

**LONDONDERRY TOWNSHIP
BOARD OF SUPERVISORS II END OF YEAR MINUTES
THURSDAY, DECEMBER 27, 2018**

CALL TO ORDER: Supervisors Richard Brown and Gene Wier were in attendance at the LDT Municipal Building. Vice-Chairman Richard Brown called the BOS II End of Year Meeting to order at 7:28 PM. Also in attendance were Alison Emmons, Treasurer; Boyd Martin, Windurra USA; Bob McComsey, Contractor; Kristin Camp, Attorney for Mr. Martin; Scott Andress, Environmental Scientist; Eleanor Schwandt, Court Reporter; and Stacey Fuller, Township Attorney.

CLOSE MEETING TO BEGIN ORDINANCE #02-2018 HEARING: Richard Brown closed the BOS II Meeting at 7:29 PM.

OPEN ORDINANCE HEARING:

Ordinance # 02-2018 – AN ORDINANCE OF LONDONDERRY TOWNSHIP, CHESTER COUNTY, PENNSYLVANIA, AMENDING THE LONDONDERRY TOWNSHIP ZONING ORDINANCE OF 1979, AS AMENDED, WHICH IS CODIFIED IN CHAPTER 170 OF THE LONDONDERRY TOWNSHIP CODE, SECTIONS 170-13, DEFINITIONS, AND 170-130.4, COMMERCIAL EQUINE ACTIVITY, TO ALLOW COMMERCIAL EQUINE QUARTERS AS AN ACCESSORY USE TO A COMMERCIAL EQUINE ACTIVITY, SUBJECT TO CERTAIN RESTRICTIONS.

Open the Hearing – **Time: 7:29 PM**

Richard Brown documented the following exhibits and procedures:

1. Exhibits:
 - B-1** Copy of the Board of Supervisors' Minutes dated **11-13-2018** in which the Board authorized the advertisement for the public hearing on **12-27-2018**.
 - B-2** Copy of letter dated **11-16-2018** to the Chester County Planning Commission enclosing the Act 247 Notice and the proposed Ordinance.
 - B-3** Copy of Act 247 Notice **YES**
 - B-4** Letter dated **12-04-2018** from the Chester County Planning Commission to Londonderry Township
 - B-5** Copy of letter dated **12-12-2018** by Stacey Fuller, Esq. to the Chester County Law Library enclosing attested copy of the proposed Ordinance and Public Notice.
 - B-6** Copy of email dated **12-12-2018** by Stacey Fuller, Esq./Allison Samson confirming the advertisement of the Public Notice of the full text of the proposed Ordinance and requested publication in the Daily Local News.
 - B-7** Notice **YES**
 - B-8** Proof of Publication of Notice from the Daily Local News dated **12-13-2018 and 12-20-2018**

2. Note that the Proposed Ordinance has been available for public review since **12-12-2018** when it was sent to the Chester County Law Library, Daily Local News and the Township Building.
3. Review of Ordinance by Chair/Solicitor: Richard Brown noted both he and Gene Wier had read the proposed Ordinance.
4. Supervisor discussion of Ordinance provisions: There was no further discussion.
5. Open to Public Comment/Concern: There was no response from the public.
6. Close Hearing: Gene Wier made a **MOTION** to close the Hearing. Richard Brown seconded the motion and the vote was 2-0 in favor. **Time 7:31 PM**
7. Richard Brown made a **MOTION** to approve **Ordinance #02-2018**. Gene Wier seconded the motion and the vote was 2-0 in favor.

For the official Hearing Report see the transcription by Eleanor Schwandt, Court Recorder.

In preparation for the Windurra Conditional Use Hearing, Richard Brown closed the BOS II Meeting at 7:31 PM.

OPEN CONDITIONAL USE HEARING FOR WINDURRA USA: The meeting was turned over to Stacey Fuller. See the official Court Reporter's Windurra Conditional Use Hearing transcript with exhibits.

REOPEN BOS II MEETING: Richard Brown reopened the BOS II Meeting at 8:06 PM. Richard Brown made a **MOTION** to approve the Windurra USA Conditional Use with the stipulations as written/recorded. Gene Wier seconded the motion and the vote was 2-0 in favor. The Supervisors thanked everyone for coming.

COMMENTS FROM THE PUBLIC: There were none.

MINUTES APPROVAL: BOS I MEETING – DECEMBER 11, 2018: Richard Brown made a **MOTION** to approve the Minutes from the December 11, 2018 Meeting as written. Gene Wier seconded the motion and the vote was 2-0 for approval.

TREASURER: There was nothing to report from Alison Emmons.

BUSINESS BEFORE THE BOARD:

OLD BUSINESS:

- A. **HONEYCROFT PROPOSED ZONING AMENDMENT:** Stacey Fuller remained for this discussion. She made reference to Charles Gerbron, Jr., MacElree Harvey, letter dated 12-11-2018 regarding a proposed Zoning Amendment for setbacks in Honeycroft Village. Attached to the letter was a proposed Ordinance to amend Sections 170-45.1(G)(2)(e) to allow for a side-yard setback of five feet in an age qualified community in the R-2 residential district. Ms. Fuller noted she had been in contact with David Sweet. It was noted that the 5 ft setback was on one side only with 30 ft. separation between the buildings on the other side. Further it was Brian Campbell's responsibility to honor both

setbacks. Ms. Fuller would contact Charles Gerbron to see if he was ok with this language. Richard Brown said he would set up a meeting with Brian Campbell, but Stacey Fuller would get feedback from Charles Gerbron first.

- B. 2019 BUDGET APPROVAL:** Richard Brown made a **MOTION** to approve the 2019 Budget as written. Gene Wier seconded the motion and the vote was 2-0 for approval.

NEW BUSINESS:

- A. GARAGE DOOR QUOTES (2) REVIEW:** Richard Brown explained the Township had received two (2) quotes – one from A. Fieni & Son, Overhead Garage Doors, Elizabethtown, PA and the second from Smoker Door Sales, Kinzers, PA. The Supervisors reviewed both quotes. The Fieni quote for five (5) doors was \$13,125.00 and the Smoker quote was \$8,855.00. Mr. Fieni had supplied a sample of the door material while the Smoker representative had not. Therefore the Supervisors requested a sample of the doors Smoker Door Sales would be installing. Secretary Hearne will request a sample.
- B. KC SIGNS QUOTE REVIEW:** The Supervisors reviewed the quote, but at \$9,500.00 it was determined this project was too expensive. Gene Wier suggested the Township consider fixing the existing sign and refresh the paint.

ANNOUNCEMENTS:

- A. OFFICE CLOSED – HOLIDAYS: Monday, December 31st and, Tuesday, January 1st, 2019**
- B. ORGANIZATION & BOS I MEETING: Monday, January 07, 2019 at 7:30 PM.** There will not be a BOS meeting on the second Tuesday in January.
- C. NEXT PC MEETING: Tuesday, January 15, 2019 at 7:30 PM.**
- D. TASK FORCE MEETING – Immediately following PC Meeting:**
- E. OPEN SPACE COMMITTEE MEETING: Wednesday, January 16, 2019 at 5:30 PM.**
- F. OFFICE CLOSED – MARTIN LUTHER KING: Monday, January 21, 2019**
- G. HISTORICAL COMMITTEE MEETING: Tuesday, January 22, 2019 at 7:00 PM.**
- H. BOS II MEETING: Monday, January 28, 2019 at 7:30 PM.** This meeting will be **Cancelled** as there will not be a quorum.

PAY BILLS: The bills were submitted and paid in the usual manner.

ADJOURNMENT: As there was no further business before the Board Richard Brown made a **MOTION** to adjourn the meeting. Gene Wier seconded the motion and the vote was 2-0 in favor. The meeting was adjourned at 8:27 PM.

Respectfully submitted,

Janice H. Hearne
Administrative Secretary