

Board of Supervisors Meeting
April 11, 2022

Opening: Chairman Elston opened the regular scheduled meeting on Monday, April 11, 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. via Facetime, 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. Beam made the motion to approve the March 14, 2022, 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:

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| • <u>Operating Accounts:</u> | |
| Victory Bank General Fund- Money Market @ .20% | 623,239.69 |
| Victory Bank General Fund- Checking @ .10% | <u>1,832.72</u> |
| Total Operating Funds: | \$ 625,072.41 |
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| • <u>Designated Accounts:</u> | |
| Victory Bank – ARP Funds @ .20% | 116,012.40 |
| Victory Bank - State Fund @ .20% | 40,711.64 |
| Victory CD 5- WNT Emergency Fund –matures 10/2/22 @ .95% | 137,257.25 |
| Victory CD 2 – Truck Fund –matures 8/21/23 @ .40% | 126,507.47 |
| Trumark CD - Glenmoore Fire Co –matures 11/30/22 @ .50% | 43,122.27 |
| Trumark CD - Glenmoore Fire Co –matures 3/18/23 @ .65% | 10,002.49 |
| Trumark CD - Elverson-Honey Brook EMS –matures 11/30/22 @ .50% | 33,605.94 |
| Trumark CD - Twin Valley FD –matures 11/30/22 @ .50% | 33,605.94 |
| Trumark - Savings - @ .02% | 6.21 |
| PLGIT - FIRE/EMS - Prime MM @ .21% | 1,802.16 |
| PLGIT - Act 209 - Prime MM @ .21% | 2,000.27 |
| PLGIT General Fund - MM @ .21% | 4,938.54 |
| PLGIT Recreation - MM @ .21% | <u>302.87</u> |
| Total Designated Funds: | \$ 549,875.45 |
| | |
| • <u>Investment Accounts:</u> | |
| PLGIT CD 1 @ .45% matures 8/15/22 | 200,000.00 |
| PLGIT CD 1 - Prime MM @ .21% | 4.33 |
| PLGIT CD 3 @ .71 matures 8/15/22 | 130,000.00 |
| PLGIT CD 3 - Prime MM @ .21% | .56 |
| Trumark CD 1 @ .25% matures 7/29/2022 | 100,167.30 |
| Trumark CD 2 @ .40% matures 7/30/2022 | 200,536.33 |
| Trumark CD 4 @ .70% matures 3/18/2023 | 100,026.74 |
| Trumark CD 3 @ .70% matures 1/28/2024 | 100,469.53 |
| Victory Bank CD 7 @ .60% matures 4/29/2022 | 249,704.00 |

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|---|-------------------|
| 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 1 @ .45% matures 12/23/2022 | 258,813.43 |
| Victory Bank CD 3 @ .40% matures 8/21/2023 | <u>126,507.47</u> |
| Total Investment Funds: | \$1,879,343.63 |

- **Escrow Accounts:** \$ 14,264.96
- **Total Funds under management:** \$ 3,068,556.45

AUDIENCE: No one signed in to be recognized

Engineering:

- Wyebrook Farm Land Development and Fairview Road Sub-division - plans are in process and will attend the April 18 Planning Commission meeting.
- Hammell-O'Donnell Business Park – potential buyer for this parcel was denied a request to waive some of the conditional use requirements for a land development plan.

Zoning Report:

- Zoning complaints – issues are being addressed. 273 Killian Road has a June district court date.
- Mr. Elston stated a concern regarding proposed 11' right of way on the PA Turnpike bridge on N. Manor Road and how it will affect farm equipment and large trucks.

Solicitor's Report:

- Suggested that West Nantmeal Township request party status regarding planned development in Honey Brook Township.

Planning Commission: No meeting in March

Roads:

- Road inspection – Mr. Elston and Mr. Beam performed an annual inspection of township roads.
- 2022 Road work – Five bids were opened April 7, 2022 for the proposed repairs on Lippitt and Germany Hollow Roads. New Enterprise was the lowest bidder in the amount of \$209,583.54 and references have been checked.

Motion: Mr. Elston made the motion to award the bid for the road repairs to Lippitt and Germany Hollow Roads to New Enterprise in the amount of \$209,583.54 and was seconded by Mr. Daniel. Motion carried 3-0.

- PA Turnpike – Bulltown Road bridge demolition is scheduled to begin on April 18.

Parks and Recreation:

- Volleyball and tennis nets have been installed. Discussed a request from a resident about installing a pickleball court.
- Community Day – Phil Witman and Patti Docker-Ford have committed to the event.

Historic: No report

EMS:

- Discussed the proposed updating of the Hazard Mitigation Plan for the township. This will be on the June agenda for further discussion and possible approval.

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- Brandywine Hospital closure has impacted Emergency Services. No present movement on reopening the hospital.

NEW BUSINESS:

1. WCCCC Council of Government (COG) – Josh Mellinger presented an overview of COG and benefits to membership. Dues are \$250.00 per year
2. Tim Sawyer – 2021 Audit review – Ms. Sawyer discussed audit reports and final statement. Recommended a Policy Manual and a formal Investment policy.
3. Wyebrook Farm – requested a 60-day extension for their Land Development Plan.
Motion: Mr. Beam made the motion to grant a 60-day extension of the Wyebrook Farm Land Development Plan and was seconded by Mr. Daniel. Motion carried 3-0.
4. American Rescue Plan (ARP) – Discussed request from Elverson-Honey Brook EMS including increased fuel costs, vehicle replacement, and hazard pay for employees.
Motion: Mr. Daniel made the motion to allocated \$28,518.00 of ARP funds to Elverson-Honey Brook EMS and was seconded by Mr. Beam. Motion carried 2-0 with Mr. Elston abstaining.
5. Sign Ordinance – Reviewed the revision. This will be advertised and approved at the May 9 meeting.
6. Animal Control Ordinance – Reviewed the proposed ordinance. This will be advertised and approved at the May 9 meeting.
7. David G & Linda K Stoltzfus Stormwater agreement – Property located at 185 Wyebrook Road.
Motion: Mr. Beam made the motion to authorize the signing of the Stormwater agreement for David G and Linda K Stoltzfus and was seconded by Mr. Elston. Motion carried 3-0.
8. Bollinger Road Bridge – Review proposal from Ed Sylvester, Westwood Masonry to repoint the bridge.
Motion: Mr. Beam made the motion to approve the estimate of \$11,000.00 from Ed Sylvester, Westwood Masonry to repoint the Bollinger Road bridge and was seconded by Mr. Elston. Motion carried 3-0.
9. Wyebrook Road signage – Discussed requested signs for horse and buggy, children playing, and speed limit.
10. Resolution 2022-3 – PSATS America250PA – Tabled until May meeting.

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

\$42,239.94

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

Respectfully submitted,

Deborah M. Kolpak, Secretary

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