

**LONDONDERRY TOWNSHIP  
BOARD OF SUPERVISORS II  
(BOS II) MEETING MINUTES  
MONDAY, OCTOBER 26, 2009**

**BOARD OF SUPERVISORS' II MEETING**

**OPENING OF THE MEETING:** The Meeting of the Londonderry Township (LDT) Board of Supervisors (BOS II) was held at the Municipal Building and was opened at 7:32 PM by Chairman Richard Brown. In attendance were Supervisors Richard Brown, Midge Leitch and Gene Wier.

**COMMENTS FROM THE PUBLIC:**

**KEVIN ANDERSON, BRANDYWINE CONSERVANCY – RE: REDCAY EASEMENT:** Richard Brown announced to the audience that prior to the opening of the BOS II meeting Kevin Anderson presented five (5) copies of the Easement and five (5) copies of the Baseline Report for Redcay which were then signed and notarized. It was also announced that the settlement date for the Redcay Easement had been rescheduled for 11-04-2009 at 10:00 AM in the LDT meeting room. Richard Brown asked if there were any questions from the audience. There were none.

**MINUTES OF OCTOBER 13, 2009 BOS I MEETING:** As the Minutes for the BOS I Meeting had previously been read and reviewed by the BOS, Richard Brown made a motion to approve the Minutes of October 13, 2009. Gene Wier seconded the motion and the vote was unanimous.

**BUSINESS BEFORE THE BOARD:**

**OLD BUSINESS:**

- A. MANOR PRESBYTERIAN CHURCH:** The BOS (3) affixed their signatures and dated 10 copies of the Manor Presbyterian Church revised plans.
- B. ROUND 18 PARK DEVELOPMENT GRANT – Township Park Contract #8740:** Richard Brown explained to the audience the content of the Park contract response letter dated 08-18-2009 and the letter from Kim Merritt, Municipal Grants Coordinator for Chester County's Open Space Preservation Department dated 10-23-2009. Following discussion regarding the monetary reimbursement by the Grant (25%) versus the cost of administering the grant and submitting the paperwork for reimbursement, the BOS requested Secretary Janice Hearne sign and return the Round 18 Park Grant letter agreeing that "Londonderry Township's Grant Contract #8740 expires on November 02, 2009 without the Township completing the awarded scope of work." Richard Brown said the Township has a Dockstadter Grant which has reimbursed the Township at 100% for trees, benches and the Park sign.

**C. CHESTER COUNTY SOLID WASTE AUTHORITY (CCSWA):** A letter from CCSWA dated 10-23-2009 requested the Township commit to participating in and contributing to the funding of a 2010-2012 Regional Household Hazardous Waste Collection Program. Richard Brown explained the Township has participated in the past and the cost is based on the 2000 Township census. The BOS asked that Treasurer Howard Benner provide the cost to the Township in 2008-2009. The hazardous waste includes motor oil, batteries, electronics and other toxic materials. The BOS tabled this item until the 11-10-2009 meeting.

**NEW BUSINESS:** None

**ANNOUNCEMENTS / CORRESPONDENCE:**

- A. 5-YEAR WINTER TRAFFIC SERVICES AGREEMENT:** Richard Brown announced a signed and fully executed copy of the PennDOT Agreement was received by the Township on 10-17-2009.
- B. TAX COLLECTION COMMITTEE (TCC) MEETING NOTICE:** There will be a meeting of the TCC on 10-29-2009 at 7:00 PM at 150 N. Queen Street Annex, Room 102, Lancaster, PA 17603. Treasurer Howard Benner will attend the meeting.
- C. HONEYCROFT VILLAGE:** Richard Brown said Revised Plans were presented and reviewed by the Planning Commission (PC) on 10-20-2009. One set of revised plans was sent via UPS to the Chester County Planning Commission (CCPC) for Act 247 Review on 10-21-2009. Bob Johnston was given 2 copies of the Revised Plans and is in the process of reviewing them. Mr. Johnston will have a review letter available by the November PC meeting. Richard Brown stated there may be a problem with the issuance of building permits prior to the response from the Act 247 Review and is awaiting a review from Township Solicitor, Stacey Fuller.
- D. FOUR (4) ORDINANCE HEARINGS:** Hearings for the four (4) proposed Ordinances will be held on 11-10-2009 at 7:30 PM. These Ordinances will be advertised in the Daily Local on 10-26-2009 and 11-02-2009.
- E. TRICK OR TREAT / HALLOWEEN:** LDT Trick or Treat hours will be on Saturday, 10-31-2009, from 4:00 PM until 9:00 PM. All Homeowners' Associations will be notified by telephone and a notice has been posted on the LDT website.
- F. BOS I, DECEMBER 8, 2009 MEETING:** Midge Leitch notified the BOS that she would not be able to attend the 12-08-2009 BOS I meeting.

**PAY BILLS:**

**ADJOURNMENT:** As there was no further business before the BOS, Richard Brown made a motion to adjourn the meeting at 8:55 PM. Midge Leitch seconded the motion and the vote was unanimous.

The next Task Force Meeting will be held on 11-23-2009 following the BOS II Meeting.

Respectfully submitted,

Janice H. Hearne  
Administrative Secretary