

Board of Supervisors Meeting
June 8, 2020

Opening: Chairman Elston opened the regular scheduled meeting on Monday, June 8, 2020 at 7:00 P.M. This meeting was closed to the public due to Governor Wolf's order regarding Coronavirus COVID-19 and was available to the public through a secure conference line.

Roll call was taken, and present were supervisors Gary C. Elston, Nelson R. Beam, and Frank V. Daniel, Jr. Others present via conference call were Kristin Camp, Solicitor, Craig Kologie, Zoning Officer, Rick King, Road Manager.

Public Comment: Chairman Elston called for public comment on tonight's agenda; No public comment was received.

Minutes:

Motion: Mr. Beam made the motion to approve the May 11, 2020 meeting minutes and Mr. Daniel made the second. Motion carried 3-0.

Treasurer's Report: The Treasurer's Report stands approved until further audit. Balances were as follows:

• <u>Operating Accounts:</u>	
General Fund- Victory Bank Money Market @ .77%	327,140.95
General Fund-Victory Bank Checking @ .45%	<u>2,755.86</u>
Total Operating Funds:	\$ 329,896.81
 • <u>Designated Accounts:</u>	
FIRE/EMS - PLGIT Prime MM @ .64%	29,885.69
State Fund – Victory Bank @ 1.00%	93,698.20
Act 209 - PLGIT Prime MM @ .64%	1,996.12
Glenmoore Fire Co – Trumark CD - matures 11/30/20 @ 2.10%	42,184.61
Elverson-Honey Brook EMS – Trumark CD - matures 11/30/20 @ 2.10%	32,875.16
Twin Valley FD – Trumark CD - matures 11/30/20 @ 2.10%	32,875.16
PLGIT-New Truck @ .64%	36,590.60
WNT Emergency Fund - PLGIT CD- matures 9/29/20 @ 2.05%	134,500.00
Savings -Trumark @ .20%	5.00
Regular - PLGIT MM @ .64%	424,458.82
Regular – PLGIT Class @ .42%	.01
Recreation - PLGIT MM @ .64%	<u>302.25</u>
Total Designated Funds:	\$829,371.62
 • <u>Investment Accounts:</u>	
CD - PLGIT CD 1 - matures 1/4/21 @ 1.05%	200,000.00
CD 1 -PLGIT Prime @ .64%	63,386.95
CD 1 – PLGIT Class @ .42%	.01
CD - PLGIT CD 2 - matures 7/28/20 @ .75%	248,000.00

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MM - PLGIT Prime MM @ .64%	15,302.45
CD - PLGIT CD 3- matures 10/16/20 @ 1.92%	490,000.00
MM - PLGIT Prime MM @ .98%	30,855.83
CD - PLGIT CD 4 - matures 9/30/20 @ .95%	161,404.64
Victory Bank CD @2.00% matures 12/19/21	<u>250,000.00</u>
Total Investment Funds:	\$1,458,949.88
• <u>Escrow Accounts:</u>	\$ 8,645.61
• <u>Total Funds under management:</u>	\$ 2,626,863.92

AUDIENCE: Participation via conference call Shawn Blickley.

Engineering: Given by Craig Kologie:

- Yoder Road culvert replacement project will be ready for next year.

Zoning Report:

- 277 Killian Road – corrective problems are being addressed.
- 1032 N Manor Road – Some of the vehicles have been removed but they still are not in compliance.

Mr. Kologie began to discuss the upcoming Special Exception and Zoning Hearing. Ms. Camp joined the discussion:

- The zoning application for Emanuel Stoltzfus – Gap View Kennel, Killian Rd was discussed. They will require a Special Exception and a Variance for this property. The hearing has been scheduled for July 29, 2020. Ms. Camp gave the parameters on what had to happen if the hearing is to go forward. The Planning Commission must meet on June 22, 2020 to give their recommendation to the Board of Supervisors for their July 13, 2020 meeting. The PC will be contacted to make sure there will be a quorum (due to the Covid-19 virus) and where they would like to meet. The solicitor for Mr. Stoltzfus will be contacted to arrange to have individual plans made and delivered to the township to be distributed to the Planning Commission to be reviewed prior to their meeting. Ms. Camp said she would prepare a short memo on the legal issues for the supervisors July meeting.

Planning Commission: No meeting in May.

Roads: Rick King gave report.

- Tree trimming plan is being developed.
- Potholes that need attention that can now be worked on now that the quarries are opening up
- Isabella Road repair is complete. Stump on Bollinger Road has been removed. The ROW on the roads need to be started. Unfortunately, one of our workers is in quarantine and will be advised that he will need to be tested or receive a doctor's release that he can return to work.
- Road paving contracts hopefully will start by the end of June.
- A resident inquired about a dead tree in the ROW. He will be contacted and given information on the Ordinance that was adopted this year.

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Parks and Recreation: No Report

Historic: Susan Ward inquired if everyone received the newsletter that the commission had mailed to all the residents.

EMS: No report

NEW BUSINESS:

- Covid -19: Mr. Beam inquired when the tape could be removed from the pavilion and playground equipment. Chairman Elston is in no hurry to open the park as this can be discussed once we go green. Guidelines will be placed on the township website when our county/township is green.

Motion: When we are in the green phase and open to the public, we will mandate masks to be required before entering the building. This motion made by Mr. Daniel, seconded by Mr. Beam. Motion carried 3-0.

- Ranck Plumbing and Heating/AC for a dehumidifier for our basement for \$2,394.00. Mr. King feels he can purchase a dehumidifier for \$600.00. He will check the basement for rust damage on the equipment. This was tabled until the July meeting.

Note: Township received new 2020 Ford F550 with spreader and V plow on Tuesday, May 19, 2020.

Purchasing a Grapple for approximately \$3,500.00 is tabled and will be put in the 2021 Budget.

BILLS TO BE PAID: Mr. Beam made the motion to pay the bills, except for Sweetwater Propane, Mr. Daniel made the second. Motion carried (3-0)

Bills: \$31,961.74

ADJOURNMENT: With no further business to discuss, adjournment took place at 8:00 P.M. with Mr. Beam making the motion to adjourn and seconded by Mr. Daniel. Motion carried 3-0

Respectfully submitted,

Susan L. Ward

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