

London Britain Township Board of Supervisors Meeting

March 24, 2014 approved 4/14/14 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 member Stephanie Town and a few residents.

Old Business

Franklin Township Supervisor John Auerbach and Aileen Parrish discussed the possible monitoring of the White Clay Creek at the past Wild and Scenic meeting. Mr. Auerbach and London Grove Supervisor David Connors would like to tour Stroud Water research. Aileen Parrish and David Owens are also interested in a tour. Aileen Parrish will contact Stroud Water Research to arrange a tour of the facility. John Auerbach is interested in learning from Stroud Water research what type of testing they can do and what the monitoring device looks like.

David Owens brought up changing banks the Township uses from M&T to another bank because of the reputation of Wilmington Trust. David Owens suggests using WSFS. Aileen Parrish noted that Nette Stejskal should be consulted with any proposed changes. Nette Stejskal stated the bank account is set up with a lot of ACH into M&T and is set up for payroll. It is a non interest bearing account so the minimum is kept in the account. The funds are available quickly to the account and the flow works well with M & T without any fees. M & T meets all of the Township needs. The Township would have to look at fees etc. prior to switching to another bank. Nette Stejskal is happy banking with M & T bank at this point. Aileen Parrish asked David Owens what some positive reasons there are in changing the bank. David Owens stated that aside from his reasons stated maybe the Township should look at other banks. Aileen Parrish noted that if Nette Stejskal is happy with the bank the Township is currently using then she doesn't feel that we should switch banks. Glenn Frederick and Aileen Parrish agreed to leave the current M & T accounts as they are and the Township will not switch banks.

New Business

Windsor basin and road conversion- A breakdown of items to be completed for dedication was received from Township Engineer Pat Walsh. The conversion of the basins and the roads needs to go forward first. Nette Stejskal noted that according to Township attorney Tom Oeste we are less than prevailing wage and there should be 2 separate bid packages, one for the basins and the other for the roads. Aileen Parrish authorized the advertisement of bids for the conversion of the basins and the roads for the Windsor project. David Owens seconded and the motion carried unanimously.

Office Copier- David Owens made a motion to authorize Carolyn Matalon to purchase a new office copier in the amount of \$3490.76. Aileen Parrish seconded and the motion carried unanimously.

Business from the floor

Herr S Bank property trees- Bill Maslanka asked about the potential tree removal of the hazardous trees on Mr Herr's property located on S Bank Rd. A letter was previously sent to Mr. Herr with no response received. Carolyn Matalon will reach out to Mr Herr again. An estimate was previously received for removal of the trees. Aileen Parrish will try her contact to reach Mr. Herr.

Treasurer Report

CD rates Open Space funds- Nette Stejskal believes that \$100,000 could be placed in a CD at a better rate than is currently being received. The Board of Supervisors agreed to place \$100,000 of the Open Space funds in a PLGIT CD for one (1) year.

Nette Stejskal read the March 24, 2013 Treasurer Report (report attached)

Bills over \$1000

Alger Oil	\$1780.34	Everything Gutter	\$2898.00	Int'l Salt	\$2831.56
Hydraterra	\$2570.50	JD Peterson	\$1837.50		
Bor W Grove	\$4835.00	Parke Barnes	\$2743.15		
Walsh Eng	\$6829.95	Avondale Fire	\$5452.00		
SCCEMS	\$2827.50	WGFC Amb	\$4425.00		
WGFC	\$12721.25	Walsh Eng	\$6204.00		
Cargill	\$13247.93	Indep Const	\$1361.00		

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, and purchases made with the Pcard. 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# 14118-14134 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# 6280-6311 from the Plgit General Fund. 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#2662 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#1380 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# 6300-6308 from the Highway Fund. David Owens seconded and the motion carried unanimously.

Miscellaneous Escrow Account- Aileen Parrish made a motion to pay bills with ck# 155 from the Miscellaneous Escrow Account. David Owens seconded and the motion carried unanimously.

Meadows II Escrow Account- Aileen Parrish made a motion to pay bills with ck# 188 from the Meadows II Escrow Account. David Owens seconded the motion carried unanimously.

Wilkinson Nivin View Account- Aileen Parrish made a motion to pay bills with ck#227 from the Wilkinson Nivin View Account. David Owens seconded and the motion carried unanimously.

Flint Hill Improvements Account- Aileen Parrish made a motion to pay bills with ck#104 from the Flint Hill LLC Improvements Account. David Owens seconded and the motion carried unanimously.

Adjournment -David Owens made a motion to adjourn the meeting at 8:30 PM. Glenn Frederick seconded and the motion carried unanimously.