

**Board of Supervisors Meeting**  
**December 14, 2020**

**Opening:** Chairman Elston opened the regular scheduled meeting on Monday, December 14, 2020 at 7:02 P.M.

**Roll call** was taken, and present were supervisors Gary C. Elston, and Nelson R. Beam. Frank V. Daniel, Jr., Craig Kologie, Zoning Officer, Kimberly Venzie, Solicitor, and Rick King, Road Manager attended via Zoom.

**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 November 9, 2020 meeting minutes and Mr. Elston made the second. Motion carried 3-0.

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

<b>• <u>Operating Accounts:</u></b>	
General Fund- Victory Bank Money Market @ .10%	454,269.04
General Fund-Victory Bank Checking @ .01%	<u>2,436.91</u>
Total Operating Funds:	\$ 456,705.95
<b>• <u>Designated Accounts:</u></b>	
FIRE/EMS - PLGIT Prime MM @ .09%	1,037.78
State Fund – Victory Bank @ .10%	524.74
Act 209 - PLGIT Prime MM @ .09%	1,998.70
Glenmoore Fire Co – Trumark CD - matures 11/30/20 @ 2.10%	42,626.46
Elverson-Honey Brook EMS – Trumark CD - matures 11/30/20 @ 2.10%	33,219.52
Twin Valley FD – Trumark CD - matures 11/30/20 @ 2.10%	33,219.52
WNT Emergency Fund – Victory CD 5- matures 10/2/22 @ .95%	137,257.25
Truck Fund – Victory CD 2 – matures 2/21/22 @.80%	125,000.00
Savings -Trumark @ .02%	5.00
Regular - PLGIT MM @ .09%	438,826.43
Recreation - PLGIT MM @ .09%	<u>302.65</u>
Total Designated Funds:	\$ 814,018.05
<b>• <u>Investment Accounts:</u></b>	
CD - PLGIT CD 1 - matures 1/4/21 @ 1.05%	200,000.00
CD 1 -PLGIT Prime @ .09%	63,468.67
PLGIT CD 3 - Prime MM @ .09%	30,897.44
Victory Bank CD @2.00% matures 12/19/21	250,000.00
Victory Bank CD 3 @ .80% matures 2/21/2022	125,000.00
Victory Bank CD 4 @ .95% matures 10/2/2022	162,160.81
Victory Bank CD 6 @ .50% matures 10/29/2021	249,704.00

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Victory Bank CD 7 @ .60% matures 4/29/2022	<u>248,704.00</u>
Total Investment Funds:	\$1,330,934.92

- **Escrow Accounts:** \$ 8,656.76
- **Total Funds under management:** \$ 2,610,315.68

**AUDIENCE:**

- Shawn Blickley, Jane and Bill Baldwin, Cameron Renehan, and Emanuel Stoltzfus all attended via Zoom.

**Engineering:**

- Emanuel Stoltzfus' Land Development plan for 265 Killian Road was reviewed by the Planning Commission at their November meeting and they gave preliminary approval.  
**Motion:** Mr. Beam made the motion to approve the preliminary/final plan with certain conditions and waivers and was seconded by Mr. Daniel. Motion carried 3-0.

**Zoning Report:**

- 1032 N. Manor Road – Found guilty at District Court on December 1 and fines will be assessed.
- 344 N. Manor Road – Owner has begun clean-up of property.
- 3183 Ridge Road – Owner complied, and clean-up is almost completed.
- 8 resale inspections, 12 building inspections, and 3 permits were issued in November.

**Solicitor's Report:**

- Ms. Venzie gave an update on the codification that is underway and that the process involves updating and cleaning up township ordinances. She will provide further information to the Board by the February meeting.
- The kennel ordinance was presented for review which would amend the existing ordinance to only allow kennels in commercial and industrial areas. This will be reviewed by the Planning Commission at their December meeting.
- Michael Kerr, DigEntGrp – requested a 6-month extension for his planning module.

**Motion:** Mr. Beam made the motion to grant Mr. Kerr a 6-month extension and was seconded by Mr. Daniel. Motion carried 3-0.

**Planning Commission:**

- Reviewed the revised plans for the Emanuel Stoltzfus Land Development plans for 265 Killian Road with the recommendation that the Board grant approval.

**Roads:**

- Plows and salt spreaders are installed and ready for use by the snow removal team. Salt supplies are adequate for the pending storm.
- Cleaned ditches on Killian and Germany Hollow Roads to alleviate flooding during heavy rains.
- Excavated and repaired inlet boxes on Huntsfield Drive.
- Bollinger Road Bridge – discussed the damages that occurred in the December 3 accident and necessary repairs. Installation of guard rails will be considered to prevent future damage.

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