

London Britain Township Board of Supervisors Meeting

January 6, 2014 approved 2/10/14 BOS mtg

Board of Supervisors Meeting

Aileen Parrish, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:11 PM. In attendance were Supervisors Glenn Frederick and David Owens, Secretary Carolyn Matalon, Zoning Officer Dave Gargula, Engineer Pat Walsh, and several residents.

Resolution#14-3 – Aileen Parrish read Resolution #14-3 and made a motion to appoint for a one year term ending at the 2015 Reorganization Meeting the following: Zoning Officer-Dave Gargula; Roadmaster-Joe Ferguson; Engineer-Pat Walsh/Walsh Engineering; Water Resource Engineer-Joe Boldaz/Hydraterra Professionals; Attorney-Tom Oeste of Parke, Barnes, Spangler, Oeste & Wood; Alt. Attorney-Fronefield Crawford of Fronefield Crawford Wilson, Ryan & Agulnick; Zoning Hearing Board Attorney-Jane Shields/MacElree Harvey Ltd; Building Inspector-Municipal Solutions Inc.; Planning Advisors-Brandywine Conservancy & Natural Lands Trust; Auditor-BBD LLP; Landscape Consultant- Ellen Tracey/Design Etc; Emergency Management Coordinator-Chuck Freese. David Owens seconded and the motion carried unanimously.

Resolution #14-4 – Aileen Parrish read Resolution #14-4 and made a motion appointing Don Allen to the Vacancy Board; Dave Jarosz and Dave Kujala to the Parks and Recreation Advisory Board ; Joe McNelis to the Planning Commission; Ellis Schmidt to the Zoning Hearing Board; Maggie Lidz to the Historical Commission. David Owens seconded and the motion carried unanimously.

Resolution #14-5 – Aileen Parrish read Resolution #14-5 and made a motion appointing the West Grove and Avondale Fire Companies to be fire protection providers and ambulance service providers. West Grove Fire Co. will provide rescue service with the mutual aid in effect. The Pennsylvania State Police of Avondale Barracks will provide police protection. Medic 94 will provide advanced emergency support in conjunction with the fire company and ambulance service. The contact person between said organizations and the Chester County Department of Emergency Services will be Joe Ferguson and/or Chuck Freese. David Owens seconded and the motion carried unanimously.

Resolution #14-6- Aileen Parrish read Resolution #14-6 and made motion to establish the reimbursement rate for mileage in 2014 at 56 cents per mile. David Owens seconded and the motion carried unanimously.

Oath of Office- David Owens read and was sworn in by Notary/Township Secretary Carolyn Matalon with his Oath of Office for the duty of London Britain Township Supervisor.

Road Report

Carolyn Matalon read the December 2013 Road Report (report attached).

Park Report

Carolyn Matalon read the December 2013 Park Report (report attached).

Zoning Report

Dave Gargula noted there was 1 Building permit issued for December 2013
BP# 13-72 Thomas 19 Filipi Ln pole barn

Other Zoning Matters

Subdivision and Land Development

FHC lot 61- Tyler Doppelheurer a representative of Cornell currently has a house under construction on Lot 61 however Tom Quinn will not permit the septic installation until the ground dries. They would like to switch the primary and replacement drain field locations. Pat Walsh

with the owner of lot 61 and LBTLT. Disturbed areas would have to be replaced with Meadow grass seed. A force main would have to go through meadow trails. A sleeving conduit would be required under the trail. The trail may have to be relocated. The Township engineer and CCHD would need to inspect this. Aileen Parrish would like to consult with Wastewater Engineer Joe Boldaz prior to the Board of Supervisors making any decision. Aileen Parrish will consult with the London Britain Township Land Trust at their next meeting. Lot 61 is the only home in FHC with the secondary system in LBTLT open space; any others are in HOA open space. Glenn Frederick would like to make a motion to allow Cornell Homes to use the secondary system for lot 61 as their primary system at the discretion of Chairman Aileen Parrish and based on comments from the London Britain Township Land Trust, Wastewater Engineer Joe Boldaz and Township Engineer Pat Walsh. David Owens seconded and the motion carried unanimously. Cornell Homes will be contacted within a week.

There being no further business Dave Gargula left the meeting at 8:06pm.

Nichol property subdivision- Aileen Parrish noted that an email letter from Rick Longo was received about Resolution#13-13. The Board had not met since that time. Matt Longo asked the Hillcrest Assoc be notified of any planned meeting discussions that are held prior to the 2/10/14 date. The Board agreed to notify Hillcrest of any planned meeting discussions of the Nichol property subdivision and it was noted that the agenda for the meetings is on the Township website.

Minutes

12/9/13 David Owens made a motion to adopt the minutes of 12/9/13 as corrected. Glenn Frederick seconded and the motion carried unanimously.

12/16/13 David Owens made a motion to adopt the minutes of 12/16/13 as written. Glenn Frederick seconded and the motion carried unanimously.

Aileen Parrish thanked David Owens for leading the Board in 2013.

Old Business

There being no further business Pat Walsh left the meeting at 8:09pm.

New Business

Resolution #14-7

Aileen Parrish read the Resolution which notes that PNC Bank has advised the Township that it does not intend to further extend the Letter of Credit to financially secure the completion of improvements for the development Windsor Farms.

This Resolution authorizes the Township solicitor to notify the developer on or before 1/27/13 the Township must receive written confirmation from PNC bank that the expiration date of the letter of credit has been extended until 2/11/15 in the amount of \$323,293.81 or the Township must receive alternative financial security in form and substance satisfactory to the Township in the amount of \$323,293.81. In the event the developer does not comply the Board Chairman, Township Secretary, Engineer and Solicitor are authorized to make a claim against the letter of credit payable to the Township for the balance of the Letter of Credit. Glenn Frederick made a motion to adopt Resolution #14-7 as read. Aileen Parrish seconded and the motion carried unanimously.

Business From the Floor

Adjournment

Glenn Frederick made a motion to adjourn the meeting at 8:35PM. David Owens seconded and the motion carried unanimously.