

London Britain Township Board of Supervisors Meeting

October 26, 2015 approved 11/9/15 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, Senator Dinniman, Roadmaster Joe Ferguson and a few residents.

Salt Bid Opening- Carolyn Matalon opened the salt bids

Salt Bids - 2015

	Bidder		CARGILL	MORTON	OCEANPORT	
1.	Treated Rock Salt *specifications attached to bid	700 T APPROX	PLANT __NB_____ PLANT TOTAL __NB_____ DELIVERED __NB_____ DELVD TOTAL __NB_____ _____	PLANT _95_____ PLANT TOTAL _66,500_____ DELIVERED _95.67_____ DELVD TOTAL _66,969_____ _____	PLANT 90 PLANT TOTAL 63,000 DELIVERED 91.25 DELVD TOTAL 63,875	
2.	Bulk Deicing Salt- White to Opaque	100 T APPROX	PLANT _____ PLANT TOTAL _____ DELIVERED 82.12 DELVD TOTAL 8212 _____	PLANT 76 PLANT TOTAL 7,600 DELIVERED 76.67 DELVD TOTAL 7,667	PLANT 78 PLANT TOTAL 7800 DELIVERED 78.50 DELVD TOTAL 7850	
	100 % Bid Bond required		BB	BB	10%BB	

Glenn Frederick made a motion to award the bid for Item #1 Treated Rock Salt plant and delivered to Oceanport LLC provided they provide the required Performance Bond. Aileen Parrish seconded and the motion carried unanimously.

Glenn Frederick made a motion to award the bid for Item #2 Bulk Deicing Salt plant and delivered to Morton Salt Inc. Aileen Parrish seconded and the motion carried unanimously.

Senator Dinniman- Senator Dinniman wanted to speak with the residents and the Board of Supervisors about any issues they may have concerns about. Senator Dinniman discussed the Artesian well concerns and the status of the well with the DRBC. There is a hearing on Nov. 10, 2015 and a vote will not be taken until the December 2015 meeting. Senator Dinniman asked how the Board felt about the VISTA program along Rt 1 for Commercial development.

Stephanie Town expressed the concern of the traffic jam at Chambers Rock Rd and Rt 896 created by the stop sign at Flint Hill Rd and Rt 896. These types of concerns could be addressed at the Rt 896 corridor meeting with Penndot. The management of the homes in White Clay Creek Preserve will be held by a private management company and not the state any longer. Senator Dinniman discussed property tax and education reform in PA. Senator Dinniman discussed taxing the pipelines that are running through the state. Twenty other states take this approach. David Owens expressed his concerns with superpave restrictions, a third party bill, and the new gun laws bill with Senator Dinniman. Senator Dinniman listed the Senate committees that he is a part of at David Owens request. Gwen Lacy reiterated how important the VISTA project is to this area. Aileen Parrish requested that his bulletins of information be shared with his constituents. Senator Dinniman requests that if you are interested in getting his information contact his office and request that you be added to his list.

Old Business

WGFD agreement- David Owens made a motion to table discussion of the agreement until the Township attorney reviews the agreement. Glenn Frederick seconded and the motion carried unanimously.

Country Walk survey- Country Walk Subdivision will not take longer than 5 days to survey and not exceed the amount of \$4900. Glenn Frederick made a motion to approve the survey of the Country Walk Subdivision in the amount not to exceed \$4900. David Owens seconded and the motion carried unanimously.

Salt Barn- The surface preparation was started today and the precast walls delivery is expected 11/6. They will be placed and then the rest of the salt barn will be built.

New Business

Business from the Floor

Gwen Lacy requested that the speed monitoring sign be placed on N Creek Rd. Joe Ferguson will place the speed monitoring sign on N Creek Rd. Glenn Frederick asked that Gwen Lacy stop in the garage and look at the PennDot chart that Joe has to try and find the appropriate sign.

Windsor- Bruce Yost asked for the Windsor Subdivision dedication status. Bruce requested that the efficiency of the plant be discussed at the Wed. night meeting.

Treasurer Report

Nette Stejskal read the October 26, 2015 Treasurer Report (report attached)

Bills over \$1000

Avondale Fire Co	\$8279.84	Walsh Eng	\$5910.50
Hank Demorjian	\$9500.00	WGFC	\$19319.62
J Robert Pierson	\$1420.00	Weaver Mulch	\$7275.00
Pikeland Const	\$14920.00	Wilkinson Alleg	\$4425.00

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# 14510-14532 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# 6789-6807 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, Capital Fund for RE taxes and other deposits. Aileen Parrish seconded and the motion carried unanimously.

Parks Fund- Glenn Frederick made a motion to pay bills with ck#2708-2710 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 and tax collection expenditures and the transfer to the Capital Reserve Fund for Lot 5 fence. 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, principal and tax collection. 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 and tax collection expenditures and transfer to the Capital Reserve Fund. Aileen Parrish seconded and the motion carried unanimously.

Highway Fund- Glenn Frederick made a motion to pay bills with checks#6440-6445 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# 171-172 from the Meadows II Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Windsor LOC Escrow Account- Glenn Frederick made a motion to pay bills with ck#130-132 from the Windsor LOC Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Nivin View Construction Escrow Account- Glenn Frederick made a motion to pay bills with ck#106 from the Nivin View Construction Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Adjournment –David Owens made a motion to adjourn the meeting at 9:22 pm. Glenn Frederick seconded and the motion carried unanimously.