LONDONDERRY TOWNSHIP BOARD OF SUPERVISORS' BOS I MEETING AGENDA TUESDAY, APRIL 8, 2025

CALL TO ORDER: At 7:32 PM Supervisor Gene Wier opened the BOS I Meeting. Supervisor Richard Brown, Secretary Dana Simpson, and Treasurer Alison Emmons were in attendance. In the audience were Rich and Diane Henryson, and Steve and Jan McHenry.

PUBLIC COMMENTS: None

MINUTES FROM BOS I MEETINGS - March 11, 2025

Gene Wier made a **MOTION** to approve the minutes as submitted. Richard Brown seconded the **MOTION**, and the vote was 2-0 for approval.

TOWNSHIP REPORTS – February 2025:

- **A.** TREASURER'S REPORT: Treasurer Alison Emmons reviewed the report for the month, no questions were posed. Also reviewed the audit done by Zelenkofske Axelrod LLC no findings were reported.
- **B.** ZONING OFFICER REPORT Ted Jasinski's report was reviewed by supervisors. Total fees collected \$4,968.49.
- C. ROADMASTER Bids for two projects #1 Paving and #2 Tar & Chip are due at noon on 4/14. The opening will be at 12:05pm on 4/14. Roadmaster Darryl King is requesting approval for additional bids to be advertised to make repairs needed on roads that will be paved with funds by a potential grant. The current condition of the roads require repair prior to the paving. Supervisor Brown will a ride along with Darryl on 4/9 to inspect roads and based on their findings, the Supervisors agree to move forward with bids for the repairs.
- **D.** EMERGENCY MANAGEMENT: No report. LDT did join the membership of AGREM and was accepted. There is a correction to the annual dues from \$600 to \$700 for the year, as previously stated.
- E. PLANNING COMMISSION (PC / TASK FORCE): Next meeting is April 15.
- F. OPEN SPACE COMMITTEE (OSC): Next meeting is April 16.
- **G.** HISTORICAL COMMITTEE (HC): Diane Henryson reported that the Wrigleys donated a deed of their property from 1732. This is something the HC would like to have preserved and framed to be displayed in the renovated township building. Next meeting is April 23.
- H. WEBSITE / FACEBOOK: Updated as needed

OLD BUSINESS

A. LDT MUNICIPAL BUILDING RENOVATIONS: Still reviewing generator options. Civil team surveys have been completed. Liz Lawrence is working to have all

drawings finalized by 4/18. Bidding should start mid-May with a late summer/fall project start date.

NEW BUSINESS:

A. **POLICE REGIONALIZATION STUDY** – Letter of intent to be part of the study through DCED with other local municipalities. Supervisors agreed to participation and letter submitted for same.

ANNOUNCEMENTS AND CORRESPONDENCE:

- A. **SAUNDERS PROPERTY EASEMENT** Supervisor Brown presented a letter from an attorney representing the Saunders property and an easement for a burial plot designated on their property at 227 Jackson Rd. As there are no laws restricting burial on your own property in Pennsylvania, the supervisors had no objections and will provide the attorney with a letter stating the same.
- B. PLANNING COMMISSION / TASK FORCE/COMP PLAN MEETING: <u>Tuesday</u>, <u>April 15, 2025 at 7:30 PM.</u>
- C. OPEN SPACE COMMITTEE: Wednesday, April 16, 2025 at 5:30 PM
- D. SUPERVISORS (BOS II) MEETING: Monday, April 28, 2025 at 7:30 PM (if needed).
- E. HISTORICAL COMMITTEE: Tuesday, April 22, 2025 at 7:00 PM.
- F. BOS I MEETING: Tuesday, May 13, 2025 at 7:30 PM.

PAY BILLS: Bills were paid in the usual manner.

ADJOURNMENT: As there was no further business before the Board, Gene Wier made a **MOTION** to adjourn the meeting. Richard Brown seconded the **MOTION**, and the vote was 2-0 for approval. The meeting adjourned at 7:46 PM.

Respectfully submitted,

Dana P. Simpson Township Secretary