

**LONDONDERRY TOWNSHIP (LDT)
BOARD OF SUPERVISORS' II MEETING
MONDAY, FEBRUARY 28, 2011**

CALL TO ORDER: Supervisors Gene Wier and Midge Leitch were in attendance. Vice-Chairman Gene Wier opened the BOS II Meeting at 7:31 PM.

COMMENTS FROM THE PUBLIC: None

APPROVAL OF MINUTES FROM FEBRUARY 08, 2011 BOS I MEETING: As the Minutes of the 02-08-2011 BOS I Meeting had been previously read by the BOS, Gene Wier made a motion to approve the Minutes as revised. Midge Leitch seconded the motion and the motion was unanimously approved.

BUSINESS BEFORE THE BOARD:

OLD BUSINESS:

- A. RESOLUTION #01-2011 - RESOLUTION IN SUPPORT OF THE CITY OF PITTSBURGH – Resolution Asserting Local Control to Ban Corporate Gas Drilling:** As Resolution #01-2011 had previously been read and discussed by the BOS, Supervisors Wier and Leitch affixed their signatures. Secretary Janice Hearne will forward a copy to Pittsburgh Resolutions in Chambersburg, PA 17202.
- B. TRANSFER STATION – RECYCLING:** Penn Container has placed a 4-cubic yard container at the Transfer Station to accommodate recycled items. The cost to the Township will be \$70.00 per month with pick-up every Thursday.
- C. PennDOT STATE FUNDS REPORT:** The revised PennDOT State Funds Report was signed by Supervisors Wier and Leitch.
- D. LIBERTY POWER ENERGY SERVICES ENROLLMENT AGREEMENT:** As the BOS had discussed this Agreement at a previous BOS meeting, Supervisor Gene Wier signed and initialed this document.
- E. LETTER FROM LDT TO MR. TIMOTHY D. UMBREIT, CPA, OF UMBREIT, KORENGEL & ASSOCIATES, P.C. Re: 2010 LDT AUDIT:** This letter, dated 02-17-2011, was reviewed by the BOS and signed by Supervisor Wier and Treasurer Howard Benner. Mr. Benner had provided a contract for the 2011 Audit to be reviewed by the BOS . This item was tabled and will be revisited at the next BOS I Meeting on 03-08-2011.

NEW BUSINESS:

- A. COHEN / LONDONDERRY SHOPS EXTENSION ACKNOWLEDGEMENT:** At the Planning Commission Meeting on 02-15-2011 the PC recommended the BOS acknowledge Mr. Cohen's 90 day offer of extension. Gene Wier

made a motion to acknowledge the Cohen offer of extension from 03-27-2011 until 06-25-2011. Midge Leitch seconded the motion and the vote was unanimous.

B. DiFRANCESCO TIME EXTENSION REQUEST LETTER: The BOS reviewed Mr. DiFrancesco's letter dated 02-14-2011 in which he requested "...an extension until April 15 to move any vehicles or equipment that do not properly belong on the property." Permits and Zoning Officer, Bill Beers, requested the BOS authorize him to require Mr. DiFrancesco to remove one half of the vehicles by March 20th with the balance of vehicles to be removed by April 15th. Gene Wier made a motion to that effect, which was seconded by Midge Leitch and the vote was unanimous. Mr. Beers will send a letter to Mr. DiFrancesco informing him of the BOS decision.

C. API SALT & EQUIPMENT STRUCTURES: Previously Midge Leitch had shared with the other Supervisors an API email describing their products. It was Supervisor Leitch's impression that this company not only sold salt storage structures but salt as well. It was requested that Secretary Janice Hearne contact API to determine if this company was an alternative resource for the purchase of salt.

D. VACATION: Secretary Hearne requested BOS approval to close the office on Thursday, April 28, 2011. Approval was granted.

E. BURIAL ON PRIVATE PROPERTY: Mr. Beers informed the BOS that a LDT family had requested a permit to bury a premature infant on their property. Mr. Beers had contacted the CC Health Department (CCHD) for their requirement(s) and was informed that the burial must be 100 feet from any water supplies (well). Mr. Beers researched Section 170-130.2 –A of the Zoning Ordinance. Mr. Wier asked the size of the property and Mr. Beers responded that it is approximately 1 acre. Mr. Beers requested permission to grant the permit which is an allowed Use per the ordinance and waive the Permit fee. Gene Wier made a motion to grant Mr. Beers permission to issue the permit and to waive the Permit fee. Midge Leitch seconded the motion and the vote was unanimous.

ANNOUNCEMENTS & CORRESPONDENCE:

A. LETTER FROM MRS. DIANA WISTER – Response to BOS Letter: The BOS reviewed the letter from Mrs. Wister dated 02-21-2011.

B. NEXT BOS I MEETING – Tuesday, March 08, 2011 at 7:30 PM.

C. NEXT PC MEETING – Tuesday, March 15, 2011 at 7:30 PM.

PAY BILLS: Bills were reviewed and paid in the usual manner.

ADJOURNMENT: As there was no further business before the BOS a motion was made by Gene Wier and seconded by Midge Leitch to adjourn the meeting at 7:55 PM. The vote was unanimous.

The Task Force Meeting followed.

Respectfully submitted,

Janice H. Hearne
Administrative Secretary