

London Britain Township Board of Supervisors Meeting

October 12, 2015 approved 11/9/15 BOS mtg

Board of Supervisors Meeting

Glenn Frederick, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:04 PM. In attendance were Supervisors Aileen Parrish and David Owens, Secretary Carolyn Matalon, Zoning Officer Dave Gargula, Engineer Pat Walsh, Roadmaster Joe Ferguson, Treasurer Nette Stejskal, Landscape Consultant Ellen Tracey and several residents.

Windsor Landscaping Bid opening

Nette Stejskal opened the landscaping bids noting that there is an addenda which is a substitute of the red maple for the green ash tree.

	<u>Addenda</u>	<u>BB/CC</u>	<u>Base bid</u>
1. All Seasons Landscaping	not incl	cc	27,875
2. M & M Landscaping	incl	bb	41,388
3. Shearon Environmental Design Co	incl	personal ck	17,610.10

Glenn Frederick made a motion to accept the bid of Shearon Environmental Design Co. in the amount of \$17,610.10 conditioned upon the check being cashed and clearing. David Owens seconded. Aileen Parrish agreed the cost is the best but there are 2 concerns that she has; 1.) a personal check was received vs the required certified check and 2.) concerns exist because of the knowledge that Shearon Environmental worked on the Nivin View Subdivision for Wilkinson Builders and the first batch of trees delivered to Nivin View for Wilkinson bldrs was received and sent back. Aileen Parrish cannot go forward with the vote. There was continued discussion and the motion was amended. Aileen Parrish amended the motion to accept the bid of Shearon Environmental Design Co. in the amount of \$17,610.10 for the landscape bid at Windsor Subdivision contingent upon receipt of a certified check which was required in the bid package being received in the Township on 10/14/15 at 12pm. David Owens seconded and the motion carried unanimously.

There is work to be completed in areas at Windsor prior to any plantings. The stormwater basins need to be mowed and invasives sprayed now and in the spring. In addition there are a few other areas of invasives that need to be removed prior to planting.

Ellen Tracey walked the Windsor area and discussed moving the trees closer to the street in the ROW. Chris Grundner discussed their concern about tree placement and tree type placement in water absorption problem areas that already hold a lot water. Ellen discussed the various tree types with Chris Grundner. Chris Grundner asked for clarification of ground prep for areas prior to planting. Chris Grundner would like the center island to be a usable area. Ellen Tracey suggested moving the island plant grouping to the street edge creating an open center. Chris Grundner asked about variations from the landscaping plan about size and quantity of trees. Nette Stejskal stated that Tom Oeste said the size and quantity must remain the same as the landscaping plan. Guards around the stem and 1 stake for the trees vs guide wires and stakes are recommended for the trees by Ellen Tracey.

Road Report

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

Aileen Parrish noted that there has been a tremendous amount of work done by the road crew in preparation of the new salt barn in cooperation with the electrician.

Park Report

Joe Ferguson read the September 2015 Park Report (report attached). Hillcrest surveyor Peter is coming Thursday @ 10 am to discuss the trails at Country Walk and Windsor.

There being no further business Joe Ferguson left the meeting at 8:55pm.

Zoning Report

Dave Gargula noted there was 13 Building permits issued for September 2015

BP#15-33	Rogan	136 Talbot	deck
BP#15-39	Hoffman	203 N Creek	generator
BP#15-46	Krieger	135 Ayrshire	patio
BP#15-48	Hufford	17 Annes Way	deck
BP#15-47	Kaiser	131 Crestwood	generator
BP#15-49	Gary	231 Skycrest	paving
BP#15-50	Kilroy	122 Ridgewood	shed
BP#15-51	Scanlon	25 White Oak	electric
BP#15-56	Lieberman	317 Indiantown	paving
BP#15-58	McAllister	17 Tower Hill	roof solar
BP#15-59	Raymond	113 Gold Hawk	patio
BP#15-61	Keling	122 Ridgewood	paving
BP#15-62	Lattanzio	26 Millstone	fence

Other Zoning Matters

Dave Gargula discussed complaints received and miscellaneous Zoning matters.

Property Maintenance Code- Dave Gargula noted that the Board has received a copy of a proposed Property Maintenance code for their review. The Board will review and discuss further at a future meeting. The Board recommends having the Planning Commission review the proposed Property Maintenance Code.

Subdivision and Land Development

Latshaw- Tom Schrier is asking for 4 waivers, 403A, 404E, 404F, 503B.1.3 and RFP approval from the Board of Supervisors. Pat Walsh discussed his review letter. Glenn Frederick made a motion to agree to grant waivers from Section 403A, 404E, 404F, and 503B.1.3. David Owens seconded and the motion carried unanimously. The Board is waiting on the review of Easements and Agreements from Hillcrest/Latshaw attorney for RFP approval.

Windsor- All requested documents have been sent to Martha Gilman's attorney for dedication. The Board met with Joe Boldaz about the needs analysis. He is taking the Board's notes and will meet with the Board and Windsor residents on November 28, 2015 at 7pm. A letter and email will be sent to the Windsor residents.

There being no further business Dave Gargula and Pat Walsh left the meeting at 7:53pm.

Flint Hill Crossing- The center island curb cracks repeatedly due to snow plows and vehicles driving on them. There was money held in escrow to repair the island and FHC HOA asked us to put the repairs on hold. Kershaw Construction has gone out of business. Pat Walsh spoke with Tony Yarmolyk who stated that the approximate \$500 that is in escrow could be kept by the Township to do the repairs needed. The Board asked that the Township notify the FHC HOA that the work will be completed in the spring of 2016.

Minutes

9/14/15- Glenn Frederick made a motion to adopt the minutes of 9/14/15 as amended. Aileen Parrish seconded and the motion carried unanimously.

9/28/15- Glenn Frederick made a motion to adopt the minutes of 9/28/15 as amended. Aileen Parrish seconded and the motion carried unanimously.

New Business**Old Business**

Budget work sessions will be held October 14, October 19 and October 21.

Delaware River Basin Commission (DRBC) delayed their decision on the Artesian Water well in New Garden Township.

Business From the Floor**Adjournment**

Aileen Parrish made a motion to adjourn the meeting at 9:40PM. Glenn Frederick seconded and the motion carried unanimously.