

# London Britain Township Board of Supervisors Meeting

March 23, 2015 approved 4/13/15 BOS mtg

## Hearings

Glenn Frederick, Chairman of the Board of Supervisors opened Ordinance #15-2 Hearing at 7:00 pm. In attendance were Supervisors David Owens and Aileen Parrish, Secretary Carolyn Matalon, Treasurer Nette Stejskal, Township Attorney Tom Oeste, Distillery Representatives and Attorney, Planning Commission members, and several residents

### Ordinance #15-2

Tom Oeste reviewed the changes, deletions to the Ordinance. Subsection I was deleted and proposed a phrase If and when permitted by the LCB liquor code or wording similar to that. The words property and premises throughout the document were discussed. A new section EE was added.

Tom Oeste discussed the comments received from Anthony Brichta/Distillery attorney. Net lot area from Section 9D was discussed. Section 9R was changed. Anthony Brichta reviewed his comments with the Board of Supervisors.

Tom Oeste will advertise the Ordinance for consideration on 4/13/15. Glenn Frederick made a motion to advertise the Ordinance. David Owens seconded and the motion carried unanimously.

Glenn Frederick made a motion to close the hearing of Ordinance #15-2 at 8:12pm. Aileen Parrish seconded and the motion carried unanimously.

Glenn Frederick, Chairman of the Board of Supervisors opened Ordinance #15-3 Hearing at 8:13 pm. In attendance were Supervisors David Owens and Aileen Parrish, Secretary Carolyn Matalon, Treasurer Nette Stejskal and several residents.

### Ordinance #15-3

Glenn Frederick read Ordinance #15-3 which authorizes the participation of London Britain Township in the PA Townships Health Insurance Cooperative Trust. Glenn Frederick made a motion to adopt Ordinance #15-3. David Owens seconded and the motion carried unanimously.

## Board of Supervisors meeting

Glenn Frederick, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 8:30pm. 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- Glenn Frederick made a motion to approve the advertisement for Road Work bids. Aileen Parrish seconded and the motion carried unanimously.

## New Business

Deputy Tax Collector- Glenn Frederick made a motion to appoint Phillip Schnelle as the deputy Tax Collector for London Britain Township. Aileen Parrish seconded the motion and the motion carried unanimously.

Windsor Groundwater well on Lot 1, 2, 3- The Township is in receipt of a letter from DEP regarding the submission of the Annual Groundwater Report which was received by DEP in February 2015. The groundwater data for a monitoring well shows nitrate-nitrite concentrations which do not meet drinking water standards. The concern is for water wells located on lots 1, 2, 3 in Windsor. They suggest sampling well water from these lots. Nette Stejskal will contact Joe Boldaz to start the process of sampling the wells. The report of this testing is due to DEP by April 17, 2015.

## **Business from the Floor**

### **Treasurer Report**

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

Bills over \$1000

Avondale Fire Co EMS	\$1250.00	Indep Const Materials	\$1263.69
SCCEMS	\$3000.00	Parke Barnes Spangler	\$5775.00
WGFC Amb	\$6038.00	J Robert Pierson	\$1475.00
WGFC	\$14883.00	Walsh Eng	\$4036.98
Alger Oil	\$3905.44	USA Gypsum	\$1261.09
Walsh Eng	\$2145.00	Cargill	\$7191.72
Ideal Hydraulics	\$2283.34	Indep Const	\$2365.60
Oceanport	\$13496.62	Walsh Eng	\$2737.00
Wilkinson Allegiance	\$56777.17	Wilkinson Escrow	\$3141.00

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, bank fees 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# 14363-14378 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# 6604-6632 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#2690-2691 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#1396 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#6395-6402 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#124 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# 164 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#198 from the Meadows II Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Wilkinson/Nivin View Escrow Account- Glenn Frederick made a motion to pay bills with ck#233-234 from the Flint Hill LLC Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Windsor/Gilman Escrow Account- Glenn Frederick made a motion to pay bills with ck#154 from the Windsor/Gilman Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Nivin View Construction Escrow Account- Glenn Frederick made a motion to pay bills with ck#104 from the Nivin View Construction Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

**Adjournment** –David Owens made a motion to adjourn the meeting at 8:53pm. Aileen Parrish seconded and the motion carried unanimously.