

**LONDONDERRY TOWNSHIP
BOARD OF SUPERVISORS II
(BOS II) MEETING MINUTES
MONDAY, DECEMBER 28, 2009**

BOARD OF SUPERVISORS' II END-OF-YEAR 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 7:42 PM by Chairman Richard Brown. In attendance were Supervisors Richard Brown and Midge Leitch.

COMMENTS FROM THE PUBLIC: None

MINUTES OF DECEMBER 08, 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 December 08, 2009 as written. Midge Leitch seconded the motion and the vote was unanimous.

BUSINESS BEFORE THE BOARD:

OLD BUSINESS:

A. COCHRANVILLE FIRE COMPANY (CFC) - 2010 FIRE PROTECTION

AGREEMENT: Richard Brown read excerpts from the 2010 Cochranville Fire Company Fire Protection Agreement. The Township agrees to pay CFC \$37,908.00 for said fire protection during the calendar year of 2010. Richard Brown made a motion to approve the Agreement. Midge Leitch seconded the motion and the vote was unanimous. The Supervisors (2) signed the document along with Treasurer Howard Benner.

B. REVIEW OF 2010 LDT BUDGET: The BOS and Howard Benner reviewed the 2010 Proposed Budget and made minimal adjustments as necessary. The Income category was reduced by \$30,000; \$75,750 was earmarked for the building of badly needed storage space and installation of solar panels in 2010; and Planning and Zoning was decreased by \$1,500. The 2010 Budget Income estimate totaled \$403,485 with estimated expenses of \$403,087. The 2010 Budget has been advertised and there will be a budget meeting on December 31, 2009 at 9:30 AM to approve the 2010 Budget.

C. REVIEW AND REVISION OF THE LDT FEE SCHEDULE: The BOS with the assistance of Treasurer, Howard Benner, and Permits and Zoning Officer, Bill Beers, reviewed and adjusted as necessary the LDT Schedule of Fees. The Subdivision / Land Development fees and escrows are for reimbursement of Township costs related to plan reviews and inspection of improvements, building permit fees, zoning fees and reviews, permit fees, and miscellaneous other administrative fees for services. This Fee Schedule will be updated and adopted as a Resolution at a BOS meeting early in 2010.

NEW BUSINESS:

- A. HONEYCROFT EXTENSION OFFER:** Richard Brown read a letter dated 12-15-2009 in which Spence Address of Government Specialists, Inc., on behalf of Honeycroft Village and Applicant/Owner Brian Campbell, offered an extension on the Honeycroft Village Revised Final Plan through January 25, 2010. Richard Brown made a motion to acknowledge the extension which was seconded by Midge Leitch and the vote was unanimous.
- B. OATH OF OFFICE – Midge Leitch:** Midge Leitch completed the Oath of Office form and Secretary/Notary Janice Hearne notarized the document. Newly elected Supervisor, Gene Wier, will take the Oath of Office prior to the January 4, 2010 Organization Meeting.
- C. CCSIGA MEETING – Janice Hearne:** Richard Brown made a motion to approve Secretary Hearne’s attendance at the CCSIGA Meeting to be held on Tuesday, January 26, 2010 from 8:30 AM until approximately 11:30 AM. Midge Leitch seconded the motion and the vote was unanimous.
- D. DONATION FROM FRECOM, INC.:** Supervisor Brown acknowledged the generous donation to the Township by Chuck Freese of Frecom, Inc. The check has been placed in the Township’s General Fund to be used at a later date. The BOS thanked Mr. Freese and requested Secretary Hearne, on behalf of the Township and Supervisors, to send a note of gratitude to Mr. Freese for his donation.
- E. LANCASTER COUNTY TAX COLLECTION BUREAU (LCTCB):** Howard Benner said he had been approached to fill the position of Representative from the Municipalities of Octorara School District on the LCTCB Board. Mr. Benner has agreed to serve on this Board.
- F. ROOP AND DEHAVEN PROPERTIES:** Permits and Zoning Officer, Bill Beers, explained the problem of multiple vehicles on the Roop property and updated the BOS regarding a court proceeding which had been filed in March, 2009. The BOS suggested dated photos be taken of the property and enforcement documents be filed with the court. Regarding the Dehaven property Mr. Beers said documents will be filed in court very soon. Richard Brown suggested a registered letter be sent to the property owner advising him of the Township’s court action.
- G. SNOWPLOW INCIDENT:** Having studied the pictures showing an LDT snowplow after it had slid off the Paxson Road and into a ditch, Supervisor Brown requested Roadmaster Allen Reynolds place colored stakes on Paxson Road as a guide for the snowplows.

ANNOUNCEMENTS / CORRESPONDENCE:

- A. BOS 2010 BUDGET APPROVAL MEETING - DECEMBER 31, 2009
AT 9:30 AM**
- B. 2010 BOS ORGANIZATION MEETING – JANUARY 04, 2010 AT
7:30 PM**

PAY BILLS:

ADJOURNMENT: As there was no further business before the BOS, Richard Brown made a motion to adjourn the meeting at 9:31 PM. Midge Leitch seconded the motion and the vote was unanimous.

Respectfully submitted,

Janice H. Hearne
Administrative Secretary