# Board of Supervisors Meeting July 11, 2022

**Opening:** Chairman Elston opened the regular scheduled meeting on Monday, July 11, 2022, 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., Craig Kologie, Zoning Officer, and Kristin Camp, Solicitor.

<u>Public Comment:</u> 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 June 13, 2022, meeting minutes and Mr. Beam 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:

Victory Bank General Fund- Money Market @ .92%	606,569.65
Victory Bank General Fund- Checking @ .10%	1231.62
Total Operating Funds:	\$ 605,338.03

# • Designated Accounts:

Victory Bank – ARP Funds @.94%	116,194.98
Victory Bank - State Fund @ .94%	128,122.76
Victory CD 5- WNT Emergency Fund –matures 10/2/22 @ .95%	137,257.25
Victory CD 2 – Truck Fund –matures 8/21/23 @.40%	126,507.47
Trumark CD - Glenmoore Fire Co –matures 11/30/22 @ .50%	43,175.96
Trumark CD - Glenmoore Fire Co –matures 3/18/23 @ .65%	10,018.67
Trumark CD - Elverson-Honey Brook EMS –matures 11/30/22 @ .50%	33,647.78
Trumark CD - Twin Valley FD –matures 11/30/22 @ .50%	33,647.78
Trumark - Savings - @ .02%	6.21
PLGIT - FIRE/EMS - Prime MM @ 1.12%	32,107.43
PLGIT - Act 209 - Prime MM @ 1.12%	2,004.19
PLGIT General Fund - MM @ 1.12%	4,962.74
PLGIT Recreation - MM @ 1.12%	303.46
Total Designated Funds:	\$ 667,956.68

#### Investment Accounts:

investment Accounts.	
PLGIT CD 1 @ .45% matures 8/15/22	200,000.00
PLGIT CD 3 @ .71 matures 8/15/22	130,000.00
PLGIT CD 4 @2.17% matures 2/1/23	200,000.00
PLGIT CD 5 @ 2.49% matures 5/31/23	200,000.00
Trumark CD 1 @ .25% matures 7/29/2022	100,229.50
Trumark CD 2 @ .40% matures 7/30/2022	200,735.89
Trumark CD 4 @ .70% matures 3/18/2023	100,200.67
Trumark CD 3 @ .70% matures 1/28/2024	100,644.48
Victory Bank CD 4 @ .95% matures 10/2/2022	162,160.81

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\$ 3,317,833.04

Victory Bank CD 6 @ .30% matures 10/29/2022	250,953.13
Victory Bank CD 1 @.45% matures 12/23/2022	258,813.43
Victory Bank CD 3 @ .40% matures 8/21/2023	126,507.47
Total Investment Funds:	\$2,030,245.38
Escrow Accounts:	\$ 14,292.95

<u>AUDIENCE:</u> <u>Michelle Raymond</u> – introduced as a Twin Valley School Board member since October, 2021 and as a liaison for Twin Valley community updates.

### **Engineering**:

- <u>Fairview Road Sub-division</u> received preliminary plan approval and will need to resubmit plans due to DEP comments on the planning module
- Wyebrook Farm Land Development plan is being submitted to DEP.

### **Zoning Report**:

• 111 New Road – Citation issued and hearing with magistrate is scheduled for July 27<sup>th</sup>.

#### **Solicitor's Report:**

- <u>283 Isabella Road</u> Discussed request for a brewer's license
- <u>Stormwater Management Ordinance</u> reviewed updated ordinance with a focus on Section 706. Township fee schedule will need to be updated for the cost of inspections. Ms. Camp will send follow-up information for further review.

#### Planning Commission: No meeting

• Total Funds under management:

#### Roads:

- 2022 Road work Repairs on Lippitt and Germany Hollow Roads were completed.
- Road mowing continuing weekly to maintain Township roads.

### **Parks and Recreation:**

- Community Day spreadsheet presented for review.
- Estimate of \$300.00 received for pickleball lines on basketball court and \$175.00 for each net.

**Historic:** No report

**EMS:** Discussed under New Business

## **NEW BUSINESS:**

- <u>Western Chester County Council of Government</u> discussed joining and meeting attendance.
  - <u>Motion</u>: Mr. Elston made the motion to proceed with membership in the Western Chester County Council of Government and was seconded by Mr. Daniel. Motion carried 3-0.
- <u>Stormwater Maintenance Ordinance</u> discussed under solicitor.
- <u>Hammell O'Donnell Business Park –</u> requested a 6-month extension on their preliminary Subdivision and Land Development plans.

<u>Motion:</u> Mr. Beam made the motion to grant Hammell – O'Donnell Business Park a sixmonth extension for the preliminary Subdivision and Land Development plans to February 13, 2023 and was seconded by Mr. Daniel. Motion carried 3-0.

• <u>Chester County Hazard Mitigation Plan – Barclay Hargreaves discussed the County plan and the proposed resolution.</u>

**Motion:** Mr. Daniel made the motion to adopt the Chester County Hazard Mitigation Plan Resolution 2022-5 and was seconded by Mr. Beam Motion carried 3-0.

- <u>Samuel Stoltzfus Stormwater Management agreement</u> Reviewed the plan for 560 Yoder Road.
   <u>Motion:</u> Mr. Beam made the motion to adopt the Stormwater Management Plan for Samuel Stoltzfus, 560 Yoder Road, and was seconded by Mr. Daniel. Motion carried 3-0.
- Michael Spirito Stormwater Management agreement Reviewed the plan for 2965 Creek Road.
   Motion: Mr. Beam made the motion to adopt the Stormwater Management Plan for Michael Spirito, 2965 Creek Road, and was seconded by Mr. Daniel. Motion carried 3-0.
- American Rescue Plan funding Reviewed allowable funding for Emergency Services and Township expenses. Ms. Kolpak will compile the potential expenditures for approval at the August meeting.

**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 \$46,601.88 Fire/EMS Account \$29,545.00

**ADJOURNMENT:** With no further business to discuss, adjournment took place at 8:52 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