WEST VINCENT TOWNSHIP BOARD OF SUPERVISORS TOWNSHIP BUILDING 729 SAINT MATTHEWS ROAD, CHESTER SPRINGS, PA MONDAY, APRIL 30, 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 personnel matter, in specific the Finance Director position; and, (b) a matter of potential litigation, in specific a land use issue.
- This evening's meeting was recorded for rebroadcast.

ACTION ITEMS

<u>meeting minutes</u> – Mr. Couris made a motion to approve the April 21, 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 7:02pm David Onorato, Township Solicitor, opened a Public Hearing to consider the Pothouse-Kimberton LLC Conditional Use Application.

A Court Reporter transcribed the proceedings.

The Public Hearing recessed at 8:33pm. The Public Hearing reconvened at 8:38pm.

Mr. Onorato closed the Public Hearing at 9:31pm.

<u>Open Space Review Board appointment</u> – Mr. Couris made a motion to appoint Pam Brown to the Open Space Review Board for a term to expire on December 31, 2029. The motion was seconded by Mr. Wendelgass.

There was no public comment.

By unanimous vote the motion was approved.

<u>bid award</u> – Mr. Couris made a motion to award a bid for Kenwood mobile radios, in the bid amount of \$155.00, to David Ehehalt, Mount Freedom, NJ, the highest responsive and responsible bidder. The motion was seconded by Mr. Wendelgass.

There was no public comment.

By unanimous vote the motion was approved.

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

• There was no public comment on non-agenda items at this evening's meeting.

ANNOUNCEMENTS

• Chair Alan announced the Board of Supervisors will next meet on Monday, May 19, at 7:00pm, at the Township Building.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:38pm.

Respectfully Submitted:

Tommy Ryan Township Manager