

Board of Supervisors Meeting
May 11, 2020

Opening: Chairman Elston opened the regular scheduled meeting on Monday, May 11, 2020 at 7:00 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 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 @ 1.00%	262,822.81
General Fund-Victory Bank Checking @ .80%	

4,663.92

Total Operating Funds:	\$ 267,486.73
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- **Designated Accounts:**

FIRE/EMS - PLGIT Prime MM @ .98%	17,921.70
State Fund – Victory Bank @ 1.00%	93,636.85
Act 209 - PLGIT Prime MM @ .98%	1,995.04
Glenmoore Fire Co – Trumark CD - matures 11/30/20 @ 2.10%	42,184.61
Elverson-Honey Brook EMS – Trumark CD - matures 11/30/20 @ 2.10%	32,875.16
Twin Valley FD – Trumark CD - matures 11/30/20 @ 2.10%	32,875.16
PLGIT-New Truck @ .98%	88,049.06
WNT Emergency Fund - PLGIT CD- matures 9/29/20 @ 2.05%	134,500.00
Savings -Trumark @ .20%	5.00
Regular - PLGIT MM @ .98%	424,167.77
Regular – PLGIT Class @ .79%	62.14
Recreation - PLGIT MM @ .98%	<u>302.09</u>
Total Designated Funds:	\$ 868,574.58

- **Investment Accounts:**

CD - PLGIT CD 1 - matures 1/4/21 @ 1.05%	200,000.00
CD 1 -PLGIT Prime @ .98 %	63,263.28
CD 1 – PLGIT Class @ .79%	89.49

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CD - PLGIT CD 2 - matures 7/28/20 @ .75%	248,000.00
MM - PLGIT Prime MM @ .98%	15,294.20
CD - PLGIT CD 3- matures 10/16/20 @ 1.92%	490,000.00
MM - PLGIT Prime MM @ .98%	30,839.19
CD - PLGIT CD 4 - matures 9/30/20 @ .95%	161,404.64
Victory Bank CD @2.00% matures 12/19/21	<u>250,000.00</u>
Total Investment Funds:	\$1,458,890.80

- **Escrow Accounts:** \$ 8,640.94
- **Total Funds under management:** \$ 2,603,593.05

AUDIENCE: Participation via conference call

Engineering:

- Yoder Road culvert repair permit has been submitted to DEP and Mr. Kologie is waiting for a response.

Zoning Report:

- COVID-19 restrictions on construction were lifted on 5/1/2020 and Castle Valley is trying to accommodate requests for permits and inspections.
- 277 Killian Road – no corrective measures have been taken to correct property violations. Citation will be issued.
- 1032 N Manor Road – no corrective measures have been taken to correct property violations. Citation will be issued.
- Sunoco request for cathodic repairs is covered under the original Erosion and Sediment (E&S) permit

Solicitor's Report:

- DigEntGrp 90 Day extension: Ms. Camp suggested that an extension of 180 days would be appropriate due to the COVID-19 government shutdown. The current extension expires on June 8, 2020.

Motion: Mr. Elston made the motion to grant Michael Kerr a 180-day extension for his subdivision until December 14, 2020 and was seconded by Mr. Daniel. Motion carried 3-0.

Planning Commission: No meeting in April.

Roads:

- Tree trimming of township roads and several small road projects will be performed this spring.
 - Road maintenance bids to be considered for approval:
 - Bid 20-01 to double seal tar and chip Pondview Drive, Farm Lane, and Rose Point Road. Recommendation to award to Advanced Pavement Group with a bid of \$66,266.40
- Motion:** Mr. Beam made the motion to approve the award of Bid 20-01 to Advanced Pavement Group in the amount of \$66,266.40 and was seconded by Mr. Daniel. Motion carried 3-0.

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- Bid 20-02 for the base repair and overlay on Beam Road. Recommendation to award to Advanced Pavement Group with a bid of \$44,230.75.

Motion: Mr. Beam made the motion to approve the award of Bid 20-02 to Advance Pavement Group in the amount of \$44,230.75 and was seconded by Mr. Daniel. Motion carried 3-0.

Parks and Recreation:

- Community Day will be postponed until 2021.
- 10 trees were ordered through a grant from PP&L for Spring, 2021 delivery.
- Stump grinding was completed. Weeding and mulching need to be completed.

Historic: No report

EMS: No report

NEW BUSINESS:

- Twin Valley Fire Department – 2020 contract has been received with the amount of \$26,442.00 as the total expected as West Nantmeal Township’s contribution.

Motion: Mr. Daniel made the motion to accept the 2020 Twin Valley Fire Department contract with the designated 2020 contribution amount of \$26,442.00 and was seconded by Mr. Beam. Motion carried 3-0.

- Agricultural Land Preservation Project- Discussed the proposed grant project for Susan Springsteen to preserve her farm and decided to not proceed at this time. Ms. Kolpak will respond to the request.
- Gerrymandering Resolution – Patricia Rooney had previously presented information on a suggested resolution for Township approval. It was decided to table this until more information is received as it is still in committee and may not be acted upon this year.

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. Daniel. Motion carried 3-0.

General Fund	\$24,894.63
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ADJOURNMENT: With no further business to discuss, adjournment took place at 7:50 P.M. with Mr. Elston making the motion to adjourn and seconded by Mr. Daniel. Motion carried 3-0

Respectfully submitted,

Deborah M. Kolpak, Secretary

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