

Board of Supervisors Meeting
November 8, 2021

Opening: Chairman Elston opened the regular scheduled meeting on Monday, November 8, 2021, at 7:00 P.M. at the West Nantmeal Township Building.

Roll call was taken, and present were supervisors: Gary C. Elston, Nelson R. Beam, Frank V. Daniel, Jr., Zoning Officer, Craig Kologie, and Solicitor, Kimberly Venzie

Public Comment: Chairman Elston called for public comment on tonight's agenda which was available at the meeting and posted on the Township Building and website; No public comment was received.

Minutes:

Motion: Mr. Daniel made the motion to approve the October 11, 2021, meeting minutes and Mr. Beam made the second. Motion carried 3-0.

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

• <u>Operating Accounts:</u>	
Victory Bank General Fund- Money Market @ .20%	578,112.37
Victory Bank General Fund- Checking @ .10%	<u>2,433.87</u>
Total Operating Funds:	\$ 580,546.24
• <u>Designated Accounts:</u>	
Victory Bank – ARP Funds @ .20%	115,916.45
Victory Bank - State Fund @ .20%	498.09
Victory CD 5- WNT Emergency Fund –matures 10/2/22 @ .95%	137,257.25
Victory CD 2 – Truck Fund –matures 2/21/22 @.80%	125,000.00
Trumark CD - Glenmoore Fire Co –matures 11/30/21 @ .65%	43,004.57
Trumark CD - Elverson-Honey Brook EMS –matures 11/30/21 @ .65%	33,514.21
Trumark CD - Twin Valley FD –matures 11/30/21 @ .65%	33,514.21
Trumark - Savings - @ .02%	5.00
PLGIT - FIRE/EMS - Prime MM @ .04%	753.40
PLGIT - Act 209 - Prime MM @ .04%	1,999.64
PLGIT General Fund - MM @ .04%	38,987.88
PLGIT Recreation - MM @ .04%	<u>302.78</u>
Total Designated Funds:	\$ 530,753.48
• <u>Investment Accounts:</u>	
PLGIT CD 1 - Prime MM @ .04%	265,135.36
PLGIT CD 3 - Prime MM @ .04%	30,911.79
Trumark CD 1 @ .25% matures 1/28/2022	100,043.00
Trumark CD 2 @ .40% matures 7/30/2022	200,137.78
Trumark CD 3 @ .70% matures 1/28/2024	100,120.53
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	<u>249,704.00</u>

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Total Investment Funds:	\$1,732,917.27
• <u>Escrow Accounts:</u>	\$ 8,660.73
• <u>Total Funds under management:</u>	\$ 2,852,877.72

AUDIENCE: No comments

Engineering:

- Wyebrook Land Development Plan and 11 Fairview Road Sub-Division Plans were presented, and both need revisions and to be resubmitted.

Zoning Report:

- 273 Killian Road and 247 Lippitt Road are scheduled for District Court.
- 38 Barneston Road will demolish unpermitted addition and resubmit plans.
- Goodfellow's Garage property owner has been contacted regarding unsightly conditions.
- Use and Occupancy inspections need to be completed within 6 months of property transfer.

Solicitor's Report:

- 2784 Creek Road Stormwater agreement will be recorded.
- Discussed the Brandywine Valley SPCA contract and excessive fees for stray animals.

Planning Commission:

- Wyebrook Farm Land Development – reviewed plans; revision will be submitted
- Fairview Road Subdivision – Discussed plans and needed revisions: site visit on 11/10/21.

Roads:

- Speed limit signs will be place per PennDot requirements on Creek and Lewis Mills Rds.
- Radar speed limit sign will be placed on Bollinger Road for one week.
- Annual road inspection is planned for November.
- Line painting is needed for Wyebrook, Isabella, Bollinger, Woods, and Pumpkin Hill Roads.

Parks and Recreation:

- Walking path restoration is continuing along with normal maintenance.

Historic: No report

EMS: No report

NEW BUSINESS:

1. 724 Bulltown Road Zoning Hearing – Melvin Zook and Jacob Esh discussed the need for a variance to replace a residence on a different site on the property.
2. Bulltown Road Turnpike Bridge – Haines & Kibblehouse is planning to close the bridge on November 22, 2021 for 12 months. Emergency vehicles will be allowed until April, 2022.
3. Bicycle Rack – Robert Shirey donated a bicycle rack which was installed in the lower parking lot.
4. PSATS Trustees Insurance– Tabled until December meeting.
5. 2022 Budget – Reviewed budget mad adjustments to revenue and expenses.

Motion: Mr. Beam made the motion to advertise the 2022 Budget in the Daily Local News as amended and was seconded by Mr. Daniel. Motion carried 3-0.

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6. CPA Audit– Reviewed the process for appointing a CPA to perform a tax year audit.
Motion: Mr. Beam made the motion to advertise in the Daily Local News that the Board of Supervisors intends to hire a CPA firm to perform an audit for the 2021 tax year and was seconded by Mr. Elston. Motion carried 3-0

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	\$32,907.75
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ADJOURNMENT: With no further business to discuss, adjournment took place at 9:39 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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