

# London Britain Township Board of Supervisors Meeting

September 28, 2015 approved 10/12/15 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 was Supervisor David Owens, Secretary Carolyn Matalon, Treasurer Nette Stejskal and a few residents.

## Old Business

Nivin View Escrow Release #16 Phase 2- Glenn Frederick made a motion to authorize the release of the remaining funds from the Wilkinson Allegiance LLC Phase 2 escrow account and close the account. David Owens seconded and the motion carried unanimously.

## New Business

Resolution #15-12 5 yr Winter Traffic Services agreement- Glenn Frederick made a motion to approve Resolution #15-12 for the 5 year Winter Traffic services agreement. David Owens seconded and the motion carried unanimously.

Budget Session- The first session will be October 7, 2015 at 9:30am.

## Business from the Floor

Windsor- There are no updates on dedication. There are 2 poplar trees, currently small, that need to be removed because they are under the power lines. Glenn Frederick and the Board agreed that Joe Ferguson will remove the poplars.

EMS agreement- David Owens stated that at the last meeting there was a new agreement distributed and the group intends to get the attorneys together from all the Townships to discuss.

## Treasurer Report

Nette Stejskal read the September 28, 2015 Treasurer Report (report attached)

### Bills over \$1000

Hank Demorjian	\$7800.00	Hydraterra	\$6094.32
Walsh Eng	\$5783.98	Walton Water	\$2623.43
Avondale EMS	\$1250.00	Avondale Fire	\$6378.50
SCCEMS	\$3000.00	WGFC Amb	\$6038.00
WGFC	\$14883.00	BMO	\$1880.68
Fence Authority	\$5572.79	Unlimited Const	\$13500.00
Ryland Homes	\$1500.00		

General Fund- Glenn Frederick made a motion to acknowledge the ACH transactions for the payments of interest on the DVRFA Loans, payroll taxes, and bank fees. David Owens 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# 14483-14509 from the General Fund. David Owens seconded and the motion carried unanimously.

Plgit-General Fund- Glenn Frederick made a motion to pay bills with ck# 6682 void and payment of bills with ck# 6764-6787 from the Plgit General Fund. David Owens 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 and other deposits. David Owens seconded and the motion carried unanimously.

Parks Fund- Glenn Frederick made a motion to pay bills with ck#2706-2707 from the Parks Fund. David Owens seconded and the motion carried unanimously.

Parks Fund- Glenn Frederick made a motion to acknowledge the transfer to the General Fund and Highway Fund. David Owens 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 and tax collection. David Owens seconded and the motion carried unanimously.

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

Highway Fund- Glenn Frederick made a motion to pay bills with checks#6438-6439 from the Highway Fund. David Owens seconded and the motion carried unanimously.

Misc. Escrow Account- Glenn Frederick made a motion to pay bills with ck# 168-170 from the Meadows II Escrow Account. David Owens seconded and the motion carried unanimously.

Windsor LOC Escrow Account- Glenn Frederick made a motion to pay bills with ck#129 from the Windsor LOC Escrow Account. David Owens seconded and the motion carried unanimously.

Nivin View Construction Escrow Account- Glenn Frederick made a motion to pay bills with ck#105 from the Nivin View Construction Escrow Account. David Owens seconded and the motion carried unanimously.

General Fund Plgit- Glenn Frederick made a motion to pay ck# 6788 in the amount of \$3680 for the Township deck which is completed from the General Fund. David Owens seconded and the motion carried unanimously.

**Adjournment** –David Owens made a motion to adjourn the meeting at 7:40pm. Glenn Frederick seconded and the motion carried unanimously.