

London Britain Township Board of Supervisors Meeting

April 27, 2015 approved 5/11/15 BOS mtg

Board of Supervisors meeting

Glenn Frederick, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:02 pm. In attendance were Supervisor David Owens, Secretary Carolyn Matalon and Treasurer Nette Stejskal, Planning Commission member Les Town and a few residents.

Old Business

Nichol Park-David Owens spoke of the status of the trees at Nichol Park. The trees will be treated for insects. Glenn Frederick added that there will be some additional trees planted at Nichol Park this spring.

New Business

DELDOT Installation of Pedestrian Safety Improvements along Hopkins Rd-

Glenn Frederick signed a letter from DELDOT which provided written concurrence for a pedestrian safety improvement plan for the Arc Corner Trail crossing of Hopkins Rd. immediately adjacent to the DE/PA boundary in WCCP. Relocation of the recreational trail to improve site distance for conflicting motor vehicle traffic is reflected on an engineering plan which accompanied the letter.

Business from the Floor

Les Town asked about the difference of a home business and commercial operation. Secretary Carolyn Matalon will ask Zoning Officer Dave Gargula to contact Les Town to discuss further.

Treasurer Report

Nette Stejskal read the April 27, 2015 Treasurer Report (report attached)

Open Space Fund- Glenn Frederick stated that his goal for the open space fund was \$500,000 and we are almost there. Nette Stejskal reminded the Board that there are some funds in loan principal to pay, which may be around \$250,000. Nette Stejskal stated that only \$47,000 yearly is pulled into the Open Space Fund. Glenn Frederick is not interested in changing the amount but the wording so that the fund can be used for maintenance. Planning Commission member Les Town stated there are other ways to get funds for the Township. A business tax would be a good way for the Township to gain additional funds. Nette Stejskal agreed and earned income tax was also discussed.

Bills over \$1000

21 st Cent Media	\$1635.68	Walsh Eng	\$2583.50
BBD LLP	\$5400.00	Cargill	\$3398.34
MSI	\$1834.40	D.Hocking	\$1310.00
Walsh Eng	\$5883.74	Hydraterra	\$2383.10
Walton Water	\$2786.64		

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

General Fund – Glenn Frederick made a motion to pay bills as represented by General Fund M&T with checks# 14379-14410 from the General Fund. David Owens seconded and the motion carried unanimously.

Plgit-General Fund- Glenn Frederick made a motion to pay bills with ck# 6633-6659 from the Plgit General Fund. David Owens seconded and the motion carried unanimously.

Plgit-General Fund- Glenn Frederick made a motion to acknowledge the transfer of funds from the General Fund to the Park Fund, Open Space Fund, Capital Fund and for RE Taxes and other deposits. David Owens seconded and the motion carried unanimously.

Parks Fund- Glenn Frederick made a motion to pay bills with ck#2692-2693 from the Parks Fund. David Owens seconded and the motion carried unanimously.

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

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

Capital Fund- Glenn Frederick made a motion to pay bills with ck#1397 from the Capital Fund. David Owens seconded and the motion carried unanimously.

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

Highway Fund- Glenn Frederick made a motion to pay bills with checks#6403-6409 from the Highway Fund. David Owens seconded and the motion carried unanimously.

Windsor LOC Escrow Account- Glenn Frederick made a motion to pay bills with check#125 from the Windsor LOC Escrow Account. David Owens seconded and the motion carried unanimously.

Adjournment –David Owens made a motion to adjourn the meeting at 7:39pm. David Owens seconded and the motion carried unanimously.