

London Britain Township Board of Supervisors Meeting

October 22, 2018 approved 11/12/18 BOS mtg

Board of Supervisors Meeting

Glenn Frederick, Chairman of the Board of Supervisors opened the meeting at 7:05 pm. In attendance were Supervisors Chris Whetham and Aileen Parrish, Secretary Carolyn Matalon, Planning Commission member Les Town and resident Amy Law.

Salt Bid

Nette Stejskal opened the Salt Bids

	Bidder		COMPASS MINERALS	CARGILL	EASTERN SALT	MORTON SALT
2.	Treated Rock Salt *specifications attached to bid	100 T APPROX	PLANT ____NB____ PLANT TOTAL _____ DELIVERED ____NB____ DELVD TOTAL _____	PLANT ____NB____ PLANT TOTAL _____ DELIVERED ____NB____ DELVD TOTAL _____	PLANT \$90.00 PLANT TOTAL \$9,000.00 DELIVERED \$90.00 DELVD TOTAL \$9,000.00	PLANT \$76.00 PLANT TOTAL \$7,600.00 DELIVERED \$76.48 DELVD TOTAL \$7,648.00
1.	Bulk Deicing Salt- White to Opaque	650 T APPROX	PLANT ____NB____ PLANT TOTAL _____ DELIVERED ____NB____ DELVD TOTAL _____	PLANT ____NB____ PLANT TOTAL ____NB____ DELIVERED \$71.22 DELVD TOTAL \$46,293.00	PLANT \$78.00 PLANT TOTAL \$57,000.00 DELIVERED \$78.00 DELVD TOTAL \$57,000.00	PLANT \$59.00 PLANT TOTAL \$38,350.00 DELIVERED \$59.48 DELVD TOTAL \$38,662.00
	100 % Bid Bond required		NB	Y	Y	Y

Glenn Frederick made a motion to accept the bid from Morton Salt for Item #1 and Item #2. Aileen Parrish seconded and the motion carried unanimously. The Board agreed to advise Roadmaster Joe Ferguson to fill the salt barn with salt to negate the fact that Morton Salt has a 2-5 day delivery time vs the 1-2 day delivery time that the bid requested.

New Business

Supervisor Aileen Parrish is going to meet with Avondale State Police Lt Swantner in November for various discussions some of which will include the Regional Police force which is in place in a neighboring Township.

Windsor- Windsor resident Bruce Yost requested that the Township review the Capital Reserve fees which the residents pay. Nette Stejskal will review the fee structure of replacement parts with Wastewater Engineer Joe Boldaz.

Old Business

Stipick Subdivision Extension- Aileen Parrish made a motion to accept the extension of the Stipick Subdivision until December 12, 2018. Glenn Frederick seconded and the motion carried unanimously.

Nette Stejskal read the Jul 23, 2018 Treasurers Report

Bills over \$1000

Brandywine Conserv	\$1809.88	Brandywine Conserv	\$2945.15
D. Gargula	\$4020.00	Longs Asphalt	\$12399.20
Wm McGovern	\$2380.00	Allan Myers	\$8968.15
Allan Myers	\$17220.93	Allan Myers	\$1179.79
Cumberland Truck	\$1008.33	Zone Striping	\$12013.20
Allan Myers	\$43735.07		

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 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 ck# 15300-15322 from the General Fund. Chris Whetham seconded and the motion carried unanimously.

PLGIT- General Fund- Glenn Frederick made a motion to void ck#7777 on the PLGIT Bank Account that was previously approved and now replaced with ck#7836. Chris Whetham seconded and the motion carried unanimously.

Plgit-General Fund- Glenn Frederick made a motion to pay bills with ck#7835-7865 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 and Sewage Fund. Chris Whetham seconded and the motion carried unanimously.

Park Fund- Glenn Frederick made a motion to pay bills with ck#2835-2839 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. Aileen Parrish seconded and the motion carried unanimously.

Windsor Sewer Fund- Glenn Frederick made a motion to pay bills with checks#1151-1155 from the Windsor Sewer Fund. Chris Whetham seconded and the motion carried unanimously.

Capital Fund- Glenn Frederick made a motion to pay bills with check#1422 from the Capital 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.

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

Highway Fund- Glenn Frederick made a motion to pay bills with checks# 6683-6691 from the Highway Fund. Chris Whetham seconded and the motion carried unanimously.

Flint Hill Farms Distillery Escrow Account- Glenn Frederick made a motion Void ck#101 from the Flint Hill Farms Distillery Escrow Account and replace it with ck#106 and approve ck#107. Chris Whetham seconded and the motion carried unanimously.

Misc. Escrow Account- Glenn Frederick made a motion to approve ck#189 from the Misc. Escrow Account. Chris Whetham seconded and the motion carried unanimously.

Meadows II Escrow Account- Glenn Frederick made a motion to Void ck#201 on the Meadows II Escrow Account and replace it with ck#202. Chris Whetham seconded and the motion carried unanimously.

Business from the Floor

Adjournment- Glenn Frederick made a motion to adjourn the meeting at 7:51pm. Chris Whetham seconded and the motion carried unanimously.