

Board of Supervisors Meeting

September 9, 2024

Opening: Chairman Elston opened the regular scheduled meeting on Monday, September 9, 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 Kristin Camp, 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 August 12, 2024, meeting minutes and Mr. Elston 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%	979,405.50
Victory Bank General Fund- Checking @ 4.89%	<u>8,133.14</u>
Total Operating Funds:	\$987,538.64

- **Designated Accounts:**

Victory Bank – ARP Funds @ 5.36%	165,990.49
Victory Bank - State Fund @ 5.36%	18,964.78
Victory Bank – Community Day @ 5.36%	2,437.46
Victory Bank – Community Day Donations @ 5.36%	3,891.22
Victory CD 2 – Truck Fund –matures 2/22/25 @5.30%	133,991.23
Trumark CD - Elverson-Honey Brook EMS –matures 12/29/24 @ 5.25%	35,687.08
Trumark CD - Twin Valley FD –matures 10/1/24 @ 5.25%	35,723.17
Trumark - Savings - @ .02%	6.21
PLGIT Term CD 5- WNT Emergency Fund –matures 1/3/25 @5.28%	153,462.40
PLGIT - FIRE/EMS - Prime MM @ 5.38%	741.86
PLGIT - Act 209 - Prime MM @ 5.38%	2,221.24
PLGIT General Fund - Prime @ 5.38%	746.90
PLGIT General Fund – Class @ 5.11%	30.13
PLGIT Recreation - MM @ 5.40%	<u>12,476.65</u>
Total Designated Funds:	\$ 566,370.82

- **Investment Accounts:**

PLGIT CD 1 Term @ 4.86% matures 3/18/25	220,469.65
PLGIT CD 1 Class @5.09%	152.85
PLGIT CD 2 Term @5.70% matures 2/18/25	135,331.15
PLGIT CD 3 Prime @ 5.40%	486.05
PLGIT CD 3 Class @ 5.09%	40.17
PLGIT CD 3 Term @ 5.51% matures 8/30/24	143,507.01
PLGIT CD 4 @ 5.20% matures 4/7/25	219,509.27

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PLGIT CD Term @ 4.94% matures 2/18/25	224,712.19
PLGIT CD Term @ 5.45% matures 7/15/25	181,222.18
Trumark CD 1 @ 4.55% matures 6/4/25	106,869.12
Trumark CD 2 @ 4.55% matures 6/4/25	214,066.37
Trumark CD 4 @ 4.65 % matures 9/18/24	106,910.77
Trumark CD 3 @ 5.05% matures 12/17/24	105,321.75
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
1 st Resource Truck Fund CD @ 5.00% matures 12/11/24	60,000.00
Victory Bank-Investment MM @ 5.36%	282,408.41
Victory Bank CD 3 @ matures 2/22/25 @5.30%	<u>133,991.23</u>
Total Investment Funds:	\$2,384,998.17

- **Escrow Accounts:** \$ 29,120.90
- **Total Funds under management:** \$ 3,968,028.53

AUDIENCE: None

Engineering:

- Hammell-O'Donnell has submitted a traffic analysis for the projected business park.

Zoning Report:

- Issues at 344 N Manor Road are being addressed and Chester County has approved a holding tank for the property.
- A court hearing is scheduled for violations at 1032 N Manor Road.
- Discussed the need for landlord contact information for rental properties.

Solicitor's Report:

- No report

Planning Commission:

- The Comprehensive Plan questionnaire, which will be sent to residents, was reviewed and discussed.

Roads:

- Additional tree trimming of Township roads was completed by Honey Brook Township.

Parks and Recreation:

- Community Day – September 28 – on-going planning for day of event.
- Proposal for further work on walking trail drainage was tabled until October.
- Proposal for bench installation needs further review.

Historic: No report

EMS: No report

OLD BUSINESS:

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1. Volunteer Service Credits – Credit will apply to township residents who volunteer with Twin Valley, Glenmoore, and Honey Brook Fire Departments. Tabled until October.

NEW BUSINESS:

2. Lippitt Road Properties Proposed Minor Subdivision– Plan was submitted on September 3 and will be reviewed at the Planning Commission meeting on September 23.
3. Honey Brook Township Twin Valley Road plan– reviewed plan for an overflow storage yard and determined that no comment was needed.
4. PennDot Extended Winter Services Agreement – PennDot asked if the Township was able to maintain additional state roads within the township for winter maintenance. This was declined for winter 2024-25 due to equipment issues and will be revisited next year.
5. Correspondence - none

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

\$35,002.11

ADJOURNMENT: With no further business to discuss, adjournment took place at 8:15 P.M. with Mr. Daniel making the motion to adjourn and seconded by Mr. Beam. Motion carried 3-0.

Respectfully submitted,

Deborah M. Kolpak, Secretary

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