

**Board of Supervisors Meeting**  
**June 13, 2022**

**Opening:** Chairman Elston opened the regular scheduled meeting on Monday, June 13, 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., and Kimberly Venzie, Solicitor.

**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 May 9, 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:

- **Operating Accounts:**

Victory Bank General Fund- Money Market @ .60%	984,267.80
Victory Bank General Fund- Checking @ .10%	<u>2,244.88</u>
Total Operating Funds:	\$ 986,5112.68
  
- **Designated Accounts:**

Victory Bank – ARP Funds @ .59%	116,105.31
Victory Bank - State Fund @ .59%	128,459.58
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 @ .79%	13,035.32
PLGIT - Act 209 - Prime MM @ .79%	2,002.35
PLGIT General Fund - MM @ .79%	4,958.17
PLGIT Recreation - MM @ .79%	<u>303.18</u>
Total Designated Funds:	\$ 648,971.48
  
- **Investment Accounts:**

PLGIT CD 1 @ .45% matures 8/15/22	200,000.00
PLGIT CD 3 @ .71 matures 8/15/22	130,000.00
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 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

June 13, 2022

Victory Bank CD 3 @ .40% matures 8/21/2023	<u>126,507.47</u>
Total Investment Funds:	\$1,629,634.74

- **Escrow Accounts:** \$ 14,279.79
- **Total Funds under management:** \$ 3,279,398.69

**AUDIENCE:** Joy Yoder, regarding 134 Beam Rd – discussed permit for planned expansion and construction of a new steer barn which will provide better ventilation for the animals and improved manure management. Ms. Venzie confirmed that this does not need to be approved by the Planning Commission.

**Engineering:** No report

**Zoning Report:** No report

**Solicitor's Report:** No report

**Planning Commission:**

- Agricultural Security Area (ASA) – discussed the ASA process and recommended approval of the application for parcels 23-3-3 and 23-3-8 owned by Samuel and Barbara Townsend.

**Roads:**

- 2022 Road work –Repairs on Lippitt and Germany Hollow Roads will begin this week.
- Wild parsnip- noticed along N Manor Road and may need remediation.
- PPL/Asplundt – concern noted regarding the large debris left behind after tree trimming.

**Parks and Recreation:**

- Soccer fields were rolled to help level the ground and edging of the walking path is scheduled.
- Community Day – spreadsheet presented for review.
- Committee is reviewing expanding the walking path, pickle ball, and other improvements.

**Historic:**

- Written report provided with a review of the Road Rally and future events including a program on Native American artifacts on July 11 at St. Mary's of Providence Community Room.
- Approval given to place donated display cabinet on the second floor of the township building.

**EMS:** No report

**NEW BUSINESS:**

- Agricultural Security Area (ASA) - Public Hearing for Parcels 23-3-3 and 23-3-8  
Ms. Venzie opened the Public Hearing at 7:55 PM for Resolution 2022-4 for a proposal for the addition of parcels 23-3-3 and 23-3-8 to the West Nantmeal Township Agricultural Security Area. Board exhibits provided were **B-1:** Copy of Legal Notice published in the Daily Local News on May 16, 2022; **B-2:** Copy of email dated May 31, 2022 providing a copy of the hearing notice to Chester County Agricultural Land Preservation Board; **B-3:** copy of Legal Notice published in the Daily Local News on June 2, 2022; **B-4:** Copy of Draft Minutes of May 23, 2022 Planning Commission Meeting; **B-5:** Correspondence to Townsends dated May 31, 2022; **B-6:**

June 13, 2022

Verification of Posting Required Notice on Proposed Properties by Craig Kologie, Building Code Official. Ms. Venzie asked for comments, and none were received.

- **Motion:** Mr. Beam made the motion to approve Resolution 2022-4 for the addition of parcels 23-3-3 and 23-3-8 to the West Nantmeal Township Agricultural Security Area and was seconded by Mr. Daniel. Motion carried 3-0.

Ms. Venzie closed the hearing at 7:59 PM.

- Western Chester County Council of Governments – discussed the proposed animal control program as an alternative to Brandywine Valley SPCA. Membership information will be requested.
- Stormwater Ordinance – A small work group will meet to review and update the current ordinance to comply with the updated Chester County ordinance.
- DigEntGrp Extension – requested an additional 6 months for the reverse final subdivision.
  - **Motion:** Mr. Beam made the motion to grant DigEntGrp a six-month extension to December 12, 2022 and was seconded by Mr. Daniel. Motion carried 3-0.
- Chester County Hazard Mitigation Plan - Tabled until July meeting.
- Costars Credit Card – Program was reviewed and will not be useful for our Township.
- Chester County Complete Streets – Tabled for future discussion.
- Bollinger Road Bridge – Repointing the south side of the bridge at a quoted price of \$8,000.00 from Westwood Masonry.
  - **Motion:** Mr. Beam made the motion to approve repointing of the south side of the Bollinger Road bridge by Westwood Masonry at a cost of \$8,000.00 and was seconded by Mr. Daniel. Motion carried 3-0.
- I-Compass (Diligent) – reviewed the digital program for meeting agendas with the proposed cost of \$3000.00 per year. It was noted to make sure that data can be retrieved and continues to be owned by West Nantmeal Township if the program is cancelled.
- Chapter 102 Permit – discussed during audience
- CCATO – Growing Greener 3 – More information is needed.

**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

\$49634.10

**ADJOURNMENT:** With no further business to discuss, adjournment took place at 8:38 P.M. with Mr. Beam making the motion to adjourn and seconded by Mr. Elston. Motion carried 3-0

Respectfully submitted,

Deborah M. Kolpak, Secretary

June 13, 2022