

Board of Supervisors Meeting
October 11, 2021

Opening: Chairman Elston opened the regular scheduled meeting on Monday, October 11, 2021, at 7:00 P.M.

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

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 September 13, 2021, 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>	
Victory Bank General Fund- Money Market @ .20%	593,938.82
Victory Bank General Fund- Checking @ .10%	<u>730.36</u>
Total Operating Funds:	\$ 594,669.18
• <u>Designated Accounts:</u>	
Victory Bank – ARP Funds @ .20%	115,896.76
Victory Bank - State Fund @ .20%	498.00
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%	42,958.02
Trumark CD - Elverson-Honey Brook EMS –matures 11/30/21 @ .65%	33,477.93
Trumark CD - Twin Valley FD –matures 11/30/21 @ .65%	33,477.93
Trumark - Savings - @ .02%	5.00
PLGIT - FIRE/EMS - Prime MM @ .04%	556.79
PLGIT - Act 209 - Prime MM @ .04%	1,999.57
PLGIT General Fund - MM @ .04%	38,986.50
PLGIT Recreation - MM @ .04%	<u>302.77</u>
Total Designated Funds:	\$ 530,416.52
• <u>Investment Accounts:</u>	
PLGIT CD 1 - Prime MM @ .04%	265,125.97
PLGIT CD 3 - Prime MM @ .04%	30,910.69
Trumark CD 1 @ .25% matures 1/28/2022	100,001.37
Trumark CD 2 @ .40% matures 7/30/2022	200,004.38
Trumark CD 3 @ .70% matures 1/28/2024	100,003.83
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>

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Total Investment Funds:	\$1,732,615.05
• <u>Escrow Accounts:</u>	\$ 8,660.43
• <u>Total Funds under management:</u>	\$ 2,866,361.18

AUDIENCE: No comments

Engineering:

- Plans are in process for Wyebrook Farm and 11 Fairview Road and will be on the agenda for the October Planning Commission meeting.
- Emanuel Stoltzfus has requested a development security release
Motion: Mr. Beam made the motion to approve the security release request in the amount of \$75,323.50 and was seconded by Mr. Daniel. Motion carried 3-0.

Zoning Report:

- Citations have been issued in District Court.
- Symonds lot line change plan was presented for final signatures.

Solicitor's Report:

- 2784 Creek Road Stormwater agreement
Motion: Mr. Beam made the motion for Mr. Elston to sign the Carlson Stormwater agreement which is to be filed after the correct paperwork is received and was seconded by Mr. Daniel. Motion carried 3-0.
- Wyebrook Farm – narrative will need to be attached to the zoning permit to define the boundaries that were defined in the April 28, 2021 zoning hearing.

Planning Commission: No meeting

Roads:

- Road repairs have been completed on Mallard, Barneston, and Yoder Roads.
- Ford F550 recall work was completed in September.
- Discussed proposals for radar speed limit signs and rental options.

Parks and Recreation:

- Community Day will be held on September 24, 2022. This is a corrected date due to scheduling conflicts.
- Walking path is being restored and shrubbery in the park should be trimmed.

Historic: No report

EMS: No report

NEW BUSINESS:

1. **2022 Budget** – reviewed and adjusted line items. Barbacane Thornton will be contacted for a professional audit for 2021 to provide a baseline for future audits.
2. **Tax Collector Convention** – October 15th and 16th.
Motion: Mr. Elston made the motion to approve Ms. Kolpak attending the Tax Collector Convention on October 15th and 16th and was seconded by Mr. Beam. Motion carried 3-0.

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3. Symonds Lot Line change – addressed under zoning
4. Emanuel Stoltzfus Development Security Release request – addressed under engineering.
5. Parking lot line painting – Mr. Daniel presented a plan and estimate for the township parking lot.
Motion: Mr. Beam made the motion to approve the line painting proposal of \$300.00 from Superior Line Striping to paint stalls in the parking lot at the Township Building and was seconded by Mr. Elston. Motion carried 3-0

OTHER BUSINESS: None

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

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

General Fund

\$55,233.45

ADJOURNMENT: With no further business to discuss, adjournment took place at 9:20 P.M. with Mr. Elston making the motion to adjourn and seconded by Mr. Daniel. Motion carried 3-0

Respectfully submitted,

Deborah M. Kolpak, Secretary