

WEST NOTTINGHAM TOWNSHIP
Board of Supervisor's Meeting Minutes
July 26, 2016

Chairwoman Tiffany Bell called the meeting to order at 7:01 p.m. The pledge of allegiance was followed by a moment of silence.

The following were in attendance: Tiffany Bell, Charles Wilmont, Candace Miller, Scott Moran, Dan Siegfried, and Carolyn Sacks.

AGENDA COMMENTS

Mrs. Miller reported that the plans for Stoneyfield Estates have been reviewed by the Engineer and are complete. They have been signed by the Engineer and Planning Commission. The applicant is pulling together the necessary documents and financial security to be approved at a future meeting.

The Armstrong cable TV franchise renewal and Sewer Authority were added to old business.

PUBLIC HEARING

Mrs. Bell moved to recess the regular meeting at 7:05 p.m. to conduct the Agricultural Security Area (ASA) public hearing. Mr. Wilmont seconded the motion. Motion carried. The regular meeting was reconvened at 7:09 p.m.

COMMITTEE REPORTS

Mrs. Bell announced that the committee reports could be obtained from the secretary.

APPROVAL OF MEETING MINUTES

Minutes from the July 12, 2016 Meeting: Mrs. Bell moved to approve the minutes from the July 12, 2016 Supervisors meeting. Mr. Wilmont seconded the motion. Motion carried.

EXECUTIVE SESSIONS

No executive sessions were held since the last meeting.

OLD BUSINESS

MS4 Update: The Township received a letter from Linda Cluck of LTL Consultants regarding MS4 program new waiver. Mrs. Bell and Mr. Wilmont agreed that the Township should pursue the advanced waiver. They asked Mrs. Miller to talk to Pete Eisenbrown and Ms. Cluck and find out what we can do to facilitate the process.

Stoneyfield Estates: Mr. Wilmont moved to accept letter granting an extension of the review period to September 30, 2016. Mrs. Bell seconded the motion. Motion carried. Mrs. Miller noted that the plan was conditionally approved in June; she asked for the extension because the applicant has not satisfied all of the conditions and the prior extension was through July 31, 2016.

Resolution 9-2016, Herr Foods, Inc. Agricultural Security Area Submission: Mrs. Bell moved to adopt Resolution 9-2016 modifying the township's ASA to include one parcel of land totaling 3.54 acres, owned by Herr Foods, Inc. Mr. Wilmont seconded the motion. Motion carried.

Armstrong Cable TV Franchise Renewal: Mr. Wilmont reported that he met with Supervisors from East Nottingham Township and Elk Township regarding a partnership in negotiating the Armstrong cable TV franchise renewal. The Supervisor from Elk Township will talk to the other Supervisors from Elk about joining the partnership. Mrs. Miller is going to email a copy of the multi-municipal agreement ordinance for the township's to review and adopt. She will also contact Cohen Law Firm about representing the municipalities during negotiations.

Oxford Area Sewer Authority (OASA): Mrs. Bell said she attended the OASA meeting on July 20, 2016. The OASA voted to raise rates 30%, effective October 1, 2016. The Authority did not make the payment that was due in June. They don't have the money to make the payment despite the claims Ed Lennex made during meetings with the township when he was asking the municipalities to back the USDA loan. He said the Authority had a 110% revenue stream and they would have a \$1.3M reserve. Mrs. Bell said that there was no reserve and the Authority is blaming the municipalities for the lack of development. There was discussion that Mr. Lennex told municipalities that he would not guarantee EDUs to the municipalities that they would be available on a first come first served basis. OASA Board members said that the municipalities need to go out and solicit businesses to build. Mr. Siegfried noted that even if we were able to get business to come to the Nottingham Business Center near CVS, the township has no infrastructure. Mrs. Bell said the Authority wants the municipalities to run the sewer line. She added that there is a committee in favor of selling the authority. The Supervisors are trying to set up a meeting with the solicitor to discuss further. Mrs. Bell said she would rather have the township purchase an EDU than give the authority the money to make their payment. Then at least the township would have something tangible to sell or use later down the line. She said the Authority is looking at obtaining a \$5M line of credit. There will be infrastructure that needs to be repaired or replaced. Mr. Lennex said a lot of things and made a lot of promises to the Supervisors during meetings and outside of meetings that he knew wasn't true or possible. We won't do anything else without getting it in writing. The meeting with the Solicitor is tentatively scheduled for August 12.

NEW BUSINESS

Resolution 10-2016, Requesting an Amendment to the Sterling Act: Mrs. Bell moved to adopt Resolution 10-2016 requesting an amendment to the Sterling act to require that up to 1% of Philadelphia wage tax paid by non-residents of Philadelphia be remitted to the Municipality in which the taxpayer resides. Mr. Wilmont seconded the motion. Motion carried.

Pipe Replacement: Mrs. Miller explained that the Road Master is recommending replacement of a pipe at Mr. Stanley's place on W. Ridge Road before the water line is installed. He thinks it would be easier to do it now, rather than wait until after the water line is built. He already has the pipe; he will need to purchase a box for \$750 and the cost to repair the driveway once the pipe is replaced. Mrs. Bell and Mr. Wilmont agreed that the pipe should be replaced. They asked Mrs. Miller to tell the Road Master to make sure the pipe is MS4 compliant.

FINANCIAL REPORTS

Treasurer's Report: Mr. Wilmont moved to approve the Treasurer's report for checking and savings accounts at Meridian Bank, BB&T, and PLGIT for the period ending June 30, 2016, subject to audit. Mrs. Bell seconded the motion. Motion carried.

Reconciliation Reports:

1) Mrs. Bell moved to approve the Reconciliation Report for the General Fund checking account at Meridian Bank for the period ending June 30, 2016, subject to audit. Mr. Wilmont seconded the motion. Motion carried.

2) Mrs. Bell moved to approve the Reconciliation Report for the General Fund checking account at BB&T for the period ending June 30, 2016, subject to audit. Mr. Wilmont seconded the motion. Motion carried.

General Fund Bills List: Mrs. Bell moved to approve the General Fund bills list for the period July 13-26, 2016, subject to audit. Mr. Wilmont seconded the motion. Motion carried.

Liquid Fuels Fund Bills List: Mr. Wilmont moved to approve the Liquid Fuels Fund bills list for the period July 13-26, 2016, subject to audit. Mrs. Bell seconded the motion. Motion carried.

PUBLIC COMMENT

Mr. Siegfried said that the Oxford Area Recreation Authority (OARA) has formed a committee that is looking into building an indoor sporting facility. The OARA is also working on a fee schedule to get some of the costs covered, especially with the ball field and camp sites. He also said they looked into having the power towers trimmed up so they wouldn't look so unsightly. PECO wants the vegetation around the towers to remain natural and untouched because it keeps kids from climbing on them. Mrs. Bell said she was in favor of the fees to cover costs; it might lead to the OARA becoming self-sustaining and eventually lead to the municipalities not having to make the annual contribution.

ANNOUNCEMENTS

- The Nottingham Country Fair and Color Run event is scheduled for Saturday, October 1, 2016. We are looking for volunteers to join our planning team!

ADJOURNMENT

Mrs. Bell moved to adjourn the meeting at 7:51 p.m. Mr. Wilmont seconded the motion. Motion carried.

Respectfully Submitted,

Candace Miller
Secretary/Treasurer