

**LONDONDERRY TOWNSHIP (LDT)
BOARD OF SUPERVISORS' (BOS I) MEETING MINUTES
TUESDAY, JANUARY 02, 2018**

CALL TO ORDER: Supervisors Lou Simone and Richard Brown were in attendance. The BOS I Meeting began at 7:50 PM in the Municipal Building immediately following the BOS I Organization Meeting.

PUBLIC COMMENTS: None

BOS I MINUTES FROM DECEMBER 12, 2017: Dick to abstain.

BOS II MINUTES FROM DECEMBER 28, 2017: Lou to abstain

The above Agenda items were tabled until the next meeting as Gene Wier was not present to provide a quorum for each approval.

TREASURER'S REPORT - December, 2017: The Supervisors reviewed the December Treasurer's Report as submitted by Treasurer Alison Emmons and found it to be in order. Mrs. Emmons reported she is preparing for the appearance of the State auditor (2016 audit). Richard Brown asked if LDT has an oil contract. Mrs. Emmons responded there was no contract but a floating rate. She also explained the Pannell expenses for Open Space - Tract #2 have been paid.

TOWNSHIP REPORTS:

- A. ZONING OFFICER / BUILDING INSPECTOR REPORT – DECEMBER, 2017:** No Report submitted.
- B. ROADMASTER:** Plowing and salting are proceeding as necessary. Darryl King is working on the salt bin repair bid/estimate.
- C. EMERGENCY MANAGEMENT (EM):** None
- D. PLANNING COMMISSION (PC):** There was no PC Meeting in December. Rich Henryson will consult with Spence Andress regarding the necessity for a PC meeting in January. The January meeting will likely be cancelled. All members will be notified via email.
- E. OPEN SPACE COMMITTEE (OSC):** The OSC did not meet in December. The January meeting will likely be cancelled. Members will be notified.
- F. HISTORICAL COMMITTEE (HC):** The Historical Committee did not meet in December. The next meeting will be on Tuesday, January 23, 2018 at 7:00 PM.
- G. WEBSITE:** The website has been updated..

OLD BUSINESS: None.

NEW BUSINESS:

- A. 2018 NEW DALEVILLE HOA MEETING SCHEDULE:** In an email dated 12-05-2017 Michael Voit requested permission to use the LDT Meeting Room on the following dates from 7:00 PM until 9:30 PM: 01/09, 02/06,

03/06, 04/03, 05/01, 06/05, 07/03, 08/07, 09/04, 09/20 (6:30 – 9:00 PM), 10/02, 11/06 (Room not available – Election Day), and 12/04/2018. Lou Simone made a **MOTION** to approve the 2018 ND HOA Board Meeting schedule as delineated above. Richard Brown seconded the motion and the vote was 2-0 for approval.

- B. 2018 AVON GROVE BOYS LACROSSE PRACTICE FIELD REQUEST:** In an email dated 12-20-2017 Keith Jacoby of Avon Grove Lacrosse requested a reservation for the LDT playing field on the following dates (Mondays and Wednesdays) from 5:30 PM until dark: 03/12, 03/14, 03/19, 03/21, 03/26, 03/28, 04/02, 04/04, 04/09, 04/11, 04/16, 04/18, 04/23, 04/25, 04/30, 05/02, 05/07, 05/09, 05/14, 05/16, 05/21, 05/23/2018. Lou Simone made a **MOTION** to approve the 2018 Avon Grove Boys Lacrosse Schedule as delineated above. Richard Brown seconded the motion and the vote was 2-0 for approval.

ANNOUNCEMENTS / CORRESPONDENCE:

- A. OFFICE CLOSED: January 15, 2018 – Martin Luther King Holiday.**
- B. PLANNING COMMISSION MEETING: Tuesday, January 16, 2018 at 7:30 PM. TASK FORCE MEETING immediately following PC Meeting. (PC and Task Force Meeting will likely be cancelled).**
- C. OPEN SPACE COMMITTEE: Wednesday, January 17, 2018 at 5:30 PM. (Open Space Committee meeting will likely be cancelled).**
- D. BOS II MEETING: Monday, January 22, 2018 at 7:30 PM. (Will meet on an AS NEEDED Basis).**
- E. OFFICE CLOSED – AM ONLY – PROFESSIONAL MEETING: January 23, 2018 at 8:30 AM – 12:00 PM.**
- F. HISTORICAL COMMITTEE: Tuesday, January 23, 2018 at 7:00 PM.**

PAY BILLS: Bills were reviewed and paid in the usual manner.

ADJOURNMENT: As there was no further business before the BOS a **MOTION** was made by Louis Simone and seconded by Richard Brown to adjourn the meeting at 7:58 PM. The vote was 2-0 in favor.

Respectfully submitted,

Janice H. Hearne,
Administrative Secretary