

Board of Supervisors Meeting
August 14, 2023

Opening: Chairman Elston opened the regular scheduled meeting on Monday, August 14, 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, 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 July 10, 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 @ 5.01%	1,039,518.45
Victory Bank General Fund- Checking @ 4.65%	<u>10,680.54</u>
Total Operating Funds:	\$1,050,198.99

- **Designated Accounts:**

Victory Bank – ARP Funds @ 5.01%	156,825.65
Victory Bank - State Fund @ 5.01%	91,854.36
Victory Bank – Community Day @ 5.01%	2,302.88
Victory CD 2 – Truck Fund –matures 8/21/23 @.40%	126,507.47
Trumark CD - Elverson-Honey Brook EMS –matures 1/7/24 @ 2.96%	34,304.59
Trumark CD - Twin Valley FD –matures 12/30/23 @ 2.96%	34,295.06
Trumark - Savings - @ .02%	6.21
PLGIT Term CD 5- WNT Emergency Fund –matures 7/17/24@5.89%	144,970.31
PLGIT - FIRE/EMS - Prime MM @ 5.28%	7,139.14
PLGIT - Act 209 - Prime MM @ 5.28%	2,093.58
PLGIT General Fund - Prime @ 5.28%	198.08
PLGIT General Fund - Class@ 4.96 %	96.59
PLGIT Recreation - MM @ 5.21%	<u>10,658.43</u>
Total Designated Funds:	\$ 611,262.35

- **Investment Accounts:**

PLGIT CD 1 Term @ 5.33% matures 11/15/23	205,958.13
PLGIT CD 2 Prime @4.74%	126,644.99
PLGIT CD 3 Prime @ 5.28%	324.20
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 Term @ 5.66% matures 3/1/24	210,564.10
PLGIT CD Term @ 5.14% matures10/18/23	165,278.33
Trumark CD 1 @ 2.00% matures 9/1/23	102,084.77

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Trumark CD 2 @ 2.00% matures 9/1/23	204,483.06
Trumark CD 4 @ .70% matures 3/18/2023	102,049.39
Trumark CD 3 @ .70% matures 1/28/2024	101,349.29
Victory Bank-Investment MM @ 5.01%	266,815.78
Victory Bank CD 3 @ .40% matures 8/21/2023	<u>126,507.47</u>
Total Investment Funds:	\$1,947,607.41

- **Escrow Accounts:** \$ 21,350.78
- **Total Funds under management:** \$ 3,630,419.53

Motion: Mr. Elston made a motion to amend the agenda to include Resolution 2023-5 and was seconded by Mr. Beam. Motion carried 2-0.

AUDIENCE:

- Chuck Dobson, InLandDesign– discussed the project at 626 Bulltown Road. Ms. Camp reviewed the necessity for a driveway easement for the 4 parcels that will be accessing the driveway.

Motion: Mr. Beam made a motion to adopt and sign Resolution 2023-5 granting approval of the preliminary/final subdivision and land development plan for 626 Bulltown Road and was seconded by Mr. Elston. Motion carried 2-0.

Engineering: No report

Zoning Report: No report

Solicitor’s Report:

- Stephen Gretz, 169 Isabella Road – reviewed PLCB license application for this parcel. Ms. Camp requested information on how this is allowed in zoning and if it is an agriculture-supported business. Tabled until September agenda.

Planning Commission:

- Fidelity Contracting, 789 N Manor Road -discussed requested waivers and the zoning requirement for an 8-foot-high fence for the storage area. Ms. Camp will ask the applicant to request a 90-day extension.
- Hammell-O’Donnell Business Park, 181 Column Drive – reviewed an amended preliminary plan with lots reduced from 15 to 11. Ms. Camp advised that a new plan would be necessary.

Roads:

- Mowing is continuing along with park maintenance.
- Goodfellow Road logging trail – No Outlet signs were installed as this is a vacated road.
- Pumpkin Hill paving -waiting for a start date from the contractor.

Parks and Recreation:

- Movie Night in the Park was held on July 21. Event went smoothly with approximately 75 attendees.
- Community Day – Master plan has been updated with monthly meetings for continuity.
- Bollinger Road parking plan will be discussed at the September meeting.

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Historic:

- Rob Brown gave an updated Treasurer's report and an update of activities.
- Cemetery Tour will be held on October 7 in conjunction with Wallace Township Historical Commission.

EMS: No report

OLD BUSINESS:

1. Short term rentals – tabled until September.
2. Property Maintenance Code – tabled until September.
3. Comprehensive Plan- discussed updating the 2007 plan and including the Open Space plan. A meeting is planned with Chester County Planning Commission regarding grants.
4. Natural Lands Grant - \$10350.00 was received for the walking trail. Proposals will be presented at the September meeting.
5. LED Sign –repairs were completed, and the unneeded controller was returned to Vantage.

NEW BUSINESS:

6. Resolution 2023-4 – Amending the Sterling Act to require that one percent of Philadelphia wage tax be remitted to the Township.
Motion: Mr. Beam made a motion to approve Resolution 2023-4 to amend the Sterling Act to require that one percent of Philadelphia wage tax be remitted to the Township and was seconded by Mr. Elston. Motion carried 2-0.
7. General code update – determined that it was unnecessary at this time.

OTHER BUSINESS: None

Executive Session was called at 8:02 PM to discuss personnel issues and closed at 8:15 PM.

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	\$66,197.00
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ADJOURNMENT: With no further business to discuss, adjournment took place at 8:30 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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