

**LONDONDERRY TOWNSHIP BOARD OF SUPERVISORS REGULAR  
MEETING  
MONDAY, JANUARY 05, 2009**

Following the BOS 2009 Organization Meeting the meeting of the Londonderry Township (LDT) Board of Supervisors (BOS) was called to order at 7:58 PM by Supervisor-Chairman Richard Brown. Supervisors Richard Brown and Midge Leitch were present. Melanie Hesse of Gilmore & Associates was also present.

**COMMENTS FROM THE PUBLIC:** Supervisor Midge Leitch apologized for missing the last meeting – it was a “senior moment”.

**MINUTES OF DECEMBER 02, 2008 BOS I:** As the Minutes of the 12-02-2008 BOS I Meeting had previously been emailed to the BOS, read, and found to be satisfactory, Richard Brown made a motion to approve the Minutes of 12-02-08 as written. Midge Leitch seconded the motion. The vote was unanimous.

**TREASURER’S REPORT:** Treasurer Howard Benner read excerpts from the Final November, 2008 Treasurer’s Report. Mr. Benner said that since some bank statements had not arrived there was no December report available. Richard Brown made a motion to accept the November, 2008 Treasurer’s Report as written. Midge Leitch seconded the motion and the vote was unanimous.

**TOWNSHIP REPORTS:**

- A. ZONING OFFICER/BUILDING INSPECTOR REPORTS:** The Supervisors reviewed the December, 2008 Zoning Report submitted by Bill Beers. Richard Brown read excerpts aloud. Two (2) Building Permits and two (2) Road Occupancy permits were issued. Total fees collected for all permits were \$1,589.96. Five (5) Use & Occupancy Permits were issued and six (6) various construction inspections were conducted. Mr. Beers is continuing to inspect 200 Baker Road and has reviewed written complaints regarding 95 Baker Road. Additionally a 30-day enforcement letter was prepared for the property owner along Rt. 41 regarding two trucks, unlicensed vehicles, a mower and two trailers for sale on the property.
- B. ROADMASTER:** No Report
- C. EMERGENCY MANAGEMENT (EM):** No Report
- D. PLANNING COMMISSION (PC):** Rich Henryson said the PC did not meet in December. The next PC meeting will be on Tuesday, 01-20-2009 at 7:30 PM.
- E. PARKS & RECREATION (P&R) COMMITTEE:** The P&R did not meet in December. There are no 2009 meetings scheduled at this time.
- F. OPEN SPACE (OS) COMMITTEE:** The OS Committee met on December 19, 2008 at 5:30 PM. Richard Brown read an excerpt from the 12-19-2008 Minutes (Item #4) regarding the purchase by the Township of a conservation easement on an active farm. The BOS agreed to fund up to 60% of the purchase price through the Open Space Fund. Hank Detering noted this would be a conservation easement rather than an agricultural easement. As a conservation easement the property would

always remain farm land. Supervisors Brown and Leitch indicated the Township would be in agreement with the OS proposal. The next OS meeting will be held on Wednesday, 01-21-2009 at 5:30 PM.

**G. HISTORICAL COMMITTEE (HC):** There was no meeting in December, but the HC continues working on the publication of the LDT cookbook, selling the Anniversary throws, and seeking sponsorship for the 275<sup>th</sup> LDT Anniversary booklet. The next meeting of the HC will be on Tuesday, 01-27-2009 at 7:00 PM.

**H. NEWSLETTER / WEBSITE:** Midge Leitch said the Winter 2008-2009 Newsletter has been published and sent out to all LDT residents.

**OLD BUSINESS:**

**A. 2009 BUDGET:** Supervisors Brown and Leitch reviewed the 2009 Budget as presented by Treasurer Howard Benner. Richard Brown made a motion to approve the 2009 Budget as written and Midge Leitch seconded the motion. The vote was unanimous.

**B. COUNTRY WALK:** Melanie Hesse reported that the paving, landscaping and other issues have been resolved. Midge Leitch requested that the current punch list be sent to the LDT, BOS and Mr. Joe Sacks, Country Walk HOA, for their approval.

**C. HONEYCROFT:** Melanie Hesse said that the Ordinance proposal has been reviewed by Gilmore and Associates. She distributed a chart and drawing of the proposed changes to the Supervisors; she and Spence Address explained the changes and markings on the drawing. Both Supervisors expressed concern regarding how to regulate the impervious coverage. Mr. Address said a running total must be kept on the amount of impervious coverage allowed and that it must not exceed the total impervious coverage allowable at the end of the build-out. Spence Address said restrictions will be spelled out to each new property owner prior to settlement. Midge Leitch asked if the restrictions remain with the property in perpetuity. Mr. Address answered in the affirmative. Marty Detering asked a question about the number of multi-family units (answer - approximately 120).

Spence Address asked for and was granted permission by the BOS to have Mary Ann Rossi, solicitor for Brian Campbell, speak with Township Solicitor Stacey Fuller to review the Honeycroft documents. It was agreed that Mr. Address would call Mary Ann Rossi on Monday and Richard Brown would email Stacey Fuller authorizing her to review the Honeycroft issues. Rich Henryson said the PC would discuss Honeycroft at their 01-20-2009 meeting. Richard Brown indicated the BOS would review the chart and drawing prior to the next BOS meeting.

**D. NEW DALEVILLE:** Melanie Hesse said that landscaping issues around the sewage facility had not been resolved.

**E. FAWN LANE – HEATHER KNOLL DEEDS OF DEDICATION:** Midge Leitch will call Solicitor Stacey Fuller regarding progress on the Maintenance Contract between the developer and LDT.

**F. SIMPSON SUBDIVISION:** Melanie Hesse said this is a simple two lot subdivision. The major problem was the references to waivers which were misnumbered. Mrs. Hesse's recommendation was for the waiver list to comply with the minor subdivision plans. Mrs. Hesse had spoken to Regester and Associates to revise the plan and resubmit. The PC will discuss this issue at the next PC meeting on 01-20-2009.

**NEW BUSINESS:**

**A. OPEN SPACE PROPOSAL:** This issue was discussed during the Open Space Committee Report earlier in this meeting.

**B. NEW DALEVILLE DOG PARK SUGGESTION/REQUEST:** Midge Leitch read an excerpt from New Daleville resident, John Shields' email requesting consideration of a dog park at New Daleville. Supervisor Leitch questioned who would be responsible for building the park and maintaining it? Richard Brown said this is a homeowner's issue. Supervisor Leitch said she would write a letter to Mr. Shields.

**ANNOUNCEMENTS:**

**A. PARKING ON HEMLOCK DRIVE, COUNTRY WALK LETTER:** Richard Brown read the letter sent to LDT regarding objection by the PA State Police to parents parking on Hemlock Drive while waiting for their children to be discharged from the school bus. LDT wrote a response to the Country Walk parent and the BOS requested a copy of the response letter be sent to the Station Commander of the PA State Police.

**B. HOLLY MEHEW ZONING HEARING BOARD APPLICATION:** Richard Brown read the 12-29-2008 LDT letter sent to Solicitor John Spangler. The Township will await a response and date for the Hearing.

**CURRENT BILLS WERE REVIEWED AND PAID IN THE USUAL MANNER:**

**ADJOURNMENT:** As there was no further business before the BOS a motion was made by Richard Brown and seconded by Midge Leitch to adjourn the meeting at 8:58 PM. The vote was unanimous.

Respectfully submitted,

Janice H. Hearne  
Administrative Secretary