

London Britain Township Board of Supervisors Meeting

October 25, 2010

Approved at the Board of Supervisors Meeting 11/8/10

David Owens, Chairman of the Board of Supervisors opened the meeting at 7:05 PM. In attendance were Supervisor Glenn Frederick, Secretary Carolyn Matalon, Treasurer Nette Stejskal and several residents.

Salt Bid- Carolyn Matalon opened and read the bids as follows:

	Bidder		CARGILL	INT'L SALT	OCEANPORT	
1.	Treated Rock Salt *specifications attached to bid	350- 900 T	72/25200 P 74.44/26054 D	NB-P 79.83/71847	NB	
2.	Bulk Deicing Salt- White to Opaque	100 T	60/6000 P 62.03/6203 D	NB-P 63.08/6308 D	61.50/6150 PR 62.50/6250 SS	
	100 % Bid Bond required		X	X	X	

Glenn Frederick made a motion to accept the bid from the lowest bidder Cargill Inc. David Owens seconded and the motion carried unanimously.

Old Business

David Owens and Glenn Frederick agreed to end discussions on the Business License Registration proposed.

New Business

Zoning Hearing Board attorney fees- David Owens read the Engagement agreement received from Jane M. Shields, the Zoning Hearing Board attorney recommended by the Zoning Hearing Board. Glenn Frederick made a motion to approve the expenditures for the Zoning Hearing Board to hire Attorney Jane Shields for Zoning Hearing Board. David Owens seconded and the motion carried unanimously.

FHC- Lee Heffernan noted that the street trees and paving are moving along, the dirt pile is moved. Nette Stejskal had forwarded comments from Rick Darke to the Board for comment. Nette Stejskal will follow up with Pat Walsh on the tree selection for Flint Hill Crossing. Carolyn Matalon will follow up with Pat Walsh on the truck tracks on the open space.

Business from the Floor

Treasurer Report

Nette Stejskal read the October 25, 2010 Treasurer Report (report attached)

Bills over \$1000

Avondale Fire Co	\$9137.25	Walsh Engineering	\$9914.14
Blue Cross	\$4045.00	Independ Const	\$31050.36
MSI	\$1480.00	Dan Malloy Paving	\$17387.04
Walsh Eng	\$7356.37		
West Grove Fire Co	\$21320.26		
Derryl Mills Exc	\$14670.00		
Independ Const	\$78778.62		
Dan Malloy Paving	\$39102.67		

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

General Fund – David Owens made a motion to pay bills as represented by General Fund Wilmington Trust with checks # 13171-13199 from the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit-General Fund- David Owens made a motion to pay bills with ck# 5142-5167 from the Plgit General Fund. Glenn Frederick seconded and the motion carried unanimously.

General Fund- David Owens made a motion to approve the transfers to the Park Fund, Open Space Fund and Capital Fund from the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- David Owens made a motion to pay bills with ck#2509-2510 from the Parks Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- David Owens 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- David Owens 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- David Owens made a motion to pay bills with ck# 1326-1329 from the Capital Fund Account. Glenn Frederick seconded and the motion carried unanimously.

Highway Fund- David Owens made a motion to pay bills with ck#6009-6020 from the Highway Fund. Glenn Frederick seconded and the motion carried unanimously.

Wilkinson/Nivin View Escrow Account- David Owens made a motion pay bills with ck# 210 from the Wilkinson/Nivin View Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

Meadows II Escrow Account- David Owens made a motion to pay bills with ck# 151 from the Meadows II Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

Windsor Farm/Gilman/ Escrow Account- David Owens made a motion to pay bills with ck#148 from the Windsor Farm/Gilman Account. Glenn Frederick seconded and the motion carried unanimously.

Budget meeting- An 11/4 Budget meeting is scheduled.

Adjournment Glenn Frederick made a motion to adjourn the meeting at 8:13 PM. David Owens seconded and the motion carried unanimously.