

**LONDONDERRY TOWNSHIP BOARD OF SUPERVISORS' II
MINUTES
January 28, 2008**

Opening of the Meeting: At the Londonderry Township (LDT) Municipal Building Supervisor Richard Brown called the Board of Supervisors' II Meeting (BOS II) to order at 7:45pm on January 28, 2008. Members in attendance were Richard Brown, Midge Leitch and Wayne Grover.

Public Comments: Chief Robert Neff and Deputy Chief Doug Lapp of the Cochranville Fire Company (CFC) came to express concern regarding parking on the curve near the main entrance of New Daleville. Chief Neff advised if residents are allowed to park on the curve there is not enough room for a fire truck to pass through and if fire trucks have to reroute through another entrance the response time for an emergency will be lengthened. Chief Neff requested "No Parking" signs or paint on the curbs be installed to prevent parking. Engineer Bob Johnston indicated he would look into the options. The BOS assured Chief Neff and Deputy Chief Lapp that solutions would be explored and the BOS would get back to them regarding steps to be taken to alleviate the problem. The BOS had questions for the CFC representatives regarding the 2008 CFC Agreement in which LDT is being asked to contribute \$36,078.00. The BOS requested clarification as to what the Agreement covers as LDT already contributes money to help defray fire protection costs. Chief Neff explained that the Agreement is a Capital fund for apparatus replacement. The BOS indicated their commitment to this Agreement and will work out the funding/payment details.

Minutes of the January 07, 2008 BOS Organization Meeting: As the BOS had previously read and reviewed the Minutes for the Organization Meeting of January 07, 2008 and found them to be in order, Midge Leitch made a motion to approve the Minutes. Wayne Grover seconded the motion. The vote was unanimous.

Minutes of the January 07, 2008 BOS Regular Meeting: As the Minutes of the BOS Regular Meeting of January 07, 2008 had been read, reviewed and found to be in order, Wayne Grover made a motion to approve the Minutes of the Regular Meeting of January 07, 2008. Midge Leitch seconded the motion. The vote was unanimous.

Business before the Board:

New Daleville: Engineer Bob Johnston referenced the January 25, 2008 letter sent by Kaplin/Stewart, Attorneys at Law regarding "New Daleville: Release of Financial Security for Wastewater System". Mr. Johnston indicated Release #11 has a balance of \$123,623.68. Mr. Johnston stated there are several things required before funds can be released and they are: Aqua must be contacted to be certain all is in order, the site must be reviewed, there must be a determination if a Maintenance Bond is required, and all roadways and landscaping must be installed and satisfactory. In addition there are questions for LDT Solicitor Stacey Fuller. Further it must be determined if the wastewater treatment facility is working, fully functional, and there are no issues with

equipment. Bob Johnston will research these issues and report back to the BOS by the next meeting.

Honeycroft – Earth Disturbance/Erosion and Sediment Control: Engineer Johnston said there were minor issues with the earth disturbance.

Londonderry Meadows (Dambro): Mr. Johnston listed a few of the problems encountered on the Londonderry Meadows site. There are construction materials left from previous road construction project(s) on Rt. 41, spent mushroom soil pushed onto the property and directly in places where houses are to be built, and more debris and trash which will need to be disposed of by hand. Some of the debris is where the open space areas will be. Mr. Tim Smith, Inspector, will turn over records to Mr. Bill Beers, LDT Zoning Officer. A request for a permit has been made to the Chester County Preservation District. Further, Mr. Johnston reported the basin is on track.

Holding Tank Ordinance for Pump and Haul Septic: Mr. Johnston has been notified by the Chester County Health Department (CCHD) of a request by Richard Pullin, the new owner of a repair garage (formerly Al Lewis' Country Garage) regarding permission to install a pump and haul holding tank for waste water. The existing septic system is not functioning adequately. In addition the CCHD indicated to Mr. Johnston there are a total of three (3) failed septic systems (including the garage) in LDT. It was decided Mr. Beers will investigate and report back to Mr. Johnston. Further Mr. Johnston suggested there may be a need for an Ordinance to address these issues. Mr. Johnston is researching Ordinances in other Townships which could be useful in drawing up an Ordinance for LDT. Mr. Johnston will update the BOS at the next meeting.

Verizon Agreement: The BOS agreed this Agreement is now correct and instructed Secretary Janice Hearne to advise Solicitor Stacey Fuller to advertise the Agreement in preparation for approval at the February 25, 2008 BOS II Meeting. Further Supervisor Brown asked to have a copy of the Verizon Agreement placed in his LDT mailbox for final review.

Extension Acknowledgement: The Planning Commission (PC), at its previous meeting, recommended the BOS acknowledge the extension offered by West Wind Farms in its letter dated 01-10-2008. Midge Leitch made a motion to acknowledge receipt of the West Wind Farms extension from February 12, 2008 through May 13, 2008. Richard Brown seconded the motion. The vote was unanimous.

Additional Items Taken Up By the BOS (not on the Agenda):

Shippensburg: LDT had received literature regarding training for township personnel. After reviewing the literature it was determined there are similar training opportunities available throughout the year, but at less expense and time away from the township office. Therefore LDT will not participate in the Shippensburg Training Session.

Octorara: Wayne Grover volunteered to be the LDT representative to the Octorara Tax Committee. Secretary Hearne will advise Octorara School District.

Park Benches: After some discussion Midge Leitch made a motion to proceed with ordering two (2) benches for the park. Wayne Grover seconded the motion. The vote was unanimous.

Holly Mehew Project: This will be reviewed with the Task Force.

Louis Guerrina: Richard Brown announced that Lou Guerrina's hip surgery went well and everyone in the audience wished him a speedy recovery.

Minutes and Ordinance Books: Secretary Hearne requested authorization to purchase Minutes and Ordinance books for 2008. It was determined Secretary Hearne will order these in the next week.

Adjourn Meeting: As there was no further business before the Board of Supervisors, Richard Brown made a motion to adjourn the meeting at 8:40pm. Midge Leitch seconded the motion. The vote was unanimous.

Respectfully submitted,

Janice H. Hearne
Administrative Secretary