

# London Britain Township Board of Supervisors Meeting

February 8, 2016 approved 3/14/16 BOS mtg

## Board of Supervisors Meeting

David Owens, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:16 PM. In attendance were Supervisors Aileen Parrish and Glenn Frederick, Secretary Carolyn Matalon, Zoning Officer Dave Gargula and several residents.

## Road Report

Carolyn Matalon read the January 2016 Road Report (report attached).

Aileen Parrish had many compliments received for the road crew and the great job they did during the snow blizzard.

Gwen Lacy- Glenn Frederick noted there is not enough traffic or speed on N. Creek Rd to warrant a traffic study, speed hump or speed bump. The traffic sign data for N. Creek Rd shows that the highest avg. speed is 25.4 with the highest peak speeds in the 40s. The avg. traffic count rate daily was 88. Aileen Parrish said that in the past we previously shared information with the State Police but it is a question whether this data is severe enough to have the state police come out. Carolyn Matalon will provide Gwen Lacy with the information and if she would like further conversations with the Board of Supervisors she can come to a future meeting.

## Park Report

Carolyn Matalon read the January 2016 Park Report (report attached).

## Zoning Report

Dave Gargula noted there were 2 Building permit issued for January 2016

BP#16-1	Divittorio	Gold Hawk Ln	kitchen renovation
BP#16-2	Hamilton	Woodhaven Rd	sunroom

## Other Zoning Matters

## Subdivision and Land Development

FHC HOA Pres. Mike Keefer- The Board and Mike Keefer discussed the proposed amendment to the HOA Declaration of Covenants, Easements & Restrictions for Flint Hill Crossing. The amendment would allow mowing of the HOA land to occur more frequently than initially defined. The Board agreed that a meeting should be set up between the Township Landscape consultant Ellen Tracy and Mike Keefer to review the proposed changes.

Windsor- Windsor Representative Chris Grundner wanted the Township to know they will fight the Township if they keep the Resolution for fees that was passed. The user fee is unacceptable. He believes the Township has the power to make changes. They are willing to accept current system which is Option 1 presented by Waste Water Engineer Joe Boldaz with 2 conditions: 1. taking out the capital reserve costs (TWP takes cost) and spread to others in the Township at a small cost to each resident. 2. Any DEP fines are not passed along to the residents of Windsor. They suggest the cost is passed along to the operator of plant. This would bring their cost down to approximately \$180 which they think is reasonable. Chris Grundner wants to keep the dialog going with the Township. They want to look at the annual costs of operating the plant and see if they are accurate using the most recent information. David Owens thanked them for the information and the Board of Supervisors will discuss this in an Executive session with the Township attorney. A Windsor resident asked if a homeowner wanted to go off the treatment plant system could they go off and put their own system in? Glenn Frederick

said they would have to go to DEP for that answer. Aileen Parrish reminded the Windsor residents that the Township has been paying over the years approximately \$100,000. There are many things we could have done with the money like paving roads. A Resolution was passed a year ago with a larger cost to the residents and by working with DEP we were able to reduce the cost which was reflected in the Resolution passed in January. Aileen Parrish clarified that the residents of Windsor are accepting Option 1, which is the current system, with 2 conditions.

### **Minutes**

1/4/16 Reorganization Meeting- David Owens made a motion to adopt the minutes of 1/4/16 as read. Aileen Parrish seconded and the motion carried unanimously.

1/4/16 minutes- David Owens made a motion to adopt the minutes of 1/4/16 as corrected. Aileen Parrish seconded and the motion carried unanimously.

1/25/16 minutes- David Owens made a motion to adopt the minutes of 1/25/16 as corrected. Aileen Parrish seconded and the motion carried unanimously.

### **Old Business**

#### **New Business**

Resolution #16-11- David Owens made a motion to adopt Resolution #16-11 which appoints Theresa Swift as the Alternate to the Zoning Hearing Board. Aileen Parrish seconded and the motion carried unanimously.

SPCA B & B Pole- David Owens made a motion to approve check #6904 in the amount of \$1650.00 for payment to SPCA and check #1407 in the amount of \$6543.03 for payment to B&B Pole Bldg Co. Aileen Parrish seconded and the motion carried unanimously.

BB&D Auditors – Davie Owens made a motion to accept the contract from BB& D to conduct the Township audit for 2016 in the amount of \$5400.00 and \$1200.00 for the tax collector 2016 audit. Aileen Parrish seconded and the motion carried unanimously.

The Board approved placing an additional photocell light on the salt barn reflecting into the back corner Township area.

#### **Business From the Floor**

Dominic Campese currently working on his Eagle Scout project. Little free Library Book Swap Box idea was presented. Ideas were discussed and box placement and handicap accessibility will be researched.

#### **Adjournment**

David Owens made a motion to adjourn the meeting at 8:32PM. Glenn Frederick seconded and the motion carried unanimously.