

## **Board of Supervisors Meeting**

### **October 14, 2024**

**Opening:** Chairman Elston opened the regular scheduled meeting on Monday, October 14, 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. Elston made the motion to approve the September 9, 2024, 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:

- **Operating Accounts:**

Victory Bank General Fund- Money Market @ 5.31%	1,013,406.27
Victory Bank General Fund- Checking @ 4.65%	<u>8,006.59</u>
Total Operating Funds:	\$1,021,412.86
  
- **Designated Accounts:**

Victory Bank – ARP Funds @ 5.31%	166,698.00
Victory Bank - State Fund @ 5.31%	19,045.61
Victory Bank – Community Day @ 5.31%	2,447.85
Victory Bank – Community Day Donations @ 5.31%	4,308.25
Victory CD 2 – Truck Fund –matures 2/22/25 @5.30%	133,991.23
Trumark CD - Elverson-Honey Brook EMS –matures 10/8/24 @ 5.25%	36,150.35
Trumark CD - Twin Valley FD –matures 10/1/24 @ 5.25%	36,186.92
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 @ 5.26%	1,238.64
PLGIT - Act 209 - Prime MM @ 5.26%	2,230.81
PLGIT General Fund - Prime @ 5.26%	933.81
PLGIT Recreation - MM @ 5.26%	<u>12,530.43</u>
Total Designated Funds:	\$ 569,230.51
  
- **Investment Accounts:**

PLGIT CD 1 Term @ 4.86% matures 3/18/25	220,469.65
PLGIT CD 2 Term @5.70% matures 2/18/25	135,331.15
PLGIT CD 3 Prime @ 5.26%	312.38
PLGIT CD 3 Class @ 4.96%	39.99
PLGIT CD 3 Term @ 5.05% matures 9/3/25	143,507.01
PLGIT CD 4 @ 5.20% matures 4/7/25	219,509.27
PLGIT CD Term @ 4.94% matures 2/18/25	224,712.19
PLGIT CD Term @ 5.45% matures 7/15/25	181,222.18

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Trumark CD 1 @ 4.55% matures 6/4/25	108,074.49
Trumark CD 2 @ 4.55% matures 6/4/25	216,480.78
Trumark CD 4 @ 4.65 % matures 9/18/24	108,150.63
Trumark CD 3 @ 5.05% matures 12/17/24	106,637.83
1 <sup>st</sup> Resource CD 1 @5.25% matures 1/10/25	200,000.00
1 <sup>st</sup> Resource Truck Fund CD @ 5.25% matures 1/10/25	50,000.00
1 <sup>st</sup> Resource Truck Fund CD @ 5.00% matures 12/11/24	60,000.00
Victory Bank-Investment MM @ 5.36%	283,612.13
Victory Bank CD 3 @ matures 2/22/25 @5.30%	<u>133,991.23</u>
Total Investment Funds:	\$2,392,050.91

- **Escrow Accounts:** \$ 29,245.10
- **Total Funds under management:** \$ 4,011,939.38

#### **AUDIENCE:**

- Dennis Cronin, Reeder Road – expressed concern over the driveway that was installed across from his property and potential drainage issues that could occur since the drainage ditch has now been compromised. Mr. Kologie said the property owner has 10 days to submit a permit or restore the area.

#### **Engineering:**

- Pay Request #1 for the Yoder Road culvert project was presented by Joseph J Danielle LLC in the amount of \$6158.70.

**Motion:** Mr. Beam made a motion to approve Pay Request #1 to Joseph J Danielle LLC in the amount of \$6158.70 after the receipt of a corrected invoice and was seconded by Mr. Daniel. Motion carried 3-0.

#### **Zoning Report:**

- Citation was withdrawn for violations at 1032 N Manor Road.
- A complaint was received regarding the Wyebrook Farm music event.
- Will investigate complaints on Barneston and Little Conestoga Roads.

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

- Discussed legal notice regarding a Turnpike accident that occurred on August 7, 2024. Ms. Venzie will have her legal department review the notification.
- Reviewed new Supervisor Compensation Bill which will take effect on December 1, 2024. The increase will be effective at the beginning of a Supervisor's new term.

#### **Planning Commission:**

- 11 Sweet Water – applicant did not provide a formal application and will need a land development plan.
- Comprehensive Plan – Mr. Elston asked that solar arrays and wind energy be addressed.

#### **Roads:**

- Continued road maintenance including clearing drains, mowing, and tree work.

#### **Parks and Recreation:**

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- Community Day – September 28 – event canceled due to weather conditions. Will discuss a different date for 2025 and a large tent rental.
- Recreation area sign installation should occur in the next few weeks.

**Historic:** No report

**EMS:**

- Route 82 Bridge Closure – met on October 10 to discuss closure and its impact on emergency services. The closure will begin at 9 AM on October 25 and reopen on November 1. Emergency services will have additional coverage by Glenmoore and Honey Brook Fire Companies and have bridge access on October 29.
- December 5 – Emergency pipeline plan exercise will be held at the Twin Valley Fire Department.

**OLD BUSINESS:**

1. Ford-Rigg Subdivision plan extension – Requested a 90-day extension for plan review.  
**Motion:** Mr. Beam made a motion to grant a 90-day extension for the Ford-Rigg Subdivision Plan until January 2, 2025 and was seconded by Mr. Daniel. Motion carried 3-0.

**NEW BUSINESS:**

2. St. Mark's Church Stormwater agreement  
**Motion:** Mr. Beam made a motion for Mr. Elston to sign the St. Mark's Church Stormwater agreement and was seconded by Mr. Daniel. Motion carried 3-0.
3. Yoder Road culvert pay request #1– Discussed under Engineering.
4. 129 Church Road escrow release – requested release of Builders Escrow  
**Motion:** Mr. Beam made a motion to approve the Builders Escrow release for the Mattia Landscape & Nursery, Inc. Land Development Plan and was seconded by Mr. Daniel. Motion carried 3-0.
5. 2025 Budget – Reviewed 2024 budget through September 30 and proposed 2025 revenue and expense items. Discussion will continue at the November 11 meeting.
6. Correspondence - none

**OTHER BUSINESS:** None

**BILLS:** The bills to be paid this evening were reviewed.

**Motion:** Mr. Daniel made the motion to pay the bills and was seconded by Mr. Beam. Motion carried 3-0.

General Fund

\$55,480.66

**ADJOURNMENT:** With no further business to discuss, adjournment took place at 9:06 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

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