

London Britain Township Board of Supervisors Meeting

June 27, 2016 approved 7/11//16 BOS mtg

Board of Supervisors Meeting

David Owens, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:00 pm. In attendance were Supervisors Glenn Frederick and Aileen Parrish, Secretary Carolyn Matalon, Treasurer Nette Stejskal, Park and Recreation Board member Bill Maslanka and a few residents.

New Business

Solar Panel Windsor Treatment plant- Nette Stejskal noted that she has been working with Moore Electric in Southhampton PA on gathering information on solar panels. They have previous experience working on solar panels for a treatment plant and a school district. Installation time is 30 days with all power exchanges, technical information handled by them. The set up at Windsor will work for solar panels. Percentages are still being researched, possibly 70% offset of utilities. More data information is being researched to determine the feasibility of solar panel installation.

Old Business

Dan Doherty Lot 11 Meadows- Tom Oeste will draft a letter to Dan Doherty allowing him to place a fence around the basin conditioned upon removal of needed areas to allow stormwater basin conversion. Dan Doherty's escrow funds are being released at tonight's meeting. Woodhaven and Riverwood roads were dedicated in 2007.

Treasurer Report

Nette Stejskal read the June 27, 2016 Treasurer Report (report attached)

Bills Over \$1000

David Gargula	\$2931.25	Avondale Fire Co	\$6909.50
SCCEMS	\$3000.00	WGFC EMS	\$5783.50
WGFC	\$16122.50	Avondale Fire EMS	\$1250.00
Bor West Grove	\$4427.00	David Gargula	\$3944.26
Hydraterra	\$5507.45	MSI	\$2600.00
P Walsh	\$1775.50	Yardworks	\$5775.00
Rickerman Trees	\$1981.25	Equity Bldr Home	\$4500.00

General Fund- David Owens made a motion to acknowledge the ACH transactions for the payment of interest and principal on DVRFA loans, the payroll taxes, bank fees, insurance. Glenn Frederick seconded and the motion carried unanimously.

General Fund- David Owens made a motion to pay bills as represented by General Fund M & T with checks# 14668-14700 from the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit-General Fund- David Owens made a motion to pay bills with ck# 7027-7062 with ck# 7028 void from the Plgit General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit-General Fund- David Owens made a motion to acknowledge the ACH transactions for the payment of P Card purchases. Glenn Frederick seconded and the motion carried unanimously.

PLGIT General Fund- David Owens made a motion to approve the transfers to the Park Fund, Open Space Fund, Windsor Sewage Fund, Capital Fund and Capital Reserve. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- David Owens made a motion to pay bills with ck#2738-2742 with ck# 2739 void from the Parks Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- David Owens made a motion to approve the transfer to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Open Space Fund- David Owens made a motion to approve the transfer to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Windsor Sewer Fund- David Owens made a motion to pay bills with checks#1008-1010 from the Windsor Sewer Fund. Aileen Parrish seconded and the motion carried unanimously.

Capital Fund- David Owens made a motion to approve the transfer to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Highway Fund- Glenn Frederick made a motion to pay bills with checks#6491-6494 from the Highway Fund. Glenn Frederick seconded and the motion carried unanimously.

Windsor LOC Account- David Owens made a motion to pay bills with checks#145-147 from the Windsor LOC Account. Glenn Frederick seconded and the motion carried unanimously.

Miscellaneous Escrow Fund- David Owens made a motion to pay bills with checks# 178-179 from the Miscellaneous Escrow Fund. Glenn Frederick seconded and the motion carried unanimously.

Business from the Floor-

Mr Hamrick asked if he could obtain copies of reports (i.e. Park Report, Zoning Report, Road Report, Treasurers Report) that the BOS have at meetings as they are being discussed. Aileen Parrish stated that as the reports are being read at meetings the Board of Supervisors invite residents to ask questions or ask for clarification. Carolyn Matalon noted that the minutes and reports can be viewed in the Minute Book as they are a part of the record in the official Minute Book once the Minutes are approved by the Board. Glenn Frederick provided Mr. Hamrick his copy of the Treasurers Report that was read at the 6/27/16 meeting.

Adjournment –David Owens made a motion to adjourn the meeting at 8:02pm. Glenn Frederick seconded and the motion carried unanimously.