

London Britain Township Board of Supervisors Meeting

May 18, 2015 approved 6/8/15 BOS mtg

Board of Supervisors meeting

Glenn Frederick, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:02 pm. In attendance were Supervisor David Owens, Secretary Carolyn Matalon and Treasurer Nette Stejskal, Planning Commission member Les Town and a few residents.

Old Business

Latshaw extension letter- Glenn Frederick made a motion to accept the extension for the subdivision until 8/31/15. Aileen Parrish seconded and the motion carried unanimously.

Road Striping- The Board discussed the roads that will be striped. The roads are:

Flint Hill Rd

Franklin Twp line to Strickersville to Rte 896

Good Hope Rd to gas line to Franklin Twp line

Broad Run & London Tract

New Garden Twp line to Good Hope to Glen Rd

Strickersville Rd

Rte 896 to Franklin Twp line

Mercer Mill Rd

New Garden Twp line to N Bank to N Creek

Chambers Rock Rd

Rte 896 to DE state line

The latex paint will hold on the epoxy striping which was placed years ago. The approximate total cost is \$9659.12 for striping.

Glenn Frederick made a motion to accept the quote from Traffic Lines Inc to install pavement markings of 4" latex traffic striping at a cost of .12 per LF for a single line. David Owens seconded and the motion carried unanimously.

Open Space delineation @ Country Walk- Fred Brown HOA president stated that there are 5 HOA members at tonight's meeting. Gary Galeucia, Glenn Regan, and Karl Sanders HOA members were in attendance at tonight's meeting. The Board discussed the Township open space area on the preserve side of the development and the problems with delineation of the areas. The problems with the trail area will be discussed at another meeting with the HOA members of Country Walk. Landscape consultant, Ellen Tracy presented different landscape boundary delineation ideas. The Board liked the idea of placing concrete monuments as a delineation. Aileen Parrish noted that a visual delineation is important. A monument taller than grass is essential. A delineation will help property owners identify the property lines and open space lines. In addition delineation will help the public works crew identify where to mow. The HOA will discuss further the open space and trail delineation issues with the residents of Country Walk and report back to the Board of Supervisors.

Rice Minor Subdivision- Carolyn Matalon acknowledged receipt of a subdivision application for a minor subdivision of the Rice property. The end date is 8/16/15.

Windsor plant- Fred Walton has been operating the plant himself the last few weeks.

The RFQ has gone out to the contractor for repairs to the treatment plant to bring it into operating parameters.

Good Hope Rd- Potential start date 5/28/15 or 6/1/15. The Board approved periodic closure of the road, as needed, provided this does not happen during school bus hours and the am/pm rush hour. Penndot suggested that the Township post Road Closed ahead signs and some directional signs during the temporary closures.

New Business

Hydraterra proposal for preparation of Task Activity report and grant application for Act 537 Plan update- David Owens made a motion to accept the proposal in the amount of \$5500 for the Task Activity report and grant application for the Act 537 Plan update. Glenn Frederick seconded and the motion carried unanimously.

Windsor- DEP is looking at all options for the WTP. It appears Jennifer Fields/DEP charged John/DEP planner with researching the best options for Windsor. John/DEP is requesting a site visit and asked Joe Boldaz to halt the RFP for the hydro study. The discussion of flow numbers come up in every discussion. Joe Boldaz would like an update to the Act 537 plan to know if additional flow is needed @ WTP to address any failures in the Township. The Board discussed the option of proceeding with an Act 537 prior to going further with already discussed options for the WTP and do not believe that is the direction they want to proceed. They feel the ACT 537 updates will not be enough of an impact to halt any progress already started and benefit the residents of Windsor. Glenn Frederick will contact John/DEP planning to discuss further.

Business from the Floor

A resident thanked and commended the police from the Avondale State barracks for help with an incident of Identity Fraud. It was a very positive experience with them.

Treasurer Report

Nette Stejskal read the May 18, 2015 Treasurer Report (report attached)

Bills over \$1000

Allan Myers	\$1329.82	Walton Water	\$1963.70
Thomas Ins	\$3571.00		
Walsh Eng	\$3612.49		

General Fund- Glenn Frederick made a motion to acknowledge the ACH transactions for the payments of interest on the DVRFA Loans, payroll taxes, bank fees and the purchases made with the P card. David Owens 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# 14411-14417 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# 6660-6681 from the Plgit General Fund. David Owens 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 for RE Taxes and other deposits. David Owens seconded and the motion carried unanimously.

Parks Fund- Glenn Frederick made a motion to pay bills with ck#2694 from the Parks Fund. David Owens 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. David Owens 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. David Owens seconded and the motion carried unanimously.

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

Highway Fund- Glenn Frederick made a motion to pay bills with checks#6410-6420 from the Highway Fund. David Owens seconded and the motion carried unanimously.

Miscellaneous Escrow Account- Glenn Frederick made a motion to pay bills with check#165 from the Miscellaneous Escrow Account. David Owens seconded and the motion carried unanimously.

Adjournment –David Owens made a motion to adjourn the meeting at 9:25pm. David Owens seconded and the motion carried unanimously.