Board of Supervisors Meeting April 12, 2021

Opening: Chairman Elston opened the regular scheduled meeting on Monday, April 12, 2021 at 7:00 P.M.

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

<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 March 8, 2021 meeting minutes and Mr. Elston 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 @ .20%	507,279.66
General Fund-Victory Bank Checking @ .10%	(186.62)
Total Operating Funds:	\$ 507,093.04

Designated Accounts:

FIRE/EMS - PLGIT Prime MM @ .05%	2,105.07
State Fund – Victory Bank @ .20%	86,605.67
Act 209 - PLGIT Prime MM @ .05%	1,999.15
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 @ .05%	438,924.58
Recreation - PLGIT MM @ .05%	302.71
Total Designated Funds:	\$ 901,700.40

• Investment Accounts:

CD 1 -PLGIT Prime @ .05%	265,071.71
PLGIT CD 3 - Prime MM @ .05%	30,904.35
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:	\$1,332,544.87

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• <u>Escrow Accounts:</u> \$ 8,658.68

• Total Funds under management:

\$ 2,749,996.99

AUDIENCE:

Paul DeCarlo, Jane and Bill Baldwin, Michael VanScoyk, and Dane Moyer attended via Zoom.
 Scott Simpson, Jeffrey Dill, Denise Yarnoff, and Adam Brower in person at 8 PM.

Engineering:

• 11 Fairview Road – Conditional Use Hearing will be held on May 10th at 6 PM. Revised plans will be reviewed at the April Planning Commission.

Zoning Report:

- 1032 N. Manor Road Chester County Court hearing is rescheduled for April 27.
- <u>26 New Road</u> Met with Chester County Conservation District and property owner.
- 53 New Road violation letter sent regarding timber harvest.
- 347 Isabella Road violation letter sent regarding work completed without a permit.
- <u>2836 Creek Road</u> responded to a complaint regarding fan noise exceeding acceptable limits.

Solicitor's Report:

 The codification process is almost complete and should be ready for township approval at the June meeting.

<u>Motion</u>: Mr. Daniel made the motion to send the codified version of the West Nantmeal Township codes to the Chester County Planning Commission for review and was seconded by Mr. Beam. Motion carried 3-0.

 Kennel ordinance – reviewed the revised proposed ordinance which allows conditional use in Commercial and Industrial zones. This will be sent to the Chester County Planning Commission for review.

Planning Commission:

- Discussed proposed plans for Wyebrook Farm and the zoning hearing which is scheduled for April 28, 2021.
- Reviewed the proposed Brick Lane subdivision of property owned by Elverson United Methodist Church. Only one lot is in West Nantmeal Township.
- Reviewed subdivision plans for Arbor's Edge, Chestnut Tree Rd and will revisit in a future meeting.

Roads:

 2021 Road Program vendor bids were presented for approval: Wyebrook Road milling and overlay and 145 Bollinger Road to N. Manor Road milling and overlay- 4 bids were received with DiRocco Brothers the lowest at \$192,059.19; Barneston Road base repair with double tar and chip- one bid received from Martin's Paving Inc. \$34,968.85.

Motion: Mr. Elston made the motion to award the bid for 145 Bollinger Road to N. Manor Road milling, overlay and base repair and Wyebrook Road milling and overlay to DiRocco Brothers in the amount of \$192,059.19 and was seconded by Mr. Daniel. Motion carried 3-0.

<u>Motion:</u> Mr. Elston made the motion to award the bid for Barneston Road base repair with double tar and chip to Martin's Paving Inc. in the amount of \$34,968.85 and was seconded by Mr. Daniel. Motion carried 3-0.

• Street sweeping – Quote received from SCA in the amount of \$556.00 for sweeping the cinders from township cul-de-sacs. Mr. King will oversee the operation.

Motion: Mr. Elston made the motion to accept the quote of \$556.00 from SCA for road sweeping and was seconded by Mr. Daniel. Motion carried 3-0.

• Stop sign request – Mr. Elston asked Mr. Kologie for assistance in contacting PennDot to request an additional stop sign at Creek and New Roads.

Parks and Recreation:

• Basketball and Tennis Courts- received \$1500.00 quote for cleaning the tennis and basketball courts from Thunderwash.

<u>Motion:</u> Mr. Daniel made the motion to accept the quote of \$1500.00 from Thunderwash for cleaning the tennis and basketball courts and was seconded by Mr. Beam. Motion carried 3-0.

• Signs will be purchased prohibiting pets from the tennis and basketball courts.

Historic: No report

EMS: No report

NEW BUSINESS:

 Wyebrook Farm – Ms. Yarnoff discussed Plan A and Plan B for the property which included parking and the necessity for improvements to the septic system to accommodate the plans.

<u>Motion:</u> Mr. Elston made the motion to support Plan A for Wyebrook Farm with modifications and was seconded by Mr. Daniel. Motion carried 3-0.

Zoning Hearing Board – Resignation letter received from Eric Wright.

Motion: Mr. Beam made the motion to accept Eric Wright's resignation from the Zoning Hearing Board and was seconded by Mr. Daniel. Motion carried 3-0.

• Bollinger Road Bridge – 3 estimates were received for repairs.

<u>Motion</u>: Mr. Elston made the motion to accept the quote from John Raser Masonry in the amount of \$5989.00 for the repairs to the Bollinger Road Bridge and was seconded by Mr. Beam. Motion carried 3-0.

- Little Food Pantry request for Township contact person will be sent to Ms. Camp for review.
- <u>Brick Lane subdivision</u> Plans were reviewed by the Planning Commission along with their recommendations.

<u>Motion:</u> Mr. Beam made the motion to approve the Elverson United Methodist Church plans for the Brick Lane sub-division with the Planning Commission recommendations and was seconded by Mr. Elston. Motion carried 3-0.

- <u>Laptops</u> All 4 laptops have been received and updated with security and Microsoft 365.
- <u>American Rescue Plan</u> discussed the terms of the plan and will await further guidance from PSATS as to how the funds may be spent.

OTHER BUSINESS: None

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

Motion: Mr. Elston made the motion to pay the bills and was seconded by Mr. Beam.

Motion carried 3-0.

General Fund

\$39,235.98

ADJOURNMENT: With no further business to discuss, adjournment took place at 9:30 P.M. with Mr. Beam making the motion to adjourn and seconded by Mr. Daniel. Motion carried 3-0

Respectfully submitted,

Deborah M. Kolpak, Secretary