

London Britain Township Board of Supervisors Meeting

March 28, 2016 approved 4/14/16 BOS mtg

Board of Supervisors meeting

David Owens, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 8:19 pm. In attendance were Supervisors Glenn Frederick and Aileen Parrish, Secretary Carolyn Matalon, Treasurer Nette Stejskal, Zoning Officer Dave Gargula, Township Engineer Pat Walsh, Planning Commission members Les and Stephanie Town, Park and Recreation Board member Bill Maslanka and a few residents.

New Business

Executive Session- David Owens announced an Executive session was held on 3/24/16 to discuss potential litigation.

Resolution #16-12- David Owens read Resolution #16-12 which designates Treasurer Nette Stejskal as a signer on all forms and documents for relief and emergency assistance for the January 2016 snow event. Glenn Frederick made a motion to adopt Resolution #16-12 as read. Aileen Parrish seconded and the motion carried unanimously.

Old Business

Good Hope Road project- Dave Gargula discussed Unit price analysis, 2016 Road work project costs and yardage requirements for Good Hope Rd, Chambers Rock Rd and Arc Corner. Joe Ferguson provided the Board of Supervisors a list of Township roads that he had concerns about. The Board discussed this list and will address the work needed when the remaining road budget allows. David Owens made a motion to advertise the 2016 road work. Glenn Frederick seconded and the motion carried unanimously.

Proposed Event Ordinance draft- Glenn Frederick read the differences that his Ordinance draft contained vs. the previous Ordinance that was discussed in a hearing. Barbara Schroeder noted that there is a FEMA manual on Special Events and it gives the purpose as a protection of the health, safety and welfare of people. The term Special Event should be defined. The Planning Commission will review this draft as well as research the FEMA manual on Special Events. The Board of Supervisors will discuss the draft again on 4/25/16.

McKinnon/Hamerick- Mr. McKinnon and Mr Hamerick discussed the shared driveway with Zoning Officer Dave Gargula. Mr. Hamerick asked the Board if he and Mr McKinnon could meet with Township attorney Tom Oeste to discuss the changes to the Zoning Ordinance Book. The Board of Supervisors did not allow this request until the Township discussed this with Township attorney. Township Secretary Carolyn Matalon will discuss the request with Township attorney Tom Oeste.

Treasurer Report

Nette Stejskal read the March 28, 2016 Treasurer Report (report attached)

Bills Over \$1000

BBD LLP	\$6,600.00	Hydraterra Prof	\$1,427.85
MSI	\$3,864.00	Parke Barnes	\$2,852.50
United System	\$1,005.00	Walsh Eng	\$6,639.15
Avondale EMS	\$1,250.00	Avondale Fire	\$6,909.50
SCCEMS	\$3,000.00	WGFC EMS	\$5,783.50
WGFC	\$16,122.50	Allan Myers	\$1,721.55
Mt Rocky Trk	\$1,740.00	Oceanport	\$8,731.73

General Fund- David Owens made a motion to acknowledge the ACH transactions for the payment of interest on DVRFA loans, the payroll taxes, bank fees and P card purchases. Glenn Fredeick seconded and the motion carried unanimously.

General Fund- David Owens made a motion to pay bills as represented by General Fund M & T with checks# 14606-14633 from the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit-General Fund- David Owens made a motion to pay bills with ck# 6934-6965 from the Plgit General Fund. Glenn Frederick seconded and the motion carried unanimously.

PLGIT General Fund- David Owens made a motion to approve the transfers to the Park Fund, Open Space Fund, and Capital Fund for Real Estate Tax receipts. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- David Owens made a motion to pay bills with ck#2719-2720 from the Parks Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- David Owens made a motion to approve the transfer to the General Fund for payroll, tax collection and interest. Glenn Frederick seconded and the motion carried unanimously.

Open Space Fund- David Owens made a motion to approve the transfer to the General Fund for tax collection and interest expenditures. Glenn Frederick seconded and the motion carried unanimously.

Capital Fund- David Owens made a motion to approve the transfer to the General Fund for tax collection and interest expenditures. Glenn Frederick seconded and the motion carried unanimously.

Highway Fund- Glenn Frederick made a motion to pay bills with checks#6479-6482 from the Highway Fund. Glenn Frederick seconded and the motion carried unanimously.

Windsor LOC- David Owens acknowledged payment of ck#142 which was approved at the 2/22/16 Board of Supervisors meeting.

Business from the Floor-

Satellite Library- The Avon Grove Library informed the Township that the Satellite Library which is held at the Township hall will close at the end of March. The Board agreed that all books and book cases should be removed from the Township hall upon closure.

Adjournment –David Owens made a motion to adjourn the meeting at 9:15pm. Aileen Parrish seconded and the motion carried unanimously.