

**LONDONDERRY TOWNSHIP
BOARD OF SUPERVISORS II SPECIAL MEETING
TUESDAY, MARCH 31, 2010 AT 9:00 AM**

A Special session of the Londonderry Township (LDT) Board of Supervisors (BOS II) was called to order at 9:04 AM by Supervisor Richard Brown. Supervisors Richard Brown and Gene Wier were present. This Special Meeting was advertised in the Daily Local News.

COMMENTS FROM THE PUBLIC: Richard Brown thanked Gene Wier and Spence Andress for attending.

MINUTES OF FEBRUARY 22, 2010 BOS II MEETING and MINUTES OF MARCH 09, 2010: As the Minutes of the 02-22-2010 BOS II Meeting and the Minutes of the 03-09-2010 BOS I Meeting had previously been reviewed and found satisfactory by the BOS, Richard Brown made a motion to approve these Minutes as written. Gene Wier seconded the motion and the vote was unanimous.

BUSINESS BEFORE THE BOARD:

OLD BUSINESS:

HONEYCROFT VILLAGE:

**A. FIRST AMENDMENT TO ROAD AND IMPROVEMENT CONSTRUCTION AGREEMENT FOR HONEYCROFT VILLAGE:
AND**

B. FIRST AMENDMENT TO ROAD AND IMPROVEMENT CONSTRUCTION PHASE I OF HONEYCROFT VILLAGE – IRREVOCABLE LETTER OF CREDIT AGREEMENT:

Richard Brown said these documents had been written, reviewed, and revised by Township Engineer, Robert Johnston and Township Solicitor, Stacey Fuller. They had been read by the BOS and found to be satisfactory. Richard Brown made a motion to approve these documents as written and revised. Gene Wier seconded the motion and the vote was unanimous.

C. REQUEST TO RENEW AND EXTEND (From PA Department Of Environmental Protection) THE SEWERAGE PERMIT FOR THE DEVELOPMENT (Honeycroft Village):

The BOS reviewed the letter and Richard Brown made a motion to approve the letter as written. Gene Wier seconded the motion and the vote was 2-0 in favor. A copy of the March 10, 2010 Gawthrop Greenwood letter to Brian Campbell will accompany the letter requesting the permit extension.

D. AUTHORIZATION TO RELEASE AND RECORD THE APPROVED FINAL LAND DEVELOPMENT PLANS FOR HONEYCROFT VILLAGE:

Richard Brown made a motion to authorize the release and recording of the approved revised plans as the Applicant had complied with the first set of conditions placed upon its amended land development approval. Gene Wier seconded the motion and the vote was unanimous.

E. HONEYCROFT VILLAGE APPROVED PLANS SIGNED:

Supervisors Brown and Wier signed multiple copies of the most recent revised Honeycroft Village Approved Plans. Once Township Planning Commission Chairman Rich Henryson has affixed his signature to the Approved Plans, Mr. Spencer Andress of Government Specialists, will take the plans for recording by the Chester County Recorder of Deeds.

NEW BUSINESS: None

ANNOUNCEMENTS:

- A. PECO / WALT MOORE AGRICULTURAL SECURITY AREA HEARING – April 13, 2010 at 7:30 PM**
- B. BOS I MEETING – April 13, 2010 following the Hearing**

ADJOURNMENT: As there was no further business before the BOS a motion was made by Richard Brown and seconded by Gene Wier to adjourn the meeting at 9:15 AM. The vote was unanimous.

Respectfully submitted,

Janice H. Hearne
Administrative Secretary