

# London Britain Township Board of Supervisors Meeting

February 24, 2020 approved 3/9/20 BOS mtg

Aileen Parrish, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:07 PM. In attendance were Supervisors Glenn Frederick and Brian Sachs, Secretary Carolyn Matalon, Treasurer Nette Stejskal, Planning Commission member Don Morgan, Park and Recreation member Bill Maslanka and residents.

Executive Session- Aileen Parrish noted that an Executive session was held tonight to discuss personnel and an Executive Session will be held tomorrow evening 2/25 to discuss legal for another matter.

## New Business

Resolution #20-9 – Aileen Parrish read the resolution to appoint Allison Thomas to the Avon Grove Library Board. Glenn Frederick made a motion to adopt Resolution #20-9 as written. Brian Sachs seconded, and the motion carried unanimously.

Resolution #20-10 –Aileen Parrish made a motion to approve the London Britain Sewage rates for 2020 at \$13,605.00 with additional costs to be recovered for the system failure and replacement of \$15,276.81 and declare these costs be assessed as a monthly fee of \$2,406.80 as written. Glenn Frederick seconded, and the motion carried unanimously.

## Old Business

Nette Stejskal stated the road information will be ready for discussion at the 3/9/20 Board of Supervisors meeting. Nette Stejskal asks for a special meeting to open road bids at the end of March or beginning of April.

Ridgewood Rd and Good Hope Rd- Glenn Frederick noted that the road crew, this year, will tar and chip the pothole which is located at the end of Ridgewood Rd and always fills with water and ice. This will be discussed as part of the roads discussion on 3/9/20.

Windsor Escrow discussion- Bruce Yost noted that discussion was tabled in 2019. Nette Stejskal stated that the best result for the Windsor residents will be discussed after the road projects are completed.

Nette Stejskal presented the February 24, 2020 Treasurer's Report (report attached) and reviewed the invoices over \$1,000:

D. Gargula	\$2117.50	Hydraterra Prof	\$4546.46
Wm McGovern	\$1275.00	MSI	\$1964.00
Rickerman Tree	\$1650.32	Hydraterra Prof	\$2194.00

General Fund - Glenn Frederick made a motion to approve the ACH transactions for the payment of interest on the DVRFA Loans, Insurance, payroll taxes, bank fees, principal and interest on DCED loans and P Card purchases. Brian Sachs seconded, and the motion carried unanimously.

General Fund – Aileen Parrish made a motion to approve check numbers 15644-15662 on the M&T Bank Account. Glenn Frederick seconded, and the motion carried unanimously.

General Fund – Aileen Parrish made a motion to approve check numbers 8304-8327 on the PLGIT Bank Account. Glenn Frederick seconded, and the motion carried unanimously.

General Fund – 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, transfer to the Capital Reserve Fund for Shoppes capital reserves and the transfer to the Misc. Escrow Fund for a deposit of escrow funds from BP#19-13. Glenn Frederick seconded, and the motion carried unanimously.

Park Fund – Aileen Parrish made a motion to approve check numbers 2900. Aileen Parrish seconded, and the motion carried unanimously.

Park Fund- 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.

Open Space Fund- 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.

Windsor Sewage Fund – Aileen Parrish made a motion to approve check numbers 1230-1235. Glenn Frederick seconded, and the motion carried unanimously.

Windsor Sewage Fund- Aileen Parrish made a motion to transfer to the General Fund for loan interest and tax collection. Glenn Frederick seconded, and the motion carried unanimously.

Capital Fund- 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.

Highway Fund – Aileen Parrish made a motion to approve check numbers 6796-6799. Brian Sachs seconded, and the motion carried unanimously. Glenn Frederick seconded, and the motion carried unanimously.

Highway Fund- Aileen Parrish made a motion to approve the transfer to the General Fund for the loan interest and principal payments on the DCED loans. Glenn Frederick seconded, and the motion carried unanimously.

### **Business from the Floor**

Comprehensive Plan to do list- Bruce Yost asked when the conversation will be had addressing the Comprehensive Plan “to do” list. Aileen Parrish remembered that the discussion should be done quarterly.

### **Adjournment**

Aileen Parrish made a motion to adjourn the meeting at 7:51 PM. Brian Sachs seconded, and the motion carried unanimously.