

**LONDONDERRY TOWNSHIP BOARD OF SUPERVISOR'S (BOS II) MEETING**  
**Monday, April 28, 2008**

The Londonderry Township (LDT) BOS II meeting was called to order at 7:31 PM by Supervisor-Chairman Richard Brown. Supervisors Wayne Grover and Midge Leitch were also present.

**COMMENTS FROM THE PUBLIC:** None

**MINUTES OF April 8, 2008 (BOS):** As the Minutes had previously been emailed to the BOS, read, and found to be satisfactory, Midge Leitch made a motion to approve the Minutes of April 08, 2008. Richard Brown seconded the motion. The vote was in favor 3-0.

**TREASURER'S FINAL REPORT – MARCH, 2008:** Howard Benner, Treasurer, presented to the BOS Revised Final Reports for January and February, 2008 as there was an error in the balance brought forward for the Invest Account for State Funds. These reports are now correct. Mr. Benner read excerpts from the March Treasurer's Report and informed the BOS that the interest rate on the outstanding loan balance is now at 2.48%. The loan is scheduled to be paid off in 2010 and perhaps in the near future LDT may want to pay down the loan at an increased rate. Richard Brown made a motion to approve the Revised Treasurer's Reports for January and February and the Final March Treasurer's Report. Wayne Grover seconded the motion. The vote was 3-0 in favor.

**BUSINESS BEFORE THE BOARD:**

**OLD BUSINESS:**

**A. New Daleville Open Space:** There was a review of the acreage involved:

- a. Wetlands Open Space – 12.58 acres
- b. Highlands Open Space – 10.58 acres
- c. Recreational Area (Parkland Lot 128) – 10 acres (approx.)

It was the general opinion that LDT should take responsibility for the land. The land will remain undeveloped. LDT would be responsible for mowing the appropriate areas and it was suggested Roadmaster Allen Reynolds could use the bush hog to mow the wetlands area. The BOS requested Howard Benner check into LDT's tax responsibility if any and determine if there are any other potential expenses which would be incurred by the Township. Midge Leitch suggested it might be a good idea to view the recreational area as separate from the Wetlands and Highlands areas.

**B. New Daleville Escrow Account – Release of Funds:** Bob Johnston reported Arcadia is requesting a release of funds from the escrow account. Mr. Johnston advised the BOS that he would not favor releasing any funds at this time as the sewage facility is not yet functioning as one unit and there are other issues which are outstanding. Mr. Johnston will make his recommendations in writing to

Arcadia and will forward a copy of his letter to the BOS. It was the consensus of the BOS to not release any escrow funds at this time.

- C. Holding Tank Application and Agreement (Mr. Richard Pullin):** Mr. Johnston had sent the Holding Tank Agreement to LDT Solicitor Stacey Fuller for her review. Ms. Fuller recommended three revisions which were legal issues and incorporated into the document. Mr. Johnston presented a revised copy and the Township was emailed a revised copy by Stacey Fuller. The BOS affixed their signatures to the document and Mr. Pullin signed as well. Once the document is notarized and fully executed Secretary Hearne will call Mr. Pullin to let him know the document is ready for pick up. Treasurer Howard Benner noted the Township had incurred engineering costs and Mr. Pullin said that once he receives an invoice he will send a check to cover the costs. Richard Brown made a motion authorizing Secretary Hearne to sign the Planning Module on behalf of the Township. Wayne Grover seconded the motion. The vote was unanimous.
- D. 2008 Road Project/Gilmore Preparation of Bid Packet:** Several days prior to the BOS II meeting Supervisors Grover and Leitch inspected LDT's roads. They noted the alligator cracking on some Township roads and agreed with the necessity to seal the cracks and overlay the designated roadways. They also noted the excess stones on many LDT roads and suggested sweeping of the stones should be done. There are many places throughout the Township where the excess stones could be utilized. Richard Brown suggested Mr. Stullken of SECCRA may be able to help as SECCRA has a stone sweeper. The issue of the PECO low wire on Old Hilton Road has been addressed as Secretary Janice Hearne called PECO a day or so after the 2008 Road Tour and requested PECO inspect the wire in question and provide the necessary repairs. Richard Brown made a motion to authorize Engineer Robert Johnston to prepare and send out bid packets for LDT's road repairs. Wayne Grover seconded the motion. The vote was unanimous.
- E. Londonderry Meadows Fire Hydrants (4):** Bob Johnston reported these four (4) fire hydrants are to be installed by the developer and the sites were chosen by the Cochranville Fire Department. There is an annual maintenance/rental fee of \$435.60. There was discussion as to who should pay the fee – LDT, the developer (Dambro), or residents. There was no action taken on this issue.
- F. Extensions:**
- Redwing Meadows/Thistlewood:** The BOS agreed to acknowledge the six (6) month extension offer of Mrs. Anna B. Francis for Redwing Meadows/Thistlewood from 06-10-2008 through 12-09-2008.
- West Wind Farms:** The BOS agreed to acknowledge the Spence Andress/West Wind Farms offer of a three (3) month extension from 05-13-2008 through 08-12-2008.

**NEW BUSINESS:**

- A. Traffic Signal Service Contract/Agreement:** It was Bob Johnston's recollection that in an Agreement signed by Brian Campbell he had agreed to purchase and install the traffic light at Honeycroft. Mr. Johnston said by law LDT is responsible for paying the maintenance, inspection and electric bills for the traffic light. Supervisor Brown requested Secretary Hearne to ask Solicitor Fuller to review the Agreement and report back to the BOS regarding responsibility for paying signal expenses. Supervisor Brown also requested Treasurer Howard Benner to review PECO invoices for any expenses incurred by the Honeycroft traffic light.
- B. Solicitor Sent Ordinance:** Richard Brown noted Solicitor Stacey Fuller was authorized by the BOS to send the Ordinance "Amending the Existing Subdivision and Land Development and Zoning Ordinances Regarding Steep Slope Standards" to the Chester County Planning Commission for 247 Review as a result of finalization by the Task Force and David Sweet on March 24, 2008.
- C. Mark Mummert/Tree Removal:** Mark Mummert was contacted regarding the removal of a dying Norway maple in the front yard of the Municipal Building. Once the tree is removed Mr. Mummert will send an invoice for his services to LDT for payment.

**CORRESPONDENCE AND ANNOUNCEMENTS:**

- A. Chester County Conservation District:** LDT has received notification of fee increases which are paid by developers.
- B. No Task Force Meeting Tonight:** It was announced on the LDT website, at the BOS Meeting on 03-08-2008, and at the Planning Commission Meeting on 03-15-2008 that there would be no Task Force Meeting following the BOS II Meeting.

Treasurer Howard Benner presented several invoices requiring payment and the corresponding checks requiring signatures. These 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 Wayne Grover to adjourn the meeting at 8:55 PM. The vote was unanimous.

Respectfully submitted,

Janice H. Hearne  
Administrative Secretary