

**Board of Supervisors Meeting**  
**March 13, 2023**

**Opening:** Chairman Elston opened the regular scheduled meeting on Monday, March 13, 2023, 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, Craig Kologie, Zoning Officer, 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. Beam made the motion to approve the February 13, 2023, meeting minutes and Mr. Elston 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 @ 4.52%	867,543.95
Victory Bank General Fund- Checking @ 3.45%	<u>5,022.68</u>
Total Operating Funds:	\$ 872,566.63
  
- **Designated Accounts:**

Victory Bank – ARP Funds @ 4.52%	153,737.55
Victory Bank - State Fund @ 4.53%	542.68
Victory Bank – Community Day @4.52%	2,257.54
Victory CD 2 – Truck Fund –matures 8/21/23 @.40%	126,507.47
Trumark CD - Glenmoore Fire Co –matures 6/8/23 @ 1.687%	43,341.89
Trumark CD - Glenmoore Fire Co –matures 3/18/23 @ .65%	10,051.47
Trumark CD - Elverson-Honey Brook EMS –matures 1/7/24 @ 2.96%	33,795.91
Trumark CD - Twin Valley FD –matures 12/30/23 @ 2.96%	33,805.31
Trumark - Savings - @ .02%	6.21
PLGIT Term CD 5- WNT Emergency Fund –matures 7/18/23 @4.94%	139,896.03
PLGIT - FIRE/EMS - Prime MM @ 4.74%	5,767.76
PLGIT - Act 209 - Prime MM @ 4.74%	2,049.64
PLGIT General Fund - MM @ 4.74%	5,163.75
PLGIT Recreation - MM @ 4.74%	<u>310.34</u>
Total Designated Funds:	\$ 557,233.55
  
- **Investment Accounts:**

PLGIT CD 1 Term @ 3.63% matures 5/12/23	200,591.78
PLGIT CD 2 Prime @4.74%	126,644.99
PLGIT CD 3 Class @ 4.35	132,936.35
PLGIT CD 4 @4.98% matures 10/31/23	202,913.15
PLGIT CD 5 @ 2.49% matures 5/31/23	200,000.00
PLGIT CD 4 Term @ 5.14% matures10/18/23	165,278.33
Trumark CD 1 @ 2.00% matures 9/1/23	101,087.13
Trumark CD 2 @ 2.00% matures 9/1/23	202,484.73

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Trumark CD 4 @ .70% matures 3/18/2023	100,553.29
Trumark CD 3 @ .70% matures 1/28/2024	100,999.15
Victory Bank-Investment MM @4.52%	261,561.84
Victory Bank CD 3 @ .40% matures 8/21/2023	<u>126,507.47</u>
Total Investment Funds:	\$1,921,558.21

- **Escrow Accounts:** \$ 16,439.13
- **Total Funds under management:** \$ 3,367,797.52

**AUDIENCE:** Robert Brown, Hendrik and Jessica Burger, West Nantmeal Township Historical Commission

**Engineering:**

- No report

**Zoning Report:**

- No report

**Solicitor's Report:**

- Discussed the adoption of a resolution to allow Financial Incentives for Emergency Service Volunteers and criteria for eligibility. Ms. Kolpak will send fire company contact information to Ms. Venzie.

**Planning Commission:**

- 126 Church Road – Rick Stratton and Steve Mattia presented a waiver list and revised zoning compliance letter. The Planning Commission recommended approval of the plan.

**Roads:**

- John Deere mower – should be replaced and a new one should be ordered for 2024.
- Road salt –American Rock Salt will store the remainder of our salt contract (42 tons) until the next season for \$3.00 a ton. 2023-24 road salt contract will be reduced to 100 tons.
- Yoder Rd – resident asked that debris that was used to build up road bank be removed. Resident will be contacted to determine remediation.
- Pumpkin Hill Rd – southside will need to be repaired.

**Motion:** Mr. Beam made the motion for Castle Valley Consultants advertise for bids for the road repairs to the southside of Pumpkin Hill Road and was seconded by Mr. Elston. Motion carried 2-0.

**Parks and Recreation:**

- Movie Night in the Park is planned for June 23. Kolb Dairy ice cream will be on site for purchase and popcorn will be supplied. Movie will be chosen in April.
- Community Day planning is underway.

**Historic:**

- Rob Brown thanked the Board for annual donation and the completion of repairs on the second floor room that is designated for use by the Historical Commission. They are working with a program, Past Perfect, to scan and secure historical Township documents. Requested the installation of lockbox to allow members to work in the building after office hours. The Board will move forward with the lockbox.

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- Mr. Elston requested quarterly updates from the Historical Commission.

**EMS:**

- No report

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. 129 Church Road Land Development Plan– Rick Stratton and Steve Mattia reviewed plans and the three waivers that were recommended by the Planning Commission. Requested preliminary/final approval of the plan.  
**Motion:** Mr. Beam made the motion to grant preliminary/final plan approval for the 129 Church Road Land Development Plan as presented with three waivers and was seconded by Mr. Elston. Motion carried 2-0.
2. Bollinger Road Bridge – reviewed April 27, 2022 Pickering, Corts & Summerson inspection report and PennDot recommendations. Some of the recommendations have been completed.
3. Beam Road Stormwater Maintenance Agreement – signed forms were given to Ms. Venzie to be recorded.
4. 129 Stetson Road Holding Tank Agreement – holding tank will be only for wastewater and not septic.  
**Motion:** Mr. Beam made the motion for Mr. Elston to sign the agreement after corrections are made and \$500.00 escrow is paid and was seconded by Mr. Elston. Motion carried 2-0.
5. 2023-24 Costars Salt Agreement – 100 tons will be requested for next year’s contract.

Executive session was called at 8:10 PM to discuss real estate issues and was closed at 8:30 PM.

**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. Elston. Motion carried 2-0.

General Fund

\$26,142.52

**ADJOURNMENT:** With no further business to discuss, adjournment took place at 9:03 P.M. with Mr. Beam making the motion to adjourn and seconded by Mr. Elston. Motion carried 2-0

Respectfully submitted,

Deborah M. Kolpak, Secretary

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