

**LONDONDERRY TOWNSHIP  
BOARD OF SUPERVISORS II  
(BOS II) MEETING MINUTES  
MONDAY, JULY 27, 2009**

The Meeting of the Londonderry Township (LDT) Board of Supervisors (BOS II) was called to order at 7:30 PM by Supervisor-Chairman Richard Brown. Supervisors Richard Brown, Midge Leitch, and Gene Wier were present.

**COMMENTS FROM THE PUBLIC:** None

**MINUTES OF JULY 14, 2009 BOS I MEETING:** As the Minutes for the BOS I Meeting had previously been read, reviewed, and found to be satisfactory, Richard Brown made a motion to approve the Minutes of July 14, 2009. Gene Wier seconded the motion. The vote was unanimous.

**TREASURER'S REPORT:** Treasurer Howard Benner had previously submitted the final June Report and excerpts were read by Richard Brown. Midge Leitch asked for confirmation that as of the June Report the funds for Redcay/Open Space had not actually been borrowed. Richard Brown explained the settlement date for the Redcay proposition has not been determined but is anticipated to be on or about August 17<sup>th</sup> or 18<sup>th</sup>. The Debt Ordinance was passed by the BOS on 07-14-2009.

**BUSINESS BEFORE THE BOARD:**

**OLD BUSINESS:**

**A. MICOLUCCI / RAND PROPERTY STREAM ADJUSTMENT PROJECT:**

Richard Brown explained the background of the project which will affect approximately 1000 feet of stream on the properties. There is an old stream with high banks. The stream banks will be lowered to allow water at flood stage to overflow the banks and return to the stream when the water recedes. Property owners adjacent to the Micolucci/Rand properties which include Mr. John Rittenhouse, Mrs. Rikki Saunders, and Dr. Munton have expressed concerns regarding downstream effects of the project. Land Studies has requested time to present its proposal at the BOS II Meeting on August 24, 2009. Midge Leitch requested Secretary Janice Hearne have a notification of the Land Studies presentation posted on the website and send letters to the immediate neighbors of the Micolucci/Rand properties.

**B. MANCHIO CONDITIONAL USE HEARING:** The Manchio Conditional Use Hearing is scheduled for 7:00 PM prior to the BOS I Meeting on August 11, 2009. LDT attorney, Stacey Fuller, will advertise the Hearing in the Daily Local. The BOS asked Secretary Hearne to specifically notify Dennis Miller, Karen Farrar, Darlene Sullivan of Canine Partners, and Stan Boulay, all neighbors adjacent to the Manchio property.

**NEW BUSINESS:**

- A. VACATION APPROVAL FOR SECRETARY JANICE HEARNE – SEPTEMBER 14<sup>TH</sup> THROUGH 17<sup>TH</sup>:** Richard Brown made a motion to approve the September 14<sup>th</sup> through 17<sup>th</sup> vacation for Secretary Hearne. Midge Leitch seconded the motion and the vote was unanimous. Secretary Hearne will be absent from the PC Meeting on September 15<sup>th</sup>.

**ANNOUNCEMENTS / CORRESPONDENCE:**

- A. BILL WUHRMAN - Webmaster:** Richard Brown read an email sent from Bill Wuhrman thanking the Township for the Certificate of Appreciation in recognition of his efforts on the LDT website. Midge Leitch suggested that should the Township need to manage the website without the continued assistance of Bill Wuhrman that simpler would need to be obtained.
- B. JENNIFER ZDUNIAK – LDT Newsletter Editor:** Midge Leitch said she had received a lovely email from Jennifer Zduniak thanking the Township for the Certificate of Appreciation for her editing of the LDT Newsletter.

**ADDITIONAL MEETING ITEMS:**

- A. NATIONAL PENN BANK:** Richard Brown read excerpts from a letter received by LDT from National Penn Bank dated 07-23-2009 regarding the Letter of Credit on the account of Honeycroft Village, LP and Greenpoint Farm, Inc. The Letter of Credit #40700131 was in the amount of \$94,560.00 and issued on 07-02-2007. The Letter of Credit has been re-instated and extended to July 2, 2011. Richard Brown asked that this letter be placed in the Honeycroft file.
- B. McCORMICK & TAYLOR LETTER:** LDT had received a registered letter from McCormick and Taylor dated 07-08-2009 regarding a blanket Maintenance Permit for Chester County Bridges. Included in the letter was a list of Chester County bridges for which a blanket permit application was being submitted to the PA DEP for a Water Obstruction and Encroachment Permit. Midge Leitch stated there was only one LDT bridge listed as “St. Malachi / Doe Run” which was rebuilt in 2005. The BOS reviewed the form and found it satisfactory.

**PAY BILLS:** The BOS paid bills in the usual manner.

**ADJOURNMENT:** As there was no further business before the BOS, Richard Brown made a motion to adjourn the meeting at 8:01 PM. Midge Leitch seconded the motion and the vote was unanimous.

The Task Force Meeting followed.

Respectfully submitted

Janice H. Hearne  
Administrative Secretary