

Board of Supervisors Meeting

June 10, 2024

Opening: Chairman Elston opened the regular scheduled meeting on Monday, June 10, 2024, 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 Kimberly Venzie, Solicitor.

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.

Minutes:

Motion: Mr. Beam made the motion to approve the May 13, 2024, meeting minutes and Mr. Daniel made the second. Motion carried 3-0.

Treasurer's Report:

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

- **Operating Accounts:**

Victory Bank General Fund- Money Market @ 5.36%	1,030,641.81
Victory Bank General Fund- Checking @ 4.89%	<u>8,762.90</u>
Total Operating Funds:	\$1,039,404.71

- **Designated Accounts:**

Victory Bank – ARP Funds @ 5.36%	163,819.73
Victory Bank - State Fund @ 5.36%	97,272.43
Victory Bank – Community Day @ 5.36%	2,405.59
Victory Bank – Community Day Donations @ 5.36%	3,840.34
Victory CD 2 – Truck Fund –matures 8/22/24 @5.0%	130,438.10
Trumark CD - Elverson-Honey Brook EMS –matures 12/29/24 @ 5.25%	35,234.67
Trumark CD - Twin Valley FD –matures 10/1/24 @ 5.25%	35,270.31
Trumark - Savings - @ .02%	6.21
PLGIT Term CD 5- WNT Emergency Fund –matures 7/17/24@5.89%	144,970.31
PLGIT - FIRE/EMS - Prime MM @ 5.40%	14,187.54
PLGIT - Act 209 - Prime MM @ 5.40%	2,191.39
PLGIT General Fund - Prime @ 5.40%	1,034.59
PLGIT Recreation - MM @ 5.40%	<u>11,166.73</u>
Total Designated Funds:	\$ 641,837.94

- **Investment Accounts:**

PLGIT CD 1 Term @ 5.69% matures 8/16/24	211,461.95
PLGIT CD 2 Term @5.87% matures 6/20/24	129,783.25
PLGIT CD 3 Prime @ 5.40%	479.52
PLGIT CD 3 Term @ 5.51% matures 8/30/24	137,981.49
PLGIT CD 4 @ 5.77% matures 8/8/24	210,388.14
PLGIT CD Term @ 5.37% matures 8/23/24	219,258.33
PLGIT CD Term @ 5.87% matures 7/15/24	173,727.09
Trumark CD 1 @ 5.3% matures 6/4/24	105,557.64

June 10, 2024

Trumark CD 2 @ 5.3% matures 6/4/24	211,439.41
Trumark CD 4 @ 4.65 % matures 9/18/24	105,680.84
Trumark CD 3 @ 5.3% matures 6/17/2024	103,997.51
1 st Resource CD 1 @5.25% matures 1/10/25	200,000.00
1 st Resource Truck Fund CD @ 5.25% matures 1/10/25	50,000.00
Victory Bank-Investment MM @ 5.36%	278,715.18
Victory Bank CD 3 @ 5.0% matures 8/22/24	<u>130,438.10</u>
Total Investment Funds:	\$2,268,908.45

- **Escrow Accounts:** \$ 25,424.94
- **Total Funds under management:** \$ 3,975,576.04

AUDIENCE: None

Engineering:

- The Yoder Road culvert bid has been awarded and the 2024 road work will begin after the inlet box repairs are completed on Huntsfield Drive.

Zoning Report:

- A court hearing is scheduled for property violations on N Manor Road.
- Property maintenance violations are being addressed.

Solicitor's Report:

- Lewis Mills Road –reviewing procedure for apparent abandoned structure.

Planning Commission: No meeting

Roads:

- Road mowing is continuing along with other road maintenance.

Parks and Recreation:

- Annual yard sale – will plan for this event for the first Saturday of May for 2025.
- Movie in the Park – June 14 at 8:30 pm and the movie is Wonka. The rain date is June 27.
- Community Day – September 28 – planning is underway.

Historic: No report

EMS: No report

OLD BUSINESS:

1. Vision Partnership Program Grant –Updating the Township Comprehensive Plan will begin at the July Planning Commission meeting. Members of the Park & Recreation Committee, Historical Commission, and residents will be encouraged to participate.
2. Honey Brook Library – request for additional funding is tabled until the July meeting.

NEW BUSINESS:

3. On Track Door estimate – installation of new garage door openers will be considered for the 2025 budget.

June 10, 2024

4. 247 Lippitt Road Settlement Agreement – tabled due to delinquent fine payment.
5. 218 Huntsfield Drive Stormwater Agreement – signed and notarized. Ms. Venzie will have the agreement recorded with Chester County.
6. Supervisor Life Insurance policy – reviewed updating coverage for all supervisors. Will discuss at the July meeting.
7. Resolution 2024-5 Auditor Compensation – Increases hourly rate to \$18.00. Legislation allows for an increase for newly elected auditors.
Motion: Mr. Beam made a motion to adopt Resolution 2024-5 to increase the hourly auditor compensation rate to \$18.00 for newly elected auditors and was seconded by Mr. Daniel. Motion carried 3-0.
8. Ford-Rigg Subdivision Plan – requested an extension for plan review until October 14, 2024.
Motion: Mr. Beam made a motion to grant an extension for the Ford-Rigg Subdivision Plan until October 14, 2024 and was seconded by Mr. Daniel. Motion carried 3-0.
9. Schuylkill Highlands Grant – Grant needs to be closed out by June 15, 2024. Ms. Kolpak will order the park benches and submit the paperwork.
10. Tennis Court repairs – will contact Miller Flooring and other companies for repair estimates.

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

\$132,890.77

ADJOURNMENT: With no further business to discuss, adjournment took place at 8:40 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

June 10, 2024