

**WEST NOTTINGHAM TOWNSHIP**  
**Board of Supervisors Meeting Minutes**  
**Tuesday, February 12, 2019**

Chair Tiffany Bell called the meeting to order at 7:00 p.m. The pledge of allegiance was followed by a moment of silence.

**The following were in attendance:** Tiffany Bell, Candace Miller, Don Armstrong, Anita Bower, Antonio Pedulla, and David Ross. William Winand was out of town but was able to join the meeting via Facetime.

**AGENDA COMMENTS**

Mrs. Bell wanted to discuss MS4 and the Penn State Extension Master Watershed Program. Mr. Ross wanted to report on the Agricultural Security Area discussion at the ORPC.

**COMMITTEE REPORTS**

Mrs. Bell announced that committee reports are available upon request.

**APPROVAL OF MEETING MINUTES**

**Minutes from the January 22, 2019 Supervisors Meeting:** Mrs. Bell moved to approve the minutes from the January 22, 2019 supervisors meeting. Mr. Winand seconded the motion. Motion carried.

**EXECUTIVE SESSIONS**

An executive session was held on Tuesday, February 5, 2019 to discuss a legal matter.

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

**Escrow Refund for Edward Gritt Stormwater Management Plan:** Mrs. Miller moved to authorize the refund of \$66.44 to Edward Gritt for the amount remaining in escrow after all the bills were paid related to his stormwater management plan. Mrs. Bell seconded the motion. Motion carried.

**GASB 67 and 68 Reports:** Mrs. Miller moved to have the \$500 fee deducted from the assets of the pension plan. Mrs. Bell seconded the motion. Motion carried.

**Dumpster Day and Clean-up Day:** Mrs. Miller moved to table this item until the next meeting. Mrs. Bell seconded the motion. Motion carried. Mr. Winand said he would coordinate Clean-up Day again this year.

**Planning Commission Resignation:** Mrs. Bell moved to accept the resignation of Steve Reeves from the Planning Commission and to advertise the open position. Mr. Winand seconded the motion. Motion carried.

**Master Watershed Program:** Mrs. Bell reported that the Chester County Council for Penn State will be sponsoring a Master Watershed Program, focusing on water quality and MS4. Training begins on March 6; volunteers will be required to give 50 hours of service.

**Spotted Lantern Fly:** Mrs. Bell spoke briefly about the Spotted Lantern Fly and how it devastates crops. Chester County is under quarantine. She provided some literature to be put on the website.

**Agricultural Security Area Discussion at ORPC:** Mr. Ross said that West Nottingham is the only municipality that doesn't waive the process and wait the full 180 days. It is a matter of whether the Supervisors want to give residents an opportunity to comment on applications or not.

## **FINANCIAL REPORTS**

**Bank Statements:** Mrs. Bell moved to accept the bank statements for the period ending January 31, 2019 and give them to the Secretary/Treasurer for reconciliation. Mr. Winand seconded the motion. Motion carried.

**General Fund Bills List:** Mrs. Bell moved to approve the General Fund bills list for the period to January 23 to February 12, 2019, subject to audit. Mr. Winand seconded the motion. Mrs. Bell and Mr. Winand voted in favor of the motion. Mrs. Miller recused herself from the vote since there was a check written to her to reimburse her for expenses. Motion carried.

## **ANNOUNCEMENTS**

There were no announcements.

## **PUBLIC COMMENT**

Mr. Armstrong wanted to know if there had been any update from Chester County Parks regarding the Southern Pine Beetle infestation. None of the Supervisors had any information to offer.

Mrs. Miller reported that the Park Road bridge construction would begin in the fall of 2019.

## **ADJOURNMENT**

Mrs. Bell moved to adjourn the meeting at 7:21 p.m. Mrs. Miller seconded the motion. Motion carried.

Respectfully Submitted,

Candace Miller  
Secretary/Treasurer