

**LONDONDERRY TOWNSHIP BOARD OF SUPERVISORS' REGULAR
MEETING**

Tuesday, February 10, 2009

The Londonderry Township (LDT) Board of Supervisors (BOS) was called to order at 7:30 PM by Chairman Richard Brown. Supervisors Richard Brown and Midge Leitch were present as well as Bob Johnston of Gilmore & Associates.

COMMENTS FROM THE PUBLIC: Mr. Ed Duckinfield and Mr. Leroy Bortell were recognized by Richard Brown. Mr. Bortell explained that Mr. Duckinfield has a transmission repair business and wishes to relocate his business to Mr. Bortell's building, located on Gap Newport Pike, in the area of the building vacated by the previous tenant Lacey Carpet and Tile. Mr. Duckinfield said all repairs are done inside the building and nothing will be stored outside the building. Mr. Duckinfield said it may occasionally be necessary for a client to drop off an automobile on the weekend, but in general there will be no cars parked outside the building. Richard Brown said this is an accepted use, but the Township Zoning Officer must agree this use is allowed and file a report in the Township office. The BOS requested that Secretary Janice Hearne contact Bill Beers about inspecting the existing business site.

There were no other comments from the public.

MINUTES OF January 26, 2009 BOS II Meeting: As the Minutes of the 01-26-2009 BOS II Meeting had previously been emailed to the BOS, read, and found to be satisfactory, Richard Brown made a motion to approve the Minutes of 01-26-2009 as written. Midge Leitch seconded the motion. The vote was unanimous.

TREASURER'S REPORT: Treasurer Howard Benner read excerpts from the Final January, 2009 Treasurer's Report. Richard Brown thanked Mr. Benner for the Report and made a motion to accept the January, 2009 Final Treasurer's Report as written. Midge Leitch seconded the motion and the vote was unanimous.

TOWNSHIP REPORTS:

A. ZONING OFFICER/BUILDING INSPECTOR REPORTS: The Supervisors reviewed the January, 2009 Zoning Report submitted by Bill Beers. Richard Brown read excerpts aloud. Two (2) Building Permits and one (1) Road Occupancy permit were issued. Total fees collected for all permits were \$1,753.14. Five (5) Use & Occupancy Permits were issued and nine (9) various construction inspections were conducted. Mr. Beers posted the Mehew property in preparation for the Zoning Hearing Board Hearing on 02-12-2009 and responded to a resident regarding an animal control complaint. Additionally an enforcement letter was prepared for the property owner along Rt. 41 at 2057 Gap Newport Pike for multiple junk vehicles.

- B. ROADMASTER:** No Report. Richard Brown expressed the Township's appreciation for a job well done during the recent ice and snow weather events.
- C. EMERGENCY MANAGEMENT (EM):** Secretary Janice Hearne said she had just come from an organizational Emergency Management Coordination meeting at the Cochranville Fire Company. A representative of Chester County Emergency Services distributed informative literature on emergency procedures and Secretary Hearne shared this information with the BOS all interested attendees. Additional copies are available in the LDT Meeting Room.
- D. PLANNING COMMISSION (PC):** Rich Henryson said all members of the PC were present on 01-20-2009 and the oath of office was administered. Elections were held and Rich Henryson remained as Chairman with Steven Brumfield elected Vice-Chairman. The Simpson Plan was discussed. LDT Solicitor Stacey Fuller and Brian Campbell's Solicitor, Mary Ann Rossi, have met to discuss Honeycroft. The PC reviewed the Honeycroft plans and recommended removal of two lots. Spence Andress was to discuss the two lots with Brian Campbell. Secretary Hearne was requested to send a letter to Mr. John Jaros, attorney for Mr. Rocco Abessinio, that the offer of extension for Redwing Meadows and Thistlewood was due to expire. The next PC meeting will be on Tuesday, 02-17-2009 at 7:30 PM.
- OPEN SPACE (OS) COMMITTEE:** Richard Brown announced there would be a meeting on Wednesday, 02-11-2009, with John Goodall of the Brandywine Conservancy, Township Solicitor Stacey Fuller, and OS Chairman Hank Detering to go over the details of an agricultural easement on an active farm in the Township. The next OS meeting will be held on Wednesday, 03-18-2009 at 5:30 PM (as the 02-18-2009 meeting was cancelled).
- E. HISTORICAL COMMITTEE (HC):** Due to inclement weather there was no HC meeting in January, but Chairperson Diane Henryson noted the HC will meet on 02-11-2009 to work on the publication of the LDT cookbook. Diane Henryson distributed a financial report to the BOS regarding the 275th Anniversary celebration. The next meeting of the HC will be on Tuesday, 02-24-2009 at 7:00 PM.
- F. NEWSLETTER / WEBSITE:** Midge Leitch said the winter 2008-2009 Newsletter has been mailed to all LDT residents. She made a request that if anyone had an article or information for the Newsletter to please send it to the Township office.

OLD BUSINESS:

- A. COUNTRY WALK:** Bob Johnston said he would contact Solicitor Stacey Fuller regarding a copy of the Developer's Agreement. In addition, HOA President, Joe Sacks, had initialed the most recent Country Walk Punch List indicating he was in agreement that all items had been satisfactorily addressed.

- B. HONEYCROFT:** Bob Johnston said Solicitor Stacey Fuller had met earlier in the day (02-10-2009) with LDT Planner David Sweet regarding a Memo of Understanding prepared by Mary Ann Rossi, attorney for Brian Campbell. Stacey Fuller will contact the Township with progress updates. Rich Henryson said the PC at its 01-17-2009 meeting took no action
- C. FAWN LANE – HEATHER KNOLL DEEDS OF DEDICATION:** Bob Johnston said he had received the Deed of Dedication Agreement at 4:30 PM. He will review the document and forward it to developer, Mr. Bob Shaffer. Mr. Johnston has kept Resident's Board President, Elwood Baldwin informed. Mr. Greg Papiernik, Heather Knoll resident and Board member, said there would be a meeting on 02-11-2009. LDT Treasurer, Howard Benner, noted the Township, per Mr. Shaffer's request, has not cashed a check issued in the amount of \$5,000.00. Mr. Johnston advised cashing the check. Mr. Papiernik asked when the Dedication could be expected. Mr. Brown said that because Liquid Fuels accepts applications for new roads into the Liquid Fuels program from approximately April through September it will be done during the spring of this year. Mr. Johnston said the main obstacle is the Developer's monetary guarantee of the soundness of the road. However, Mr. Johnston said the Township is at the final stage in the process.
- D. REDWING MEADOWS AND THISTLEWOOD OFFER OF EXTENSION:** Richard Brown read the 02-02-2009 Offer of Extension letter written by Mr. Abessinio's lawyer, Mr. John Jaros, which stated in part "The additional period of time extended would be until on or before May 12, 2009." As the PC is in agreement with the offer of extension and as the BOS II Meeting on 02-23-2009 has been cancelled, Richard Brown made a motion to acknowledge receipt of the offer of extension from March 10, 2009 until and including May 12, 2009. Midge Leitch seconded the motion and the vote carried unanimously.
- E. EMC RESOLUTION:** Richard Brown read Resolution #2009-01 regarding Emergency Management Coordinator, Chuck Freese, representing an additional Township, London Britain, in addition to the four he currently represents. A motion was passed at the last BOS meeting, but because the language of the Resolution was subsequently changed, Richard Brown made a motion to approve the Resolution as currently written. Midge Leitch seconded the motion and the vote was unanimous.
- F. SIMPSON SUBDIVISION:** The BOS affixed their signatures to six (6) copies of the Simpson Plans. The PC will affix their signatures at the 02-17-2009 meeting.

NEW BUSINESS:

- A. VACATION – JANICE HEARNE:** Secretary Hearne submitted a request for a vacation from 05-04-2009 until but not including 05-18-2009. It was suggested Charlotte Wrigley be asked to substitute in the office, as fits her personal schedule, while Janice is away. Charlotte will review her commitments and advise the Township of her availability.

B. NEW DALEVILLE – Scott Andress Concerns: Scott Andress was recognized and read eleven (11) concerns regarding issues with New Daleville. Midge Leitch requested Scott send the Township a Punch List of his concerns – either in letter or email form. The BOS and Bob Johnston will review the concerns and take action as necessary.

C. NEW DALEVILLE – Cochranville Fire Company: Richard Brown referenced a communication from the Cochranville Fire Company regarding trusses in the houses in New Daleville. This is a code enforcement issue and done by Ordinance. Bob Johnston will research and email the results on this subject to the BOS and Township office.

ANNOUNCEMENTS:

A. HOLLY MEHEW ZONING HEARING BOARD HEARING: Richard Brown announced the Hearing will be held in the Meeting Room of LDT on 02-12-2009 at 7:00 PM.

B. CANCELLED - BOS II MEETING on 02-23-2009, but the Task Force WILL MEET at 7:30 PM.

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 8:42 PM. The vote was unanimous.

Respectfully submitted,

Janice H. Hearne
Administrative Secretary