

# London Britain Township Board of Supervisors Meeting

April 25, 2016 approved 5/9/16 BOS mtg

## Board of Supervisors meeting

David Owens, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:00 pm. In attendance were Supervisors Glenn Frederick and Aileen Parrish, Secretary Carolyn Matalon, Treasurer Nette Stejskal, Planning Commission members Les and Stephanie Town, Park and Recreation Board member Bill Maslanka and a few residents.

## New Business

Caligiuri Subdivision- The Caligiuri Subdivision was acknowledged with an end date of 7/24/16.

## Old Business

Referendum Road Tax- According to Township attorney Tom Oeste a one time road tax referendum cannot be placed on the ballot as a question to Township residents. The Board discussed placing a post card in the Township newsletter asking residents opinion on a future road repair tax. Aileen Parrish noted that the Board had a 5 year plan but couldn't carry it out because of a lack of funds. Discussion will continue on Friday 4/29 at the special road bid meeting.

Mr. McKinnon- Mr McKinnon continued to request speaking directly with the Township attorney about questions he has with the Zoning Ordinance. Township attorney Tom Oeste stated that as a matter of policy Mr. McKinnon's concerns and questions should be directed to the Board of Supervisors.

2015 Snow event- FEMA has approved Chester County for 75% of costs spent during the snow event. PEMA is not contributing.

Road Bids- The Road work bids will be opened at 9:30am on 4/29/16.

Lot 5 fence- The Lot 5 fence was discussed.

Mr. McKinnon- Discussed the minutes of 3/14/16 with the Board of Supervisors.

Beaver at Nichol park basin- There is evidence of beaver at the basin behind the firehouse at Nichol Park. Removal of the beaver vs taking preventative measures for the outlet not being affected by beaver damming was discussed.

## Treasurer Report

Nette Stejskal read the April 25, 2016 Treasurer Report (report attached)

### Bills Over \$1000

Dave Gargula	\$4446.00	MSI	\$1681.02	Pierson	\$2800.00
P Walsh	\$3283.00	Walton Water	\$2299.92	Congdon Assoc	\$7469.00
USA Gypsum	\$1053.53				

General Fund- David Owens made a motion to acknowledge the ACH transactions for the payment of interest on DVRFA loans, the payroll taxes, bank fees and P card purchases. Glenn Frederick seconded and the motion carried unanimously.

General Fund- David Owens made a motion to pay bills as represented by General Fund M & T with checks# 14634-14659 from the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit-General Fund- David Owens made a motion to pay bills with ck# 6966-6991 from the Plgit General Fund. Glenn Frederick seconded and the motion carried unanimously.

PLGIT General Fund- David Owens made a motion to approve the transfers to the Park Fund, Open Space Fund, and Capital Fund for Real Estate Tax receipts. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- David Owens made a motion to pay bills with ck#2721-2727 from the Parks Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- David Owens made a motion to approve the transfer to the General Fund for payroll, tax collection and interest. Glenn Frederick seconded and the motion carried unanimously.

Open Space Fund- David Owens made a motion to approve the transfer to the General Fund for tax collection and interest expenditures. Glenn Frederick seconded and the motion carried unanimously.

Capital Fund- David Owens made a motion to approve the transfer to the General Fund for tax collection and interest expenditures. Glenn Frederick seconded and the motion carried unanimously.

Highway Fund- Glenn Frederick made a motion to pay bills with checks#6483-6484 from the Highway Fund. Glenn Frederick seconded and the motion carried unanimously.

#### **Business from the Floor-**

**Adjournment** –David Owens made a motion to adjourn the meeting at 8:11pm. Glenn Frederick seconded and the motion carried unanimously.