

London Britain Township Board of Supervisors Meeting

June 24, 2019 approved 7/8/19 BOS mtg

Board of Supervisors Meeting

Chris Whetham Chairman of the Board of Supervisors opened the meeting at 7:05 pm. In attendance were Supervisors Glenn Frederick and Aileen Parrish, Secretary Carolyn Matalon, Treasurer Nette Stejskal, Zoning Officer Dave Gargula, Engineer Ron Ragan and Planning Commission members Brian Sachs, Stephanie and Les Town.

New Business

Resolution #19-13- Chris Whetham read the Resolution which amends an established fee schedule for Public Record Requests. Glenn Frederick made a motion to adopt Resolution #19-13 as read. Aileen Parrish seconded and the motion carried unanimously.

Land Trust Appointments- Chris Whetham made a motion to appoint Mina Austin to a 3 year term beginning June 2019; Jerry Darke to a 3 year term beginning June 2019 and April Schmitt to the 2 years remaining of her 3 year term beginning June 2019. Aileen Parrish seconded and the motion carried unanimously.

Old Business

Wilkins property- Township Zoning Officer Dave Gargula stopped at the historic Wilkins property and Mr. Forman, the executor of the property was at the property. Dave received a tour of the property and with the exception of the needed repair of a porch roof the remainder of the house seemed in proper condition.

Treasurer Report

Nette Stejskal read the June 24, 2019 Treasurers Report

Bills over \$1000

Avondale Fire EMS	\$1250.00	Avondale Fire Co	\$7619.00
SCCEMS	\$3000.00	WGFC EMS	\$6588.25
WGFC	\$17777.00	Alger Oil	\$1066.37
Brandywine Conserv	\$2841.48	Buckley Brion	\$2327.50
D. Gargula	\$2502.50	Hydraterra	\$2350.63
Wm McGovern	\$5220.00	MSI	\$1708.00
BMO	\$1607.73	A1 Sanitation	\$1100.00
BSC Labs	\$1015.40	Walton Water	\$1844.37
Asphalt Maint	\$8474.50	Dejana Truck	\$22643.00
Interstate Spring	\$1090.00	New Ent. Stone	\$2435.93
New Holland Auto Grp	\$36777.00	Gawthrop Greenwd	\$1752.00

General Fund- Chris Whetham 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- Chris Whetham made a motion to pay bills as represented by General Fund M & T with checks# 15466-15482 from the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit-General Fund- Chris Whetham made a motion to pay bills with checks #8075-8106 from the Plgit General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit General Fund- Chris Whetham made a motion to approve the transfers to the Park Fund, Open Space, and Capital Fund for real estate taxes received, to the Highway Fund for loan proceeds received and to the Sewage Fund for fees collected. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- Chris Whetham made a motion to pay bills with ck#2867-2873 from the Parks Fund. Glenn Frederick seconded and the motion carried unanimously.

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

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

Open Space Fund- Chris Whetham made a motion to approve the reinvestment of funds in a CD and payment of the fee incurred. Glenn Frederick seconded and the motion carried unanimously.

Windsor Sewer Fund- Chris Whetham made a motion to pay bills with checks#1191-1196 from the Windsor Sewer Fund. Glenn Frederick seconded and the motion carried unanimously.

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

Highway Fund- Chris Whetham made a motion to pay bills with checks# 6739-6750 from the Highway Fund. Glenn Frederick seconded and the motion carried unanimously.

Misc. Escrow Account- Chris Whetham made a motion to approve ck#192 for the payment of engineering review fees on the Para/Kanter subdivision plan. Glenn Frederick seconded and the motion carried unanimously.

Business from the Floor

Woodhaven Rd. - Dan Doherty of 128 Woodhaven Rd came into the Township to discuss the pond and paving on Woodhaven Rd. He noted that the Township drafted a document to have him take ownership of the pond which he will not do. Aileen Parrish noted that Township Engineer visited the site at the Township Attorney's request for the Bonding Co. whose Attorney is located in New York. The Township has been attempting to get the bond money for the Meadows development whose developer walked away. The Board has asked the Township attorney to take the next step with the bond and file suit.

The Board will ask Township Engineer Ron Ragan to meet with Dan Doherty about the pond. Paving methods on Elbow Lane were discussed.

Adjournment- Chris Whetham made a motion to adjourn the meeting at 8:50 pm. Aileen Parrish seconded and the motion carried unanimously.