

Board of Supervisors Meeting

November 11, 2024

Opening: Chairman Elston opened the regular scheduled meeting on Monday, November 11, 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 October 14, 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 @ 5.01% | 995,416.49 |
| Victory Bank General Fund- Checking @ 4.55% | <u>9,694.17</u> |
| Total Operating Funds: | \$1,005,110.66 |

- **Designated Accounts:**

| | |
|---|------------------|
| Victory Bank – ARP Funds @ 5.01% | 167,391.04 |
| Victory Bank - State Fund @ 5.01% | 19,124.79 |
| Victory Bank – Community Day @ 5.01% | 2,458.03 |
| Victory Bank – Community Day Donations @ 5.01% | 4,326.16 |
| Victory CD 2 – Truck Fund –matures 2/22/25 @5.30% | 133,991.23 |
| Trumark CD - Elverson-Honey Brook EMS –matures 4/8/25 @ 4.41% | 36,185.91 |
| Trumark CD - Twin Valley FD –matures 7/1/25 @ 4.025% | 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 @ 5.00% | 1,484.05 |
| PLGIT - Act 209 - Prime MM @ 5.00% | 2,240.25 |
| PLGIT General Fund - Prime @ 5.00% | 1,320.13 |
| PLGIT Recreation - MM @ 5.00% | <u>12,583.46</u> |
| Total Designated Funds: | \$ 570,760.58 |

- **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 @ 5.00% | .33 |
| PLGIT CD 3 Class @ 4.74% | .01 |
| 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 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 @ 5.01% | 284,791.23 |
| Victory Bank CD 3 @ matures 2/22/25 @5.30% | <u>133,991.23</u> |
| Total Investment Funds: | \$2,392,877.98 |

- **Escrow Accounts:** \$ 29,054.34
- **Total Funds under management:** \$ 3,997,803.56

AUDIENCE:

Engineering:

- Hammell-O'Donnell Business Park – traffic planning study underway
- Lippitt Road Properties – proposed subdivision for 3 parcels to 2 parcels
- Yoder Road culvert – timeline for work not yet determined.

Zoning Report:

- Zoning enforcements are in process for several properties.

Solicitor's Report: no report

Planning Commission: no meeting

Roads:

- Continued road maintenance including clearing drains, mowing, and tree work.
- "Stop ahead" sign will be installed on Yoder Road approaching Route 401.
- Discussed widening Yoder Road and the impact on drainage.

Parks and Recreation:

- Committee made the decision to reimburse food vendors for costs incurred due to cancellation of Community Day
- Tree Lighting, December 6 at 5:30 PM will have a hot chocolate bar, carolers, children's craft, and Santa.
- Inflatable sky dancer will be purchased for events along with 3 feather flags.

Historic: No report

EMS: No report

OLD BUSINESS:

1. CCATO Convention – Nelson and Frank will represent the Township on November 14.

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2. 2025 Budget – Reviewed projected revenue and expenses. Adjustments were made to several budget items and will be reviewed at the December meeting. Budget will be approved at the December 30th meeting.

NEW BUSINESS:

3. Gorgone, 144 Barneston Road, Stormwater agreement
Motion: Mr. Beam made a motion for Mr. Elston to sign the Gorgone Stormwater agreement and was seconded by Mr. Daniel. Motion carried 3-0.
4. Statewide Grant Resolution– application for funding for park improvements.
Motion: Mr. Daniel made a motion to sign Resolution No. 2024-7 for the Statewide Local Share Assessment (LSA) Grant to assist with park improvements and was seconded by Mr. Beam. Motion carried 3-0.
5. Updated PLGIT signature form – required to comply with procedural changes implemented by PLGIT for the Fire/EMS account. Form was signed by Supervisors and secretary/treasurer.
6. The last meeting of 2024 will be held on December 30th at 4 PM at the Township Building.

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

\$37,564.32

ADJOURNMENT: With no further business to discuss, adjournment took place at 8:30 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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