

# London Britain Township Board of Supervisors Meeting

April 13, 2015 approved 5/11/15 BOS mtg

## Ordinance #15-2 Hearing Accessory Uses

Glenn Frederick, Chairman of the Board of Supervisors opened the Hearing at 7:08PM. In attendance were Supervisors Aileen Parrish and David Owens, Secretary Carolyn Matalon, Zoning Officer Dave Gargula, Engineer Pat Walsh, Township Attorney Tom Oeste, Flint Hill Distillery partners and attorney, and several residents.

Tom Oeste has noted this was properly advertised for discussion and adoption if the Board of Supervisors elects to do so. This is the revised version from the discussion of the 3/23/15 meeting.

Aileen Parrish mentioned that each accessory use section talks about tastings. The winery and distillery sections state with or without charge. The brewery section states without charge. David Owens read Section 9d and questioned if this would be adequate. Aileen Parrish stated that the language was purposefully put in the ordinance because of the preserved properties such as the Kalbs.

Barbara Schroeder/2248 Mercer Mill Rd. likes the language on page 7 which spells out the responsibility of the servers and RAMP training. Is there language that covers the responsibility of those overseeing the servers? Dave Gargula believes this is handled by the State laws. If there is a violation where is the language in the Ordinance of the consequences. Dave Gargula stated this is governed by the state. Tom Oeste stated that PA liquor control board will enter into a licensing agreement with the entity so the PA LCB along with the PA state police and the conditional use set by the Township will set violation guidelines.

Aileen Parrish made a motion to close the hearing. Glenn Frederick seconded and the motion carried unanimously.

## Board of Supervisors Meeting

Glenn Frederick, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 8:36 PM. In attendance were Supervisors Aileen Parrish and David Owens, Secretary Carolyn Matalon, Zoning Officer Dave Gargula, Engineer Pat Walsh, Roadmaster Joe Ferguson and several residents.

## Ordinance #15-2

Glenn Frederick made a motion to adopt Ordinance #15-2 which regulates breweries, distilleries, wineries. David Owens seconded and the motion carried unanimously.

## Road Bids

Nette Stejskal opened the road bids

Charlestown Paving	\$15.35 sqyd	@5000sqyds	\$71,750	bid bond
Dan Malloy Paving	\$19.75 sqyd	@5000 sqyds	\$98,750	bid bond
Longs Asphalt	\$12.80 sqyd	@5000 sqyds	\$64,000	bid bond

2 years ago the price was approximately ½ per sqyd of the current bid amount. There was speculative discussions as to why the bid amounts are higher.

Total cost \$140,000 and the budget is \$150,000 but need to double chip seal Crestwood Rd. The estimate to do that is \$25,000. To do both is approximately \$15,000 over budget. This can be achieved by reducing costs in other areas or from the capital budget. The capital budget for road is \$50,000 in reserve.

Nette Stejskal discussed the 12.5mm superpave product used in the bid and the maximum is supposed to be 2" not 4" and should be used in 2 layers. A courser one should be used. Pat Walsh stated reasons why a courser product should not be used.

The majority of the cost in the bids put out is the milling. The milling machine can be used to correct the profile of the road. The different types of superpave were discussed. Skim patching was discussed by Joe Ferguson. Pat Walsh stated that this approach cannot be used for alligator crack areas. Barbara Schroeder asked if the stated would help monitor traffic when a road is closed.

Glenn Frederick made a motion to award the road bid to Longs Asphalt at the cost of \$12.80 sqyd. Aileen Parrish seconded and the motion carried unanimously.

### **Road Report**

Joe Ferguson read the March 2015 Road Report (report attached).

Aileen Parrish asked that we put up the speeding device on Chambers Rock Rd.

Cars on Township roads-Joe Ferguson stated that cars parked on Township roads during storms has been a problem. This will be addressed in future newsletters. Joe Ferguson suggests that they not plow in areas where there are cars parked on the roads. A letter to the residents will be included in the fall newsletter. A sign may be placed in the problem subdivisions.

### **Park Report**

Joe Ferguson read the March 2015 Park Report (report attached).

There being no further business Joe Ferguson left the meeting at 9:15pm.

### **Zoning Report**

Dave Gargula noted there was 2 Building permits issued for March 2015

BP#15-6	Ligmanoski	137 Glenann Dr	deck replacement
BP#15-7	Morgan	60 Good Hope Rd	HVAC/Geothermal

### **Other Zoning Matters**

MS4 report- Dave Gargula stated the Phase 2 MS4 report submitted in 2012 was reviewed. Dave Gargula is hopeful to get a waiver.

### **Subdivision and Land Development**

Callihan- Tom Oeste and the Callihan attorney are working out some discrepancies they have found with the Conditional Use hearing and zoning issues.

Flint Hill Crossing- The HOA president will advise of the dates that a representative can walk the open space areas with the Board of Supervisors. A fence will be placed along Lot 61 and the trail after a C/O is issued for Lot 61.

There being no further business Dave Gargula and Pat Walsh left the meeting at 9:05pm

### **Minutes**

3/9/15- David Owens made a motion to adopt the minutes of 3/9/15 as amended. Aileen Parrish seconded and the motion carried unanimously.

3/17/15- David Owens made a motion to adopt the minutes of 3/17/15 as amended. Aileen Parrish seconded and the motion carried unanimously.

3/23/15- David Owens made a motion to adopt the minutes of 3/23/15 as amended. Glenn Frederick seconded and the motion carried unanimously.

### **Old Business**

### **New Business**

**Business From the Floor**

Regional Police Meeting- Aileen Parrish attended a meeting in Franklin Twp. exploring the fact that several other municipalities are in discussions about a regional police force. The PA state police stated that those who are not participating, London Britain Township is one of those, will not be impacted by this. Although in the future it may mean the state barracks staffing numbers may change.

**Adjournment**

Glenn Frederick made a motion to adjourn the meeting at 9:15pm. David Owens seconded and the motion carried unanimously.