

# London Britain Township Board of Supervisors Meeting

July 27, 2015 approved 8/10/15 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

EMS agreement- The Board of Supervisors reviewed the comments from the Township attorney. GF would like to know if WGFC is agreeing to 7 different agreements or 1 agreement with all municipalities included. The Board of Supervisors discussed the formula put together from the committee vs the formula indicated in the review from the Township attorney. David Owens stated that the committee has not met since the formula was sent out to the various municipalities. Carolyn Matalon will clean up the document from Tom Oeste and distribute the document to David Connor of the London Grove Board of Supervisors.

Rice Conditional Use Resolution #15-11- The Board of Supervisors signed the Resolution which was approved at the last Board meeting, and includes changes discussed at that meeting.

Salt barn- Bids will be opened at 9:30am on Thursday July 30, 2015. The electricity for the Township buildings located at the salt barn was discussed.

Country Walk trail and property markers- Nette Stejskal provided the Board of Supervisors with open space boundary and trail markers. The cost for 50 posts, anchor kits, decals, set up charge and post driver is \$1332.20. David Owens made a motion to order the markers at a cost of approximately \$1332.20. Glenn Frederick seconded and the motion carried unanimously.

Fence @ Nichol Park @ MDGS- The fence at Nichol Park discussion was tabled and pending discussion with the WGFC who borders the park. Aileen Parrish will contact the WGFC. Aileen Parrish made a motion to approve the payment of \$1725.16 and accept the proposal for a fence at MDGS.

## New Business

Lot 11/Meadows- Lot 11 septic is approved on Lot 9 and is accessed by crossing Lot 10. Lot 10 is already constructed. The owners of Lot 11 requested to bore underneath the cul de sac. The Septic System agreement between the owners and the Township was crafted by Township attorney Tom Oeste. The existing septic Health Dept. approval was done without Township knowledge. This entire planning taking the septic from one property and putting the field on a neighbor's property was approved by the Chester County Health dept. without Township knowledge. Had the Township known about this they would never have allowed this. Glenn Frederick made a motion to accept the proposed septic agreement for Lot 11 at 128 Woodhaven Drive TP# 73-5-45.22. Aileen Parrish seconded and the motion carried unanimously.

## **Business from the Floor**

Windsor- Glenn Frederick stated there are no updates on the dedication. Nette Stejskal indicated the needs analysis is  $\frac{3}{4}$  completed. The fixes on the treatment plant are waiting for a part and once received the repair should only take a week to complete.

There being no further business Dave Gargula left the meeting at 8:48pm.

## **Treasurer Report**

Nette Stejskal read the July 27, 2015 Treasurer Report (report attached)

### Bills over \$1000

<i>Hydraterra</i>	\$12249.55	<i>Parke Barnes</i>	\$4392.50
<i>Walsh Eng</i>	\$6444.23	<i>Walton Water</i>	\$1127.00
<i>AG Library</i>	\$11700.00	<i>Martin Limestone</i>	\$46842.91

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# 14445-14466 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# 6716-6741 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#2700-2703 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#1400 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#6429-6432 from the Highway Fund. David Owens seconded and the motion carried unanimously.

Miscellaneous Escrow Account- Glenn Frederick made a motion to pay bills with check#167 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# 127-128 from the Windsor LOC Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

**Adjournment** –Aileen Parrish made a motion to adjourn the meeting at pm.9:00pm. David Owens seconded and the motion carried unanimously.