

Board of Supervisors Meeting
October 9, 2023

Opening: Chairman Elston opened the regular scheduled meeting on Monday, October 9, 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 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 September 11, 2023, meeting minutes and Mr. Daniel made the second. Motion carried 3-0.

Treasurer's Report:

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

• <u>Operating Accounts:</u>	
Victory Bank General Fund- Money Market @ 5.36%	1,106,517.22
Victory Bank General Fund- Checking @ 4.89%	<u>8,369.95</u>
Total Operating Funds:	\$1,114,887.17
• <u>Designated Accounts:</u>	
Victory Bank – ARP Funds @ 5.36%	158,199.00
Victory Bank - State Fund @ 5.36%	92,658.75
Victory Bank – Community Day @ 5.36%	2,323.05
Victory CD 2 – Truck Fund –matures 2/22/24 @5.0%	127,268.61
Trumark CD - Elverson-Honey Brook EMS –matures 1/7/24 @ 2.96%	34,561.18
Trumark CD - Twin Valley FD –matures 12/30/23 @ 2.96%	34,551.58
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 @ 5.50%	1,165.40
PLGIT - Act 209 - Prime MM @ 5.50%	2,112.83
PLGIT General Fund - Prime @ 5.50%	297.38
PLGIT Recreation - MM @ 5.50%	<u>10,766.41</u>
Total Designated Funds:	\$ 608,880.71
• <u>Investment Accounts:</u>	
PLGIT CD 1 Term @ 5.33% matures 11/15/23	205,958.13
PLGIT CD 2 Term @5.87% matures 6/20/24	130,021.02
PLGIT CD 3 Prime @ 5.50%	327.18
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% matures 10/18/23	165,278.33
Trumark CD 1 @ 5.3% matures 6/4/24	102,859.81
Trumark CD 2 @ 5.3% matures 6/4/24	206,035.49

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Trumark CD 4 @ 4.65 % matures 9/18/24	103,250.16
Trumark CD 3 @ 5.3% matures 6/17/2024	101,339.55
Victory Bank-Investment MM @ 5.36%	269,152.33
Victory Bank CD 3 @ 5.0% matures 2/22/24	<u>127,268.61</u>
Total Investment Funds:	\$1,957,602.61

- **Escrow Accounts:** \$ 21,547.09
- **Total Funds under management:** \$ 3,702,917.58

AUDIENCE: None

Engineering:

- Pumpkin Hill Road paving began on October 5 and is expected to be completed by October 11.

Zoning Report:

- Two kennels have been identified in the Township in a violation of the zoning ordinance. A violation letter has been issued for 247 Lippitt Road.
- 688 N Manor Road – investigating property with tall weeds, etc.
- Zoning hearing for Fidelity Contracting variance will be held at the Township Building on October 12 at 7 PM.

Solicitor’s Report:

- Property maintenance code – will be reviewed at the November meeting.

Planning Commission:

- Hammell-O’Donnell Business Park, 161 Column Drive – will be a new application due to significant changes from the previous plan. Mr. Kologie pointed out that several items need to be addressed.

Roads:

- Road maintenance will begin next week with trimming of branches and shrubbery along the roads. Drainage grates will be cleared.

Parks and Recreation:

- Community Day – event was canceled due to inclement weather. Confirmed that the event will be held on the 4th Saturday on September 28, 2024.
- 2023 Community Day donations will be placed in an interest-bearing account to be used for the 2024 event. Donors will be asked for approval or if they would like the donation returned.
- Discussed the possibility of a December, 2023 tree lighting event.

Historic: No report

EMS: No report

OLD BUSINESS:

1. Short term rentals –discussed regulations that would have the least impact on neighbors and how this would be policed by the Township. Current violators are being sent zoning violation letters.

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NEW BUSINESS:

2. Bollinger Road parking expansion- Will proceed with parking Option C on the plan provided by Mr. Kologie who will investigate the cost for asphalt paving and grass pavers, a new pavilion, and pickle ball courts.
3. Walking trail extension – Reviewed and discussed 3 contractor bids that were received.
Motion: Mr. Daniel made a motion to approve Tim McEwen’s bid in the amount of \$15,100.00 with the removal of the fabric installation and was seconded by Mr. Beam. Motion carried 3-0.
4. 2023 Fire Relief - Received \$18,106.28 which is being disbursed to Glenmoore and Twin Valley Fire Departments this month.
5. CCATO Fall Conference – Will be held at the Mendenhall Inn on November 9.
6. 2024 Budget review- preliminary discussion and will be continued at the November meeting. Additional funds will be designated in 2024 for the purchase of a new truck.

OTHER BUSINESS: None

BILLS: The bills to be paid this evening were reviewed. Discussed the First Resource check to open a \$50,000.00 CD for the purchase of a new truck and \$200,000.00 in a CD to balance investment accounts.

Motion: Mr. Beam made the motion to pay the bills and was seconded by Mr. Daniel. Motion carried 3-0.

General Fund	\$296,987.42
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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. Daniel. Motion carried 3-0.

Respectfully submitted,

Deborah M. Kolpak, Secretary

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