

Brandywine Valley Scenic Byway Commission
Thursday, September 26, 2024, 7:00 PM (both In-person at CFT and ZOOM)
ZOOM Meeting ID: 836 7016 6354 Passcode: 916348

ZOOM Link:

<https://us02web.zoom.us/j/83670166354?pwd=Z3kySTBVR1U4VGptZW9Cc0RBcFNNUT09>

Phone Call in number: 309-205-3325 (US)

AGENDA

Call to Order

Announcements

Routine Business

Review & Approval of August 22, 2024 Meeting Minutes

Treasurer's Report as of 09/23/2024

CHECKING

Previous checking balance 08/20/24: \$14,411.24

Checking Income items: none

Net income - zero

Checking Expense items:

8/27/24 – National Scenic Byway Foundation, Check #1012 \$150.00 Annual membership

9/10/24 – Truist CC Payment \$5.15

9/11/24 – Kennett Twp., Check #1013 \$4885.00, Reimburse VPP Inv #1

Net expense items for the period - \$5,040.15

Truist Checking balance as of 09/23/24: \$9,371.09

Pending check payments:

NTC, BVSB Website Inv #2 - \$2,000.00 (to be approved)

Kennett Township, VPP Invoice #2 reimburse - \$3,715.00 (to be approved)

CREDIT CARD

Truist Previous credit card balance as of 07/22/24: none

Credit Card expense this period: \$49.18 Kennett Copy & More, Pines documents

Credit card balance as of 09/23/24: (\$49.18)

Pending charge – 9/23/24, ZOOM subscription fee \$169.49, 9/23/24-9/22/25 (no approval needed)

Fulton Bank CDs

CD #94802023 \$5,000.00 (6 month, 3%; matures 10/08/24)

CD #92572369 \$5,000.00 (6 month, 3%; matures 10/08/24)

CD #94801929 \$5,000.00 (6 month, 3%; matures 10/08/24)

CD #94801929 \$10,000.00 (12 month, 3.5%; matures 05/08/25)

Treasurer's note – please advise me of expected major expenses during the next six months to determine action with maturing CDs.

Old Business

Audit for 2023

Inter-Governmental Cooperative Agreement

BVNSB Website

HTUGRR/CC250PA Partnership (Path to Freedom)

VPP Grant – HTUGRR Interpretive Trail

BVSB Chadds Ford Township Project

AACHAF Grant Project - "The Pines"

BVSB Corridor Signage

BVSBBC Property Recognition Nomination: 272 Kennett Pike (Kennett Township)

National Scenic Byway Foundation Membership

New Business

FHWA Grant Opportunity

Chairman's Comment

1. Brandywine Conservancy seeking public comment on Brandywine Creek Greenway Strategic Action Plan Update (Comments due by October 7th)
<https://www.brandywine.org/conservancy/projects/strategic-action-plan-update>

Public Comment

Adjournment

Next meeting – October 24, 2024