

Board of Supervisors Meeting
September 14, 2020

Opening: Chairman Elston opened the regular scheduled meeting on Monday, September 14, 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, Frank V. Daniel, Jr., Nelson R. Beam Craig Kologie, Zoning Officer, and Kimberly Venzie, Solicitor. Also attending via conference line was Rick King, Road Manager.

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 August 10, 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 @ .60%	385,511.96
General Fund-Victory Bank Checking @ .30%	<u>1,387.49</u>
Total Operating Funds:	\$ 386,899.45

- **Designated Accounts:**

FIRE/EMS - PLGIT Prime MM @ .26%	13,745.47
State Fund – Victory Bank @ .60%	523.69
Act 209 - PLGIT Prime MM @ .26%	1,997.95
Glenmoore Fire Co – Trumark CD - matures 11/30/20 @ 2.10%	42,403.75
Elverson-Honey Brook EMS – Trumark CD - matures 11/30/20 @ 2.10%	33,045.95
Twin Valley FD – Trumark CD - matures 11/30/20 @ 2.10%	33,045.95
PLGIT-New Truck @ .26%	36,624.06
WNT Emergency Fund - PLGIT CD- matures 9/29/20 @ 2.05%	134,500.00
Savings -Trumark @ .02%	5.00
Regular - PLGIT MM @ .26%	174,827.02
Recreation - PLGIT MM @ .26%	<u>302.53</u>
Total Designated Funds:	\$ 471,021.37

- **Investment Accounts:**

CD - PLGIT CD 1 - matures 1/4/21 @ 1.05%	200,000.00
CD 1 -PLGIT Prime @ .26 %	63,444.92
CD - PLGIT CD 2 - matures 7/28/20 @ .75%	0
PLGIT CD 2 - Prime MM @ .26%	263,832.95
PLGIT CD 2 – Class MM @ .02%	.31
CD - PLGIT CD 3- matures 10/16/20 @ 1.92%	490,000.00

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MM - PLGIT Prime MM @ .35%	30,884.04
CD - PLGIT CD 4 - matures 9/30/20 @ .95%	161,404.64
Victory Bank CD @2.00% matures 12/19/21	250,000.00
Victory Bank CD 2 @ .80% matures 2/21/2022	125,000.00
Victory Bank CD 3 @ .80% matures 2/21/2022	<u>125,000.00</u>
Total Investment Funds:	\$1,709,566.86

- **Escrow Accounts:** \$ 8,653.51
- **Total Funds under management:** \$ 2,576,141.19

AUDIENCE: Participation via conference call: Shawn Blickley, Jim Fisher, and Mr. & Mrs. William Baldwin.

- Jim Fisher –Mr. Fisher discussed an email that he sent regarding zoning changes. He requested that the Board of Supervisors review zoning pertaining to allowing more than one family to live on a deeded property and the use of non-accessory buildings for living purposes if they are properly suited for this purpose. Mr. Elston advised that this will be forwarded to the Planning Commission which Mr. Fisher will attend on September 28.

Engineering:

- Emanuel Stoltzfus' plans for a kennel at 265 Killian Road were submitted and are under review. The plans will be presented to the Planning Commission at their September meeting.
- The Amish school on Reeder Road has been completed.

Zoning Report:

- 13 permits were issued, and 13 resale inspections were completed.
- Two property maintenance code violations were submitted to District Court: 1032 N Manor Rd has until 12/1/2020 to comply, 309 Killian Rd was withdrawn as the property owner corrected the violation. Two additional violation letters have been issued to property owners.
- Mr. Elston asked for updated billing procedures by property address for clarity and to assess the effectiveness of the permit fee schedule.

Solicitor's Report:

- Agricultural Security Area application for parcel 23-2-11 is in process and has been advertised. This application will be reviewed by the Planning Commission at their September meeting and the hearing will be scheduled for the October 12, 2020 Board of Supervisors meeting.
- Discussed the codification process for the township zoning ordinances. A meeting will be planned with Ms. Venzie, Mr. Kologie, and Ms. Kolpak to review General Code questions for the next phase of the process.

Planning Commission: No meeting in August

Roads:

- On-going road mowing, tree trimming and inlet box maintenance.
- Huntsfield Road inlet box repair has not been scheduled due to delay with the backhoe operator.

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- Road signs have been purchased for the school on Reeder Road.

Parks and Recreation:

- Stone was added to the walking trail.
- Water hydrant was repaired.
- Discussed the option of installing a dusk to dawn light at the pavilion due to excess use of the pavilion after dark. The State Police will be contacted regarding evening patrol of the park.

Historic: No report

EMS: No report

NEW BUSINESS:

- CD Rates – Discussed options for reinvesting CD's that are maturing soon. Rates and terms will be secured for PLGIT, Victory Bank, and Trumark for review.
- Gerrymandering – An update was received from Patricia Rooney regarding two new PA State bills and encouraged the Board to contact legislators.
- Langoma parking – A violation letter was reviewed as the parking on the road impedes emergency vehicles and township equipment. The State Police will be contacted regarding enforcement.
- Correspondence – Thank you letter to be issued to Tracy Phillips for her generous donation to the park in appreciation for the use during the COVID-19 shutdown.

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	\$30,063.53
PLGIT Truck Fund Account	\$36,624.06

ADJOURNMENT: With no further business to discuss, adjournment took place at 8:25 P.M. with Mr. Daniel making the motion to adjourn and seconded by Mr. Beam. Motion carried 3-0

Respectfully submitted,

Deborah M. Kolpak, Secretary

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