London Britain Township Board of Supervisors Meeting

December 17, 2018 approved 1/7/19 BOS mtg

2019 BUDGET HEARING

Glenn Frederick, Chairman of the Board of Supervisors opened the hearing at 7:04 pm. In attendance were Supervisors Aileen Parrish and Chris Whetham, Secretary Carolyn Matalon, Treasurer Nette Stejskal and no residents were present.

The increase in mills for the Emergency Services Fund is due to a request from West Grove Fire Co. to increase the contribution for Ambulance EMS. The increase in the General and Capital Funds were because of a decrease in Assessed Valuation. Aileen Parrish made a motion to close the hearing at 7:10pm. Chris Whetham seconded and the motion carried unanimously.

Board of Supervisors Meeting

Glenn Frederick Chairman of the Board of Supervisors opened the meeting at 7:10 pm. In attendance were Supervisors Chris Whetham and Aileen Parrish, Secretary Carolyn Matalon, and Treasurer Nette Stejskal.

New Business

Resolution #18-18 2019 Budget- Glenn Frederick read Resolution #18-18 which states that expenditures and expenses for 2019 in total of $1,865,101 are appropriated from the fund equities, revenues and other financing sources available for the 2019 in the total of $2,765,998 for the specific purposes set forth. Aileen Parrish made a motion to adopt Resolution #18-18 as read. Glenn Frederick seconded and the motion carried unanimously.

Resolution #18-19 Tax Mill- Glenn Frederick read Resolution #18-19 which resolves the tax levied on all real property within the Township subject to taxation for the fiscal year 2019 as follows:

Tax Rate for General Purposes	2.765 mills
Tax Rate for Emergency Services Purposes	0.620 mills
Tax Rate for Park and Recreation Purposes	0.350 mills
Tax Rate for Open Space Purposes	0.200 mills
Tax Rate for Capital Projects, Road Improvements and Equipment Purchases	0.765 mills
Total	4.700 mills

Aileen Parrish made a motion to adopt Resolution #18-19 as read. Glenn Frederick seconded and the motion carried unanimously.

Glenn Frederick made a motion to approve a footwear allowance for the road crew in the amount of $150 once per year. Aileen Parrish seconded and the motion carried unanimously.

Old Business

Shoppes of London Britain Wastewater system**-** The Board discussed the testing and results of the operation of the current wastewater system and a potential new wastewater system for the Shoppes.

Treasurer Report

Nette Stejskal read the December 17, 2018 Treasurers Report

Bills over $1000

Alger oil	$1594.99	Brandywine Conserv	$1585.00
D Gargula	$1085.00	Gawthrop Greenwood	$2001.50
Wm McGovern	$5355.00	MSI	$1697.12
Brandywine SPCA	$1639.00	Avondale Fire EMS	$1250.00

Avondale Fire Co	$7202.75	SCCEMS	$3000.00
WGFC EMS	$6200.25	WGFC	$16806.50
Morton Salt	$22096.80		

General Fund- Glenn Frederick 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. Chris Whetham seconded and the motion carried unanimously.
General Fund- Glenn Frederick made a motion to pay bills as represented by General Fund M & T with checks# 15336-15354 from the General Fund. Chris Whetham seconded and the motion carried unanimously.
Plgit-General Fund- Glenn Frederick made a motion to pay bills with ck# 7894-7923 from the Plgit General Fund. Chris Whetham seconded and the motion carried unanimously.
Plgit General Fund- 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.
Parks Fund- Glenn Frederick made a motion to pay bills with ck#2846-2847 from the Parks Fund. Chris Whetham seconded and the motion carried unanimously.
Parks Fund- Glenn Frederick made a motion to approve the transfer to the General Fund. Chris Whetham seconded and the motion carried unanimously.
Open Space Fund- Glenn Frederick made a motion to approve the transfer to the General Fund. Chris Whetham seconded and the motion carried unanimously.
Windsor Sewer Fund- Glenn Frederick made a motion to pay bills with checks#1162-1164 from the Windsor Sewer Fund. Chris Whetham seconded and the motion carried unanimously.
Capital Fund- Glenn Frederick made a motion to approve the transfer to the General Fund. Chris Whetham seconded and the motion carried unanimously.
Highway Fund- Glenn Frederick made a motion to pay bills with checks# 6699-6707 from the Highway Fund. Chris Whetham seconded and the motion carried unanimously.
Escrow Accounts- Glenn Frederick made a motion to approve ck#108 on the Flint Hill Distillery Account and a motion to approve the transfer to the General Fund from the Misc Escrow Account for the county filing fees on the Stipick Plan. Chris Whetham seconded and the motion carried unanimously.

Business from the Floor

Adjournment- Glenn Frederick made a motion to adjourn the meeting at 8:25 pm. Chris Whetham seconded and the motion carried unanimously.