

**LONDONDERRY TOWNSHIP BOARD OF SUPERVISOR'S REGULAR
MEETING
TUESDAY, DECEMBER 02, 2008**

The meeting of the Londonderry Township (LDT) Board of Supervisors (BOS) was called to order at 7:32 PM by Supervisor-Chairman Richard Brown. Supervisors Richard Brown and Midge Leitch were present. Bob Johnston, Engineer, was also present.

COMMENTS FROM THE PUBLIC: There were no comments from the public.
MINUTES OF NOVEMBER 24, 2008 BOS II: As the Minutes of the BOS and Budget Meeting had previously been emailed to the BOS, read, and found to be satisfactory, Richard Brown made a motion to approve the Minutes of 11-24-08 as written. Midge Leitch seconded the motion. The vote was unanimous.

TREASURER'S REPORT: Richard Brown read excerpts of the Preliminary November, 2008 Treasurer's Report. Treasurer Howard Benner said that since the bank statements had not arrived his Report was a preliminary report. No action was taken. Once finalized the November Treasurer's Report will be presented for approval at the 12-29-08 BOS II End-of-Year meeting.

TOWNSHIP REPORTS:

- A. ZONING OFFICER/BUILDING INSPECTOR REPORTS:** The Supervisors reviewed the November, 2008 Zoning Report submitted by Bill Beers. Richard Brown read excerpts aloud. Two (2) Building Permits were issued, one (1) building permit was pending, and one (1) sign permit was issued. There was one (1) Road Occupancy permit issued. Total fees collected for all permits totaled \$1,684.82. Five (5) Use & Occupancy Permits were issued and seven (7) various construction inspections were conducted. There was a Court Judgment of \$69.00 for 200 Baker Road and the property clean up is 99% complete. Richard Brown read an Enforcement Notice dated 12-05-08 and will be sent to the property owners at 95 Baker Road noting zoning ordinance violations. Additionally a 30-day enforcement letter will to be sent to 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):** Richard Brown read excerpts from an email dated 11-30-2008 in which Rich Henryson gave a synopsis of the November PC meeting. Supervisor Brown noted that John Jaros, attorney for property owner Rocco Abessinio, offered an extension for Redwing Meadows and Thistlewood Plans until or before March 10, 2009. Spence Andress presented the PC with the proposed new Overlay District Zoning for an Age-Qualified Community in Honeycroft Village. Further Spence Andress responded to all the items of concern in the Gilmore review letter. Lastly, Shimon Guy, on behalf of his client Sander Cohen, offered a 90

day extension to end March 28, 2009. The next PC meeting will be on Tuesday, 12-16-08 at 7:30 PM.

E. PARKS & RECREATION (P&R) COMMITTEE: P & R did not meet in November. The next meeting will be Thursday, 12-18-08 at 7:30 PM.

F. OPEN SPACE (OS) COMMITTEE: The OS Committee met on November 19, 2008 at 5:30 PM. The next OS meeting will be held on Wednesday, 12-17-08 at 5:30 PM.

G. HISTORICAL COMMITTEE (HC): A sample of the LDT 275th Anniversary throw is on display in the LDT meeting room. Midge Leitch expressed the gratitude of the BOS for all the work Stephanie Wrigley has done in designing the throw. Supervisor Leitch will send a thank you note to Stephanie. Order forms are available in the Township for the throw. The next meeting of the HC will be on Tuesday, 12-23-08 at 7:00 PM.

H. NEWSLETTER / WEBSITE: The next LDT Newsletter will likely be published in January.

OLD BUSINESS:

A. 2009 BUDGET: The BOS and Howard Benner reviewed the 2009 Budget. Mr. Benner said the 2009 LDT projected income had not changed. The BOS directed Secretary Janice Hearne to display the following in the LDT meeting room and on the website:

1. Proposed 2009 General Fund Budget – Summary
2. Liquid Fuels Funds 2009 Preliminary Budget
3. Proposed 2009 Open Space Funds Budget

In response to the possibility that Liquid Fuels money could be decreased due to the current U.S. economic climate, Mr. Benner said he had contacted PennDOT and they did not expect a decrease in funds. Secretary Hearne was directed to contact Roadmaster Allen Reynolds to ascertain when the next fuel delivery was scheduled and to call Alger Oil for the current price of heating oil and diesel fuel. In addition Mrs. Hearne will check with PSATS for the CoStars contractors and their prices.

B. COUNTRY WALK: Bob Johnston said the Punch list is nearly complete. In a letter dated 12-01-08 Mr. Johnston recommended plan approval by the BOS. However, Mr. Johnston does not recommend releasing any funds until everything is complete.

C. HONEYCROFT: Mr. Johnston explained there are several issues with the Honeycroft plans. Also there are inconsistencies with definitions of terms both on the plans and perhaps with the LDT Zoning Ordinances. These definitions require close scrutiny. Midge Leitch expressed concern regarding possible changes by the HOA once construction was complete. Spence Andress said there are many safeguards and that Solicitor Stacey Fuller should review all HOA documents to be sure the language protects the Township.

D. NEW DALEVILLE: Mr. Johnston has recently been in contact with Jim Widener of Arcadia regarding a construction date for removing the hump on Daleville Road. Arcadia previously requested bids, but had no response. Arcadia will send out bids again in the spring. Possibly due to

the volatility in asphalt prices, contractors were reluctant to lock in bids. Mr. Johnston recommended that no escrow funds be released until the road work has been completed.

E. WEST WIND FARMS: In a review letter dated 12-01-08 Mr. Johnston recommended approval of the Final Plan. Mr. Johnston said the Plan reflects general conformance with LDT ordinances and most disputed items have been addressed. Spence Address of Government Specialists asked the BOS for approval of the Final Plan with provisions as stated in the Gilmore letter of 12-01-08. Further, Mr. Address had sent documents to Solicitor Stacey Fuller in October for review, but had not received a response. Supervisor Leitch volunteered to call Solicitor Fuller for her review. There was an error on Page 6 of Mr. Johnston's review letter and this will be corrected and distributed. Richard Brown made a motion to grant conditional Final Plan approval for the West Wind Farms Subdivision pending the satisfactory resolution of the escrow, Developer's Agreement, Homeowners Association documents, easements, road and right-of-way dedication documents and final review by Stacey Fuller. Midge Leitch seconded the motion. The vote was unanimous.

F. FAWN LANE – HEATHER KNOLL DEEDS OF DEDICATION: Mr. Johnston explained that Mr. Bob Shaffer has the bond to do the road work. Supervisor Leitch will call Stacey Fuller regarding the Maintenance Agreement. Howard Benner asked if Mr. Shaffer is aware of fees owed to LDT, primarily for work performed by Gilmore for the Deeds of Dedication documents. Mr. Johnston will call Mr. Shaffer regarding this issue.

G. AES/MID-ATLANTIC PIPELINE MAP: The BOS reviewed the pipeline map on display in the LDT meeting room and thanked Secretary Hearne for procuring the map.

NEW BUSINESS:

A. ASSESSMENT CHANGE NOTICE FOR LDT CELL TOWER: Howard Benner will call the Chester County Assessment Office to determine what is included in this assessment. In addition, Richard Brown said Crown Atlantic pays the taxes on the cell tower.

ANNOUNCEMENTS:

A. BOS MEETING SCHEDULE ADDITIONS & CHANGES: Richard Brown noted the BOS December 29, 2008 End-of-Year and January 5, 2009 Organization Meeting additions were advertised in the Daily Local News and posted on the LDT door and website.

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 9:25 PM. The vote was unanimous.

Respectfully submitted,

Janice H. Hearne, Administrative Secretary