

London Britain Township Board of Supervisors Meeting

August 24, 2015 approved 9/14/15 BOS mtg

Board of Supervisors meeting

Glenn Frederick, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:10 pm. In attendance were Supervisors David Owens and Aileen Parrish, Secretary Carolyn Matalon and Treasurer Nette Stejskal, Zoning Officer Dave Gargula and a few residents.

Old Business

Salt barn- Joe Ferguson stated PA One Call is coming out to mark the lines for the salt barn electric.

An estimate for budget purposes was received for a 60'w x 48'd x 20'h salt barn with 8'6" precast walls in the amount of \$85,000. No wiring, grading, plumbing or concrete floor is included. The cost does include prevailing wage.

Prices for doors will be researched. Only the 48' salt barn opening will be researched for a door. The truck storage area will not have a door. No personnel door will be included unless it is included in the slider door or the wall that the sliders go over. A 9" or 10" top should be added to the salt area of the pole barn as a protective area to the salt taking into account that the opening created should be built to possibly accommodate a door.

The electric will need to be moved to accommodate the new salt barn. The existing concrete wall will be removed by the road crew.

Glenn Frederick made a motion authorizing Nette Stejskal to work with B&B to come up with a set of plans for building a 60'w x 48'd x 20'h salt barn with one of the precast walls coming in 14' from outside wall with possible sliding doors with 23'-24' opening and to prepare the bid packages and advertise the bids. Aileen Parrish seconded and the motion carried unanimously.

New Business

Township building deck-James K Holton Inc put together a proposal for a new handicap ramp and decking at the front of the Township building. Glenn Frederick made a motion to accept the proposal for the new deck at a cost of \$3680. Aileen Parrish seconded and the motion carried unanimously.

Truck Bodies Equipment- Joe Ferguson presented a proposal for the 2003 F550 with a new hydraulic box. Glenn Frederick made a motion to accept the proposal in the amount of \$3495. David Owens seconded and the motion carried unanimously.

Business from the Floor

Treasurer Report

Nette Stejskal read the August 24, 2015 Treasurer Report (report attached)

Bills over \$1000

MSI	\$4288.40	Rickerman Tree	\$3907.68
Unlimited C	\$13500.00	Walsh Eng	\$4492.50
Walton Water	\$4432.16	Asphalt Maint	\$26448.24
Traffic Lines	\$9455.64		

General Fund- Glenn Frederick made a motion to acknowledge the ACH transactions for the payments of interest on the DVRFA Loans, payroll taxes, and bank fees. Aileen Parrish 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# 14467-14482 from the General Fund. Aileen Parrish seconded and the motion carried unanimously.

Plgit-General Fund- Glenn Frederick made a motion to pay bills with ck# 6682 void and payment of bills with ck# 6742-6763 from the Plgit General Fund. Aileen Parrish 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 other deposits. Aileen Parrish seconded and the motion carried unanimously.

Parks Fund- Glenn Frederick made a motion to pay bills with ck#2704-2705 from the Parks Fund. Aileen Parrish seconded and the motion carried unanimously.

Parks Fund- Glenn Frederick made a motion to acknowledge the transfer to the General Fund and Highway Fund. Aileen Parrish 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. Aileen Parrish seconded and the motion carried unanimously.

Capital Fund- Glenn Frederick made a motion to pay bills with ck#1401 from the Capital Fund. Aileen Parrish seconded and the motion carried unanimously.

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

Highway Fund- Glenn Frederick made a motion to pay bills with checks#6433-6437 from the Highway Fund. Aileen Parrish seconded and the motion carried unanimously.

Meadows II Escrow Account- Glenn Frederick made a motion to pay bills with ck# 199 from the Meadows II Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Adjournment –Glenn Frederick made a motion to adjourn the meeting at pm.8:12pm. David Owens seconded and the motion carried unanimously.