

Board of Supervisors Meeting
February 14, 2022

Opening: Chairman Elston opened the regular scheduled meeting on Monday, February 14, 2022, at 7:00 P.M. at the West Nantmeal Township Building.

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

Public Comment: Chairman Elston called for public comment on tonight's agenda which was available at the meeting and posted on the Township Building and website; No public comment was received.

Minutes:

Motion: Mr. Daniel made the motion to approve the January 3, 2022, 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%	651,759.79
Victory Bank General Fund- Checking @ .10%	<u>3,334.78</u>
Total Operating Funds:	\$ 655,094.57
• <u>Designated Accounts:</u>	
Victory Bank – ARP Funds @ .20%	115,974.90
Victory Bank - State Fund @ .20%	40,698.48
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 11/30/22 @ .50%	43,069.24
Trumark CD - Elverson-Honey Brook EMS –matures 11/30/22 @ .50%	33,564.61
Trumark CD - Twin Valley FD –matures 11/30/22 @ .50%	33,564.61
Trumark - Savings - @ .02%	5.00
PLGIT - FIRE/EMS - Prime MM @ .04%	1,775.49
PLGIT - Act 209 - Prime MM @ .04%	1,999.85
PLGIT General Fund - MM @ .04%	38,991.73
PLGIT Recreation - MM @ .04%	<u>302.81</u>
Total Designated Funds:	\$ 572,203.97
• <u>Investment Accounts:</u>	
PLGIT CD 1 - Prime MM @ .04%	265,162.46
PLGIT CD 3 - Prime MM @ .04%	30,930.70
Trumark CD 1 @ .25% matures 1/28/2022	100,105.81
Trumark CD 2 @ .40% matures 7/30/2022	200,339.14
Trumark CD 3 @ .70% matures 1/28/2024	100,296.80
Victory Bank CD @.45% matures 12/23/22	258,813.43
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 @ .30% matures 10/29/2022	250,953.13
Victory Bank CD 7 @ .60% matures 4/29/2022	<u>249,704.00</u>

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Total Investment Funds:	\$1,743,466.28
• <u>Escrow Accounts:</u>	\$ 14,261.96
• <u>Total Funds under management:</u>	\$ 2,985,026.78

AUDIENCE:

- Chuck and Lynnette Maholland, 86 New Road – addressed complaint regarding “No Trespassing” signs that were placed on property as surveillance has shown prospective buyers of adjacent property trespassing. The Board requested the removal of the larger sign and Ms. Camp suggested review and modification of the existing sign ordinance.
- Kathleen Duncan and Caryl Ann Cooper – Historical Commission update.

Engineering:

- Hammell-O’Donnell Business Park – met with Ms. Camp and potential buyers on February 8 who propose to have an automobile storage site at this location for damaged vehicles. This will be on the February Planning Commission agenda.
- Wyebrook Farm Land Development and Fairview Road Sub-division - plans are in process and will be on the February Planning Commission agenda.
- 160 Church Road – 230-acre property was sold in November to developer, Eli Kahn.

Zoning Report:

- 247 Lippitt Road – attorney advised that the kennel operation has been discontinued. The state dog warden will continue to monitor the property.
- Goodfellow’s Garage - inspection requested to review completed improvements.

Solicitor’s Report:

- Hammell-O’Donnell Business Park – Conditional Use Hearing will be needed.

Planning Commission:

- Fairview Road Sub-Division – several issues were discussed. Not ready for approval.
- Outdoor lighting – Mr. Kologie gave suggestions for an ordinance.
- Reorganization – Dane Moyer, President; Robert Baskin, Vice Chairman; 2022 meeting dates – 2/28, 3/28, 4/18, 5/23, 6/27, 7/25, 8/22, 9/26, 10/24, 11/28, 12/19.

Roads:

- Snow removal – Mr. Beam thanked Mike VanScoyk and David Gardner for maintaining the roads during winter snow and ice events.
- PennDot – Mr. Elston spoke with PennDot supervisors regarding potholes on Chestnut Tree Rd.

Parks and Recreation:

- February 3 Meeting – Frank Lilley will evaluate soccer fields with soccer association officials; discussed walking path edging and overall condition; approved existing park reservation form; new member recommendations.
- Community Day – Scheduled for September 24 with May 1 as the “go or no go” date; will emphasize local vendors.

Historic:

- Past Perfect – Purchased a computer program to consolidate township historical records.

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- Road Rally – May 21 in conjunction with Wallace Township.
- Native American Program – July 11 at St. Mary’s of Providence; will highlight artifacts from West Nantmeal Township.
- Membership – continuing to grow with 2 new members this year.

EMS:

- Discussed the Emergency Services situation and closing of Brandywine Hospital.

NEW BUSINESS:

1. American Rescue Plan – Discussed updates and funding requests from fire and ambulance services.
2. Hammell -O’Donnell Business Park – Six-month extension requested for proposed Subdivision and Land Development
Motion: Mr. Beam made the motion to grant a six-month extension to the Hammell-O’Donnell Business Park for the proposed Subdivision and Land Development to August 8, 2022 and was seconded by Mr. Daniel. Motion carried 3-0.
3. Wyebrook Farm Land Development Plan – 60-day extension requested for plan refinement.
Motion: Mr. Daniel made the motion to grant a 60-day extension for the Wyebrook Farm Land Development Plan to April 11, 2022 and seconded by Mr. Beam. Motion carried 3-0.
4. Fairview Road Subdivision Plan – 90-day extension requested for plan refinement
Motion: Mr. Beam made the motion to grant a 90-day extension for the Fairview Road Subdivision Plan until June 12, 2022 and was seconded by Mr. Daniel. Motion carried 3-0.
5. Brandywine Valley SPCA – reviewed billing procedures during February 9 meeting with BVSPCA and Kim Venzie. Ms. Venzie will prepare an ordinance for recovery of costs from pet owners.
6. Job Descriptions – Road Master and Community Day Director
Motion: Mr. Beam made the motion to approve the job descriptions and send to the auditors for consideration and was seconded by Mr. Daniel. Motion carried 3-0.
7. Western Chester County Chamber of Commerce Council of Government – Discussed the benefits of the COG and will ask a member to attend a meeting for more information.
8. Resolution 2022-1 – Appointment of Certified Public Accountant
Motion: Mr. Beam made the motion to adopt Resolution 2022-1 appointing Barbacane, Thornton & Company to perform the 2021 township audit and was seconded by Mr. Daniel. Motion carried 3-0.

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

\$54,739.08

ADJOURNMENT: With no further business to discuss, adjournment took place at 9:05 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

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