

London Britain Township Board of Supervisors Meeting

August 25, 2014 Minutes

Board of Supervisors meeting

Aileen Parrish, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:08 pm. In attendance was Supervisor Glenn Frederick, Secretary Carolyn Matalon, and a few residents.

Treasurer Report

Aileen Parrish read the August 25, 2014 Treasurer Report (report attached)

Bills over \$1000

Selective Ins	\$8257.00	Alger Oil	\$1045.65	Rickerman Tree	\$2399.90
Walsh Eng	\$3321.34	Fidelity Cont	\$52703.14	Indep Const	\$49485.21
Walsh Eng	\$7872.50	Martin Limes	\$7893.23	Indep Const	\$10201.77
Dan Malloy Pv	\$24464.47	Walsh Eng	\$2966.50	Technivate	\$3871.37

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, insurance and the purchases made with the P card. Glenn Frederick 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# 14227-14242 from the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit-General Fund- Aileen Parrish made a motion to pay bills with ck# 6416-6432 from the Plgit General Fund. Glenn Frederick 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, Capital Fund and escrow account for RE Taxes and other deposits. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- Aileen Parrish made a motion to pay bills with ck#2680-2681 from the Parks Fund. Glenn Frederick 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. Glenn Frederick 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. Glenn Frederick seconded and the motion carried unanimously.

Capital Fund- Aileen Parrish made a motion to pay bills with ck#1389-1391 from the Capital Fund. Glenn Frederick 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. Glenn Frederick seconded and the motion carried unanimously.

Highway Fund- Aileen Parrish made a motion to pay bills with ck# 6342-6345 from the Highway Fund. Glenn Frederick seconded and the motion carried unanimously.

Nivin View Construction Escrow Account- Aileen Parrish made a motion to pay bills with ck#102 from the Nivin View Construction Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

Windsor LOC Account- Aileen Parrish made a motion to pay bills with ck#106-109 from the Windsor LOC Account. Glenn Frederick seconded and the motion carried unanimously.

Meadows II Escrow Account- Aileen Parrish made a motion to pay bills with ck# 193 from the Meadows II Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

Wilkinson/Nivin View Escrow Account- Aileen Parrish made a motion to pay bills with ck#231 from the Wilkinson/Nivin View Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

Business from the Floor-

Windsor- Chris Grundner a Windsor resident questioned the amounts of the expenditures for Windsor. He will email his questions to the office and I will forward them to Nette. They provided a copy of a letter dated 8/25/14 that was sent to Tom Oeste requesting materials for Windsor. Aileen Parrish indicated that the Township will seek advisement about the letter received.

Jack Wick asked if any information has been received. Aileen Parrish stated that the review has not been received and will follow up with Tom Oeste tomorrow. Anthony Kokoscka asked if the review has been received for the distillery. John Wick questioned the timing on the events ordinance.

Adjournment –Glenn Frederick made a motion to adjourn the meeting at 7:50pm. Aileen Parrish seconded and the motion carried unanimously.