

Board of Supervisors Meeting
May 13, 2024

Opening: Chairman Elston opened the regular scheduled meeting on Monday, May 13, 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. Daniel made the motion to approve the April 8, 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:

• <u>Operating Accounts:</u>	
Victory Bank General Fund- Money Market @ 5.36%	953,371.52
Victory Bank General Fund- Checking @ 4.89%	<u>7,732.03</u>
Total Operating Funds:	\$961,103.55
• <u>Designated Accounts:</u>	
Victory Bank – ARP Funds @ 5.36%	163,094.69
Victory Bank - State Fund @ 5.36%	96,841.92
Victory Bank – Community Day @ 5.36%	2,394.94
Victory Bank – Community Day Donations @ 5.36%	3,823.34
Victory CD 2 – Truck Fund –matures 8/22/24 @5.0%	130,438.10
Trumark CD - Elverson-Honey Brook EMS –matures 12/29/24 @ 5.25%	35,234.67
Trumark CD - Twin Valley FD –matures 10/1/24 @ 5.25%	35,270.31
Trumark - Savings - @ .02%	6.21
PLGIT Term CD 5- WNT Emergency Fund –matures 7/17/24@5.89%	144,970.31
PLGIT - FIRE/EMS - Prime MM @ 5.42%	2,837.00
PLGIT - Act 209 - Prime MM @ 5.42%	2,181.41
PLGIT General Fund - Prime @ 5.42%	1,029.86
PLGIT Recreation - MM @ 5.42%	<u>11,115.85</u>
Total Designated Funds:	\$ 629,238.61
• <u>Investment Accounts:</u>	
PLGIT CD 1 Term @ 5.69% matures 8/16/24	211,461.95
PLGIT CD 2 Term @5.87% matures 6/20/24	129,783.25
PLGIT CD 3 Prime @ 5.42%	477.34
PLGIT CD 3 Term @ 5.51% matures 8/30/24	137,981.49
PLGIT CD 4 @ 5.77% matures 8/8/24	210,388.14
PLGIT CD Term @ 5.37% matures 8/23/24	219,258.33
PLGIT CD Term @ 5.87% matures 7/15/24	173,727.09
Trumark CD 1 @ 5.3% matures 6/4/24	105,557.64

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Trumark CD 2 @ 5.3% matures 6/4/24	211,439.41
Trumark CD 4 @ 4.65 % matures 9/18/24	105,680.84
Trumark CD 3 @ 5.3% matures 6/17/2024	103,997.51
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
Victory Bank-Investment MM @ 5.36%	277,461.64
Victory Bank CD 3 @ 5.0% matures 8/22/24	<u>130,438.10</u>
Total Investment Funds:	\$2,267,672.73

- **Escrow Accounts:** \$ 25,309.09
- **Total Funds under management:** \$ 3,883,323.98

AUDIENCE:

- Bill Beam, 338 N Manor Rd – expressed concern over visual obstructions caused by a tree and vehicles parked on the property at 344 N. Manor Road. These obstructions have caused several close accidents while exiting his driveway both in vehicles and farm equipment. Ms. Venzie, Mr. Kologie, and Mr. Hargreaves will evaluate the concern and possible solutions.
- PA State Trooper Bernier – discussed the value of camera systems for investigations and the need for residents to have paid subscriptions to ensure camera backup to review footage. The Board of Supervisors expressed gratitude for the continued Township coverage by the PA State Police.

Engineering: Under new business

Zoning Report:

- Violation issues are continued to be addressed and letters have been issued.
- 247 Lippitt Rd – this has been settled without a hearing and a fine has been assessed.

Solicitor's Report:

- Wyebrook Farm –continuing to work on DEP approvals. Requested to have 4 summer ticketed events with a maximum of 250 attendees.
Motion: Mr. Daniel made a motion to allow Wyebrook Farm to hold 4 ticketed events with a maximum of 250 attendees at each event and was seconded by Mr. Beam. Motion carried 3-0.

Planning Commission: No meeting

Roads:

- Yoder Road easements are now in place for culvert replacement.
- Inlet boxes on Heathrow have been repaired and Huntsfield inlet box repairs are now scheduled.

Parks and Recreation:

- May 4 – Community Yard Sale (rain date May 18)
- Movie in the Park – June 14 at 8:30 pm. The movie will be Wonka.
- Community Day – September 28

Historic: No report

EMS:

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- Discussed the Pipeline Annex plan and the updated Emergency Operations Plan for the Township. The next tabletop exercise is May 18 as a simulated emergency response.
- Elverson Honey Brook Area EMS Open House will be held on June 8 from 10-2 at 4458 Main St, Elverson.

OLD BUSINESS:

1. Conditional Use Decision and order for 11 Fairview Road –The public hearing was held on April 8, 2024 seeking approval to subdivide the 47.9-acre parcel into 7 residential lots with conditions.
Motion: Mr. Beam made a motion to approve the Conditional Use Decision for 11 Fairview Road with conditions and was seconded by Mr. Daniel. Motion carried 3-0.

NEW BUSINESS:

2. 11 Fairview Road planning module – Resolution 2024-6 for Plan Revision for New Land Development for Sewage Facilities.
Motion: Mr. Daniel made a motion to approve Resolution 2024-5 for Plan Revision for New Land Development for 11 Fairview Road and was seconded by Mr. Beam. Motion carried 3-0.
3. Yoder Road culvert bids –4 bids were received through Pennbid with the lowest bidder being Joseph J Danielle LLC in the amount of \$273,731.97.
Motion: Mr. Beam made a motion to accept the bid from Joseph J Danielle LLC in the amount of \$273,731.97 for the replacement of the Yoder Road culvert on the condition that 2 positive references are received and was seconded by Mr. Daniel. Motion carried 3-0.
4. Resolution 2024-4 for 122 Hedge Road Lot Line change – Property access agreement will also need to be recorded and plans need to be submitted to the Township for Board of Supervisor’s signatures.
Motion: Mr. Daniel made a motion to approve Resolution 2024-4 for the 122 Hedge Road Lot Line change and was seconded by Mr. Beam. Motion carried 3-0.
5. Omar King Holding Tank Agreement- Holding tank is needed for the meat processing. The toilet in the building needs to be added to permit application.
Motion: Mr. Beam made a motion to sign the Holding Tank Agreement for Omar King, 165 Reeder Road, and was seconded by Mr. Daniel. Motion carried 3-0.
6. Scott Hunter Easement Agreement – temporary easement to allow for the replacement of the Yoder Road culvert.
Motion: Mr. Beam made a motion to sign the temporary Easement Agreement for Scott Hunter, 375 Yoder Road and was seconded by Mr. Daniel. Motion carried 3-0.
7. Auditor Compensation resolution – due to recent legislation the compensation may be increased to \$18.00 per hour for newly elected auditors. Ms. Venzie will prepare for June meeting.
8. Honey Brook Library – request for additional donation toward building expansion. Tabled until June meeting.
9. Fairview Road Subdivision – 90-day extension requested.
Motion: Mr. Elston made a motion to grant a 90-day extension for the Fairview Road Subdivision Plan until August 12, 2024 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

\$59,111.67

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ADJOURNMENT: With no further business to discuss, adjournment took place at 9:10 P.M. with Mr. Elston making the motion to adjourn and seconded by Mr. Beam. Motion carried 3-0.

Respectfully submitted,

Deborah M. Kolpak, Secretary

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