

London Britain Township Board of Supervisors Meeting

October 27, 2014 Minutes APPROVED 11/17/14 BOS MTG

Salt Bid

Carolyn Matalon opened the 4 Salt bids received. David Owens made a motion to award the bid for Item #1 plant and delivered to Oceanport LLC and for Item #2 delivered to Cargill Inc. Glenn Frederick seconded and the motion carried unanimously.

	Bidder		CARGILL	COMPASS MINERALS *PREVIOUSLY N AMERICAN	OCEANPORT	MORTON SALT
1.	Treated Rock Salt *specifications attached to bid	550 T APPROX	NB	NB	P 82/45,100 D 89.50/49,225	D 94.12/51,766
2.	Bulk Deicing Salt- White to Opaque	100 T APPROX	D70.04/7,004	NB	P 72/7,200 D 77.50/7,750	D75.12/7,512
	100 % Bid Bond required		X	----	X	X

Board of Supervisors meeting

Aileen Parrish, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:08 pm. In attendance were Supervisors David Owens and Glenn Frederick, Secretary Carolyn Matalon, Treasurer Nette Stejskal and a few residents.

Old Business

Chuck Freese-AGREM

Chuck Freese presented a synopsis of the AGREM mission and provided information on the Information Radio Station that will broadcast on AM radio. They are asking the municipalities for \$1 per capita funding. For London Britain Township the requested contribution is \$3139.00. Aileen Parrish asked about future funding needs. Chuck Freese noted that future yearly funding for this project will be approximately a few thousand dollars. Residents will be made aware of the availability of the AM radio station by various marketing tactics. Glenn Frederick suggested road signs in the various Township areas. Bruce Yost suggested notification could be sent along with the tax bill to each resident. AGREM is only looking for a per capita contribution from the Township in 2015. Aileen Parrish made a motion to commit to AGREM in 2015. Glenn Frederick seconded and David Owens did not want to make the commitment yet because the budget is not done for 2015, he would like to hear what the fire companies are looking for with additional funding and he believes private radio stations may be able to meet the needs. Aileen Parrish believes there may not be a station that would give our area coverage. Chuck Freese found that in recent emergencies many people did not get word and it brought to light the need for getting real time information to folks in the immediate area. Aileen Parrish feels that because we are charged with the health, welfare and safety of the residents of the Township that we should go ahead with the commitment to the program. After much discussion the Board decided not to vote on the motion and will revisit the discussion at their next budget session and report their decision before the end of November.

WGFC- Chief Eric Falker

Chief Felker and other members of WGFC asked if the Board members had any questions about their request for funding for 2015 and presented reasoning for their budget increase requests for 2015. The ISO rating for London Britain Township was discussed. Homeowners should contact their individual insurance companies to let them know there is a fire company located within the Township. Chief Felker will send a request for recruits to be added to the newsletter.

Callahan Extension letter- David Owens made a motion to accept the extension letter for the Callahan Subdivision until February 15, 2015. Glenn Frederick seconded and the motion carried unanimously.

New Business

Events Ordinance- The Planning Commission looked at other surrounding Township events ordinances and came up the proposed events ordinance. Aileen Parrish reached out to the Kalb and the Schaer family at Meadowset farm and a copy of the events ordinance was sent to them. Aileen Parrish stated that comments from the Schaer farm were not received. Kurt Kalb was present at the meeting and comment was received from Karen and Kurt Kalb. Les Town believes the special events ordinance is applicable to all areas in the Township. Les Town stated that the Planning Commission members are asking for the Zoning Ordinance to go thru the final adoption process and not wait for the Events Ordinance and Distillery Ordinance discussions. David Owens asked who has gone to an event at the Vineyard. Glenn Frederick stated that events are different and events where the interests are only financial need an events ordinance to set controls. Stephanie Town asked if there should be separate Vineyard and Distillery ordinance. They are very different operations. Aileen Parrish stated that the possibility of that came up with discussion with Karen Kalb, percentage of total acreage of farm planted in crop land was discussed and the preservation of land which restricts the percentages. Possibly a combination of open space and crop land and coming up with a formula for that was discussed. Most of the Township is R/A and what you do with events is an accessory use. Input is valuable from the farmers in the area. Barbara Schroeder stated that the events ordinance is not just for the protection of the residents it is also for the protection of the business holding the event who would want to be following the rules of the Township. Amy Law questioned who falls under the events ordinance.

Rt896 Corridor study- Aileen Parrish and Joe Ferguson attended a meeting at Franklin Twp with Penndot and the Township's who will be impacted by the proposed Rt 896 corridor changes being made by Penndot. The biggest change proposed for the Township in 2017 is a left turn lane heading south on Rt 896 at Chambers Rock Rd.

Business from the Floor

Treasurer Report

Aileen Parrish read the October 27, 2014 Treasurer Report (report attached)

Bills over \$1000

Avondale Fire Co	\$8698.78	Walton Water	\$2808.32
WGFC	\$20297.15	Cargill	\$18530.71
MSI	\$3226.04	Fords Auto	\$4038.40
Parke Barnes	\$7560.00	Dan Hocking	\$1950.00
Walsh Eng	\$12003.95		

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, insurance, bank fees and the purchases made with the P card. Glenn Frederick 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# 14258-14289 from the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit-General Fund- Aileen Parrish made a motion to pay bills with ck# 6456-6482 from the Plgit General Fund. Glenn Frederick 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, Capital Fund and escrow account for RE Taxes and other deposits. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- Aileen Parrish made a motion to pay bills with ck#2684 from the Parks Fund. Glenn Frederick 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. Glenn Frederick 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. Glenn Frederick seconded and the motion carried unanimously.

Capital Fund- Aileen Parrish made a motion to pay bills with ck#1389-1391 from the Capital Fund. Glenn Frederick 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. Glenn Frederick seconded and the motion carried unanimously.

Capital Reserve Fund- Aileen Parrish made a motion to approve the transfer to the Park Fund for the equipment purchase in 2014. Glenn Frederick seconded and the motion carried unanimously.

Highway Fund- Aileen Parrish made a motion to pay bills with ck# 6351-6360 from the Highway Fund. Glenn Frederick seconded and the motion carried unanimously.

Adjournment –Glenn Frederick made a motion to adjourn the meeting at 10:10pm. Aileen Parrish seconded and the motion carried unanimously.