

## **Board of Supervisors Meeting**

### **May 12, 2025**

**Opening:** Chairman Elston opened the regular scheduled meeting on Monday, May 12, 2025, 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 Kim 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; No public comment was received.

#### **Minutes:**

**Motion:** Mr. Daniel made the motion to approve the April 14, 2025, 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 @ 4.31%	864,749.66
Victory Bank General Fund- Checking @ 3.93%	<u>10,607.22</u>
Total Operating Funds:	\$ 875,356.88
- **Designated Accounts:**

Victory Bank – ARP Funds @ 4.31%	171,096.99
Victory Bank - State Fund @ 4.31%	109,688.10
Victory Bank – Community Day @4.31%	2,514.16
Victory Bank – Community Day Donations @4.31%	5,950.71
Trumark CD - Elverson-Honey Brook EMS –matures 4/9/26 @ 3.928%	36,993.06
Trumark CD - Twin Valley FD –matures 7/1/25 @ 4.025%	36,919.31
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 @ 4.41%	3,244.37
PLGIT - Act 209- Prime MM @ 4.41%	2,291.42
PLGIT General Fund Prime @ 4.41%	2,110.11
PLGIT General Fund Class @ 4.15%	228,041.01
PLGIT Recreation - MM @ 4.41%	<u>12,870.86</u>
Total Designated Funds:	\$ 769,229.02
- **Investment Accounts:**

Victory Bank – Investment MM @ 4.31%	266,328.80
PLGIT CD 1 Term @ 4.32% matures 10/15/25	226,964.96
PLGIT CD 1 Class @ 4.15%	389.95
PLGIT Term 2 @4.24% matures 11/28/25	230,156.14
PLGIT CD 3 Term @ 5.05 matures 9/3/25	143,507.01

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PLGIT CD 4 @4.24% matures 11/28/25	140,516.59
PLGIT Term 4 @ 5.45% matures 7/15/25	181,222.18
1 <sup>st</sup> Resource Truck Fund @ 4.25% matures 7/10/25	53,315.46
1 <sup>st</sup> Resource CD 1 @ 4.00% matures 1/10/26	213,261.84
1 <sup>st</sup> Resource Truck Fund 2 @ 4.5 % matures 6/11/25	61,485.71
Trumark CD 1 @ 4.55% matures 6/4/25	110,499.26
Trumark CD 2 @ 4.55% matures 6/4/25	221,337.72
Trumark CD 3 @ 4.121% matures 6/17/25	109,035.18
Trumark CD 4 @ 4.169% matures 3/19/26	110,418.43
Victory Bank CD @ 4.40% matures 10/6/25	250,000.00
Victory Bank CD 3 @ 4.40 % matures 5/25/26	<u>137,570.88</u>
Total Investment Funds:	\$2,456,010.11

- **Escrow Accounts:** \$ 29,717.88
- **Total Funds under management:** \$ 4,130,313.89

#### **AUDIENCE:**

- Skip deGaray -would like to assist with the development of the ordinance regarding anaerobic biodigesters for the Township. Skip advised that the Caernarvon Township application has been withdrawn.

#### **Engineering:**

- Hammell-O'Donnell Business Park – Plans are being updated

#### **Zoning Report:**

- Property maintenance issues are being addressed. The Pumpkin Hill Road violation has been corrected by the tenant. Notice of violation was issued for 165 Reeder Road and they have requested zoning relief which will require a new zoning hearing.
- Zoning hearing is scheduled for June 2 for 361 Lewis Mill Rd variance

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

- Ms. Venzie will prepare an ordinance to update Supervisor compensation as directed by Act 94.

#### **Planning Commission:**

- Comprehensive Plan –Discussed environmental and natural resources, historic and cultural resources, land use including solar, and housing. Economic development, community facilities and services, recreation and open space, and utilities are being discussed at the May meeting.
- Hammell-O'Donnell Business Park -requested preliminary approval for the plan which is now 10 lots instead of 11 lots. Still working with Aqua Water Company and on traffic design.

#### **Roads:**

- Eshelman Bus Company repaired the guide rail at Lammey and N. Manor Roads.
- Road sweeping was completed, and roadside mowing will begin this week.
- Mr. Elston was advised that Chestnut Tree Rd will have base repairs in 2025.

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

- May 17 – 8 AM – Noon – Community Yard Sale

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- Community Day planning will be discussed at the May 15 meeting.

**Historic:** No report

**EMS:** No report

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Sheri Kaufman, Morgantown Village Library – thanked the Board of Supervisors for continued financial support and provided a detailed list of circulation, operating expenses, and events for the month of April.
2. Logan Zysk, Rouse-Chamberlin- Reviewed sketch plan for 21 single family dwellings or 47 townhomes as an alternate on the Brick Lane site. Mr. Elston for an alternate plan using Ridge Road as an entrance to the site.
3. Resolution 2025-4 – A&J Specialties, 2416 Chestnut Tree Rd Sewage Facilities Planning Module  
**Motion:** Mr. Beam made a motion to approve Resolution 2025-4 for the Sewage Facilities Planning Module for A&J Specialties, 2416 Chestnut Tree Rd and was seconded by Mr. Daniel. Motion carried 3-0.

**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

\$44,666.19

**ADJOURNMENT:** With no further business to discuss, adjournment took place at 8:45 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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