

**LONDONDERRY TOWNSHIP (LDT)
BOARD OF SUPERVISORS' (BOS I) MEETING MINUTES
TUESDAY, OCTOBER 09, 2018**

CALL TO ORDER: Supervisors Lou Simone, Richard Brown and Gene Wier were in attendance. Lou Simone opened the meeting at 7:32 PM in the Municipal Building.

PUBLIC COMMENTS: Girl Scout Leader and LDT resident, **Gwen Beideman**, and two Girl Scout members, **Andi Beideman** and **Hailey Hilton**, also LDT residents presented a Silver Scouting Award proposal to the BOS. Mrs. Beideman introduced the girls and Hailey Hilton presented an overview of the project. The girls propose to revitalize the old walking trail between Country Walk and New Daleville by trimming back the overgrowth from the bridge to the woods (approximately 650 ft.), adding wood chips and possibly displaying informational sheets describing the flora of the area. Andi Beideman distributed pictures of the area to the BOS for their review. Mrs. Beideman explained the procedures the girls must complete as part of this project. They must obtain permission from the BOS and apply to the Girl Scout hierarchy for permission to proceed. The girls must secure any private donations required for the project; seek additional volunteers to assist with the labor; and obtain appropriate materials. The Board expressed their approval for this project. Richard Brown suggested the girls contact Tree Medic owner Mark Mummert for wood chips and Mrs. Beideman will contact the LDT office for Mr. Mummert's contact information. Since this project will require additional approval, it is likely that it will not be executed until the spring of 2019. The girls posed with the Supervisors for a picture to document their appearance before the Board and the Board wished them all the best in their endeavor.

Janet Witman, a Mindy Acres resident, was recognized and expressed her concerns regarding the Eastern Shore Natural Gas (ESNG) expansion project/site which is adjacent to the Mindy Acres development. Mrs. Witman noted the noise, dust and dirt generated by the project. Her husband, Kevin Witman, recently (10-08-2018) measured the white noise level at 52 decibels. Mrs. Witman has been speaking with Marvin Johnson, possibly a subcontractor (?), regarding the noise and landscaping. She also noted there was a great deal of heat disseminating from the smoke stack. Richard Brown responded that the Board would request LDT Permits and Zoning Officer, Bill Beers, to look into the requirements for trees and/or possibly a berm to screen the area. Dr. Brown noted ESNG is concerned that their project be the least disruptive as possible and, in the past, have been receptive to solving any problems. Mr. Beers will contact ESNG to determine what can be done to solve the problem(s) and will report back to the BOS on the progress. The BOS thanked Mrs. Witman for bringing her concerns before the BOS for discussion.

BOS I MEETING MINUTES – September 11, 2018: Lou Simone made a **MOTION** to approve the Minutes from September 11, 2018 as written. Gene Wier seconded the motion. The vote was 3-0 for approval.

TREASURER’S REPORT - September, 2018: The BOS reviewed the Treasurer’s Report as submitted by Alison Emmons and deemed it in order. Richard Brown pointed out the additional interest on CDs reflected by the increased interest rate.

RESOLUTION #04-2018: LCTCB (LANCASTER COUNTY TAX COLLECTION BUREAU) - EIT OPPOSITION TO LEGISLATIVE INITIATIVES TO MANDATE CENTRALIZED SERVICES: This Resolution was requested by LCTCB and Treasurer Alison Emmons. Lou Simone read the entire Resolution aloud to the audience. Richard Brown made a **MOTION** to approve Resolution #04-2018 LCTCB-EIT OPPOSITION TO LEGISLATIVE INITIATIVES TO MANDATE CENTRALIZED SERVICES. Gene Wier seconded the motion and the motion was approved with a vote of 3-0 in favor.

2018 LCTCB – EIT REFUND: LDT received notification that a disbursement in the amount of \$9,175.32 would be received soon by contributing Townships from Unclaimed Funds from 2009, 2010, and 2011.

2018 VOLUNTEER FIRE RELIEF: Lou Simone announced LDT received a direct deposit of \$15,184.30 on 09-17-2018. This is a pass through to the Cochranville Fire Company (CFC). The check was signed and will be sent to CFC. The documenting form will be sent to the PA Auditor General in Harrisburg.

UNEMPLOYMENT COMPENSATION GROUP TRUST: The Board was advised that LDTs contribution rate will be decreased by 10% to 80% in 2019. The rate in 2018 was 90%.

2019 ESTIMATED LIQUID FUELS & TURNBACK ALLOCATION: The Board was advised that the 2019 estimated Liquid Fuels allocation will be \$97,452.29.

TOWNSHIP REPORTS:

A. ZONING OFFICER / BUILDING INSPECTOR REPORT – SEPTEMBER, 2018: Lou Simone read from Bill Beers’ September Report as follows: Two (2) Building permits were issued with One (1) Building permit pending; One (1) Shed permit was issued; and one (1) exempt Stormwater permit issued. Total permit fees collected were \$1,991.00. Six (6) Use and Occupancy permits were issued which included three (3) Re-sale/rental U & O permits and three (3) Regular U&O permits. There were eight (8) various construction inspections. Census Form C-404 and the Chester County Permit Summary were submitted. Mr. Beers continues to monitor the Eastern Shore Natural Gas (ESNG) site road dirt problems. Mr. Beers sent violation letters to two (2) properties with excess grass/lawn height on Baker Road. The Morales Enforcement notice sent by Certified Mail on August 18,

2018 was returned by the Post Office as unclaimed. Richard Brown noted another letter sent via regular mail was not returned to the Township.

Richard Brown noted he had taken pictures of the **Faggs Manor Road area** as discussed at the September BOS meeting and shared them with ESNG. Further he spoke with James Snell of ESNG and suggested Mr. Snell consult with Dave Harlan regarding repairs to the area prior to the weather turning too cold and asphalt unavailable. In addition Dr. Brown recommended a silt sock and grass (not weeds) to stabilize the soil and eliminate silt from washing into streams.

- B. ROADMASTER:** In an email Roadmaster Darryl King noted two trees were removed from LDT roads on October 2nd. Richard Brown noted the BOS will contact Mr. King to expedite the paving job on Faggs Manor Road.
- C. EMERGENCY MANAGEMENT (EM):** Lou Simone announced he would be attending an all day seminar presented by PSATS regarding Emergency Management on Friday, October 19th.
- D. PLANNING COMMISSION (PC):** The PC Meeting scheduled for September 18th was cancelled. The next PC meeting scheduled for October 16th will also be cancelled.
- E. OPEN SPACE COMMITTEE (OSC):** The OSC did not meet in September NOR will they meet on October 17th.
- F. HISTORICAL COMMITTEE (HC):** The HC did not meet in September, but held the annual Stargazers Night presented by Kevin Witman on Saturday, September 15th. Once again this community activity was popular and well attended.
- G. WEBSITE:** The website is up to date with a new recycling article posted.

OLD BUSINESS:

- A. WINDURRA USA:** In an email dated 10-04-2018, LDT attorney Stacey Fuller attached a working copy of a Zoning Ordinance Amendment to Chapter 170, Section 170-130.4 to allow dwelling units a an accessory use to a commercial equine activity, subject to certain restrictions. Lou Simone read excerpts of this ordinance amendment to the audience and the BOS discussed the issue of the “maximum number of occupants” of a “dwelling unit”. Following a discussion of terms used in the draft ordinance Richard Brown suggested this topic should be tabled to allow for additional research and possible term/description changes with Stacey Fuller, Kristin Camp and David Sweet. Lou Simone will contact the appropriate parties to rework this ordinance amendment. It is agreed that a sprinkler system will be necessary for this project.
- B. MICOLUCCI BUILDING PROJECT:** Lou Simone explained the recent history of the proposed project to the audience. Richard Brown noted the project was a permitted use but might require a Conditional Use Hearing based on the number of square feet. Bill Beers will be contacted to verify the square feet.
- C. HONEYCROFT VILLAGE:** Lou Simone had spoken with Cochranville Fire Chief, Rob Linnenbaugh and Bill O'Donnell of Chester Water Authority

(CWA) regarding fire hydrant water used for training or fire fighting. The cost of the water is covered by CWA as well as the per hydrant fee charged.

- D. BRANDYWINE VALLEY SPCA PROTECTIVE SERVICES 5 YEAR AGREEMENT – Revised Contract:** The original contract was approved and signed by the BOS at the July BOS I meeting. There were errors discovered in the contract (mostly spelling and grammar mistakes) and a new revised contract was issued. The BOS reviewed and signed the revised contract on 09-11-2018, but a second signature was required on the last page. This signature was supplied by Lou Simone.
- E. LONDONDERRY MEADOWS STOCKADE FENCE INSTALLATION:** The fence was installed on 10-08-2018 without incident.
- F. EASTERN SHORE NATURAL GAS (ESNG) PIPELINE PROJECT:** This topic was discussed earlier in this meeting.

NEW BUSINESS:

- A. PLAN REVIEWS AND ESCROWS:** Lou Simone reminded the other BOS members regarding an invoice submitted by Spence Andress for time spent advising Keith Kanara (Erin Sylvester) regarding a horse farm/riding ring project. In addition LDT has received invoices for the Gain project for which there was inadequate escrow. Richard Brown explained this project originated last year with one set of plans submitted to Bill Beers and a second set of plans to Spence Andress. Following discussion it was determined that Bill Beers is the coordinator for all permits and he establishes the escrow. It was decided that no invoices will be paid until there is an escrow account. The Treasurer will notify clients and Bill Beers when additional escrow is necessary. Further Spence and ARRO must be authorized to work on a project by the BOS.
- B. NATIONAL BANK OF MALVERN – Certificate of Deposit:** LDT was notified that signatures of Lou Simone and Richard Brown were needed on this account. Lou and Dick signed and dated these documents.
- C. TROOPER KENTON IWANIEC MEMORIAL HIGHWAY DEDICATION:** Trooper Iwaniec lost his life to an impaired driver eleven years ago and in his memory the PA State Police dedicated a section of Route 41 between US Route 1 and State Route 926 in Londonderry and London Grove Townships. Lou Simone and Dick Brown attended the ceremony on September 17th. Signs will be erected on Route 41 in Trooper Iwaniec's name. Lou Simone noted that the Trooper's family has tirelessly devoted their time in an effort to prevent drunk driver accidents and loss of life.
- D. DEP/AQUA PA/HONEYCROFT LETTER 09-19-2018:** This letter was submitted for the information and review of the BOS.

ANNOUNCEMENTS / CORRESPONDENCE:

- A. PLANNING COMMISSION MEETING: Next Meeting is Tuesday, October 16, 2018 at 7:30 PM. TASK FORCE MEETING immediately following PC Meeting.** This meeting will be cancelled and PC members notified.

- B. **OPEN SPACE COMMITTEE: Next Meeting on Wednesday, October 17, 2018 at 5:30 PM.** This meeting has been cancelled.
- C. **BOS II MEETING: Monday, October 22, 2018 at 7:30 PM.**
- D. **HALLOWEEN – Trick or Treat: Wednesday, October 31st, 6:00 PM – 9:00 PM.**
- E. **OFFICE CLOSED – GENERAL ELECTION: Tuesday, November 06, 2018 – Poll Opens at 7:00 AM and Closes at 8:00 PM.**
- F. **BOS I MEETING (Budget): Tuesday, November 13, 2018 at 7:30 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 Gene Wier to adjourn the meeting at 8:35 PM. The vote was 3-0 in favor.

Respectfully submitted,

Janice H. Hearne
Administrative Secretary