

# London Britain Township Board of Supervisors Meeting

July 23, 2018 approved 8/13/18 BOS mtg

## Board of Supervisors Meeting

Glenn Frederick, Chairman of the Board of Supervisors opened the meeting at 7:06 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.

Glenn Frederick announced an Executive Session was held tonight to discuss Personnel.

## New Business

Aileen Parrish noted that after a Township request to do so, Verizon is looking again at possibly bringing in service to the Township.

A Cell Tower Hearing continuance is scheduled to be held in New Garden Township on 8/6 @ 6:30pm.

## Old Business

Longs Asphalt Contract- Nette Stejskal noted that they were awarded the contract for the Township. The contract deadline was 8/1. Due to weather the deadline cannot be made. Longs Asphalt says they can get to the Township in the first half of September. There is an option in the contract where the Township can charge penalties for not honoring the contract date. Glenn Frederick made a motion to waive any penalties providing that the contract is completed by the deadline of 9/15/18. Aileen Parrish seconded and the motion carried unanimously.

Volunteer Firefighter Tax Credit- Glenn Frederick noted that the Township is in receipt of a Volunteer Firefighter Tax Credit Ordinance which would give up to a 20% tax credit to active firefighter volunteers. The Township is researching further.

Highway Fund- A State Audit of the Highway fund was completed for 2016 and 2017 and everything was good.

## Nette Stejskal read the Jul 23, 2018 Treasurers Report

### Bills over \$1000

Alger Oil	\$1,032.23	AG Library	\$12,000.00
D Gargula	\$1,557.50	D Malloy Paving	\$7,484.19
Wm McGovern	\$5,950.00	Allan Myers	\$44,214.97
D Gargula	\$3,442.50	D Malloy Paving	\$23,124.76
Yardworks	\$1,200.00	Ragan Engineering	\$1,782.50

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, Insurance 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 ck# 15238-15262 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#7758-7782 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.

Park Fund- Glenn Frederick made a motion to pay bills with ck#2825-2828 from the Park Fund. Chris Whetham seconded and the motion carried unanimously.

Park 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#1137-1140 from the Windsor Sewer Fund. Chris Whetham seconded and the motion carried unanimously.

Capital Fund- Glenn Frederick made a motion to pay bills with checks#1418-1420 from the Capital 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# 6651-6659 from the Highway Fund. Chris Whetham seconded and the motion carried unanimously.

Meadows II Escrow Account- Glenn Frederick made a motion to pay bills with ck#201 from the Meadows II Escrow Account. Chris Whetham seconded and the motion carried unanimously.

Flint Hill Farms Distillery Escrow Account- Glenn Frederick made a motion to pay bills with ck#101-103 from the Flint Hill Farms Distillery Escrow Account. Chris Whetham seconded and the motion carried unanimously.

### **Business from the Floor**

Bruce Yost requested signage be placed on Chambers Rock to decrease speed and passing on the road. The Board stated that a no passing sign or advisory sign when approaching Windsor Ct in both directions with speed indication of 25mph could be placed on Chambers Rock Rd. The information will be given to Roadmaster Joe Ferguson to research further.

Adjournment- Glenn Frederick made a motion to adjourn the meeting at 8:00pm. Chris Whetham seconded and the motion carried unanimously.