

Board of Supervisors Meeting
April 13, 2020

Opening: Chairman Elston opened the regular scheduled meeting on Monday, April 13, 2020 at 7:05 P.M. This meeting was closed to the public due to Governor Wolf's order regarding Coronavirus COVID-19 and was available to the public through a secure conference line.

Roll call was taken, and present were supervisors Gary C. Elston, Nelson R. Beam, and Frank V. Daniel, Jr. via conference call. Others present via conference call were Rick King, Road Manager, Kristin Camp, Solicitor, and Craig Kologie, Zoning Officer.

Public Comment: Chairman Elston called for public comment on tonight's agenda; No public comment was received.

Minutes:

Motion: Mr. Beam made the motion to approve the March 9, 2020 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:

- **Operating Accounts:**

General Fund- Victory Bank Money Market @ 1.53%	283,465.70
General Fund-Victory Bank Checking @ .80%	<u>2,992.74</u>
Total Operating Funds:	\$ 286,458.40

- **Designated Accounts:**

FIRE/EMS - PLGIT Prime MM @ 1.43%	17,907.24
State Fund – Victory Bank @ 1.53%	93,556.70
Act 209 - PLGIT Prime MM @ 1.43%	1,993.43
Glenmoore Fire Co – Trumark CD - matures 11/30/20 @ 2.10%	41,966.59
Elverson-Honey Brook EMS – Trumark CD - matures 11/30/20 @ 2.10%	32,705.25
Twin Valley FD – Trumark CD - matures 11/30/20 @ 2.10%	32,705.25
PLGIT-New Truck @ 1.43%	87,978.03
WNT Emergency Fund - PLGIT CD- matures 9/29/20 @ 2.05%	134,500.00
Savings -Trumark @ .20%	5.00
Regular - PLGIT MM@ 1.43%	262,550.14
Recreation - PLGIT MM @ 1.43%	<u>301.85</u>
Total Designated Funds:	\$ 706,169.48

- **Investment Accounts:**

CD - PLGIT CD 1 - matures 4/8/20 @ 2.65%	243,000.00
MM -PLGIT Prime @ 1.43%	14,005.57
CD - PLGIT CD 2 - matures 4/29/20 @ 2.61%	243,000.00
MM - PLGIT Prime MM @ 1.43%	14,032.25
CD - PLGIT CD 3- matures 10/16/20 @ 1.92%	490,000.00
MM - PLGIT Prime MM @ 1.43%	30,814.31

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CD - PLGIT CD 4 & 5 - matures 4/2/20 @ 2.75%	314,169.61
Victory Bank CD @2.00% matures 12/19/21	<u>250,000.00</u>
Total Investment Funds:	\$1,599,021.74

- **Escrow Accounts:** \$ 8,633.97
- **Total Funds under management:** \$ 2,600,283.63

AUDIENCE: Participation via conference call

PUBLIC HEARING:

- Ms. Camp opened Public Hearing at 7:10 PM on Ordinance 1-2020 amending Section 202 of the West Nantmeal Township Zoning Ordinance of 2010 to add a definition for “Farm Related School”. Ms. Camp stated Proof of Publication in the Daily Local News on March 23 and March 20, 2020; correspondence to the Chester County Law Library and Chester County Planning Commission; and correspondence from the Chester County Planning Commission would be provided. This ordinance was also reviewed by the West Nantmeal Township Planning Commission. This ordinance would allow a farm related school in the R1 District and adds Section 755 to adopt specific regulations regarding a farm related school. No public comment was presented.

Motion: Mr. Beam made the motion to adopt Ordinance 1-2020 to amend Section 202 of the West Nantmeal Township Zoning Ordinance of 2010 to add a definition for “Farm Related School” in the R1 District and add Section 755 to adopt specific regulations regarding a farm related school and was seconded by Mr. Daniel. Motion carried 3-0. Public Hearing was closed by Ms. Camp at 7:15 PM

Engineering:

- Road bids were opened on April 10 but references still need to be completed which will be forwarded to the Board upon completion. Mr. Kologie advised that Dan Malloy Paving had been acquired by Advanced Pavement Group and they were included in the bidding process. Bid award is tabled until the May meeting.
- Yoder Road culvert repair permit has been submitted to DEP as it is required before the repair goes out for bid. The DEP permit is good for one year once it is issued.

Zoning Report: No report.

Solicitor’s Report:

- Ms. Camp discussed the Ratification of the Declaration of Emergency for West Nantmeal Township which would allow the Board of Supervisors to declare an emergency outside of a scheduled meeting. There was discussion regarding PEMA requirements, and it was decided to sign the Declaration with an indefinite date until further order of the Board.
Motion: Mr. Beam made the motion to adopt Resolution 2020-1 which would ratify the Declaration of Emergency pertaining to Coronavirus COVID-19 and was seconded by Mr. Elston. Motion carried 3-0.

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