

London Britain Township Board of Supervisors Meeting

April 28, 2014 APPROVED BOS MTG 5/12/14

Board of Supervisors meeting

Aileen Parrish, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:05 pm. In attendance were Supervisors David Owens and Glenn Frederick, Secretary Carolyn Matalon, Treasurer Nette Stejskal, Park and Rec member Bill Maslanka, Roadmaster Joe Ferguson, Township engineer Pat Walsh and a few residents.

Bid Opening

Treasurer Nette Stejskal opened the bids at 7:05 pm.

Windsor Stormwater basin

Derryl Mills \$86,300, Technivate \$77,427.40, Fidelity Cont. \$98,500, Reybold \$147,245
Aileen Parrish made a motion to award the bid to Technivate in the amount of \$77,427.40.
David Owens seconded and the motion carried unanimously.

Windsor paving

Dan Malloy Paving \$23,081.25

Aileen Parrish made a motion to award the bid to Dan Malloy paving in the total amount of \$23,081.25 for items #1-#4. David Owens seconded and the motion carried unanimously.

FH Rd materials

HD Supply Waterworks \$17,606.40 for the 15" and 24" sewer pipes. No bid was received for the catch basins.

Aileen Parrish made a motion to award the bid for 15" and 24" sewer pipes to HD Supply Waterworks with the motion amended by Glenn Frederick that HD Supply is not required to provide a performance bond. David Owens seconded and the motion carried unanimously.

FH Rd contractor

Fidelity Cont. \$177,258 + \$200 cu yd rock excavating if incurred

Reybold Const. \$219,284 + \$550 cu yd rock excavating if incurred

Aileen Parrish made a motion to award the bid to Fidelity Cont. for items #1-#3 at a total cost of \$177,258 plus \$200 cu yd rock excavating if incurred. David Owens seconded and the motion carried unanimously.

Good Hope Rd roadwork bid- Glenn Frederick made a motion to authorize advertisement of a bid package for the milling and patching of Good Hope Rd from Broad Run Rd to N Creek Rd with language included that the Township does not have to accept any bids. Aileen Parrish seconded and the motion carried unanimously.

Old Business

Windsor mowing- Joe Ferguson and the Board of Supervisors discussed what will be mowed at Windsor by the Township road/park crew. The Township will mow the septic areas and all open space areas with a rough cut of 3"-6" possibly 6 times per year. The center island will be mowed by the Township with the same parameters. The roadmaster will be meeting with the engineers within the next week to outline the defined areas to be mowed.

S Bank Rd.- Joe Ferguson will contact Rickerman for a 2014 quote for removal of the trees that are in the Township right of way and an assessment of the condition of the trees.

New Business

Judy Porta provided an Avon Grove Library report to the Supervisors.

Refrigerator- Judy Porta is donating a refrigerator to the Township to replace the existing Township refrigerator which is not working properly. Joe Ferguson will contact Judy Porta to schedule a pick up. The old refrigerator will be taken to SECCRA.

Review pricing for piggybacking asphalt- Aileen Parrish made a motion to accept The Township piggybacking on the state contract for superpave. David Owens seconded and the motion carried unanimously.

Business from the floor

Windsor- Shelby Jarosz asked if an engineer they are working with could tour the treatment plant. A time will be coordinated with the Windsor residents engineer and Township engineer Joe Boldaz by Carolyn Matalon.

Treasurer Report

Nette Stejskal read the April 28, 2013 Treasurer Report (report attached)

Bills over \$1000

Alger Oil	\$2930.71	BBD LLP	\$6500.00	KDI Inc	\$3490.76
MSI	\$2268.00	Wex Bank	\$1371.75	Walsh Eng	\$8273.15
Walton Water	\$5943.46	Grumelli Frm	\$9800.00	John Deere Fin	\$3964.56
Walsh Eng	\$10349.00				

General Fund- Aileen Parrish made a motion to acknowledge the ACH transactions for the payments of interest on the DVRFA Loans, Federal and State payroll taxes, and purchases made with the Peard. David Owens seconded and the motion carried unanimously.

General Fund- Aileen Parrish made a motion to pay bills as represented by General Fund M&T with checks# 14135-14169 from the General Fund. David Owens seconded and the motion carried unanimously.

Plgit-General Fund- Aileen Parrish made a motion to pay bills with ck# 6312-6340 from the Plgit General Fund. David Owens seconded and the motion carried unanimously.

Plgit-General Fund- Aileen Parrish made a motion to acknowledge the transfer of funds from the General Fund to the Park Fund, Open Space Fund and Capital Fund for RE Taxes and transfer to escrow accounts. David Owens seconded and the motion carried unanimously.

Parks Fund- Aileen Parrish made a motion to pay bills with ck#2663-2667 from the Parks Fund. David Owens seconded and the motion carried unanimously.

Parks Fund- Aileen Parrish made a motion to acknowledge the transfer of funds from the Parks Fund to the General Fund. David Owens seconded and the motion carried unanimously.

Open Space Fund- Aileen Parrish made a motion to acknowledge the transfer of funds from the Open Space Fund to the General Fund. David Owens seconded and the motion carried unanimously.

Capital Fund- Aileen Parrish made a motion to pay bills with ck#1381 from the Capital Fund. David Owens seconded and the motion carried unanimously.

Capital Fund- Aileen Parrish made a motion to approve the transfer from the Capital Fund to the General Fund. David Owens seconded and the motion carried unanimously.

Highway Fund- Aileen Parrish made a motion to pay bills with ck# 6309-6317 from the Highway Fund. David Owens seconded and the motion carried unanimously.

Flint Hill LLC Escrow Account- Aileen Parrish made a motion to pay bills with ck# 105 from the Flint Hill LLC Escrow Account. David Owens seconded and the motion carried unanimously.

Meadows II Escrow Account- Aileen Parrish made a motion to pay bills with ck# 189 from the Meadows II Escrow Account. David Owens seconded the motion carried unanimously.

Wilkinson Nivin View Account- Aileen Parrish made a motion to pay bills with ck#228 from the Wilkinson Nivin View Account. David Owens seconded and the motion carried unanimously.

Adjournment -David Owens made a motion to adjourn the meeting at 9:35 PM. Glenn Frederick seconded and the motion carried unanimously.