

London Britain Township Board of Supervisors Meeting

December 21, 2015 approved 1/4/16 BOS mtg

Hearings

Glenn Frederick, Chairman of the Board of Supervisors opened the Budget Hearing at 7:10 pm. In attendance were Supervisors David Owens and Aileen Parrish, Secretary Carolyn Matalon, Treasurer Nette Stejskal, Planning Commission members Les and Stephanie Town and a few residents.

Budget Hearing- Glenn Frederick read the 2016 budget. The 2016 Real Estate Tax Mill will be 4.655 mills. There was an increase in the General Purposes millage and Emergency Services millage. The evaluation of the Township dropped by approximately 1/2 million. There were discussions about an earned income tax and a business tax. There were no further comments. Glenn Frederick made a motion to close the hearing. Aileen Parrish seconded and the motion carried unanimously.

Board of Supervisors meeting

Glenn Frederick, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:16 pm. In attendance were Supervisors David Owens and Aileen Parrish, Secretary Carolyn Matalon, Treasurer Nette Stejskal and a few residents.

Old Business

Windsor- The settlement papers for the Windsor Subdivision were discussed. Chris Grundner asked about the performance of the treatment plant. Chris Grundner asked about creative ways to bill the homeowners of the Windsor HOA for the sewer bills. Nette Stejskal stated that any possible taxing of the residents vs. a bill to each homeowner would have to be researched through the Tax Act. Nette Stejskal thinks that the BOS should consider the fact that they cannot lien the HOA, if the HOA is billed vs the individual homeowners. If there is nonpayment by the individual homeowners their property can be liened. Chris Grundner asked about the status of the remaining LOC funds. Nette Stejskal noted there are still outstanding costs to be applied to the LOC. Nette Stejskal noted that the Resolution is written as a quarterly bill mailed to the residents of Windsor. Nette Stejskal defined the word asset as an accounting asset on the books with financial value once dedicated.

Nette Stejskal noted that an open space marker was removed at the corner near the first house on the left of the development.

Windsor residents Chris Grundner and Bruce Yost discussed with the Board their conversations with Jennifer Fields/DEP.

New Business

Resolution #15-13

Glenn Frederick read the Resolution which appropriated specific sums estimated to be required for the specific purposes of the municipal government during the year 2016. Glenn Frederick made a motion to adopt Resolution #15-13 as read. Aileen Parrish seconded and the motion carried unanimously.

Resolution #15-14

Glenn Frederick read the Resolution which fixed the tax rate at 4.655 mills for 2016. Glenn Frederick made a motion to adopt Resolution #15-14 as read. Aileen Parrish seconded and the motion carried unanimously.

Business from the Floor

Gwen Lacy discussed with the Board of Supervisors about the traffic on N Creek Rd. Neighbors at 104 N Creek Rd also attended. Gwen Lacy asked if the Board would consider a speed bump on N Creek Rd. The Board would research the legality of speed humps on Township Rds.

Gwen Lacy asked the Board to consider limiting truck weights on the Township roads. The Board will research the lowest weight allowed for posting on Township roads.

Treasurer Report

Aileen Parrish read the December 21, 2015 Treasurer Report (report attached)

Bills over \$1000

Colonial Electric	1175.00	Walton Water	6114.40
Avondale Fire EMS	1250.00	Avondale Fire	6378.50
SCCEMS	3000.00	WGFC Amb	6038.00
WGFC	14883.00	Lucas Comm	1250.00
MSI	4563.77	Walsh Eng	7000.00
Walton Water	2485.01	BMO Mastercd	3470.76
Hillcrest Assoc	3900.00	B&B pole bldg.	45519.68
All Seasons Lands	31755.00		

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 payments made with the P card. 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# 14550-14565 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# 6844-6873 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 Misc. Escrow Fund for escrow deposit, transfers to Park Fund, Open Space Fund and Capital Fund. Aileen Parrish seconded and the motion carried unanimously.

Parks Fund- Glenn Frederick made a motion to pay bills with ck#2713-2715 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 for loan interest, open space markers and payroll expenditures. 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 expenditures. Aileen Parrish seconded and the motion carried unanimously.

Capital Fund- Glenn Frederick made a motion to pay bills with ck#1403-1404 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 for loan interest expenditures. Aileen Parrish seconded and the motion carried unanimously.

Capital Reserve Fund- Glenn Frederick made a motion to approve the transfer of funds to the Capital Fund from the Capital Reserve Fund. Aileen Parrish seconded and the motion carried unanimously.

Highway Fund- Glenn Frederick made a motion to pay bills with checks#6460-6466 from the Highway Fund. Aileen Parrish seconded and the motion carried unanimously.

Misc. Escrow Account- Glenn Frederick made a motion to pay bills with ck# 174-176 from the Miscellaneous Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Windsor LOC Escrow Account- Glenn Frederick made a motion to pay bills with ck#139-141 from the Windsor LOC Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Adjournment –Glenn Frederick made a motion to adjourn the meeting at 8:53pm. Aileen Parrish seconded and the motion carried unanimously.