

**LONDONDERRY TOWNSHIP BOARD OF SUPERVISORS II  
(BOS II) MEETING  
Monday, March 23, 2009**

The Meeting of the Londonderry Township (LDT) Board of Supervisors (BOS II) was called to order at 7:31 PM by Supervisor-Chairman Richard Brown. Supervisors Richard Brown and Midge Leitch were present. Also present was Gene Wier.

**SUPERVISOR RESIGNATION ACCEPTANCE:** Richard Brown announced the resignation of Supervisor Wayne Grover by reading his resignation letter dated 03-03-2009. Midge Leitch made a motion to accept Wayne Grover's resignation and Richard Brown seconded the motion. The vote was 2-0 in favor.

**SUPERVISOR VACANCY APPOINTMENT:** Chester County Voter Services had been notified of Wayne Grover's resignation and Richard Brown announced the intention of the BOS to appoint Gene Wier to the vacancy. Richard Brown made a motion to appoint Gene Wier as Supervisor to fill the vacancy resulting from Wayne Grover's resignation. Midge Leitch seconded the motion and the vote was 2-0 in favor.

**SUPERVISOR OATH OF OFFICE:** Gene Wier read aloud the Oath of Office, signed the Oath, and Notary Miriam Burkhart notarized his signature. Richard Brown thanked Miriam Burkhart for coming and welcomed Gene Wier to the Board. In addition, Supervisor Brown said that any votes cast by Gene Wier at the last meeting were null and void since his appointment and Oath were out of order. Since all votes from the 03-10-2009 BOS Meeting were unanimous, the decisions were unaffected.

**COMMENTS FROM THE PUBLIC:** None

**BUSINESS BEFORE THE BOARD:**

**MINUTES OF MARCH 10, 2009 BOS I MEETING:** As the Minutes for the BOS Meeting had previously been emailed to the BOS, read, reviewed, and found to be satisfactory, Richard Brown made a motion to approve the Minutes of March 10, 2009 as written. Midge Leitch seconded the motion. The vote was unanimous.

**TREASURER'S REVISED FINAL REPORT FOR JANUARY, 2009:** Richard Brown read excerpts from the Revised Final January, 2009 Treasurer's Report as submitted by Treasurer Howard Benner. The Report was accepted as corrected.

**OLD BUSINESS:**

- A. COUNTRY WALK:** A resident of Country Walk had submitted a written concern regarding the cinders/gravel which remains from the winter plowing. Roadmaster Allen Reynolds had secured two (2) estimates for sweeping up the loose stone from Reilly Sweeping (\$96.00/Hour plus travel) and Martin Paving (\$100.00/Hour plus Travel). Mr. Reynolds estimated it would take eight (8) hours and the swept stone could be stored at the Township for future use as needed by the Township. Allen Reynolds will contact Reilly Sweeping to schedule the work.
- B. HEATHER KNOLL DEEDS OF DEDICATION:** The Bond, in the amount of \$7,000.00, was signed by the BOS on 03-10-2009 and covers the cost of any road repairs necessary within 18 months. Richard Brown read aloud excerpts from the Maintenance Agreement and said the Agreement was reviewed by the Township Solicitor, Stacey Fuller. Richard Brown signed the Maintenance Agreement.
- C. HONEYCROFT:** As the Age-Qualified Ordinance had been revised by the PC at its meeting on 03-17-2009 Solicitor Stacey Fuller had requested the BOS authorize her to submit the Ordinance for Act 247 Review by the Chester County Planning Commission (CCPC). Richard Brown made a motion to authorize Stacey Fuller to submit the Age-Qualified Ordinance for Act 247 Review by the CCPC. Gene Wier seconded the motion and the vote was unanimous. Secretary Janice Hearne was directed to communicate to Stacey Fuller that she was authorized to send the Ordinance to the CCPC for Act 247 Review.
- D. NEW DALEVILLE:** Richard Brown announced there will be a meeting on Wednesday, March 25, 2009 at 2:00 PM to review Scott Andress' concerns. The meeting will likely be held at the New Daleville sample home. Supervisor Brown will have a report at the BOS Meeting on April 14, 2009.
- E. OPEN SPACE (OS) PROPOSAL:** Richard Brown read aloud the March 18, 2009 Open Space Meeting Minutes as provided by Chairman Hank Detering. Mr. Detering had provided the OS members with an article titled Homeowners Association's Open Space Management Plan written by Sheila Fleming, Senior Planner for Conservation Design at the Brandywine Conservancy. Discussion concerning the identification of a contact person for the HOAs resulted in the decision to utilize the advisory services offered by the Brandywine Conservancy at this time. Any inquiries from the HOAs will be evaluated and directed to Sheila Fleming of the Brandywine Conservancy.
- F. MUNICIPAL RECORDS SCHEDULE – RESOLUTION #2009-02:** Richard Brown said the Township is in compliance with the retention and disposal of Township records. However Township attorney, Mr. Patrick McKenna of GawthropGreenwood, recommended in a letter dated 03-02-2009 that LDT adopt a “resolution specifically identifying and approving the new Municipal Records Schedule”. Supervisor Brown read aloud Resolution #2009-02. There was no discussion. Richard Brown

made a motion to adopt Resolution #2009-02, Midge Leitch seconded the motion, and the vote was unanimous. The BOS signed the Resolution.

**NEW BUSINESS:**

- A. COCHRANVILLE LAWN SERVICE CONTRACT:** Richard Brown read aloud excerpts from the 2009 Contract for lawn services for the soccer field and grassy areas surrounding the LDT building. This contract is the same as in 2008 and was approved and signed by the BOS.

**ANNOUNCEMENTS/CORRESPONDENCE:**

- A. PSATS "ECONOMIC STIMULUS FUNDING: Show Me The Money", Lancaster County, Thursday, April 9, 2009:** Richard Brown will contact Howard Benner to see if he is available to attend.
- B. "DRIVEWAY" ORDINANCE WITH AMENDMENTS (2) HEARING, AT BOS I MEETING ON TUESDAY, APRIL 14, 2009:** Stacey Fuller is advertising this meeting in the Daily Local News.
- C. LDT OFFICE CLOSED TUESDAY, 03-24-2009 WHILE THE SECRETARY ATTENDS A PROFESSIONAL MEETING.**
- D. HEATHER KNOLL ASSOCIATION MEETING, WEDNESDAY, MAY 13, 2009 AT 7:30 PM. DOORS OPEN AT 7:00 PM BY RICHARD BROWN.**

**ADJOURNMENT:** As there were no other issues to discuss Richard Brown made a motion to adjourn the meeting at 8:15 PM and Gene Wier seconded the motion. The vote was unanimous.

The Task Force Meeting followed.

Respectfully submitted,

Janice H. Hearne  
Administrative Secretary