

Board of Supervisors Meeting **May 8, 2023**

Opening: Chairman Elston opened the regular scheduled meeting on Monday, May 8, 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, Frank V. Daniel, Jr, Craig Kologie, Zoning Officer, and Kristin Camp, 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 April 10, 2023, meeting minutes and Mr. Daniel made the second. Motion carried 3-0.

Treasurer's Report: Reviewed the 2 CD's that are maturing in May and it was decided to reinvest one for 6 months and one for 18 months in PLGIT.

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

• <u>Operating Accounts:</u>	
Victory Bank General Fund- Money Market @ 4.76%	903,737.06
Victory Bank General Fund- Checking @ 3.36%	<u>3,615.85</u>
Total Operating Funds:	\$ 907,352.91
• <u>Designated Accounts:</u>	
Victory Bank – ARP Funds @ 4.76%	154,914.60
Victory Bank - State Fund @ 4.76%	90,731.54
Victory Bank – Community Day @4.76%	2,274.82
Victory CD 2 – Truck Fund –matures 8/21/23 @.40%	126,507.47
Trumark CD - Glenmoore Fire Co –matures 6/8/23 @ 1.687%	43,522.45
Trumark CD - Elverson-Honey Brook EMS –matures 1/7/24 @ 2.96%	34,052.66
Trumark CD - Twin Valley FD –matures 12/30/23 @ 2.96%	34,043.19
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 @ 4.95%	5,814.79
PLGIT - Act 209 - Prime MM @ 4.95%	2,066.35
PLGIT General Fund - MM @ 4.95%	5,437.32
PLGIT Recreation - MM @ 4.95%	<u>312.87</u>
Total Designated Funds:	\$ 639,580.30
• <u>Investment Accounts:</u>	
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%	319.98
PLGIT CD 3 Term @ 5.37% matures 12/1/23	132,634.75
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

May 8, 2023

Trumark CD 1 @ 2.00% matures 9/1/23	101,581.97
Trumark CD 2 @ 2.00% matures 9/1/23	203,475.93
Trumark CD 4 @ .70% matures 3/18/2023	100,875.39
Trumark CD 3 @ .70% matures 1/28/2024	101,173.10
Victory Bank-Investment MM @4.76%	263,564.41
Victory Bank CD 3 @ .40% matures 8/21/2023	<u>126,507.47</u>
Total Investment Funds:	\$1,925,561.25

- **Escrow Accounts:** \$ 16,573.17
- **Total Funds under management:** \$ 3,489,067.63

AUDIENCE: Lynn Greiss, Donna Greiss, and John MacBrine attended the meeting to express concerns with shooting that occurred several times in an unsafe manner on the adjacent property. State police were notified, and video of the event was provided. Ms. Kolpak will contact the PA State Police, the property owner, and Chester County.

Engineering:

- Two lot subdivision plans for 626 Bulltown Road are in process.
- 126 Church Road – waiting for plans.
- Road Paving Bids – 5 bids were received for the repairs to the South side of Pumpkin Hill Road.

Motion: Mr. Elston made a motion to accept the bid from Construction Masters Services, LLC, in the amount of \$101,333.90 for the repairs to the south side of Pumpkin Hill Road and was seconded by Mr. Beam. Motion carried 3-0.

- Plans for potential Bollinger Road parking expansion were presented for Board review. Will move forward with grant applications in the fall.

Zoning Report:

- Killian Road property maintenance issue has improved though the unregistered, inoperable vehicles remain on the property. Another citation will occur if they are not removed by June 1.
- Reviewed other complaints and violation letters will be issued. Discussed updating the property maintenance ordinance.
- Mr. Elston discussed Solar Farms and the impact on preserved farmland. AirBnB and short-term rentals are another concern and Ms. Camp will develop a plan to address the issue.

Solicitor's Report:

- No report

Planning Commission:

- 626 Bulltown Road – reviewed plans for proposed Subdivision and Land Development Plan
- 789 N Manor Road – discussed plans for consolidation of 2 lots, stormwater, and DEP guidelines.

Roads:

- The replacement diesel mower was delivered by Deer Country.
- Will meet with vendors in August regarding purchase of a new dump truck.

Parks and Recreation:

May 8, 2023

- Movie Night in the Park will be “Puss In Boots” which is a PG movie. BigAirCinema will provide the projector, screen, and popcorn. Kolb Dairy will sell ice cream.
- Community Day – Master plan has been updated with monthly meetings for continuity.
- Trees have been received from the Keystone 10 Million Trees grant and the grant was submitted for the walking trail extension.

Historic:

- Rob Brown gave a quarterly report on activities and the treasurer’s report. Plans are progressing on moving to the second floor of the Township Building.
- May 18th program at St. Mary’s of Providence Community Room and a cemetery tour is planned for October in conjunction with Wallace Township Historical Commission.

EMS: No report

OLD BUSINESS:

1. The Tax Credit Ordinance for Qualifying Volunteers will be on the June agenda for approval.

NEW BUSINESS:

1. 2023 Road Bids – discussed under Engineering report.
2. Short term rentals – discussed under Zoning report.

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 3-0.

General Fund	\$45,387.00
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ADJOURNMENT: With no further business to discuss, adjournment took place at 8:52 P.M. with Mr. Daniel making the motion to adjourn and seconded by Mr. Elston. Motion carried 3-0.

Respectfully submitted,

Deborah M. Kolpak, Secretary

May 8, 2023