

# London Britain Township Board of Supervisors Meeting

November 25, 2019 approved

## **Comprehensive Plan Hearing**

Chris Whetham, Chairman of the Board of Supervisors opened the public hearing of the Comprehensive Plan at 7:05 PM. In attendance was Vice Chairman Aileen Parrish; Supervisor Glenn Frederick was absent. Also in attendance were the Planning Commission Members, the members of the Comprehensive Task Force, John Theilacker and Meredith Mayer of the Brandywine Conservancy, Treasurer Nette Stejskal and numerous residents.

Chairman Whetham gave an overview of the plan. There was discussion of comments from the Chester County Planning Commission, Township Solicitor Tom Oeste, Township Engineer Ron Ragan and the public. Vice Chairman Parrish recognized and thanked John Theilacker and Meredith Mayer for their work with the Task Force. Chairman Whetham closed the hearing at 7:48 PM.

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## **New Business**

Comprehensive Plan - The Board of Supervisors accepted the Comprehensive Plan with minor edits for consideration of adoption. Vice Chairman Parrish made a motion to adopt Resolution 19-15 to adopt the London Britain Township Comprehensive Plan Update 2019. Chairman Whetham seconded and the motion carried unanimously.

## **Old Business**

Flint Hill Distillery Land Development Plan - Rick Kokoszka, Flint Hill Distillery, recapped the sequence of events concluding with presenting a copy of a letter dated June 3, 2019 from Hillcrest Associates regarding Preliminary/Final Land Development Plan, revised 4/15/19. Chairman Whetham informed Mr. Kokoszka that the Township had not received this letter or the revised plans. Mr. Kokoszka stated that he would deliver the plans to the Township in the morning and requested the Board to consider an extension of the review of the plan into February 2020.

Chairman Whetham made a motion to grant the extension of the review of the Flint Hill Distillery Land Development Plan to February 10, 2020. Vice Chairman Parrish seconded and the motion carried unanimously.

White Clay Creek Preserve - Vice Chairman Parrish reported that the Historical Committee of the Pennsylvania Friends of White Clay Creek Preserve will be attending the Boards' meeting in December to discuss a Special Event Permit.

## **Treasurer's Report**

Treasurer Stejskal presented the November 25, 2019 Treasurer's Report (report attached) and reviewed the invoices over \$1,000:

Selective Insurance	\$ 10,206.00	Wells Fargo Bank	\$ 1,066.44
Keystone Health Plan East	\$ 2,468.02	Commonwealth of PA	\$ 2,251.82
MSI	\$ 3,109.31	Commonwealth of PA	\$ 1,592.25
David Gargula	\$ 2,065.00	Ragan Engineering Assoc	\$ 3,843.92

General Fund - Chairman Whetham made a motion to approve the ACH transactions for the payment of interest and principal on the DVRFA Loans, payroll taxes, bank fees, insurance, interest and principal on the DCED loans, and P Card purchases. Vice Chairman Parrish seconded and the motion carried unanimously.

General Fund - Chairman Whetham made a motion to approve check numbers 15577-15592 on the M&T Bank Account. Vice Chairman Parrish seconded and the motion carried unanimously.

General Fund - Chairman Whetham made a motion to approve check numbers 8213-8239 on the PLGIT Bank Account. Vice Chairman Parrish seconded and the motion carried unanimously.

General Fund - Chairman Whetham made a motion to approve the transfers to the Park Fund, Open Space Fund and Capital Fund for Real Estate Taxes received, and to the Sewage Fund for fees collected. Vice Chairman Parrish seconded and the motion carried unanimously.

Park Fund - Chairman Whetham made a motion to approve check numbers 2892-2893. Vice Chairman Parrish seconded and the motion carried unanimously.

Park Fund - Chairman Whetham made a motion to approve the transfer to the General Fund for payroll, loan interest, and tax collection expenditures. Vice Chairman Parrish seconded and the motion carried unanimously.

Open Space Fund - Chairman Whetham made a motion to approve the transfer to the General Fund for loan interest, loan principal and tax collection expenditures. Vice Chairman Parrish seconded and the motion carried unanimously.

Windsor Sewage Fund - Chairman Whetham made a motion to approve check numbers 1217-1220. Vice Chairman Parrish seconded and the motion carried unanimously.

Capital Fund - Chairman Whetham made a motion to approve the transfer to the General Fund for loan interest and tax collection expenditures. Vice Chairman Parrish seconded and the motion carried unanimously.

Highway Fund - Chairman Whetham made a motion to approve check numbers 6779-6786. Vice Chairman Parrish seconded and the motion carried unanimously.

Highway Fund - Chairman Whetham made a motion to approve the transfer to the General Fund for the interest and principal payments on the DCED Loans for the F550 and F350. Vice Chairman Parrish seconded and the motion carried unanimously.

2020 Budget - Chairman Whetham presented the highlights of the 2020 Budget which includes an increase in the tax mills due to the requested increases for Emergency Services and to provide additional funds for road projects. Les Town, resident, inquired if the Board discussed enacting an earned income tax. General discussion included the decrease in the assessed valuation of the township, earned income tax, Liquid Fuels revenue and the amount the budget includes for road projects.

**Business From the Floor**

Bruce Yost, resident, inquired if the Board had determined a use of the funds in the Windsor Farms LOC Escrow Account.

**Adjournment**

Chairman Whetham made a motion to adjourn the meeting at 8:45 PM. Vice Chairman Parrish seconded and the motion carried unanimously.