

London Britain Township Board of Supervisors Meeting

January 22, 2018 approved at 2/12/18 BOS mtg

Board of Supervisors Meeting

Glenn Frederick, Chairman of the Board of Supervisors opened the meeting at 7:46 pm. In attendance were Supervisors Chris Whetham and Aileen Parrish, Secretary Carolyn Matalon, Treasurer Nette Stejskal, Planning Commission member Brian Sachs, Parks and Rec member Bill Maslanka and several residents.

New Business

Auditor- Glenn Frederick made a motion to retain BBD LLP for the Township audit at a cost of \$5400.00 and the Tax Collector audit at a cost of \$1200.00. Aileen Parrish seconded and the motion carried unanimously.

Certificate for Tax Collector- Glenn Frederick made a motion to approve a Certificate be filed for the Tax Collector to be filed with the Chester County Clerk of Court. Aileen Parrish seconded and the motion carried unanimously.

Comprehensive Plan Committee- Glenn Frederick made a motion to approve the following Planning Commission recommendations to the Comprehensive Plan Update Committee:

Supervisor, Aileen Parrish

Planning Commission members:

Joe McNelis

Les Town

Stephanie Town

Chuck Carroll

Brian Sachs

Residents:

Bill Maslanka

Chris Raymond

Mark Schroeder

Bruce Yost

Aileen Parrish shared that the first meeting, which is open to the public, is scheduled for 2/13/18.

West Grove Fire Co- Glenn Fredrick made a motion to accept the WGFC contract at the budgeted amounts. Aileen Parrish seconded and the motion carried unanimously.

Road Crew training for brush and weed control at London Grove Twp. was approved by the Board of Supervisors.

ZHB New Garden Twp.- New Garden Twp. is holding a hearing on 2/8 regarding the Cell tower in New Garden Twp. abutting LBT.

Old Business

Windsor- Aileen Parrish had a conversation with Township attorney Tom Oeste and he needed more information for the open deeds at Windsor and got the needed information from the Windsor resident's attorney today. Now that the information is received London Britain Township has put this at a high priority to resolve.

Treasurer Report

Nette Stejskal read the December 31, 2017 Treasurers Report

Bills over \$1000

MSI \$1532.00

General Fund- Glenn Frederick made a motion to acknowledge the ACH transactions for the payroll taxes and bank fees. 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#15114-15129 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#7570-7576 from the Plgit General Fund. Aileen Parrish seconded and the motion carried unanimously.

Windsor Sewer Fund- Glenn Frederick made a motion to pay bills with checks#1101 from the Windsor Sewer Fund. Aileen Parrish seconded and the motion carried unanimously.

Nette Stejskal read the January 22, 2018 Treasurers Report

Bills over \$1000

Alger Oil	\$1985.41	Cargill	\$5550.10
D Gargula	\$1592.50	Hydraterra	\$1795.00
PSATS	\$1323.00	Ragan Eng	\$2334.10
J Schnelle	\$1170.75	SPCA	\$1900.35
BMO Mastercd	\$1632.74	Walton Wtr	\$1213.41
Cargill	\$25913.47		

General Fund- Glenn Frederick made a motion to acknowledge the ACH transaction for payment of interest and principal on the DVRFA loans, payroll taxes, bank fees, and P Card purchases. Chris Whetham 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# 15114-15137 from the General Fund. Chris Whetham seconded and the motion carried unanimously.

Plgit-General Fund- Glenn Frederick made a motion to pay bills with ck# 7570-7605 from the Plgit General Fund. Chris Whetham seconded and the motion carried unanimously.

Plgit General Fund- Glenn Frederick made a motion to approve the transfers to the Park Fund, Open Space, and Capital Fund. Chris Whetham seconded and the motion carried unanimously.

Parks Fund- Glenn Frederick made a motion to pay bills with ck#2811 from the Parks Fund. Chris Whetham seconded and the motion carried unanimously.

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

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

Windsor Sewer Fund- Glenn Frederick made a motion to pay bills with checks#1101-1107 from the Windsor Sewer Fund. Chris Whetham seconded and the motion carried unanimously.

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

Highway Fund- Glenn Frederick made a motion to pay bills with checks# 6617-6624 from the Highway Fund. Chris Whetham seconded and the motion carried unanimously.

Business from the Floor

LBT actions projected for 2018- Comprehensive Plan update, 537 Plan completion, Planning Commission SDLD ordinance revision, Comprehensive Plan update survey results may create actions such as Earned Income tax, road projects, possibility of more AG preservation of properties.

Adjournment- Glenn Frederick made a motion to adjourn the meeting at 8:10 pm. Chris Whetham seconded and the motion carried unanimously.