

London Britain Township Board of Supervisors Meeting

November 23, 2015 approved 12/14/15 BOS mtg

Board of Supervisors meeting

Glenn Frederick, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:05 pm. In attendance were Supervisors David Owens and Aileen Parrish, Secretary Carolyn Matalon, Treasurer Nette Stejskal, Windsor resident Bruce Yost and a few residents.

Old Business

Windsor Update- Nette Stejskal reviewed answers provided by Joe Boldaz to questions from the 10/28/15 Windsor meeting. Nette Stejskal will email a copy of these answers to Windsor HOA President Chris Grundner. A hard copy was given to Bruce Yost. Aileen Parrish provided a treatment plant update from plant operator Fred Walton.

EMS agreement- The Board discussed the EMS agreement and the comments of Township attorney Tom Oeste. David Owens made a motion not to enter into the EMS agreement. Glenn Frederick seconded and the motion carried unanimously. Carolyn Matalon will draft a letter to notify WGFC and the EMS Committee of the Townships decision.

New Business

Johnson/Kaplan mini Minor Subdivision- Carolyn Matalon acknowledged receipt of a mini Minor Subdivision plan for the Johnson and Kaplan properties on Mercer Mill Rd. The purpose of this subdivision is to modify existing lot lines between TP 73-3-37.1 and TP 73-3-38.1 to encompass the existing driveway for TP 73-3-38.1 within its actual property.

White Clay Wild & Scenic/LBT road signs- Carolyn Matalon discussed the request received from Kristen Molfetta of the Water Resources Agency at the University of Delaware. In conjunction with White Clay Wild & Scenic River program the organizations are repairing some of the existing White Clay Wild & Scenic signs. There is 1 sign in the Township that needs to be replaced. They will cover all cost of replacement but ask that the Township install the sign. The Board unanimously agreed to install the sign and noted there may be a 2nd sign in need of replacement in the Township. Carolyn Matalon will follow up with Ms. Molfetta about the 2nd sign and speak with Joe Ferguson about installation.

Chicken BBQ-WG Avondale Rotary- Dan Danese of the West Grove Avondale Rotary requests to use the parking lot of Nichol Park on 5/14/16 for a drive thru chicken BBQ fund raiser. They will get the appropriate permits from CCHD. The event should be 3 hours long. Safety entering and exiting was discussed. Carolyn Matalon noted that Dan Danese stated he could possibly get Fire Police for the event. The Board asks that Carolyn Matalon review this possible event with the Zoning Officer and Roadmaster for any other possible questions.

Business from the Floor

Treasurer Report

Salt Barn request for change order- A request for change order was received from B & B pole Building Co. for a concrete floor and rebar in the salt barn and installation of 200 pcs of snowguards in the amount of \$17,012.71. Glenn Frederick made a motion to accept the change order in the amount of \$17,021.71. Aileen Parrish seconded and the motion carried unanimously.

Good Hope Rd road striping- Nette Stejskal had gotten 2 quotes for road striping. Nette Stejskal discussed temporary markers for Good Hope Rd striping because the Township will be chip sealing the road in 2016. The Board has decided that Nette Stejskal will talk with Joe Ferguson about any other possible temporary striping options and if there are none they will go with the cheapest paint option.

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

Bills over \$1000

21 st Century media	\$1296.68	Hydraterra	\$6040.90
Parke Barnes	\$3167.50	Rickerman	\$7405.80
Walsh Eng	\$4415.00	Walton Water	\$1780.84
B & B pole	\$59798.00	E.Marlborough	\$8400.00
Allan Myers	\$1032.61	Danny Hocking	\$1732.00
KD Truck Bodies	\$3495.00	Mt. Rocky Trk	\$1971.00
Hillcrest	\$3900.00		

General Fund- Glenn Frederick made a motion to acknowledge the ACH transactions for the payments of interest on the DVRFA Loans, payroll taxes, insurance, bank fees and payments 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# 14533-14549 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# 6808-6843 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 Misc. Escrow Fund for escrow deposit. Aileen Parrish seconded and the motion carried unanimously.

Parks Fund- Glenn Frederick made a motion to pay bills with ck#2711-2712 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, payroll 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 expenditures. Aileen Parrish seconded and the motion carried unanimously.

Capital Fund- Glenn Frederick made a motion to pay bills with ck#1402 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 for loan interest expenditures. Aileen Parrish seconded and the motion carried unanimously.

Highway Fund- Glenn Frederick made a motion to pay bills with checks#6446-6459 from the Highway Fund. Aileen Parrish seconded and the motion carried unanimously.

Misc. Escrow Account Glenn Frederick made a motion to pay bills with ck# 173 from the Miscellaneous Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Windsor LOC Escrow Account- Glenn Frederick made a motion to pay bills with ck#133-138 from the Windsor LOC Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Adjournment –Glenn Frederick made a motion to adjourn the meeting at 9:01 pm. Aileen Parrish seconded and the motion carried unanimously.