

London Britain Township Board of Supervisors Meeting

February 23, 2015

Board of Supervisors meeting

Glenn Frederick, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:11 pm. In attendance were Supervisors David Owens and Aileen Parrish, Secretary Carolyn Matalon, Treasurer Nette Stejskal and Township resident Bill Maslanka and a Windsor resident.

Old Business

Good Hope Rd Project- Nette Stejskal and the Board of Supervisors discussed the possible budget amounts for road work on Good Hope Rd. Township Engineer Pat Walsh was expected at the meeting but was absent from tonight's meeting. Discussion was tabled until the 3/9/15 Board of Supervisors meeting.

WGFC committee- Glenn Frederick made a motion to accept the contract with the WGFC Ambulance in the amount of \$24,152.00 for the calendar year of 2015. This increase was in the 2015 budget. Aileen Parrish seconded and the motion carried unanimously.

Latshaw extension letter- Glenn Frederick made a motion to accept the extension for the Latshaw subdivision until May 31, 2015. Aileen Parrish seconded and the motion carried unanimously.

FHC HOA mowing- The Board of Supervisor discussed the recommendations received from Township landscape consultant Ellen Tracy regarding the FHC HOA request for re-defining land and mowing frequency. Glenn Frederick suggest tabling discussion until the spring and then meeting an HOA representative to walk the area and discuss further. The Board agreed to table the discussion until that time.

New Business

Trustess Dental insurance for employees- Tom Oeste has reviewed the Ordinance which is a requirement for the Trustees Dental Insurance. The Board of Supervisors approved the advertisement of the Trustees Dental Insurance Ordinance for the 3/23/15 Board of Supervisors meeting.

Business from the Floor

Treasurer Report

Nette Stejskal read the February 23, 2015 Treasurer Report (report attached)

Bills over \$1000

Alger Oil	\$1753.99	Walton Water	\$2309.71
Bor W Grove	\$3481.00	Walsh Eng	\$1298.00
MSI	\$1279.08	Fords Auto	\$1504.50
Oceanport	\$21757.28	Cargill	\$1591.31
Hydraterra	\$2308.20	Pikeland Const	\$15780.00

General Fund- Glenn Frederick 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. 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# 14349-14362 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# 6578-6603 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 escrow account for RE Taxes and other deposits. Aileen Parrish seconded and the motion carried unanimously.

Parks Fund- Glenn Frederick made a motion to pay bills with ck#2689 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, and tax collection 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 and tax collection. Aileen Parrish seconded and the motion carried unanimously.

Capital Fund- Glenn Frederick made a motion to pay bills with ck#1395 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#6385-6394 from the Highway Fund. Aileen Parrish seconded and the motion carried unanimously.

Windsor LOC Escrow Account- Glenn Frederick made a motion to pay bills with check#121-123 from the Windsor LOC Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Misc. Escrows Account- Glenn Frederick made a motion to pay bills with cks# 163 from the Misc Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Meadows II Escrow Account- Glenn Frederick made a motion to pay bills with ck#197 from the Meadows II Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Flint Hill LLC Escrow Account- Glenn Frederick made a motion to pay bills with ck#107 from the Flint Hill LLC Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Adjournment –David Owens made a motion to adjourn the meeting at 8:15pm. Aileen Parrish seconded and the motion carried unanimously.