

London Britain Township Board of Supervisors Meeting

August 27, 2018 approved 9/10/18 BOS mtg

Board of Supervisors Meeting

Glenn Frederick, Chairman of the Board of Supervisors opened the meeting at 7:06 pm. In attendance were Supervisors Chris Whetham and Aileen Parrish, Secretary Carolyn Matalon, Planning Commission member Brian Sachs, Park and Recreation member Bill Maslanka and several residents.

Glenn Frederick announced an Executive Session was held tonight to discuss Personnel.

New Business

7/10/18 Comprehensive Plan update/Landscapes 3 meeting minutes. Glenn Frederick made a motion to accept the minutes of 7/10/18 as read. Aileen Parrish seconded and the motion carried unanimously.

Proposed Ordinance/All Way Stop @ Flint Hill Rd and Good Hope Rd- The Board discussed the All Way Stop warrant analysis obtained from McMahon Associates Inc. The study as outlined in the August 23, 2018 letter from McMahon Associates proves that an all-way stop control is warranted at the intersection of Good Hope Rd and Flint Hill Rd. An Ordinance must be passed prior to the proper installation of the appropriate signage. Glenn Frederick made a motion to approve the advertisement of an Ordinance for the All Way Stop at the intersection of Good Hope Rd and Flint Hill Rd. Chris Whetham seconded and the motion carried unanimously. The information about a new All Way Stop will be shared on Facebook and the Township website.

Stormwater MS4 Summit- Glenn Frederick made a motion to approve Township Engineer Ron Ragan attending the Chester County MS4 Summit on 9/14 and splitting the cost with the 3 other municipalities he represents. Aileen Parrish seconded and the motion carried unanimously.

Windsor Wastewater- A Township employee who monitored the Windsor Treatment plant has left the employment of the Township. Until a new employee is trained to monitor the Windsor Treatment plant the Board agreed to have Windsor Treatment Operator Fred Walton monitor the Treatment plant 2 additional days a week.

Old Business

Flint Hill Distillery Extension Letter- Glenn Frederick made a motion to accept the extension of the Flint Hill Distillery Land Development Plan until 12/8/18. Aileen Parrish seconded and the motion carried unanimously.

London Tract Rd and Sharpless Rd additional Road Work- Glenn Frederick noted that 3 requests for quotes were requested and 2 quotes were received: Longs Asphalt @ \$3.70 per sq yd and Dan Malloy Paving @ \$11.60 sq yd. Glenn Frederick made a motion to accept the lowest quote from Longs Asphalt. Aileen Parrish seconded and the motion carried unanimously.

Nette Stejskal read the Jul 23, 2018 Treasurers Report

Bills over \$1000

Brandywine Conserv	\$1455.65	Brandywine Conserv	\$5438.86
EB Walsh	\$2690.00	D Gargula	\$2190.25
Wm McGovern	\$4760.00	New Enterprise Stone	\$22614.31
Chester Hill Farms	\$1500.00	Derryl Mills Exc	\$3000.00
Fords Auto	\$3673.66	KTR Inc	\$1808.58
General Fund (F550 loan)	\$2251.82		

MSI- Glenn Frederick made a motion to pay MSI Inc for their July and August bill outside of the meeting in the amount of \$4373.12. Aileen Parrish seconded and the motion carried unanimously.

General Fund- Glenn Frederick made a motion to acknowledge the ACH transaction for payment of interest and principal on the DVRFA loans, payroll taxes, bank fees, Insurance and F550 payment. 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 ck# 15263-15285 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#7783-7802 from the Plgit General Fund. Chris Whetham seconded and the motion carried unanimously.

Plgit-General Fund- Glenn Frederick made a motion to approve the ACH transaction for the P Card purchases. 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 and Misc Escrow Account. Chris Whetham seconded and the motion carried unanimously.

Park Fund- Glenn Frederick made a motion to pay bills with ck#2830-2832 (noting that ck#2829 is on the Treasurers report but not in the bill paying motions) from the Park Fund. Chris Whetham seconded and the motion carried unanimously.

Park 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#1141-1145 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# 6660-6670 from the Highway Fund. Chris Whetham seconded and the motion carried unanimously.

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

Flint Hill Farms Distillery Escrow Account- Glenn Frederick made a motion to pay bills with checks#104 from the Flint Hill Farms Distillery Escrow Account. Chris Whetham seconded and the motion carried unanimously.

Business from the Floor

Adjournment- Glenn Frederick made a motion to adjourn the meeting at 7:49pm. Chris Whetham seconded and the motion carried unanimously.