

**LONDONDERRY TOWNSHIP
BOARD OF SUPERVISORS II
(BOS II) MEETING MINUTES
MONDAY, NOVEMBER 23, 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 7:36 PM by Chairman Richard Brown. In attendance were Supervisors Richard Brown, Midge Leitch and Gene Wier.

COMMENTS FROM THE PUBLIC: None

MINUTES OF NOVEMBER 10, 2009 BOS I MEETING: As the Minutes for the BOS I Meeting had previously been reviewed by the Supervisors, Richard Brown made a motion to approve the Minutes of November 10, 2009. Midge Leitch seconded the motion and the vote was unanimous.

BUSINESS BEFORE THE BOARD:

OLD BUSINESS:

- A. TRANSFER STATION PERMIT FEE:** The Supervisors reviewed a letter dated 11-05-2009 from Southeastern Chester County Refuse Authority (SECCRA) in which it was announced that "the tipping fee will increase from its present \$59.50 per ton to \$62.00 per ton effective January 1, 2010". In a separate letter dated 11-16-2009 from Penn Container it was announced "that effective January 1, 2010 the landfill disposal fee for Southern Chester County will be \$65.00 per ton. Following discussion the BOS agreed, in an effort to defray the increased costs, to increase the 2010 Transfer Station Permit fee by 10% from \$150.00 in 2009 to \$165.00 for 2010.
- B. WEST GROVE FIRE COMPANY – AMBULANCE DIVISION:** In a letter dated 11-10-2009 the West Grove Fire Company – Ambulance Division requested monetary support in the amount of \$3,010.00 based on 33 calls for assistance by LDT residents. The request is based on each municipality's contributing an amount commensurate with their use of the service. Londonderry's call percentage was 3%. The BOS will review this request along with the 2010 LDT Budget at the December BOS II Meeting.

NEW BUSINESS:

- A. COHEN EXTENSION OFFER:** In a fax dated 11-02-2009 Shimon Guy of Guy Engineering Associates, on behalf of his client Mr. Sander Cohen, granted an extension of 90 days for a review period from 12-27-2009 until 03-28-2010. The PC, at their November meeting, reviewed this extension and recommended acknowledgement by the BOS. Richard Brown made a motion to acknowledge Mr. Cohen's offer of extension from 12-27-2009

through 03-28-2010. Midge Leitch seconded the motion and the vote was unanimous.

B. DAMBRO / LONDONDERRY MEADOWS EARTH DISTURBANCE:

Richard Brown said he would be contacting LDT solicitor, Stacey Fuller, regarding the possibility of Township liability in the Dambro matter. It is the Township's position that this is a matter between two neighbors and not one which requires Township action.

C. SOLAR PANELS ON THE LDT ROOF: In light of eminent energy deregulation Richard Brown said he was looking into grant money to help fund solar panels on the LDT roof in an effort to make the Township building more energy efficient.

ANNOUNCEMENTS / CORRESPONDENCE:

A. BRANDYWINE CONSERVANCY PRESS RELEASE RE: REDCAY

EASEMENT: Midge Leitch said she was in the process of requesting permission to reprint the Brandywine press release in the next LDT Newsletter.

B. BRANDYWINE CONSERVANCY "Farming Across Generations – The Financial Challenges of Keeping Working Farms in the Family",

Wednesday, 12-09-2009, Noon to 2:00 PM, Chatham United Methodist Church, West Grove, PA 19390 – Luncheon Discussion: Midge Leitch, Hank Detering, and other Open Space Committee members will attend. Mr. Detering wrote letters to appropriate residents inviting them to participate.

C. PA 41 PUBLIC OFFICIALS BRIEFING: 12-08-2009, 5:00 – 6:00 PM

PA 41 OPEN HOUSE PLANS DISPLAY (Public): 12-08-2009. 6:30 –

9:00 PM at the Hartefeld Golf Course, 1 Hartefeld Drive, Avondale, PA.: Midge Leitch pointed out that the meeting conflicts with the first December BOS meeting. The Supervisors agreed it was important to attend this meeting and proposed to move the December 8th BOS I meeting start time from 7:30 PM to 8:00 PM in order that Supervisors Dick Brown and Gene Wier could attend. Secretary Hearne was requested to place a sign on the door alerting LDT residents to the change in time for the December BOS I Meeting.

D. BOS I, DECEMBER 8, 2009 MEETING: Midge Leitch will not be available to attend the 12-08-2009 BOS I meeting or the PA 41 Public Officials Briefing.

E. 2009 YEAR END BOS MEETING: Monday, December 28, 2009 at 7:30 PM the BOS will meet to pay bills, close out Township business for 2009, and review the 2010 Budget. The Task Force Meeting following the BOS Meeting will be cancelled.

PAY BILLS: None

ADJOURNMENT: As there was no further business before the BOS, Richard Brown made a motion to adjourn the meeting at 7:54 PM. Gene Wier seconded the motion and the vote was unanimous.

Respectfully submitted,

Janice H. Hearne
Administrative Secretary