

Board of Supervisors Meeting
December 13, 2021

Opening: Chairman Elston opened the regular scheduled meeting on Monday, December 13, 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., and Zoning Officer, Craig Kologie.

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 November 8, 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%	590,666.32
Victory Bank General Fund- Checking @ .10%	<u>2,311.43</u>
Total Operating Funds:	\$ 592,977.75
• <u>Designated Accounts:</u>	
Victory Bank – ARP Funds @ .20%	115,935.50
Victory Bank - State Fund @ .20%	41,010.67
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%	913.50
PLGIT - Act 209 - Prime MM @ .04%	1,999.71
PLGIT General Fund - MM @ .04%	38,989.17
PLGIT Recreation - MM @ .04%	<u>302.79</u>
Total Designated Funds:	\$ 571,446.58
• <u>Investment Accounts:</u>	
PLGIT CD 1 - Prime MM @ .04%	265,144.15
PLGIT CD 3 - Prime MM @ .04%	30,912.81
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 12/19/2021	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>

December 13, 2021

Total Investment Funds:	\$1,732,927.08
• <u>Escrow Accounts:</u>	\$ 8,661.02
• <u>Total Funds under management:</u>	\$ 2,906,012.43

AUDIENCE: No comments

Engineering:

- Wyebrook Land Development Plan and Fairview Road Subdivision Plan need more revisions
- Route 345 bridge has closed for the PA Turnpike expansion project.

Zoning Report:

- 247 Lippitt Road – attorney submitted zoning application; dog warden will revoke kennel license unless they meet township requirements.
- 273 Killian Road – District Court is setting the fine; no communication from the owners.
- 38 Barneston Road – still waiting for plan approval.
- Goodfellow’s Garage - property owner has made significant improvements and has asked for additional time for restoration.
- Mr. Elston reminded that inspections should be treated as customer service to township residents.
- Chester County Planning Commission – maps will be requested showing the township riparian buffers.

Solicitor’s Report: No report

Planning Commission: No report

Roads:

- Speed limit signs were installed on Creek and Lewis Mills Rds.
- Lippitt Road is the highest priority for overlay in 2022.

Parks and Recreation:

- Walking path should be 4’ wide at all points and will be noted for spring edging maintenance.
- Tennis court and volleyball court nets need to be replaced along with 2 volleyball post pads.

Historic: No report

EMS:

- Discussed the storm issues from Hurricane Ida in September.
- Emergency Operations Plan is due to be updated in early 2022; county Hazard Mitigation Plan will need its five-year review.

NEW BUSINESS:

1. Michael Kerr-DigEntGrp LLC – 6-month extension requested due to ongoing testing.
Motion: Mr. Beam made the motion to grant a 6-month extension to Michael Kerr-DigEntGrp LLC to June 13, 2022 and was seconded by Mr. Daniel. Motion carried 3-0.
2. Wyebrook Farm Land Development Plan – 60-day extension requested for plan refinement.

December 13, 2021

- Motion:** Mr. Beam made the motion to grant a 60-day extension for the Wyebrook Farm Land Development Plan to February 14, 2022 and was seconded by Mr. Daniel. Motion carried 3-0.
3. Fairview Road Subdivision Plan – 90-day extension requested for plan refinement
Motion: Mr. Beam made the motion to grant a 90-day extension for the Fairview Road Subdivision Plan until March 14, 2022 and was seconded by Mr. Daniel. Motion carried 3-0.
 4. Brandywine Valley SPCA Contract – A meeting will be requested with BVSPCA, Kim Venzie, and a supervisor to address billing questions.
 5. Bollinger Road Bridge – repointing quotes tabled until February.
 6. Employee applications – reviewed applicants for winter snow removal.
Motion: Mr. Elston made the motion to approve Michael VanScoyk and Tim McEwen for winter snow removal and was seconded by Mr. Daniel. Motion carried 3-0.
 7. PSATS Trustees Insurance– Discussed increasing benefit to \$25,000.00.
Motion: Mr. Elston made the motion to increase the PSATS Life Insurance benefit to \$25,000.00 for Township Supervisors and was seconded by Mr. Beam. Motion carried 3-0.
 8. 2022 Budget Adjustments will be made for salary increases. Approval will occur at the December 29, 2021 meeting.
 9. CPA Audit– Tabled until December 29, 2021 meeting.
 10. Donation requests– reviewed requests from the Honey Brook Library, The Village Library, and Brandywine Valley Active Aging.

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	\$25,309.61
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ADJOURNMENT: With no further business to discuss, adjournment took place at 9:35 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

December 13, 2021