

London Britain Township Board of Supervisors Meeting

May 19, 2014 BOS approved at 6/9/14 meeting

Board of Supervisors meeting

Aileen Parrish, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:05 pm. In attendance were Supervisors David Owens and Glenn Frederick, Secretary Carolyn Matalon, Treasurer Nette Stejskal, Park and Rec member Bill Maslanka, Roadmaster Joe Ferguson, Township engineer Pat Walsh and a few residents.

Bid Opening

Treasurer Nette Stejskal opened the bids at 7:05 pm.

2014 Flint Hill Rd catch basin- no bid received.

2014 Crestwood Rd-FB modified

1 bid received - Asphalt Industries

bid of items #1 & #2 of \$140,196 and alternate 1 which may be added to the contract #3 \$3862.91 and \$8664.06 for a total bid of items 1-4 of \$152,722.97.

Aileen Parrish made a motion to accept the bid for #1 and #2 and possibly the alternate #3 and #4. Glenn Frederick seconded and the motion carried unanimously.

New Business

Marion Waggoner/Save Our Water presentation- Artesian water

Marion Waggoner gave a handout and a presentation of the Save our Water Opposition to Artesian's water plan for the Broad Run well to the Supervisors. The Township will draft a letter of support to New Garden Twp and copy DEP on the letter. Aileen Parrish will contact New Garden Twp and ask who their DEP contact is. The Board of Supervisors approved posting this information on the website.

The Board of Supervisors agreed to post information on the Township website, send a letter of support to New Garden Twp and cc DEP, send a letter to DEP and cc New Garden Twp and noted there will be presentations at the voting areas on 5/20/14.

Old Business

Kraus extension letter- Aileen Parrish made a motion to accept the extension letter until 8/25/14. David Owens seconded and the motion carried unanimously.

Windsor- Technivate will be starting work on the basins this week.

Flint Hill Rd project- The Flint Hill Rd project will begin approximately 6/24/14.

Crestwood Rd project- A letter will be sent to the residents of Crestwood Rd prior to the Crestwood Rd project start date.

Business from the floor

Treasurer Report

Nette Stejskal read the May 19, 2013 Treasurer Report (report attached)

Bills over \$1000

MSI	\$1184.03	Walsh Eng	\$4087.67	Walsh Eng	\$2268.00
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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# 14170-14177 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# 6342-6361 noting that ck#6341 is void 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#2668-2671 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#1382 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# 6318-6323 from the Highway Fund. David Owens seconded and the motion carried unanimously.

Misc Escrow Account- Aileen Parrish made a motion to pay bills with ck# 156 from the Misc. Escrow Account. David Owens seconded and the motion carried unanimously.

Meadows II Escrow Account- Aileen Parrish made a motion to pay bills with ck# 190 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#229 from the Wilkinson Nivin View Account. David Owens seconded and the motion carried unanimously.

Adjournment -David Owens made a motion to adjourn the meeting at 9:50 PM. Glenn Frederick seconded and the motion carried unanimously.