

London Britain Township Board of Supervisors Meeting

September 23, 2019 approved 10/14/19 BOS mtg

Chris Whetham, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:04 PM. In attendance were Supervisor Glenn Frederick; Supervisor Aileen Parrish; Treasurer Nette Stejskal; Planning Commission members Les Town, Stephanie Town and Brian Sachs; and several residents.

New Business

Salt Bids - Supervisor Parrish made a motion to advertise for salt bids for the 2019-2020 winter. Supervisor Frederick seconded and the motion carried unanimously.

Old Business

Medic 94 ADHOC Committee Meeting - Supervisor Parrish reported the results at the regional meeting regarding the defining of a standard approach for municipalities to allocate funds to support the Southern Chester County Emergency Medical Services (Medic 94) held on September 19 at 7 PM hosted by London Grove Township. There was not unanimous support by all municipalities on the proposed funding model and discussions will continue.

West Grove Fire Company and Ambulance Meeting - Supervisor Parrish reported the information shared regarding the 2020 Budget of the West Grove Fire Company, including ambulance operations, held on September 18. The West Grove Fire Company 2020 budget requests an increase in millage for fire protection and an increase in contributions for ambulance services.

Comprehensive Plan - Supervisor Parrish made a motion to distribute the London Britain Township Comprehensive Plan Update 2019 upon receipt of the recommendation from the Township Planning Commission. Chairman Whetham seconded and the motion carried unanimously.

Bamboo Ordinance - Planning Commission Secretary Stephanie Town reviewed the edits by the Planning Commission. Bruce Yost, resident, questioned if an additional plant species can be added if identified as a nuisance in the future. The Board agreed to present this question to the Township Solicitor and request Mr. Oeste to review the edits made to the ordinance, determine if the Bamboo Ordinance should be part of the Property Maintenance Code and update the format for the Board to review at their meeting on October 14, 2019.

Treasurer's Report

Treasurer Stejskal presented the September 23, 2019 Treasurer's Report (report attached) and reviewed the invoice over \$1,000:

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|---------------------------|------------|---------------------------------|--------------|
| R. M. Crossan Inc. | \$4,115.00 | Avondale Fire Co Relief Assoc | \$ 7,342.96 |
| R. M. Crossan Inc. | \$4,000.00 | West Grove Fire Co Relief Assoc | \$ 17,133.59 |
| Keystone Health Plan East | \$1,615.12 | Wm P McGovern, Inc | \$ 1,770.00 |
| MSI | \$2,076.00 | Gehman Feed Mill Inc | \$ 1,262.23 |
| David Gargula | \$2,170.00 | Hydraterra Professional LLC | \$ 6,342.85 |

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|-------------------------|------------|-------------------------|--------------|
| Ragan Engineering Assoc | \$3,015.00 | PMRS | \$ 6,958.83 |
| Avondale Fire Co EMS | \$1,250.00 | West Grove Fire Co EMS | \$ 6,588.25 |
| Avondale Fire Company | \$7,619.00 | West Grove Fire Company | \$ 17,777.00 |
| SCCEMS | \$3,000.00 | | |

General Fund - Chairman Whetham 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. Supervisor Frederick seconded and the motion carried unanimously.

General Fund - Chairman Whetham made a motion to approve check numbers 15538-15553 on the M&T Bank Account. Supervisor Frederick seconded and the motion carried unanimously.

General Fund - Chairman Whetham made a motion to approve check numbers 8151-8185 on the PLGIT Bank Account. Supervisor Frederick 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. Supervisor Frederick seconded and the motion carried unanimously.

Park Fund - Chairman Whetham made a motion to approve check numbers 2882-2885. Supervisor Frederick 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. Supervisor Frederick 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 and tax collection expenditures. Supervisor Frederick seconded and the motion carried unanimously.

Windsor Sewage Fund - Chairman Whetham made a motion to approve check numbers 1207-1211. Supervisor Frederick 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. Supervisor Frederick seconded and the motion carried unanimously.

Highway Fund - Chairman Whetham made a motion to approve check numbers 6763-6765. Supervisor Frederick seconded and the motion carried unanimously.

2020 Budget Work Sessions - The next budget work sessions will be held on:

- Wednesday, October 09 at 9 AM
- Wednesday, October 16 at 2 PM
- Wednesday, October 23 at 9 AM
- Wednesday, October 30 at 2 PM

Office Hours - The Township Office will be closed on Monday, October 7 and Tuesday, October 8. The office will be open the rest of the week, Wednesday - Friday, 9:30AM to 12:30PM.

Old Business

Supervisor Parrish reported the happenings regarding the remains of the John Evans House in the White Clay Creek Preserve, noting that the plans by the state to demolish the house have been stopped.

Business From the Floor

Russell McKinnon, resident, reported artificial stories that are being circulated.

Bruce Yost verified that the Township is tracking the actual expenses to create the Act 537 for the Township are as contracted with Hydraterra Professionals, Inc.

Adjournment

Chairman Whetham made a motion to adjourn the meeting at 9:47 PM. Supervisor Parrish seconded and the motion carried unanimously.