

London Britain Township Board of Supervisors Meeting

August 28, 2017 approved 9/11/17 BOS mtg

Board of Supervisors Meeting

Aileen Parrish, Chairman of the Board of Supervisors opened the meeting at 7:01 pm. In attendance were Supervisors Glenn Frederick and Chris Whetham, Secretary Carolyn Matalon, Treasurer Nette Stejskal, Library Board representative Judy Porta, Park and Recreation member Bill Maslanka and several residents.

New Business

Judy Porta AG library report – Avon Grove Library representative Judy Porta presented a Library report to the Board of Supervisors. Revenues and Expenses for the AG Library were discussed.

Gator Warranty- The Board discussed a warranty estimate received for the recently purchased gator. The cost of the warranty is approximately \$1400. The Board agrees that the warranty proposed is not worth the price and will not move forward with the warranty.

Resolution #17-15- Aileen Parris read Resolution #17-15. Glenn Frederick made a motion to adopt Resolution #17-15 which appoints Tom Oeste of Buckley, Brion McGuire & Morris LLP as Township Attorney for the remaining one year term ending at the 2018 Reorganization Meeting. Chris Whetham seconded and the motion carried unanimously.

Old Business

Comprehensive Plan Update- Aileen Parrish noted that the Township was turned down in the first round of the CCVP grant. London Britain Township was urged to apply again. Aileen Parrish signed the letter of support and the application for Round 2 of the Chester County Vision Partnership Program grant. The signed letter and application will be forwarded to John Theilacker @ Brandywine Conservancy. Glenn Frederick made a motion to apply for Round 2 of the Chester County Vision Partnership grant. Aileen Parrish seconded and the motion carried unanimously.

Roads scheduled to be striped were striped today.

F550 Loan paperwork has been completed. A request for payment has been sent and a check is expected in 2-3 weeks. The Board approved Roadmaster Joe Ferguson's designation as the signer on the title paperwork for the purchase of the F550

Treasurer Report

Nette Stejskal read the August 28, 2017 Treasurers Report

Bills over \$1000

D Gargula	\$2870.00	MSI	\$1100.00	BSC Labs	\$1165.80
Asphalt Main	\$16110.00	Asphalt Main	\$65478.04	EII Transport	\$4542.90
JC Enders	\$38750.00	New Enterprise	\$11877.75		

General Fund- Aileen Parrish made a motion to acknowledge the ACH transactions for the payment of interest and principal on the DVRFA loans, payroll taxes, bank fees, and P Card purchases. Glenn Frederick seconded and the motion carried unanimously.

General Fund- Aileen Parrish made a motion to pay bills as represented by General Fund M & T with checks# 15011-15037 from the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit-General Fund- Aileen Parrish made a motion to pay bills with ck# 7431-7457 noting that Ck#7434 is open for a payment to CC Recorder of Deeds from the Plgit General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit General Fund- Aileen Parrish made a motion to approve the transfers to the Park Fund, Open Space, and Capital Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- Aileen Parrish made a motion to pay bills with ck#2786-2790 from the Parks Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- Aileen Parrish made a motion to approve the transfer to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Open Space Fund- Aileen Parrish made a motion to approve the transfer to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Windsor Sewer Fund- Aileen Parrish made a motion to pay bills with checks#1079-1081 from the Windsor Sewer Fund. Glenn Frederick seconded and the motion carried unanimously.

Capital Fund- Aileen Parrish made a motion to pay bills with checks#1417 from the Capital Fund. Glenn Frederick seconded and the motion carried unanimously.

Capital Fund- Aileen Parrish made a motion to approve the transfer to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Highway Fund- Aileen Parrish made a motion to pay bills with checks# 6570-6580 from the Highway Fund. Glenn Frederick seconded and the motion carried unanimously.

Business from the Floor

Geocache at MDGSo- The Board of Supervisors gave permission to a young Township resident to place a geocache at MDGSo.

Adjournment- Aileen Parrish made a motion to adjourn the meeting at 8:30pm. Chris Whetham seconded and the motion carried unanimously.