

Board of Supervisors Meeting **September 12, 2022**

Opening: Vice Chairman Beam opened the regular scheduled meeting on Monday, September 12, 2022, at 7:00 P.M. at the West Nantmeal Township Building.

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

Public Comment: Vice Chairman Beam 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 August 8, 2022, meeting minutes and Mr. Beam made the second. Motion carried 2-0.

Treasurer's Report: The Treasurer's Report stands approved until further audit. Balances were as follows:

- **Operating Accounts:**

Victory Bank General Fund- Money Market @ 1.98%	610,209.78
Victory Bank General Fund- Checking @ 1.78%	<u>2,336.71</u>
Total Operating Funds:	\$ 612,546.49

- **Designated Accounts:**

Victory Bank – ARP Funds @1.98%	116,881.58
Victory Bank - State Fund @ 1.71%	533.35
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%	43,175.96
Trumark CD - Glenmoore Fire Co –matures 3/18/23 @ .65%	10,018.67
Trumark CD - Elverson-Honey Brook EMS –matures 11/30/22 @ .50%	33,647.78
Trumark CD - Twin Valley FD –matures 11/30/22 @ .50%	33,647.78
Trumark - Savings - @ .02%	6.21
PLGIT CD 1 Class @ 1.92%	10.42
PLGIT CD 3 Class @ 1.92%	6.78
PLGIT - FIRE/EMS - Prime MM @ 2.28%	4,076.20
PLGIT - Act 209 - Prime MM @ 2.28%	2,010.83
PLGIT General Fund - MM @ 2.28%	4,979.18
PLGIT Recreation - MM @ 2.28%	<u>304.47</u>
Total Designated Funds:	\$ 513,063.93

- **Investment Accounts:**

PLGIT CD 1 Term @ 3.63% matures 5/12/23	200,591.78
PLGIT CD 3 Term @ 3.43 matures 2/10/23	130,452.65
PLGIT CD 4 @2.17% matures 2/1/23	200,000.00
PLGIT CD 5 @ 2.49% matures 5/31/23	200,000.00
Trumark CD 1 @ .25% matures 7/29/2022	100,229.50
Trumark CD 2 @ .40% matures 7/30/2022	200,735.89

September 12, 2022

Trumark CD 4 @ .70% matures 3/18/2023	100,200.67
Trumark CD 3 @ .70% matures 1/28/2024	100,644.48
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:	\$2,031,289.81

- **Escrow Accounts:** \$ 14,340.31
- **Total Funds under management:** \$ 3,171,240.54

AUDIENCE: Michael VanScoyk expressed concerns about the stability of PP&L damaged poles.

Engineering:

- Fairview Road Sub-division – waiting for resubmission of plans due to DEP comments.
- Wyebrook Farm, Land Development –Waiting for DEP response to the Sewage Facilities Planning Module.
- Yoder Road culvert - Discussed the project and will move ahead with 2023 completion.

Zoning Report:

- 111 New Road – Violation has been cleared.

Solicitor’s Report:

- Resolution 2022-7 -Ms. Camp presented the resolution for the use of American Rescue Plan Funds and to amend the 2022 budget.
Motion: Mr. Daniel made the motion to adopt Resolution 2022-7 to amend the 2022 Township budget for the supplemental appropriations of the American Rescue Plan funds and was seconded by Mr. Beam. Motion carried 2-0.
- Township Lease Agreement – Tabled until the October meeting.
- Amended Tax Collection Law –Resolution will be required and will be on the November agenda.
- Stormwater Maintenance Ordinance – Will add Option 1 that requires township authorized inspections of the stormwater systems and will be on the October agenda.

Planning Commission: No meeting

Roads:

- Road mowing – completed with assistance from Honey Brook Township.

Parks and Recreation:

- Community Day – updated spreadsheet provided via email.

Historic: Written report on file

EMS:

- Reviewed Medic 93 changes and the newly appointed Elverson Honey Brook EMS chief.

NEW BUSINESS:

September 12, 2022

- Sheri Kaufman, Village Library – discussed library plans and appreciation for West Nantmeal donations.
- 2022 Budget overview – reviewed income and expenditure through July 31, 2022.
- PennDOT Winter Services Agreement – slight increase in payment for 2022-2023.
- 2023 Budget overview – reviewed and began the discussion of the 2023 budget.
- Schedule of Fees – Mr. Kologie is still reviewing changes
- I-compass (diligent) proposal – Tabled until October meeting.

OTHER BUSINESS: None

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

Motion: Mr. Daniel made the motion to pay the bills and was seconded by Mr. Beam. Motion carried 2-0.

General Fund	\$38,573.11
American Rescue Plan Account	\$82,000.00

ADJOURNMENT: With no further business to discuss, adjournment took place at 9:27 P.M. with Mr. Daniel making the motion to adjourn and seconded by Mr. Beam. Motion carried 2-0

Respectfully submitted,

Deborah M. Kolpak, Secretary