Newlin Township Board of Supervisors Meeting Minutes May 10, 2021

Call to Order: The Board of Supervisors' monthly Board Meeting convened at 7:30 p.m. on Monday, May 10, 2021, <u>via</u> Zoom Internet. Present were Supervisors Bill Kelsall (Chair), Bob Pearson and Jim Cornell, and Secretary/Treasurer Gail Abel.

Announcements: No announcements.

Comments: Jack Law thanked the Supervisors for the recent Harvey Bridge Road improvements which, he noted, will make the road much safer and will make the previously-suggested temporary one-way solution unnecessary.

Minutes: Ms. Abel presented the minutes of the Supervisors' April 12, 2021, Board Meeting. Mr. Pearson's motion to approve those minutes was seconded by Mr. Cornell and unanimously approved.

Financial Report: Ms. Abel presented the monthly Financial Report: As of April 30, 2021, the Township had \$2,343,748.77 on deposit, including \$1,951.223.41 in general and unrestricted funds. Overall, this represented a net increase of \$517,310.12 since March 31, 2021. Mr. Cornell's motion to approve the Financial Report was seconded by Mr. Pearson and unanimously approved.

Payment Authorization: Ms. Abel presented a list of pending bills, invoices, and other recurring/routine payments totaling \$25,261.59; \$13,847.34 from the general fund, \$11,414.25 from the State Liquid Fuel Fund, and requested payment authorization. Mr. Pearson's motion to authorize the payment of the listed items was seconded by Mr. Cornell and unanimously approved.

Fire & EMS Update: Mr. Kelsall advised that Kennett Township has shifted to a regional response structure, with Longwood Fire Company ("LFC") commanding both LCF and Kennett Fire Company ("KFC") within the entire township; KFC is retiring its EMS service: an LFC ambulance will be stationed at KFC's facility; and (because KFC's departing EMS staffers have been its primary source of weekday firefighters) KFC will add two paid firefighters to its staff. Bennett Baird, Newlin Township's Commissioner on the Kennett Fire and EMS Regional Commission, praised these Kennett Township regionalization efforts.

Annual Road Bids: Ms. Abel announced that in response to its annual request for road bids, advertised in the Daily Local News in April, the Township had received one bid for the application of asphalt emulsion oil (Asphalt Industries: \$72,100) and one bid for the operation of other roadwork-related rental equipment (D.T. Taylor Excavating, LLC: \$50,840). Mr. Pearson's separate motions to accept these bids were seconded by Mr. Cornell and unanimously approved.

Adjournment: Upon Mr. Pearson's motion, seconded by Mr. Cornell, the meeting was adjourned.

Time: 7:41 p.m.

Respectfully Submitted, Gail Abel, Secretary

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