LONDONDERRY TOWNSHIP (LDT) BOARD OF SUPERVISORS' MEETING TUESDAY, MAY 14, 2019

CALL TO ORDER: Supervisors Lou Simone, Richard Brown, Gene Wier and Spence Andress from Government Specialists, Inc. were in attendance. Lou Simone called the BOS I Meeting to order at 7:45 PM in the Municipal Building.

Lou Simone immediately closed the BOS I Meeting in preparation for the Honeycroft Village Phase IV and V Conditional Use Hearing.

Stacey Fuller began the Conditional Use Hearing at 7:45 PM. At 8:30 PM Stacey Fuller went off the record while the BOS deliberated. At 8:40 PM the Conditional Use Hearing reconvened and Stacey Fuller delivered the Board's decision. The Conditional Use Hearing concluded at 8:45 PM.

Lou Simone reopened the BOS I Meeting at 8:55 PM.

PUBLIC COMMENTS: None.

BOS I MINUTES – APRIL 09, 2019: Lou Simone made a **MOTION** to approve the Minutes from April 09, 2019 as submitted. Richard Brown seconded the motion and the vote was 3-0 for approval.

TREASURER'S REPORT - APRIL, 2019: The Supervisors reviewed the April Treasurer's Report as submitted by Treasurer Alison Emmons. Checks were signed by the Supervisors.

CD (ACCT. #7905) MATURES 05-10-2019: Alison Emmons reviewed interest rates with the BOS. Following discussion Richard Brown made a **MOTION** to rollover this CD for 12 months with Bank of Malvern. Lou Simone seconded the motion and the vote was 3-0 for approval.

TOWNSHIP REPORTS:

A. ZONING OFFICER / BUILDING INSPECTOR REPORT – APRIL, 2019:

Lou Simone read the following from Bill Beers' April report: There were five (5) Building Permits issued; one (1) Building Permit was pending; two (2) Demo Permits were issued; and four (4) exempt Stormwater Permits were issued. Total permit fees collected were \$2,549.91. Six (6) Use and Occupancy (U&O) permits were issued which included three (3) resale/rental U&O permits; three (3) regular U&O Permits; and seven (7) various construction inspections were conducted. Census Form C-404 and the Chester County Permit Summary were submitted. The rental property at Hood Road and Route 41 has been inspected for a U&O and items identified in the inspection have been corrected. Mr. Beers and Richard Brown inspected the property at 471 White Horse Road as a rental and it

- appears Mr. Miguel Morales is renting this property and treating it as a rooming house. Dr. Brown noted the realtor is to supply a list of the tenants and noted that most of the tenants are sleeping on the floor. Mr. Morales appears to be providing delivery services for tenants to and from mushroom houses. The PA State Police were contacted but have no ability to go into the house without cause. This property is not zoned for the number of people residing there and the Township will continue to monitor and follow up.
- **B. ROADMASTER:** Lou Simone described an accident on Faggs Manor Road about 100 300 yards from the Route 41 intersection. A LDT guiderail was destroyed by the driver who lost control due to a power steering failure. Secretary Janice Hearne filed a claim on behalf of LDT, but the status of the claim is unknown. She will research replacement vendors and costs and coordinate with the insurance company. She will also contact PECO regarding a culvert repair in approximately the same location under PECO power lines.
- C. EMERGENCY MANAGEMENT (EM): None
- **D. PLANNING COMMISSION (PC):** There was no PC Meeting in April. The PC meeting for May was held at 7:00 PM on May 14th prior to the 7:30 PM BOS I Meeting. Due to the date and time change there was an advertisement in the Daily Local News and the PC members received updated information and documents regarding the Honeycroft Conditional Use Hearing to be convened immediately following the PC meeting. The next PC Meeting is scheduled for Tuesday, June 18, 2019 at 7:30 PM, but may be cancelled.
- **E. OPEN SPACE COMMITTEE (OSC):** The OSC did not meet in April. There WILL be a meeting on Wednesday, May 15th at 5:30 PM.
- F. HISTORICAL COMMITTEE (HC): The Historical Committee met on Tuesday, April 23, 2019 at 7:00 PM. There was discussion regarding the Street Road Artists' Space next exhibition, the Ramsay School, Whitehorse Tavern, the Daleville Store and the Township Seal. A subcommittee is working on organizing the HC files and a group is planning a research trip to West Chester to research the history of the Daleville Store.
- **G. WEBSITE / FACEBOOK:** The website has been updated.

OLD BUSINESS:

- **A. ROADMASTER POSITION:** Richard Brown and Lou Simone met with a potential candidate earlier in the evening to discuss the position.
- B. WINDURRA RESOLUTION #2019-04 FOR PLAN REVISION FOR NEW LAND DEVELOPMENT: Spence Andress explained this Resolution is a standard DEP form which accompanies the packet of materials formalizing connection to the sewer system. Lou Simone made a MOTION to adopt Resolution #2019-04 for Plan Revision for New Land Development of the Windurra property (formerly George Fox School). Richard Brown seconded the motion and the vote was 3-0 in favor.

- C. PROPOSED ORDINANCE RE: ESTABLISHING MINIMUM REGULA-TIONS APPLICABLE TO EMERGENCY COMMUNICATIONS SYSTEMS: The BOS agreed this Item should be permanently deleted from further discussion and consideration.
- D. BUILDING INSPECTORS RESOLUTION #2019-05: The Township had received two Resolution options one pro and one con. Following discussion Lou Simone made a MOTION to approve Resolution #2019-05 in opposition to the pending legislation for third party inspectors. Richard Brown seconded the motion and the vote was 3-0 for approval. Copies of the Resolution will be sent to Rep. John Lawrence, the three Chester County Commissioners and Sen. Dinniman.

NEW BUSINESS:

- A. HOUGHTON VIOLATION: Richard Brown explained there are millings up to the stream on the property at Rt. 926 and Rt. 41. ARRO has done a field report and Spence Andress has reviewed it. He noted if the property is less than one acre there is no need for an Erosion and Sedimentation Plan. However, LDT regulations do apply. Bill Beers will be requested to enforce the LDT ordinance and check on the property quarterly.
- B. FAGGS MANOR ROAD GUIDERAIL: Lou Simone explained a motorist lost control of his vehicle and destroyed the LDT guiderail on Faggs Manor Road near the intersection of Rt. 796 and Faggs Manor Rd. Secretary Hearne secured the accident report from the PA State Police and filed a claim with the motorist's insurance company. She will follow up on the claim in a few days. Also she will research the possible cost of replacement.
- C. CAMERAS FOR LDT? In the interest of safety, the BOS would like to explore and evaluate the feasibility and cost of installing cameras both on the outside of the Municipal Building and inside the meeting room. Secretary Hearne will contact security companies to secure information and estimates.
- **D. BRIDGES:** Rep. John Lawrence sent a letter dated 04-11-2019 regarding state monetary assistance for bridge repairs. LDT has only one small bridge which likely does not qualify and was repaired last year as well.

Additional Discussion:

Alison Emmons reminded the BOS that LDT has two Auditor vacancies on the Primary Ballot. The voters will need to write in possible candidates.

ANNOUNCEMENTS:

- A. OPEN SPACE COMMITTEE: Wednesday, May 15, 2019 at 5:30 PM
- B. OFFICE CLOSED ELECTION DAY: Tuesday, May 21, 2019
- C. OFFICE CLOSED MEMORIAL DAY: Monday, May 27, 2019
- D. BOS II MEETING: Tuesday, May 28, 2019 at 7:30 PM.
- E. HISTORICAL COMMITTEE: Wednesday, May 29, 2019 at 7:00 PM.
- F. BOS I MEETING: Tuesday, June 11, 2019 at 7:30 PM.
- G. PLANNING COMMISSION: <u>Tuesday</u>, <u>June 18</u>, <u>2019 at 7:30 PM.</u> TASK FORCE Meeting immediately following PC Meeting.

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 Lou Simone and seconded by Gene Wier to adjourn the meeting at 9:32 PM. The vote was 3-0 in favor.

Respectfully submitted,

Janice H. Hearne, Administrative Secretary