# **London Britain Township Board of Supervisors Meeting**

May 18, 2020 approved 6/22/20 BOS mtg

Aileen Parrish, Chairman of the Board of Supervisors opened the Board of Supervisors Meeting held via Zoom live audio for residents to call/log in at 7:07 PM. In attendance were Supervisors Aileen Parrish, Glenn Frederick and Brian Sachs, Asst. Secretary Alexandria Cowan, Treasurer Nette Stejskal, and Secretary Carolyn Matalon and Planning Commission Member Don Morgan.

### **New Business**

Lt. Nicole Palmer/Avondale State Police-Lt. Palmer compared the 2019 Township police statistics to 2020. The statistics are basically the same except for 1 business open Covid 19 complaint. Secretary Carolyn Matalon spoke of a complaint received about tractor trailer speeds on Flint Hill Rd in between Rt 896 and Strickersville Rd. Les Town discussed the speeds on Chambers Rock Rd and speed control needed by the Avondale State Police.

There being no further business Lt. Palmer left the meeting at 7:23pm.

Resolution #20-13 Real Estate Tax- Aileen Parrish read Resolution #20-13 which implements the provisions in Act 15 of 2020 to extend the time period in which the Township will collect the tax imposed on the assessed value of real estate at the Township's prescribed face amount until 12/1/2020. The Township waives any fees or penalties associated with the late payment of the tax imposed on the assessed value of real estate provided that the tax is paid in its entirety by December 1, 2020. After December 1, 2020 unpaid taxes imposed on the assessed value of real estate will accrue penalties and interest. Glenn Frederick made a motion to adopt Resolution #20-13 as read. Brian Sachs seconded and the motion carried unanimously.

<u>Glen Rd/PECO</u>- A resident of 323 Glen Rd contacted Supervisor Brian Sachs with a concern after a large, old oak tree, not marked, had been removed by PECO contractors. Brian Sachs contacted the PECO rep Scott Newmann and a meeting was set up between the contractors, PECO, homeowners and Supervisors. PECO apologized and the homeowner and PECO came to an agreement.

## Road Report- Carolyn Matalon read the April Road Report

Aggregate Costar Pricing 2020-Aileen Parrish made a motion to purchase aggregate from New Enterprise Stone and Lime Co at CoStar pricing. Glenn Frederick seconded and the motion carried unanimously. Superpave Costar Pricing 2020- Aileen Parrish made a motion to purchase superpave from Allan Myers at CoStar pricing. Glenn Frederick seconded and the motion carried unanimously.

<u>Emulsion-</u> Aileen Parrish made a motion to purchase emulsion from Asphalt Maintenance Solutions LLC at CoStar pricing. Glenn Frederick seconded and the motion carried unanimously.

Park Report- Carolyn Matalon read the April Park report

## Zoning

Zoning Officer Dave Gargula provided the April Zoning Report

20-011	Payne ZO	338 Mercer Mill	Fence 2-25-20	
20-018	Frangiadis ZO	33 White Oak	Shed 4-29-20	_
20-019	Godri ZO	21 Knights Bridge Way	Basketball Patio 5-7-20	_
20-020	McNelis ZO	8 Glen Oak	Paving 5-7-20	
20-021	LaFranc ZO	7 Glen Oak	Paving 5-7-20	
20-022	Johnson ZO	6 Glen Oak	Paving 5-7-20	

Weekly inspections for un-permitted work and signs were performed.

Site inspections for construction were performed.

There being no further business Dave Gargula left the meeting at 8:00pm

# **Subdivision and Land Development**

### **Minutes**

April 13, 2020- Brian Sachs made a motion to approve the minutes of 4/13/2020 as written. Glenn Frederick seconded and the motion carried unanimously.

<u>April 27, 2020</u>- Glenn Frederick made a motion to approve the minutes of 4/27/20 as corrected. Brian Sachs seconded and the motion carried unanimously.

## **Treasurers Report**

Nette Stejskal presented the May 18, 2020 Treasurer's Report (report attached) and reviewed the invoices over \$1,000:

D Gargula	\$1172.50	Ragan Engineering	\$4117.50
Thomas Ins	\$1783.00	BMO Corp	\$1294.44
BSC Labs	\$1665.60	Thomas Ins	\$1783.00
Walton Water	\$1676.81	KTR Inc	\$1237.50

<u>General Fund</u> – Aileen Parrish made a motion to approve the ACH transactions for the payment of interest on the DVRFA Loans, payroll taxes, bank fees, and P Card purchases. Glenn Frederick seconded, and the motion carried unanimously.

<u>General Fund</u> – Aileen Parrish made a motion to approve check numbers 15708-15726 on the M&T Bank Account. Glenn Frederick seconded, and the motion carried unanimously.

<u>General Fund</u> – Aileen Parrish made a motion to approve check numbers 8373-8394 on the PLGIT Bank Account. Glenn Frederick seconded, and the motion carried unanimously.

<u>General Fund</u> – Aileen Parrish made a motion to approve the transfer to the Park Fund, Open Space Fund, and Capital Fund for R/E taxes, transfer to the Sewage Fund for fees collected and the transfer to the Highway Fund for a deposit. Glenn Frederick seconded, and the motion carried unanimously.

<u>Park Fund</u> – Aileen Parrish made a motion to approve check numbers 2906. Aileen Parrish seconded, and the motion carried unanimously.

<u>Park Fund</u>- Aileen Parrish made a motion to approve the transfer to the General Fund for payroll expenditures, loan interest, and tax collection expenditures. Glenn Frederick seconded, and the motion carried unanimously. <u>Open Space Fund</u>- Aileen Parrish made a motion to approve the transfer to the General Fund for loan interest and tax collection. Glenn Frederick seconded, and the motion carried unanimously.

<u>Windsor Sewage Fund</u> – Aileen Parrish made a motion to approve check numbers 1246-1250. Glenn Frederick seconded, and the motion carried unanimously.

<u>Capital Fund-</u> Aileen Parrish made a motion to approve the transfer to the General Fund for loan interest and tax collection. Glenn Frederick seconded, and the motion carried unanimously.

<u>Highway Fund</u> – Aileen Parrish made a motion to approve check numbers 6808-6809. Glenn Frederick seconded, and the motion carried unanimously. Glenn Frederick seconded, and the motion carried unanimously.

## **Old Business**

## **Business from the Floor**

Executive Session- March 9, 2020 an Executive session was held to discuss personnel.

<u>COVID 19 statistics</u>- Supervisor Parrish reported on the County website Covid 19 statistics as of Sat. 5/16/20. *County-*2161 positive cases and 8431 negative cases; 220 deaths

London Britain Township- 7 positive cases

**Adjournment** Aileen Parrish made a motion to adjourn the meeting at 8:50 PM. Brian Sachs seconded, and the motion carried unanimously.