

London Britain Township Board of Supervisors Meeting

August 23, 2010

Approved at the 9/13/10 Board of Supervisors meeting

David Owens, Chairman of the Board of Supervisors opened the meeting at 7:13 PM. In attendance were Supervisors Glenn Frederick and Aileen Parrish, Secretary Carolyn Matalon, Zoning Township Engineer Pat Walsh, Treasurer Nette Stejskal and several residents.

Firehouse- David Owens made a motion to approve the West Grove Fire Co Record Final Plan last revised 7/9/10. Aileen Parrish seconded and the motion carried unanimously. The Record Final and Land Development plans were reviewed by the London Britain Township and Chester County Planning Commissions, Chester County Health Dept and a permit obtained from Chester County Conservation District. A DEP permit is not needed because there was a planning waiver. David Owens made a motion to approve the West Grove Fire Co. Land Development Plan last revised on 7/9/10. Aileen Parrish seconded and the motion carried unanimously. David Owens made a motion to approve the O & M agreement with an escrow amount of \$250. Aileen Parrish seconded and the motion carried unanimously. The Board signed the O & M agreement. Bill Wohl will present the O & M agreement to the WGFC for signature. London Britain Township upon receipt of the signed O & M agreement will then record the plans and the O & M agreement.

Old Business

537 Plan- A review was obtained from DEP. Glenn Frederick will produce an executive summary and address all items on the review letter.

Botanical Study- David Owens discussed the Botanical study endangered species in the Township. Aileen Parrish noted that there are grants available for reforestation. The Wild & Scenic can lend assistance to the Township.

New Business

Zoning Hearing Board appointment- Aileen Parrish noted a resignation letter was received from Sylvia Gosztonyi for her Zoning Hearing Board position. Ms. Gosztonyi served since 1970. Ed Lukowski, a former Zoning Hearing Board member, stressed the loss to the Township and the Zoning Hearing Board with the resignation of Sylvia. The Board of Supervisors had invited an interested person to observe the last Zoning Hearing. Gwen Lacy, a Township resident and attorney, would like to be appointed to the position. Aileen Parrish made a motion to appoint Gwen Lacy to the remainder of the Zoning Hearing Board term of Sylvia Gosztonyi. David Owens seconded and the motion carried unanimously.

Business from the Floor

Ed Lukowski believes the Township should be using the website in a more expanded manner. He requests that the agenda be defined better on the website. The Board discussed publishing the minutes from the Board of Supervisors meetings and the Planning Commission meetings on the website. Aileen Parrish asked the Planning Commission if they would like to add their agenda to the website. The Board approved adding approved meeting minutes from the Board of Supervisors meetings and Planning Commission meetings as well as an agenda from the Planning Commission meetings on the website. The availability of this information should be provided in the next newsletter.

FHC- Lee Heffernan stated that the residents of Flint Hill Crossing are trying to avoid a legal case with the Developer in dealing with the start up of the Homeowners Assn. Lee Heffernan discussed the punch list for the Subdivision, the retention ponds, and noted the stormwater management area drains are not functioning properly. Glenn Frederick indicated that many of the

issues she has brought to the Board of Supervisors should be on the punch list. Ms. Heffernan stated that according to the deed restriction each house must be approved by the Home Owners Board. Glenn Frederick noted the Township does not enforce homeowner's association rules. Aileen Parrish stressed that with the formation of the Homeowners Assn. will come some control of the issues the residents are concerned over, such as the style of the homes being built in Flint Hill Crossing.

Treasurer Report

Mason Dixon Greenway South project- David Owens made a motion to advertise bids for the woodland walkway which is a part of the Mason Dixon Greenway South project. Aileen Parrish seconded and the motion carried unanimously.

CD Fund- David Owens made a motion to move the CD funds that mature to the money market account. Aileen Parrish second and the motion carried unanimously.

Nette Stejskal read the July 26, 2010 Treasurer Report (report attached)

Bills over \$1000

Avon Grove Library	\$11,500.00	MSI	\$1760.00
Blue Cross	\$4045.05	Daily Local	\$1215.06
MSI	\$1320.27	Walsh Engineering	\$5423.74
Selective Ins.	\$1824.00	Designs Etc	\$2970.00
Londonderry Nursery	\$4860.00	Walsh Eng	\$1078.14
Nat. Lands Trust	\$25,000.00	Indep Const.	\$2143.18
Derryl Mills	\$6300.00	J. R. Pierson	\$5248.00
Eagle Trans. & Rear	\$1635.24	Fords truck Serv	\$4979.69
J R. Pierson	\$4269.00		

General Fund- David Owens made a motion to acknowledge the ACH payments of the DVRFA Loan principal and interest from the General Fund. Aileen Parrish seconded and the motion carried unanimously.

General Fund – David Owens made a motion to pay bills as represented by General Fund Wilmington Trust with checks # 13129-13154 from the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit-General Fund- David Owens made a motion to pay bills with ck# 5091-5111 from the Plgit General Fund. Aileen Parrish seconded and the motion carried unanimously.

Parks Fund- David Owens made a motion to pay bills with ck#2313-2319 from the Parks Fund. Aileen Parrish seconded and the motion carried unanimously.

Parks Fund- David Owens made a motion to acknowledge the transfer of funds from the Parks Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Open Space Fund- David Owens made a motion to acknowledge the transfer of funds from the Open Space Fund to the General Fund. Aileen Parrish seconded and the motion carried unanimously.

Capital Fund- David Owens made a motion to pay bills with ck# 1003-1008 noting that ck# 1004 is void and noting that ck #1317 is void and replaced with ck# 1003 from the Harleysville Capital Fund Account. Glenn Frederick seconded and the motion carried unanimously.

Capital Fund- David Owens made a motion to acknowledge the transfer of funds from the Capital Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Highway Fund- David Owens made a motion to pay bills with ck#5752-5767 from the Highway Fund. Aileen Parrish seconded and the motion carried unanimously.

Wilkinson/Nivin View Escrow Account- David Owens made a motion pay bills with ck# 208 from the Wilkinson/Nivin View Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Meadows II Escrow Account- David Owens made a motion to pay bills with ck# 149 from the Meadows II Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Miscellaneous Escrow- David Owens made a motion to pay bills with ck#119 from the Miscellaneous Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Adjournment David Owens made a motion to adjourn the meeting at 9:40 PM. Glenn Frederick seconded and the motion carried unanimously.