

Board of Supervisors Meeting
August 9, 2021

Opening: Chairman Elston opened the regular scheduled meeting on Monday, August 9, 2021, at 7:00 P.M.

Roll call was taken, and present were supervisors Gary C. Elston, Nelson R. Beam, Frank V. Daniel, Jr., Craig Kologie, Zoning Officer, and Kristin Camp, Solicitor.

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

Minutes:

Motion: Mr. Daniel made the motion to approve the July 12, 2021, meeting minutes and Mr. Beam 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>	
Victory Bank General Fund- Money Market @ .20%	730,659.46
Victory Bank General Fund- Checking @ .10%	<u>2,511.15</u>
Total Operating Funds:	\$ 733,170.61
• <u>Designated Accounts:</u>	
Victory Bank - State Fund @ .20%	86,989.78
Victory CD 5- WNT Emergency Fund –matures 10/2/22 @ .95%	137,257.25
Victory CD 2 – Truck Fund –matures 2/21/22 @ .80%	125,000.00
Trumark CD - Glenmoore Fire Co –matures 11/30/21 @ .65%	42,934.39
Trumark CD - Elverson-Honey Brook EMS –matures 11/30/21 @ .65%	33,459.51
Trumark CD - Twin Valley FD –matures 11/30/21 @ .65%	33,459.51
Trumark - Savings - @ .02%	5.00
PLGIT - FIRE/EMS - Prime MM @ .04%	7,329.24
PLGIT - Act 209 - Prime MM @ .04%	1,999.43
PLGIT General Fund - MM @ .04%	38,983.86
PLGIT Recreation - MM @ .04%	<u>302.75</u>
Total Designated Funds:	\$ 507,720.72
• <u>Investment Accounts:</u>	
PLGIT CD 1 - Prime MM @ .04%	265,108.04
PLGIT CD 3 - Prime MM @ .04%	30,908.60
Trumark CD 1 @ .25% matures 1/28/2022	100,000.00
Trumark CD 2 @ .40% matures 7/30/2022	200,000.00
Trumark CD 3 @ .70% matures 1/28/2024	100,000.00
Victory Bank CD @2.00% matures 12/19/21	250,000.00
Victory Bank CD 3 @ .80% matures 2/21/2022	125,000.00
Victory Bank CD 4 @ .95% matures 10/2/2022	162,160.81
Victory Bank CD 6 @ .50% matures 10/29/2021	249,704.00
Victory Bank CD 7 @ .60% matures 4/29/2022	<u>249,704.00</u>
Total Investment Funds:	\$1,732,585.45

August 9, 2021

- **Escrow Accounts:** \$ 8,659.85
- **Total Funds under management:** \$ 2,982,136.63

AUDIENCE:

- Frank Gillen – inquired about septic for properties and was referred to the Chester County Health Department. Question on silt fencing for property under construction.

Engineering:

- 2021 road paving projects are completed.
- PA turnpike work is on schedule with bid to be awarded August 12.

Zoning Report:

- Building permits and property transfers have been issued.
- Several property violation letters have been issued.
- Mr. Elston requested that Castle Valley personnel have visible identification when visiting Township properties.

Solicitor's Report: Under new business

Planning Commission: No meeting in July

Roads:

- Road mowing was completed by Josh Beam, and the tractor and road mower were repaired.
Motion: Mr. Elston made the motion to pay Josh Beam \$23.00 per hour for assistance with road work and was seconded by Mr. Daniel. Motion carried 2-0 with Mr. Beam abstaining.
- Tree in right of way at 177 Bollinger Road has been removed.
- Additional repair quote for Bollinger Road Bridge is needed.
- Discussed concerns about drainage issues at 415 Chestnut Tree Road and swale maintenance.
- Mr. Elston has spoken with Chris Bonenberger who is the new Highway Maintenance Manager for PennDot in Chester County regarding road issues.

Parks and Recreation:

1. Diamond Tex was approved to be ordered for the ball fields and Matt Hahn will perform the remediation.
2. Discussed proposed temporary fencing around the ball fields for tournaments. Ms. Camp will provide a license agreement that may be used for the park.
3. Walking trails will be addressed with stone from Barneston Road street sweeping.
4. A committee meeting is planned to be held. Date to be announced.

Historic:

- 5 new members have joined the Commission because of the open house at Isabella Furnace. An August picnic is planned with the Wallace Township Historic Committee.
- Program on the Cowboys and King Ranch will be held at 2 PM on October 11 at St. Mary's.
- The Lewis Grist Mill on Bollinger Road has been stabilized by the Historic Commission and the property owner and a sign will be placed on the fence. Mr. Elston thanked the Commission for their efforts in the Township.

August 9, 2021

EMS: Report on file

NEW BUSINESS:

1. Chester County Landscapes 3 – Rachel Griffith spoke on the County wide Comprehensive Plan and offered free technical assistance to update the Township ordinances to protect steep slopes, floodplains and wetlands, and riparian buffers. Mr. Elston stated that this would be taken under advisement.
2. Road paving change order – The change order from DiRocco Brothers for the paving of Bollinger and Wyebrook Roads shows a decrease of \$39,190.20.
Motion: Mr. Beam made the motion to accept the change order from DiRocco Brothers and was seconded by Mr. Daniel. Motion carried 3-0.
3. Hammell-O'Donnell Business Park Extension – requested a six-month extension.
Motion: Mr. Beam made the motion to approve a six-month extension until February 14, 2022, the Hammell-O'Donnell Subdivision and Land Development plan and was seconded by Mr. Elston. Motion carried 3-0.
4. Hammell-O'Donnell Business Park proposed sale – Discussed the new buyer's proposal and possible issues with lighting, stormwater, and traffic concerns.
5. Aaron Stoltzfoos Stormwater Agreement – presented for Board approval.
Motion: Mr. Daniel made the motion to approve the Stormwater Agreement for Aaron K. Stoltzfoos and Rachel Anne Stoltzfoos and was seconded by Mr. Beam. Motion carried 3-0.
6. PennDot Winter Services Agreement – 2021/2022 agreement was reviewed.
Motion: Mr. Beam made the motion to accept the 2021/2022 PennDot Winter Services Agreement and was seconded by Mr. Daniel. Motion carried 3-0.
7. PennDot Turnback Roads – Reviewed the change in funding method.
8. American Recovery Plan – Waiting for further clarification as to use of funds. Money Market account was opened at Victory Bank for the designated funds.
9. PSATS Legislative Update – Discussed new agenda requirements for all boards and commissions.
10. Job description approval – reviewed changes

OTHER BUSINESS: None

BILLS: The bills to be paid this evening were reviewed.

Motion: Mr. Beam made the motion to pay the bills and was seconded by Mr. Daniel. Motion carried 3-0.

General Fund	\$90,114.42
State Fund	\$86,500.00
Fire/EMS Fund	\$ 7,600.00

ADJOURNMENT: With no further business to discuss, adjournment took place at 9:25 P.M. with Mr. Daniel making the motion to adjourn and seconded by Mr. Beam. Motion carried 3-0

Respectfully submitted,

Deborah M. Kolpak, Secretary
August 9, 2021