Board of Supervisors Meeting February 8, 2021

Opening: Chairman Elston opened the regular scheduled meeting on Monday, February 8, 2021 at 6:03 P.M.

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

Conditional Use Hearing was opened at 6:06 PM with Ms. Camp presiding.

Parcel 23-7-2 is owned by James Ford and is located at 11 Fairview Road, Glenmoore PA. Mr. Ford would like to subdivide the 47.9-acre parcel with the plan for a residential cluster of 21 lots. Ms. Camp stated that Mr. Ford's engineer, Adam Brower, issued a letter on February 1, 2021 asking for a continuance of the Conditional Use Hearing until April 12, 2021 at 6:00 PM. Mr. Elston made the motion to issue a continuance of the Conditional Use Hearing for parcel 23-7-2 to April 12, 2021 at 6 PM and was seconded by Mr. Beam. Motion carried 3-0.

<u>Public Comment</u>: 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 January 4, 2021 meeting minutes and Mr. Daniel made the second. Motion carried 3-0.

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

• Operating Accounts:

General Fund- Victory Bank Money Market @ .10%	468,038.10
General Fund-Victory Bank Checking @ .01%	1,217.14
Total Operating Funds:	\$ 469,255.24

• Designated Accounts:

FIRE/EMS - PLGIT Prime MM @ .08%	1,933.86
State Fund – Victory Bank @ .10%	524.83
Act 209 - PLGIT Prime MM @ .08%	1,998.98
Glenmoore Fire Co – Trumark CD - matures 11/30/21 @ .65%	42,796.65
Elverson-Honey Brook EMS – Trumark CD - matures 11/30/21 @ .65%	33,352.16
Twin Valley FD – Trumark CD - matures 11/30/21 @ .65%	33,352.16
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 @ .08%	438,886.86
Recreation - PLGIT MM @ .08%	302.69
Total Designated Funds:	\$ 815,410.44

• <u>Investment Accounts:</u>

CD 1 -PLGIT Prime @ .08%	265,048.94
PLGIT CD 3 - Prime MM @ .08%	30,901.69

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
Victory Bank CD 7 @ .60% matures 4/29/2022	249,704.00
Total Investment Funds:	\$1,332,519.44

• Escrow Accounts: \$ 8,657.93

• Total Funds under management: \$ 2,625,843.05

AUDIENCE:

• Shawn Blickley, Jane and Bill Baldwin, Paul DeCarlo, Phil Moran, Michael VanScoyk, and Barclay Hargreaves all attended via Zoom.

Engineering:

- Emanuel Stoltzfus' Land Development, Stormwater, Financial Security, and Dedication of Right of Way Plans for 265 Killian Road were presented for signatures.
- Bollinger Road Bridge damage waiting for estimates and contact with insurance.

Zoning Report:

- <u>1032 N. Manor Road</u> Property owner appealed fine to Chester County Court with a hearing scheduled for February 16.
- <u>26 New Road</u> Owner has cleared property for projected agriculture use and caused neighbors to be concerned. Chester County Conservation District has investigated.
- <u>State audit</u> Mr. Kologie met with compliance auditor regarding business ADA permits. Both businesses declined visits due to Covid-19 concerns. Next audit in 2 years.

Solicitor's Report:

- Ms. Camp attended the January Planning Commission meeting to discuss the kennel ordinance and the Fairview Road plans.
- Ms. Venzie is working on the codification process. Mr. Blickley asked if the codification process will include revisions to accessory residences on properties.

Planning Commission:

- Reviewed the plans for 11 Fairview Road plans. These plans will be revised and resubmitted to the township.
- Discussed the proposed kennel ordinance. Ms. Camp will revise and present at the February meeting.

Roads:

- Plows and salt spreaders were effective in keeping the roads open during snow events.
 Additional plow drivers are needed to allow rest times during large snow events.
- Spinner blade was installed on the dump truck.
- Yoder Road culvert repair work will need to be delayed due to turnpike construction beginning late August 2021.
- 2021 Road maintenance discussed roads that need maintenance this year.
- Bollinger Road Bridge –Installation of guard rails will be considered to prevent future damage.

Parks and Recreation:

- Electrician has been contacted about installing a motion light at the pavilion.
- Discussed extending the walking trail at the township park. Mr. King will present a potential plan at the March meeting.

Historic: No report

EMS:

- Mr. Hargreaves explained that the new County system was being adjusted to have the correct fire department dispatched to calls on Chestnut Tree Road.
- Covid-19 vaccine information will be updated when immunization appointments are available.
- No reports of large issues during snow event and thanked Mr. King and the snowplow crew for diligence in maintaining the township roads.

NEW BUSINESS:

- <u>Little Food Pantry</u> reviewed the suggestion from Susan Murray to install a Little Food Pantry and to move forward with the recommendation that requirements are clear on maintenance and allowable food items.
- <u>Auditor letters</u> Reviewed and signed the letters to residents regarding property taxes paid in 2020 per the auditor's request.
- <u>Brick Lane subdivision</u> Reviewed letter from Chester County Planning Commission and how it affects West Nantmeal Township.
- Laptops Three have been received and one will be ordered next month.
- <u>Brandywine Valley SPCA</u> discussed alternatives to this service due to large fees charged to the township for stray animals.
- Walnut Grove School Reviewed the stormwater agreement.

<u>Motion:</u> Mr. Daniel made the sign the Walnut Grove School stormwater agreement and was seconded by Mr. Beam. Motion carried 3-0.

OTHER BUSINESS: None

BILLS: The bills to be paid this evening were reviewed.

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

General Fund \$60,887.89

ADJOURNMENT: With no further business to discuss, adjournment took place at 7:40 P.M. with Mr. Beam making the motion to adjourn and seconded by Mr. Daniel. Motion carried 3-0

Executive Session was called at 7:41 PM to discuss personnel issues and was closed at 8:00 PM.

Respectfully submitted,