London Britain Township Board of Supervisors Meeting

February 26, 2018 approved 3/12/18 BOS mtg

Board of Supervisors Meeting

Glenn Frederick, Chairman of the Board of Supervisors opened the meeting at 7:00 pm. In attendance were Supervisors Chris Whetham and Aileen Parrish, Secretary Carolyn Matalon, Treasurer Nette Stejskal, Planning Commission members Les and Stephanie Town and Brian Sachs, Park and Recreation member Bill Maslanka and several residents.

New Business

<u>Fire Co Tax Credit</u>- Aileen Parrish stated that she had a call from the WGFC Chief Justin Gattorno and asked that the Township consider giving a tax credit to Fire Co volunteers. In London Britain Township that would be a Real Estate Tax as we do not have an Earned Income Tax. The Township submitted a Summary of Act 172 of 2016 which is the Fire/EMS Tax Credit to the Township attorney Tom Oeste to review. Township resident Mr. Kilroy asked and was assured by the Board of Supervisors that there is a lack of volunteers and this is an effort to help recruit and encourage new volunteers. The Board of Supervisors will ask WGFC Chief Justin Gattorno to attend the Board of Supervisors meeting on 3/26/18 to discuss the issue further.

Resolution #18-8 Para-Kanter Property (TP#73-4-2) Conservation- Glenn Frederick made a motion to adopt Resolution #18-8 as read which resolves to contribute \$27,500 towards the conservation of the Para-Kanter property in London Britain Township. Aileen Parrish seconded and the motion carried unanimously.

Resolution #18-9 Board of Appeals application fee- Glenn Frederick made a motion to adopt Resolution #18-9 as read which resolves to charge an applicant a Hearing fee for a Property Maintenance Code or Uniform Construction Code application for appeal. The Hearing application is \$285, Fee for Transcript of Hearing (if requested) is the Actual Cost and the Fee for Continuance of the Hearing (per Continuance) is \$50. Chris Whetham seconded and the motion carried unanimously.

Resolution #18-10 PA Dept of Transportation agreed to transfer control of various portions of roads from the State to Municipal control. Aileen Parrish made a motion to adopt Resolution #18-10 as read which agrees to transfer from state to municipal control the following:

SR 3006 Strickersville Rd
SR 3008 Chambers Rock Rd
SR 3009 Good Hope Rd
SR 3012 Penn Green Rd
SR 3024 Chesterville Rd
SR 3103 North Creek Rd
SR 3034 London Tract Rd

4.30 miles
1.26 miles
0.656 miles
2.41 miles

It is noted that the Township accepts the transfer of the above portion of highway as corrections to the Resolution #'s 94-25, 94-26, 94-27, 94-29, 94-30, 94-31 and the transfers will be recorded at Chester County.

Chris Whetham seconded and the motion carried unanimously.

<u>Mailbox located at 81 Good Hope Rd</u> – The Board approved the installation of a locked mailbox at the physical Township address of 81 Good Hope Rd to handle various mail which comes to the Good Hope Rd address vs. the PO Box address.

AG Charter School K-2 request to use Nichol Park for a field day on 5/24 – The Board approved the use of the field by AG Charter School. Carolyn Matalon will research the need for additional Porta Potty's and notifying the Charter School of the existing Pond and how this can be safely addressed with their use by 500+ kids.

Old Business

<u>2018 Road projects</u>- Nette Stejskal asked the Board to consider further discussion at the 3/12/18 Board meeting the following roads:

Morgan Hollow SD roads, Flint Hill Rd, Stoney Ridge Rd, Millstone Rd, Elbow Lane

<u>Tree removal approx. 200' west of 265 Good Hope Rd-</u> A quote from Rickerman Tree Service was received for removal of the Beech tree in the amount of \$662.50. The Board approved removal of the tree.

Nette Stejskal read the February 26, 2018 Treasurers Report

Bills over \$1000			
Avondale Fire Co	\$6,904.00	Alger Oil	\$1,240.57
Bor. W Grove	\$3,206.00	Cargill	\$6,798.90
Chuck Freese	\$1,500.00	D Gargula	\$2,516.50
MSI	\$1,995.00	Crossan Rm	\$2,100.00
Land Conser SCC	\$25,000.00	Hydraterra	\$1,918.45
Walton Water	\$1,619,60	-	

<u>General Fund-</u> Glenn Frederick made a motion to acknowledge the ACH transaction for payment of interest and principal on the DVRFA loans, DCED loan payment, insurance premiums, payroll taxes, bank fees, and P Card purchases. Chris Whetham seconded and the motion carried unanimously.

<u>General Fund</u>- Glenn Frederick made a motion to pay bills as represented by General Fund M & T with checks# 15138-15162 from the General Fund. Chris Whetham seconded and the motion carried unanimously.

<u>Plgit-General Fund</u>- Glenn Frederick made a motion to pay bills with ck# 7606-7635 from the Plgit General Fund. Chris Whetham seconded and the motion carried unanimously.

<u>Plgit General Fund</u>- 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. <u>Parks Fund</u>- Glenn Frederick made a motion to pay bills with ck#2812-2813 from the Parks Fund. Chris Whetham seconded and the motion carried unanimously.

<u>Parks Fund</u>- Glenn Frederick made a motion to approve the transfer to the General Fund. Chris Whetham seconded and the motion carried unanimously.

<u>Open Space Fund</u>- Glenn Frederick made a motion to approve the transfer to the General Fund. Chris Whetham seconded and the motion carried unanimously.

<u>Windsor Sewer Fund</u>- Glenn Frederick made a motion to pay bills with checks#1108-1113 from the Windsor Sewer Fund. Chris Whetham seconded and the motion carried unanimously.

<u>Capital Fund</u>- Glenn Frederick made a motion to approve the transfer to the General Fund. Chris Whetham seconded and the motion carried unanimously.

<u>Highway Fund</u>- Glenn Frederick made a motion to pay bills with checks# 6625-6629 from the Highway Fund. Chris Whetham seconded and the motion carried unanimously.

<u>Highway Fund</u>- Glenn Frederick made a motion to approve the transfer to the General Fund. Chris Whetham seconded and the motion carried unanimously.

Business from the Floor

Resident of Great Good Place and Township resident Fred Nelson stated that the residents of Great Good Place are in support of the proposed cell tower in New Garden Twp. He read a statement in support of the proposed cell tower and asks that the Board take a pro cell tower position.

Aileen Parrish noted that the Township has an adopted Cell Tower Ordinance which approved by a Conditional Use allows a cell tower in the Commercial Zoned area along 896 which is the highest point in the Township. There will be a question on the Comprehensive Plan survey to the London Britain Township residents about cell towers.

<u>Adjournment-</u> Glenn Frederick made a motion to adjourn the meeting at 8:46 pm. Chris Whetham seconded and the motion carried unanimously.