mr. Carroll commented on cognitive disability discrimination and protections.

There being no additional public comment, Mr. Onorato closed the Public Hearing at 7:15pm.

<u>Ordinance 213-2025</u> – Mr. Couris made a motion to approve Ordinance 213-2025, to amend The Township Code of West Vincent, Part 1, Administrative Legislation, Chapter 6, Anti-Discrimination. The motion was seconded by Mr. Wendelgass.

There was no public comment.

By unanimous vote the motion was approved.

<u>Sustainability Plan</u> – Mr. Couris made a motion to approve West Vincent Township Sustainability Initiatives, 2025-2030. The motion was seconded by Mr. Wendelgass.

There was no public comment.

By unanimous vote the motion was approved.

<u>Buttonwood Bridge services agreement</u> – Mr. Couris made a motion to execute an agreement for engineering design services with Bowman, the Township Traffic Engineer, for the Buttonwood Bridge Replacement Project. The motion was seconded by Mr. Wendelgass.

There was no public comment.

By unanimous vote the motion was approved.

<u>bid rejection</u> – Mr. Couris made a motion to reject all bids received for the Opalanie Park Improvement Project. The motion was seconded by Mr. Wendelgass.

Mr. Dulchinos commented on bid rejection rationale.

By unanimous vote the motion was approved.

<u>bid award</u> – Mr. Couris made a motion to award the following bids, to the highest responsive and responsible bidders as noted: (a) an Air-FLO salt spreader, in the bid amount of \$91.00, to Jonathan Ohler, Malvern, PA; (b) a 2015 Chevy Silverado, in the bid amount of \$14,200.00, to Brian Owens, Clearfield, PA; and, (c) Kenwood mobile radios, in the bid amount of \$575.00, to David Sungelo, Lakewood, CO. The motion was seconded by Mr. Wendelgass.

There was no public comment.

By unanimous vote the motion was approved.

<u>Open Space Review Board resignation</u> – Mr. Couris made a motion to accept the resignation of James Wendelgass from the Open Space Review Board. The motion was seconded by Mr. Wendelgass.

There was no public comment.

By unanimous vote the motion was approved.

<u>Parks & Recreation Committee resignation</u> – Mr. Couris made a motion to accept the resignation of James Scaperotto from the Parks & Recreation Committee. The motion was seconded by Mr. Wendelgass.

There was no public comment.

By unanimous vote the motion was approved.

expenditure approval & ratification – Mr. Couris made a motion to motion to ratify (a) employee payroll dated April 8, for the pay period March 25 to May 5; (b) General Fund list of bills, dated March 14 to April 17, in the amount of \$204,470.91; (c) Open Space Reserve Fund list of bills, dated March 14 to April 17, in the amount of \$171,812.76; and, (d) Capital Equipment Fund list of bills, dated March 14 to April 17, in the amount of \$195,648.74. The motion was seconded by Mr. Wendelgass.

There was no public comment.

By unanimous vote the motion was approved.

REPORTS

Written reports were provided for previous month activities for the Police Department, the Fire Companies & EMS, the Finance Department, the Public Works Department, and the Building & Zoning Department.

NEW BUSINESS

There was no new business considered at this evening's meeting.

OLD BUSINESS

• There was no old business considered at this evening's meeting.

PUBLIC COMMENT, NON-AGENDA ITEMS

- John Eldridge, West Vincent Township, commented on the financial statements, West Vincent Township funds, ARPA fund balance and transactions, and Finance Director hire.
- Barry DiLibero, West Vincent Township, commented on the meeting packet.

- Jamie McVickar, West Vincent Township, commented on the meeting packet, and on Police Department activities during the prior month.
- Kate Farnham, West Vincent Township Historical Commission, commented on the Birchrun Bridge Replacement project, and Township Building parking availability.
- Julia Braendel, West Vincent Township, commented on Township Building parking availability.
- Mr. Dulchinos commented on Butterscotch Café Conditional Use Order conditions and enforcement, and on prohibited on-street parking.
- Sue Krug, West Vincent Township, commented on Butterscotch Café Conditional Use Order enforcement.
- Steve Sladek, West Vincent Township, commented on prohibited on-street parking.

ANNOUNCEMENTS

 Chair Alan announced the Board of Supervisors will next meet on Wednesday, April 30, at 7:00pm, at the Township Building.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:52pm.

Respectfully Submitted:
 Tommy Ryan Township Manager