

# London Britain Township Board of Supervisors Meeting

June 23, 2014 Minutes approved 7/14/14 BOS mtg

## Board of Supervisors meeting

Aileen Parrish, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:09 pm. In attendance were Supervisors David Owens and Glenn Frederick, Secretary Carolyn Matalon, Treasurer Nette Stejskal, Park and Rec member Bill Maslanka, Planning Commission members Stephanie and Les Town and a few residents.

## New Business

Arc Corner Rd- The Board and Nette Stejskal discussed paving Arc Corner Rd from Chambers Rock Rd to the 2<sup>nd</sup> Davies driveway. Aileen Parrish made a motion to accept Addendum/Alternate #1 of the AMS contract for Item#3 \$3862.91 and Item#4 \$8664.06. Glenn Frederick seconded and the motion carried unanimously.

Crestwood Rd roadwork will begin on 6/30/14.

Flint Hill Rd roadwork will begin on 6/24/14 with the delivery of the pipes which will be stored at Ellis Schmidt's property which is located on Flint Hill Rd.

## Old Business

Save our Water- Aileen Parrish reported that Franklin Township had a Save Our Water presentation at their Township meeting last week. Aileen Parrish attended the presentation. A geologist stated that when the test well dropped 6 ft this was a significant finding. They asked residents to send letters to DEP at the time of application but to send letters of concern now to the Delaware River Basin Commission.

## Business from the floor

### Treasurer Report

Nette Stejskal read the May 19, 2013 Treasurer Report (report attached)

#### Bills over \$1000

Thomas Ins	\$2625.00	Walsh Eng	\$7925.26	SCCEMS	\$2827.50
Dell	\$1398.98	Walton Water	\$2686.00	WGF Amb	\$4425.00
Walton Water	\$3428.40	Avondale Fire	\$5452.00	WGFC	\$12751.25
USA Gypsum	\$1549.94	Walsh Eng	\$1023.00	Technivate	\$73556.03
Walsh Eng	\$5350.25				

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. David Owens 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# 14178-14205 from the General Fund. David Owens seconded and the motion carried unanimously.

Plgit-General Fund- Aileen Parrish made a motion to pay bills with ck# 6362-6394 from the Plgit General Fund. David Owens seconded and the motion carried unanimously.

Plgit-General Fund- Aileen Parrish made a motion to acknowledge the ACH transactions for the payments P card purchases. David Owens 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 and Capital Fund for RE Taxes and transfer to escrow accounts. David Owens seconded and the motion carried unanimously.

Parks Fund- Aileen Parrish made a motion to pay bills with ck#2672-2675 from the Parks Fund. David Owens 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. David Owens 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. David Owens seconded and the motion carried unanimously.

Capital Fund- Aileen Parrish made a motion to pay bills with ck#1383 from the Capital Fund. David Owens 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. David Owens seconded and the motion carried unanimously.

Highway Fund- Aileen Parrish made a motion to pay bills with ck# 6324-6332 from the Highway Fund. David Owens seconded and the motion carried unanimously.

Misc Escrow Account- Aileen Parrish made a motion to pay bills with ck# 157-158 from the Misc. Escrow Account. David Owens seconded and the motion carried unanimously.

Meadows II Escrow Account- Aileen Parrish made a motion to pay bills with ck# 191 from the Meadows II Escrow Account. David Owens seconded the motion carried unanimously.

Windsor LOC Account- Aileen Parrish made a motion to pay bills with ck#101-103 from the Windsor LOC Account. David Owens seconded and the motion carried unanimously.

**Adjournment** -David Owens made a motion to adjourn the meeting at 8:12 PM. Glenn Frederick seconded and the motion carried unanimously.