

London Britain Township Board of Supervisors Meeting

September 26, 2016 BOS approved 10/10/16

Property Maintenance Code Hearing

David Owens, Chairman of the Board of Supervisors opened the hearing at 7:03 pm. In attendance were Supervisors Glenn Frederick and Aileen Parrish, Secretary Carolyn Matalon, Treasurer Nette Stejskal, Planning Commission member Les and Stephanie Town and several residents.

Dave Gargula stated that LBT PC comments have been received. Property maintenance issues are the main reason for this Ordinance. Reviewed Sections 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, and Chapter 2 Definitions. Aileen Parrish continued the meeting to October 24, 2016. Glenn Frederick seconded and the motion carried unanimously.

Board of Supervisors meeting

David Owens, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 8:00 pm. In attendance were Supervisors Glenn Frederick and Aileen Parrish, Secretary Carolyn Matalon, Treasurer Nette Stejskal, Planning Commission member Les and Stephanie Town and a few residents.

Distillery Conditional Use Decision- Resolution #16-17

David Owens made a motion to adopt Resolution #16-17 as written. Glenn Frederick seconded and the motion carried unanimously.

Treasurer Report

Nette Stejskal read the September 26, 2016 Treasurer Report (report attached)

Bills Over \$1000

Avondale Fire EMS	\$1250.00	Avondale Fire Co	\$6909.50
SCCEMS	\$3000.00	WGFC EMS	\$5783.50
WGFC	\$16122.50	Dave Gargula	\$4095.75
Hydraterra Prof	\$9354.00	MSI	\$2840.17
J R Pierson	\$1585.00	Walton Water	\$3394.53
Asphalt Maint	\$13090.00	Aphalt Maint	\$31464.18
Asphalt Maint	\$8601.00	New Ent Stone	\$12697.83
Reilly Sweeping	\$1072.50		

General Fund- David Owens made a motion to acknowledge the ACH transactions for the payment of interest and principal on DVRFA loans, the payroll taxes, bank fees, insurance and Pcard purchases. Glenn Frederick seconded and the motion carried unanimously.

General Fund- David Owens made a motion to pay bills as represented by General Fund M & T with checks# 14747-14772 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# 7113-7140 from the Plgit General Fund. Glenn Frederick seconded and the motion carried unanimously.

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

Parks Fund- David Owens made a motion to pay bills with ck#2748-2749 from the Parks Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- David Owens made a motion to approve the transfer to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Open Space Fund- David Owens made a motion to approve the transfer to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Windsor Sewer Fund- David Owens made a motion to pay bills with checks#1019-1024 from the Windsor Sewer Fund. Glenn Frederick seconded and the motion carried unanimously.

Capital Fund- David Owens made a motion to approve the transfer to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Capital Fund- David Owens made a motion to pay bills with checks #1411-1412 from the Capital Fund. Glenn Frederick seconded and the motion carried unanimously.

Capital Reserve Fund- David Owens made a motion to approve the transfer to the Capital Fund for road improvements. Glenn Frederick seconded and the motion carried unanimously.

Highway Fund- David Owens made a motion to pay bills with checks# 6500-6504 from the Highway Fund. Glenn Frederick seconded and the motion carried unanimously.

Windsor LOC Account- David Owens made a motion to pay bills with checks#149 from the Windsor LOC Account. Glenn Frederick seconded and the motion carried unanimously.

New Business

Resolution #16-18 PA LCB EDR License for Township approval hearing fee

Aileen Parrish made a motion to adopt Resolution #16-18 as read. Glenn Frederick seconded and the motion carried unanimously.

Salt Bid Advertisement- Aileen Parrish made a motion to advertise the salt bids. Glenn Frederick seconded and the motion carried unanimously.

Old Business

Windsor treatment plant- Nette Stejskal had a BEST system expert come and analyze the Windsor treatment plant system.

1. Review of recent influent samples indicates that influent data is typical of what could be expected of a small residential community.
2. Suggested that the operator identify the controllables, such as aeration, pH and sludge age within the plant to help keep operations consistent.
3. Recommended operator perform additional on-site testing to monitor the changes in the makeup of the sewer influent and provided suggestions on how to adjust for these changes.
4. Recommended other on-site testing to monitor the operations.
5. Recommend changes to the lab testing of influent.
6. Reinforced what the operator is doing correctly. In his opinion, the operator is competent and the plant is being operated correctly.
7. Stated that he does recommend that a small plant with low flow rates such as the Windsor wastewater treatment plant, needs the presence of the operator more than 3 times per week.

Helped identify actions the Township can perform vs the operator that may allow the operator to maintain the 3 times per week schedule.

Kevin Osland is President of the Windsor Homeowners Assn which is not active.

Business from the Floor

Adjournment –Aileen Parrish made a motion to adjourn the meeting at 9:00pm. Glenn Frederick seconded and the motion carried unanimously.