

Board of Supervisors Meeting

February 10, 2025

Opening: Chairman Elston opened the regular scheduled meeting on Monday, February 10, 2025, at 7:15 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; No public comment was received.

Minutes:

Motion: Mr. Beam made the motion to approve the January 6, 2025, 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 @ 4.49%	822,961.53
Victory Bank General Fund- Checking @ 4.07%	<u>12,164.56</u>
Total Operating Funds:	\$ 835,126.09

- **Designated Accounts:**

Victory Bank – ARP Funds @ 4.49%	169,321.19
Victory Bank - State Fund @ 4.49%	19,345.31
Victory Bank – Community Day @4.49%	2,488.06
Victory Bank – Community Day Donations @4.49%	5,888.95
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%	36,558.81
Trumark CD - Twin Valley FD –matures 7/1/25 @ 4.025%	36,555.30
Trumark - Savings - @ .02%	6.21
PLGIT Term CD 5- WNT Emergency Fund –matures 10/21/25 @4.42%	157,502.71
PLGIT - FIRE/EMS - Prime MM @ 4.53%	3,147.87
PLGIT - Act 209- Prime MM @ 4.53%	2,266.74
PLGIT General Fund Prime @ 4.53%	1,336.10
PLGIT General Fund Class @ 4.24%	73.08
PLGIT Recreation - MM @ 4.53%	<u>12,732.24</u>
Total Designated Funds:	\$ 581,213.80

- **Investment Accounts:**

Victory Bank – Investment MM @ 4.49%	288,075.10
PLGIT CD 1 Term @ 4.86% matures 3/18/25	220,469.65
PLGIT Term 2 @4.94% matures 2/18/25	224,712.19
PLGIT CD 3 Term @ 5.05 matures 9/3/25	143,507.01

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PLGIT CD 4 @5.70% matures 2/18/25	135,331.15
PLGIT Term 4 @ 5.45% matures 7/15/25	181,222.18
PLGIT Term @ 4.94% matures 4/7/25	219,509.27
1 st Resource Truck Fund @ 4.25% matures 7/10/25	53,315.46
1 st Resource CD 1 @ 4.00% matures 1/10/26	213,261.84
1 st Resource Truck Fund 2 @ 4.5 % matures 6/11/25	61,485.71
Trumark CD 1 @ 4.55% matures 6/4/25	109,293.45
Trumark CD 2 @ 4.55% matures 6/4/25	218,922.42
Trumark CD 3 @ 4.121% matures 6/17/25	107,934.69
Trumark CD 4 @ 4.698% matures 3/19/25	109,291.09
Victory Bank CD @4.40% matures 10/6/25	250,000.00
Victory Bank CD 3 @ 5.30% matures 2/22/25	<u>133,991.23</u>
Total Investment Funds:	\$2,670,322.44

- **Escrow Accounts:** \$ 29,397.81
- **Total Funds under management:** \$ 4,116,00.14

AUDIENCE:

- Dennis Cronin -Expressed concerns regarding violations of the zoning Hearing Board decision on a neighboring property. Mr. Kologie explained that the questionable incidents were within the parameters established by the Zoning Hearing Board.
- Sharon deGaray, Christina Paris, Carrie Elliott – Township residents expressing concerns about the proposed Caernarvon Township anerobic digester and the impact on properties within our Township when it is applied. A request was made for the Township to be proactive and to have our solicitor attend meetings. Ms. Camp explained that an approved agricultural use, under ACRES, would override local law.

Engineering:

- Yoder Road culvert – will be the only road project for 2025.

Zoning Report: No report

Solicitor's Report: No report

Planning Commission:

- Ford-Rigg Subdivision – voted to support the Preliminary/Final Plan subject to certain conditions.
- Hammell-O'Donnell Business Park-voted to support the Conditional Use application.

Roads:

- Costars 2025-26 Salt Contract – will request 140 tons for 2025-26 Salt Contract. This is an increase from the 2024-25 Salt Contract which we have exceeded.
- Cul-de-sacs will be swept for excess stone mid-April.

Parks and Recreation: No meeting

Historic: No report

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EMS: No report

OLD BUSINESS: None

NEW BUSINESS:

1. 259 Green Hollow Stormwater agreement
Motion: Mr. Daniel made a motion to sign the Stormwater Management agreement for 259 Green Hollow Rd and was seconded by Mr. Beam. Motion carried 3-0.
2. Resolution 2025-1- Ford-Rigg Subdivision.
Motion: Mr. Beam made a motion to approve Resolution 2025-1 for the Ford-Rigg Subdivision Plan, with suggested changes by Ms. Camp, and seconded by Mr. Daniel. Motion carried 3-0.
3. Resolution 2025-2 – Ford-Rigg Subdivision Planning Module
Motion: Mr. Daniel made a motion to approve Resolution 2025-2 for the Ford-Rigg Subdivision Planning Module and was seconded by Mr. Beam. Motion carried 3-0.
4. Auditor appointment – Sarah Frame appointment to replace the position vacated at the end of 2024 by Linda Dierksheide. This position will be on the ballot for this year.
Motion: Mr. Daniel made a motion to approve Sarah Frame for the position of Township Auditor and was seconded by Mr. Beam. Motion carried 3-0.
Motion: Mr. Beam made a motion to pay \$14.00 per hour for the position of new Township Auditor and was seconded by Mr. Daniel. Motion carried 3-0.
5. First Resource Bank CD –Paperwork signed for renewed certificates of deposit.
6. Western Chester County UCC Board of Appeals – Honey Brook Township has decided to withdraw from the Joint UCC Board. Ms. Camp will contact board members about reviving the Board of Appeals.

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

\$40,903.61

ADJOURNMENT: With no further business to discuss, adjournment took place at 8:43 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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