

**LONDONDERRY TOWNSHIP BOARD OF SUPERVISORS II
(BOS II) MEETING
Monday, January 26, 2009**

The Meeting of the Londonderry Township (LDT) Board of Supervisors (BOS) was called to order at 7:35 PM by Supervisor-Chairman Richard Brown. Supervisors Richard Brown and Midge Leitch were present.

COMMENTS FROM THE PUBLIC: None

BUSINESS BEFORE THE BOARD:

MINUTES OF JANUARY 5, 2009 BOS ORGANIZATION AND REGULAR MEETING: As the Minutes for the Organization and Regular BOS meetings had previously been emailed to the BOS, read, reviewed, and found to be satisfactory, Richard Brown made a motion to approve the Minutes of January 26, 2009 as written. Midge Leitch seconded the motion. The vote was unanimous.

TREASURER'S FINAL REPORT FOR DECEMBER, 2008: Richard Brown read excerpts from the Final December, 2008 Treasurer's Report as submitted by Treasurer Howard Benner. Supervisor Brown said the Report appeared to be in order. Midge Leitch had a question about an entry in the amount of \$23,000.00 in the Open Space account, but will ask Mr. Benner about it at a later date.

OLD BUSINESS:

- A. RICHARD SIMPSON SUBDIVISION:** On 01-20-2009 the LDT Planning Commission (PC) voted to recommend approval to the BOS of the Simpson subdivision with two (2) conditions: A road name change and net-out of the driveway easement(s) and the Columbia Pipeline. Register Associates, Inc. provided a letter dated 01-21-2009 and updated location maps showing the revisions to be in compliance with the PC recommendations. Lot #1 has 27.113 acres with a net-out of 25.42 acres and Lot #2 has 26.752 acres with a net-out of 25.446 acres. Both lots/plans have more than 25 acres net area. Therefore, Midge Leitch made a motion to approve the Richard Simpson Subdivision. Richard Brown seconded the motion. The vote was unanimous.
- B. COUNTRY WALK:** Supervisor Leitch requested a letter from HOA President, Joe Sacks, regarding the completion of the punch list for Country Walk. A letter had not been received by the Township as of 01-26-2009. Midge Leitch requested the latest version of the punch list be submitted to the Township by Bob Johnston. The Township received two (2) letters from Gilmore and Associates dated 01-23-2009 and 01-26-2009 regarding completion of the Country Walk punch list.
- C. HEATHER KNOLL DEEDS OF DEDICATION:** No new information.
- D. HONEYCROFT:** At the PC meeting on 01-20-2009 the PC requested that Spence Andress discuss with Developer Brian Campbell the PC's

recommendation to remove two building lots from the plan. These two lots would avoid impinging on the Open Space and give latitude with regard to impervious coverage which would allow other units to have the option of patios/decks. The PC further requested the walkway composition be defined as to whether they would be grass, wood chips, paved, or some combination. The walkway materials should be defined in the plans. These issues will need to be revisited with Spence Address at the next BOS meeting.

E. OPEN SPACE (OS) PROPOSAL: There was no OS meeting in January, but Richard Brown said he had been in contact with John Goodall of the Brandywine Conservancy (BC). There has been progress with Chester County and they are in favor of the proposal, but there are details to be resolved. Chester County has indicated it is in favor of providing some of the funds. The BC will also provide funds. There are three issues which make this proposal attractive:

1. There are two (2) separate headwaters located within the property.
2. The property is bordered on two (2) sides by properties which are already conserved.
3. The property is being actively farmed.

F. LONDONDERRY MEADOWS/DAMBRO: Richard Brown read a letter written to Mr. Dambro, dated 01-23-2009, from Chester Water Authority (CWA) regarding water main activation in phases for Londonderry Meadows. Citing difficulty in maintaining water quality in Londonderry Meadows because of limited water usage during construction. This development will be isolated from the CWA distribution system within the next two (2) weeks. CWA requested four (4) weeks notice in advance of any settlements to ensure water availability and rechlorination for the new residents.

NEW BUSINESS:

A. RESOLUTION: Richard Brown read an email from LDT Emergency Management Coordinator (EMC), Chuck Freese, requesting that a Resolution be adopted by LDT permitting the inter-municipal sharing of Mr. Freese's EMC expertise with London Britain Township. The BOS noted the State encourages inter-municipal cooperation with other communities and LDT concurs with this policy. A Resolution accommodating this request will be signed at the 02-10-2009 BOS meeting.

ANNOUNCEMENTS/CORRESPONDENCE:

A. CCSIGA MEETING 03-24-2009: Richard Brown proposed and Midge Leitch seconded the BOS approval for Secretary Janice Hearne to attend the March meeting.

B. HOLLY MEHEW ZONING HEARING BOARD DATE: Richard Brown announced the Zoning Hearing Board Hearing to be held at the LDT Municipal Building on 02-12-2009 at 7:00 PM.

C. AES-MID ATLANTIC PIPELINE PROJECT: Richard Brown read an email dated 01-15-2009 from the Chester County Board of Commissioners requesting a minimum of 90 days extension for public comment on the Final Environmental Impact Statement (FEIS). Rich Henryson said there was an article in the newspaper recently indicating the project had been approved.

BILLS WERE PAID IN THE USUAL MANNER.

ADJOURNMENT: As there were no other issues to discuss Richard Brown made a motion to adjourn the meeting at 8:15 PM and Midge Leitch seconded the motion. The vote was unanimous.

The Task Force Meeting followed.

Respectfully submitted,

Janice H. Hearne
Administrative Secretary