London Britain Township Board of Supervisors Meeting

June 25, 2018 approved 7/9/18 BOS mtg

Board of Supervisors Meeting

Glenn Frederick, Chairman of the Board of Supervisors opened the meeting at 7:04 pm. In attendance were Supervisors Chris Whetham and Aileen Parrish, Secretary Carolyn Matalon, Treasurer Nette Stejskal, Planning Commission members Les Town, Stephanie Town and Brian Sachs, Park and Recreation member Bill Maslanka and several residents.

New Business

Aileen Parrish sadly noted that longtime Land Trust member, important member of the London Britain Township community and Veterinarian Debby Roberts died on Wednesday June 20, 2018. The Township and community will miss her dearly.

<u>Timbering and Woodlands Ordinance</u>- Planning Commission member Stephanie Town asked whether the Board of Supervisors were interested in the Planning Commission researching a Timbering or Woodlands Ordinance further. The Board discussed the Ordinance pros and cons and agreed to speak with Brandywine Conservancy representative John Theilacker to gather more information.

<u>Cost of Community Services study draft results</u> completed as part of the update to the Comprehensive Plan were discussed by the Board and Planning Commission member Stephanie Town.

A Chester County Planning Commission (CCPC) Landscapes 3 draft was received. Aileen Parrish will call CCPC tomorrow to ask them to come to a Comprehensive Plan Task Force meeting to discuss the mapping for Landscapes 3. Stephanie Town will ask Brandywine Conservancy member John Theilacker to meet with the CCPC and the Comprehensive Plan update committee to discuss the Landscapes 3 mapping.

Old Business

Nette Stejskal read the June 25, 2018 Treasurers Report

Bills over \$1000			•
CC Treasurer	\$1,050.00	BBD, LLP	\$6,600.00
B. Conservancy	\$5,560.61	D Gargula	\$2,638.75
JG Environmentl	\$3,245.00	Wm McGovern	\$1,190.00
Land Trust	\$2,280.00	Carla Lucas	\$1,250.00
MSI	\$2,144.80	Avondale Fire Co EM	1S \$1,250.00
Avondale Fire Co	\$7,202.75	SCCEMS	\$3,000.00
WGFC EMS	\$6,200.25	WGFC	\$16,806.50
P Card	\$2,526.45		

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

<u>General Fund</u>- Glenn Frederick made a motion to pay bills as represented by General Fund M & T with ck# 15222-15237 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# 7722-7757 from the Plgit General

Fund. Chris Whetham seconded and the motion carried unanimously.

<u>Plgit General Fund</u>- 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.

<u>Park Fund</u>- Glenn Frederick made a motion to pay bills with ck#2821-2824 from the Park Fund. Chris Whetham seconded and the motion carried unanimously.

<u>Park Fund</u>- Glenn Frederick made a motion to approve the transfer to the General Fund. Chris Whetham seconded and the motion carried unanimously.

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

<u>Open Space Fund</u>- Glenn Frederick made a motion to approve a reinvestment in a 365-day CD. Chris Whetham seconded and the motion carried unanimously.

<u>Windsor Sewer Fund</u>- Glenn Frederick made a motion to pay bills with checks#1132-1136 from the Windsor Sewer Fund. Chris Whetham seconded and the motion carried unanimously.

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

<u>Highway Fund</u>- Glenn Frederick made a motion to pay bills with checks# 6646-6650 from the Highway Fund. Chris Whetham seconded and the motion carried unanimously.

<u>Misc Escrow Account</u>- Glenn Frederick made a motion to pay bills with ck#185 for a final release of escrow on BP #17-31. Alleen Parrish seconded and the motion carried unanimously.

Business from the Floor

<u>Newsletter</u>- Township resident Bruce Yost and the Board discussed the future of the Newsletter.

<u>Adjournment-</u> Glenn Frederick made a motion to adjourn the meeting at 8:34 pm. Chris Whetham seconded and the motion carried unanimously.