

# Meeting

February 27, 2012

APPROVED 3/12/12 BOS MEETING

Glenn Frederick, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:05 PM. In attendance were Supervisors Aileen Parrish and David Owens, Secretary Carolyn Matalon, Treasurer Nette Stejskal and residents.

### New Business

2012 Road Project- Glenn Frederick discussed the 2012 Road work analysis of road projects and tar and chip seal projects provided by Roadmaster Joe Ferguson and Township Engineer Pat Walsh. The total budget amount available for all road projects is \$133,000. The Board of Supervisors, after much discussion, agreed to bid the following projects for 2012.

#### 2012 Road Projects

Flint Hill Rd from Old School House to Rte 896	\$12266
Mercer Mill Rd from N Bank Rd to County Bridge	\$24524
Elbow Lane Rd 500' in front of Cunningham property	\$30612
N Creek Rd from Garrett property to PennDot bridge	\$21288

#### 2012 Tar & Chip Seal projects

Chesterville Rd from Township line to N. Bank Rd	\$15488
London Tract Rd ¼ mile of rd	\$10000
Flint Hill Rd from Strickersville Rd to Christina River Bridge	\$18655
South Bank Rd @316 S Bank \$3082 and Fox Drive @ 103 Fox drive \$1854	may be considered if the bid amounts received allow for additional projects to be considered.

MDGSo Mowing- Kenny Roberts would like to cut, bale and remove the grass mowed at MDGSo one time with a cutting of 6". A Release and Conditions for the work will need to be completed by Kenny Roberts, Nonantum Farms 47 Good Hope Rd, Landenberg PA. The Board of Supervisors unanimously approved the action conditioned upon Kenny Roberts signing the release.

CCHD Critical Maintenance Notice- Carolyn Matalon discussed with the Board of Supervisors the CCHD Critical Maintenance Notice which is new as of 2012. This Notice alerts the Township to permits being proposed for a sewage disposal system proposing technology that requires a higher level of maintenance. Waste Water Engineer Joe Boldaz and Tom Oeste recommended an Operations and Maintenance agreement for each higher level of maintenance system in which a CCHD Critical Maintenance Notice is recieved. The Board of Supervisors agreed with the need for the O & M agreement. There are fees associated with an O & M agreement. Glenn Frederick made a motion to establish an annual recurring fee of \$50, an initial filing fee which will be adjustable depending upon township costs plus the county recording fee for each O & M agreement created. Aileen Parrish seconded and David Owens abstained from the vote.

Resolution #12-9 Glenn Frederick read Resolution #12-9 which states that London Britain Township will formally participate in the development and support of regional emergency planning and preparedness as a member of Avon Grove Regional Emergency Management (AGREM INC). Aileen Parrish made a motion to adopt Resolution #12-9 as read. Glenn Frederick seconded and the motion carried unanimously.

### Old Business

W Grove Firehouse- Carolyn Matalon readdressed the warning sign requests of WGFC of LBT. WGFC would like the Township to install warning signs along 896 for the firehouse. Carolyn Matalon will contact PennDot and inquire as to the length of time it will take to get approval for signage and what is required to get a permit.

### Business from the Floor

bill which she received. The Board of Supervisors discussed the tax increase and Flint Hill Rd. repair with Ms. Sharon.

Penn Green Rd- Township resident Laura McCann a Mercer Mill resident requested that centerline rumbles be placed on Penn Green Rd to make the road safer. The Board of Supervisors agreed to have Joe Ferguson research this idea.

## **Treasurer Report**

Nette Stejskal read the January 31, 2012 Treasurer Report (report attached)

### Bills over \$1000

Alger Oil	\$2267.62	Walsh Eng	\$5838.74
Blue Cross	\$5173.04	Walton Water	\$3137.62
Bor W Grove	\$2082.00	Cargill	\$14873.85
Hydraterra	\$3010.75	Walsh Eng	\$2142.50
Mt Rocky Trk	\$2100.00	Walsh Eng	\$2746.25
Kershaw Const	\$1194.55		

General Fund- Glenn Frederick made a motion to acknowledge the ACH payments of the DVRFA Loan principal and interest from the General Fund. David Owens seconded and the motion carried unanimously.

General Fund- Glenn Frederick made a motion to pay bills as represented by General Fund Wilmington Trust with checks # 13566-13583 from the General Fund. David Owens seconded and the motion carried unanimously.

Plgit-General Fund- Glenn Frederick made a motion to pay bills with ck# 5621-5655 from the Plgit General Fund. Aileen Parrish 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 acknowledge the transfer of funds 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# 6121-6128 from the Highway Fund. Glenn Frederick seconded and the motion carried unanimously.

Wilkinson Nivin View Escrow Account- Glenn Frederick made a motion to pay bills with ck#216 from the Wilkinson Nivin View Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Wynn Escrow Account- Glenn Frederick made a motion to pay bills with ck #165 from the Wynn Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Meadows II Escrow Account- Glenn Frederick made a motion to pay bills with ck# 167 from the Meadows II Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Misc Escrow Account- Glenn Frederick made a motion to pay bills with ck#134 to replace ck#127 which has been made void from the Misc Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

London Britain Township is issuing an invoice to the LBT Land Trust in the amount of \$1076.79 for mowing ground owned by the LBT Land Trust which includes the FHC entrance and land.

FEMA/PEMA Hurricane Irene- Nette Stejskal reported that FEMA/PEMA representatives stated that reimbursement areas will be broken down by site not overall costs. The expense on a site has to exceed \$1000. Each site will be inspected to be assured that the site is brought back to what it was not better than what it was.

Dog dispenser station (2) and a new kiosk at Nichol park- The Board of Supervisors approved the purchase of both noting that the monies were already budgeted in 2011 but not bought.

MDGSo County Grant- Covenants and deeds of closing out the grant are being reviewed by Tom Oeste. Glenn Frederick made a motion to authorize signing of the closing out the grant outside of a meeting by the member of the Board of Supervisors. Aileen Parrish seconded and the motion carried unanimously.

**Adjournment** Aileen Parrish made a motion to adjourn the meeting at 10:00 PM. Glenn Frederick seconded and the motion carried unanimously.