

London Britain Township Board of Supervisors Meeting

May 23, 2016 approved 6/13/16 BOS mtg

Caligiuri Conditional Use Hearing

David Owens, Chairman of the Board of Supervisors opened the Conditional Use hearing at 7:00 pm. In attendance were Supervisors Glenn Frederick and Aileen Parrish, Secretary Carolyn Matalon, Treasurer Nette Stejskal, Planning Commission members Les and Stephanie Town, Zoning Officer Dave Gargula, Township Engineer Pat Walsh, Justin Caligiuri, Mr. Knauer Attorney for the Caligiuri's, Park and Recreation Board member Bill Maslanka and a few residents.

Mr. Knauer, Attorney for the Caligiuri's, stated the purpose of the Conditional Use hearing is to pursue a Conditional Use under Article 4, Section 401 and Subsection A. Justin Caligiuri of 164 Mercer Mill Rd is intending to subdivide the property and build a new house on the new lot. There will be one (1) additional lot and one (1) existing lot on 4.3 acres. Aileen Parrish asked for clarification of the acreage. Justin Caligiuri stated that the property is 4.03 acres. Ken Crossan of Crossan Raimato presented the Caligiuri Record Final Plan dated 3/24/16 and addressed the acreage question. The acreage is 4.03 acres. 3.861 acreage is the sum of the areas of lot 1 and 2 with the remaining acreage in the Mercer Mill ROW area. Septic and well for Lots 1 and Lot 3 were discussed. Glenn Frederick and the Board discussed the maintenance needs of the rear of Lot 1. Ken Crossan stated that Lot 1 is configured as it shows on the plan because of the condition of the soils closer to Lot 1. Ken Crossan stated that the space on the property does not support the septic systems so the open space requirement could not be supported. The proposed use is single family which is an allowed use in Residential/Agricultural zoning district the property is located in. The drainage easement shown on the plan was discussed. Pat Walsh stated that the drainage easement is shown because of an existing stormwater basin that exists in the Gaebel Subdivision which is to the west of the Caligiuri property. The deed for Lot 2 should include language for this purpose. The Board of Supervisors will make a decision at their June 13, 2016 Board of Supervisors meeting. The Conditional Hearing closed at 8:02 pm.

Ordinance #16-1 Special Events Ordinance Hearing

David Owens, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 8:10 pm. In attendance were Supervisors Glenn Frederick and Aileen Parrish, Secretary Carolyn Matalon, Treasurer Nette Stejskal, Planning Commission members Les and Stephanie Town, Park and Recreation Board member Bill Maslanka and a few residents.

Sylvia Gosztanyi questioned the use of Meadowset Farm as she states it is a restaurant. She will provide Zoning Officer Dave Gargula with the information. Stephanie Town noted that the purpose of the Ordinance; is not to prevent events it is to alert the Township to what the plans are so that the health, safety and welfare of all residents is protected.

David Owens made a motion to continue the hearing to June 13, 2016. Aileen Parrish seconded and the motion carried unanimously.

There being no further business Pat Walsh left the meeting at 8:20 pm.
There being no further business Attorney Tom Oeste left the meeting at 8:20 pm.
There being no further business Dave Gargula left the meeting at 8:22pm.

Board of Supervisors meeting

David Owens, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 8:22 pm. In attendance were Supervisors Glenn Frederick and Aileen Parrish, Secretary Carolyn Matalon, Treasurer Nette Stejskal, Planning Commission members Les and Stephanie Town, Park and Recreation Board member Bill Maslanka and a few residents.

New Business

Accept Aggregate quote- David Owens made a motion to accept the quote for Aggregate from New Enterprise Stone and Lime Co dated 5/16/16. Glenn Frederick seconded and the motion carried unanimously.

Accept Equipment quote- David Owens made a motion to accept the quote for chip seal equipment and operators from AMS dated 4/6/16. Aileen Parrish seconded and the motion carried unanimously.

Approve purchase of emulsion through Costars- David Owens made a motion to approve the purchase of emulsion from AMS through the Costars program. Aileen Parrish seconded and the motion carried unanimously.

Old Business

Country Walk- letter regarding fence- A letter to the property owners of 100 Shadestone Way was signed by the Board of Supervisors. The letter states that there has been communication with no resolution to the residents since 2012 regarding removal of their fire pit and relocation of their fence which is on Township property with no resolution. The work is to be completed by June 30, 2016 by the property owners or the Township will perform the work and the property owner will be responsible for the cost.

Open Space Funds and Road Funds were discussed.

Treasurer Report

Nette Stejskal read the May 23, 2016 Treasurer Report (report attached)

Bills Over \$1000

Danny Hocking	\$1850.00	21 st Cent Media	\$1056.96
D. Gargula	\$1322.50	Hydraterra	\$7321.00
Parke Barnes...	\$2870.00	Skillcraft Maint	\$1400.00
Thomas Ins	\$1785.00	P. Walsh	\$2814.00
Sheltons Pallet Co	\$1800.00	Thomas Ins	\$1785.50
Walton Water	\$3369.20	Hydraterra	\$1512.25

General Fund- David Owens made a motion to acknowledge the ACH transactions for the payment of interest and principal on DVRFA loans, the payroll taxes, bank fees, insurance and P card purchases. Glenn Frederick seconded and the motion carried unanimously.

General Fund- David Owens made a motion to pay bills as represented by General Fund M & T with checks# 14660-14667 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# 6992-7026 from the Plgit General Fund. Glenn Frederick seconded and the motion carried unanimously.

PLGIT General Fund- David Owens made a motion to approve the transfers to the Park Fund, Open Space Fund, and Capital Fund for Real Estate Tax receipts and to the Windsor Sewage Fund for initial cash balance and fees collected. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- David Owens made a motion to pay bills with ck#2728-2737 from the Parks Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- David Owens made a motion to approve the transfer to the General Fund for payroll, tax collection and interest. Glenn Frederick seconded and the motion carried unanimously.

Open Space Fund- David Owens made a motion to approve the transfer to the General Fund for tax collection and interest expenditures. Glenn Frederick seconded and the motion carried unanimously.

Windsor Sewer Fund- David Owens made a motion to pay bills with checks#1002-1007 noting that check #1001 is void from the Windsor Sewer Fund. Glenn Frederick seconded and the motion carried unanimously.

Windsor Sewer Fund- David Owens made a motion to approve the transfer to the General Fund for expenditures incurred in January-April 2016. Glenn Frederick seconded and the motion carried unanimously.

Capital Fund- David Owens made a motion to approve the transfer to the General Fund for tax collection and interest expenditures. Glenn Frederick seconded and the motion carried unanimously.

Highway Fund- Glenn Frederick made a motion to pay bills with checks#6485-6490 from the Highway Fund. Glenn Frederick seconded and the motion carried unanimously.

Windsor LOC Account- David Owens made a motion to pay bills with checks#143-144 from the Windsor LOC Account. Glenn Frederick seconded and the motion carried unanimously.

Business from the Floor-

537 Survey- The Board of Supervisors approved the Sewage needs survey for the 537 Plan.

Sylvia Gosztonyi discussed with the Board of Supervisors Section 805 of the Zoning Ordinance with relation to her property. Sylvia Gosztonyi requests discussing the matter further at the 6/13/16 Board of Supervisors meeting.

Adjournment –David Owens made a motion to adjourn the meeting at 9:57pm. Glenn Frederick seconded and the motion carried unanimously.