

# Meeting

## March 26, 2012

APPROVED APRIL 9, 2012 BOARD OF SUPERVISORS MTG

Glenn Frederick, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:05 PM. In attendance were Supervisors Aileen Parrish and David Owens, Secretary Carolyn Matalon, Treasurer Nette Stejskal and residents. The meeting was closed at 7:30 pm.

### **New Business**

Corporal Rank from PA state police- Col. Rank spoke about scrap metal thefts, car break-ins, id theft/computer theft in the general area with the BOS and residents present at the meeting. Aileen Parrish thanked Col. Rank in advance for extra patrols for speeding on Township roads.

Glenn Frederick, Chairman of the Board of Supervisors opened the Board of Supervisors hearing at 7:30 PM. In attendance were Supervisors Aileen Parrish and David Owens, Secretary Carolyn Matalon, Treasurer Nette Stejskal and residents. Glenn Frederick closed the hearing at 7:40pm.

### Ordinance#12-1-

Glenn Frederick does not believe the Ordinance as written is complete enough to be adopted as read. All reviews have not been received. Glenn Frederick made a motion to continue the hearing until April 9, 2012. Aileen Parrish seconded and the motion carried unanimously.

Glenn Frederick, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:40 PM. In attendance were Supervisors Aileen Parrish and David Owens, Secretary Carolyn Matalon, Treasurer Nette Stejskal and residents.

### **New Business**

Windsor draft permit and well- Joe Boldaz stated that PADEP is not willing to relax the nitrogen limitation without the installation of a 4<sup>th</sup> monitoring well and the annual sampling of water supply wells on lots 1, 2, 3, 4, 5, and 13 for the Windsor Sewage Treatment plant permit. The approximate cost is \$5100 which includes the cost to install the well including permits and having a professional geologist witness the installation. The drilling depth of the new well should be approximately 55 ft. The Gilmans/Westwood Properties (developer/sewage treatment plant owner) were invited to tonight's meeting but were unable to attend. The well schedule timeline is a few weeks. DEP set a timeline of well placement prior to the first groundwater report after the permit is issued. The Board of Supervisors unanimously agreed the 4<sup>th</sup> monitoring well should be placed and agreed that Joe Boldaz discuss the decision with the Gilmans.

Chapter 94 report- Joe Boldaz stated that it is due at the end of the month. Fred Walton had the Flowmeter recalibrated and went from 1200 to 2400 per day. Joe Boldaz is going to request a 1 or 2 month extension so that he can see what this month's flow is. The Board of Supervisors agreed to the extension.

Operations Plan of London Britain Township. Glenn Frederick made a motion to adopt the Resolution #12-10 as read. Aileen Parrish seconded and the motion carried unanimously.

Prevailing wage support 12-11- Glenn Frederick read Resolution #12-11 which urges the Commonwealth of PA General Assembly eliminate or amend the state Prevailing Wage Act. Aileen Parrish made a motion to adopt Resolution #12-11 as read. David Owens seconded and the motion carried unanimously.

## **Old Business**

### WG Firehouse

Bill Wohl and Dave Talley discussed the outstanding building permit items for the Firehouse C/O. The Board of Supervisors agreed that a Temporary Certificate of Occupancy once a punch list is provided to LBT and the necessary approvals are received.

Paving- The Board of Supervisors discussed paving the entrance and the accel/decel lane. David Owens made a motion to accept the proposal from Page Excavation in the amount of \$9395 for the Township portion access road for the WGFC. Aileen Parrish seconded and the motion carried unanimously.

Signs- Bill Wohl asked the BOS to approve a sign placed saying Firehouse parking only so that residents do not park in the paved area. The Board of Supervisors agreed to the firehouse placing the sign for now.

Emergency Management Band radios- Joe Ferguson needs another radio for one truck. The Board of Supervisors agreed to provide a truck radio in next year's budget.

Windsor Water Treatment plant escrow- The Board of Supervisors agreed not release the escrow at this time as there is not guarantee at this time that pump and haul will not be needed, the DEP permit has not been renewed yet and the appropriate nitrate levels have not been achieved yet.

Road project bids- The Board of Supervisors agreed to advertise a meeting for 4/16/12 @ 7pm in the Township hall to open Road bids.

There being no further business Pat Walsh left the meeting at 10:00 pm.

## **Business from the Floor**

### **Treasurer Report**

Nette Stejskal read the March 26, 2012 Treasurer Report (report attached)

#### Bills over \$1000

Avondale fire	\$5382.75	West Grove Fire Amb	\$2500.00
Indep Blue cr	\$5173.04	West Grove Fire Co	\$12559.75
Frecom	\$1200.00	Walton Water	\$3414.04
MSI	\$2056.20	All Seasons Lands	\$1750.00
SCCEMS	\$2375.00	Walsh Eng	\$6431.00
Walsh Eng	\$7347.62		

General Fund- Glenn Frederick made a motion to acknowledge the ACH payments of the DVRFA Loan principal and interest from the General Fund. David Owens seconded and the motion carried unanimously.

General Fund – Glenn Frederick made a motion to pay bills as represented by General Fund Wilmington Trust with checks # 13584-13600 from the General Fund. David Owens seconded and the motion carried unanimously.

Plgit-General Fund- Glenn Frederick made a motion to pay bills with ck# 5656-5685 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 and Capital Fund. Aileen Parrish seconded and the motion carried unanimously.

Parks Fund- Glenn Frederick made a motion to pay bills with ck#2587-2590 from the Parks Fund. Aileen Parrish 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. Glenn Frederick 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. Glenn Frederick seconded and the motion carried unanimously.

Capital Fund- Glenn Frederick made a motion to pay bills with ck#1353 from the Capital Fund. Aileen Parrish seconded and the motion carried unanimously.

Capital Fund- Aileen Parrish made a motion to acknowledge the transfer of funds from the Capital Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Highway Fund- Aileen Parrish made a motion to pay bills with ck# 6129-6136 from the Highway Fund. Glenn Frederick seconded and the motion carried unanimously.

Wilkinson Nivin View Escrow Account- Glenn Frederick made a motion to pay bills with ck#217 from the Wilkinson Nivin View Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Wynn Escrow Account- Glenn Frederick made a motion to pay bills with ck #166 from the Wynn Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Flint Hill Escrow Account- Glenn Frederick made a motion to pay bills with ck#184 from the Flint Hill Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Meadows II Escrow Account- Glenn Frederick made a motion to pay bills with ck# 168 from the Meadows II Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Misc Escrow Account- Glenn Frederick made a motion to pay bills with ck#135-136 from the Misc Escrow Account to close Vintage heights and Flint Hill Partnership Escrow accounts. Aileen Parrish seconded and the motion carried unanimously.

**Adjournment** Aileen Parrish made a motion to adjourn the meeting at 10:10 PM. David Owens seconded and the motion carried unanimously.