

London Britain Township Board of Supervisors Meeting

February 22, 2016 approved 3/14/16 BOS mtg

Hearings

David Owens, Chairman of the Board of Supervisors opened the Events Ordinance Hearing at 7:03 pm. In attendance were Supervisors Glenn Frederick and Aileen Parrish, Township Attorney Tom Oeste, Secretary Carolyn Matalon, Treasurer Nette Stejskal, Planning Commission members Les and Stephanie Town, Chris Whetham and Chuck Carroll, Park and Recreation member Bill Maslanka and a few residents.

Events Ordinance Hearing- Carolyn Matalon noted the Ordinance has been revised with Section 4 #4 adding shared driveways and adding #12. The Board and Tom Oeste questioned the need for defining the events. Neighborhood gatherings were discussed. Arbitrary ways of approaching the Ordinance were discussed. Planning Commission member Chris Whetham stated that all other ordinances have set parameters. This ordinance as presented is a start to setting parameters. Glenn Frederick stated that he will look at a way of writing the Ordinance in an arbitrary way and will present a draft Ordinance on 3/28/16. Chris Whetham asked that the Board look seriously at the Ordinances that they present to the Board. The Planning Commission is frustrated with the Board taking so long to review and pass Ordinances. David Owens made a motion to close the hearing at 8:19pm. Glenn Frederick seconded and the motion passed unanimously.

Board of Supervisors meeting

David Owens, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 8:19 pm. In attendance were Supervisors Glenn Frederick and Aileen Parrish, Township attorney Tom Oeste, Secretary Carolyn Matalon, Treasurer Nette Stejskal, Planning Commission members Les and Stephanie Town, Chris Whetham and Chuck Carroll, Park and Recreation Board member Bill Maslanka and a few residents.

New Business

Executive Session- David Owens announced an Executive session was held today regarding the Windsor subdivision.

Old Business

Johnson/Kaplan- David Owens made a motion to accept the extension letter for the Johnson/Kaplan subdivision until May 23, 2016. Aileen Parrish seconded and the motion carried unanimously.

Windsor- Tom Oeste stated that the Township received a letter from the residents of Windsor threatening the Township over costs associated with Treatment plant. The Board of Supervisors met to discuss the potential litigation. Tom Oeste noted that at the February 8, 2016 Board of Supervisors meeting Chris Grundner stated the residents of Windsor are willing to accept the 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 of any fines are passed along to the operator of plant. Tom Oeste questioned Windsor resident Chris Grundner with these 2 options he presented to the Board of Supervisors what would it be in exchange for? Chris Grundner replied that if the Township were to agree to Option 1 with the 2 conditions the residents of Windsor would go away and pay their sewer bills. Tom Oeste asked if all the Windsor homeowners would release the Township from any liabilities.

Tom Oeste discussed the issue with the Board of Supervisors and the consensus of the Board is that the owners who use the system should pay for it and not spread it across the Township. It is also a consensus of the Board of Supervisors that they will not accept the condition of not passing along any potential fines to the homeowners. Chris Grundner replied that the residents agree to pay for the operational cost but not the asset of the treatment plant which they feel is the Townships responsibility to pay for.

Bruce Yost asked for guidance as to the remaining property in the subdivision that the developer owns. Tom Oeste stated that the subdivision plan requires that the HOA open space be conveyed to the HOA. The HOA does exist and is still in control of the developer. The Township position is that the HOA has to maintain the HOA open space in accordance with the subdivision plan. The Township will advise the developer of this. The insurance of this space is the responsibility of the land owner/developer. Tom Oeste will draft a letter to the attorney for the developer/land owner. Bruce Yost and Nette Stejskal discussed the cleaning of the hedgerow. Bruce Yost and Nette Stejskal discussed mitigation of the operating costs. Nette Stejskal is requesting tonight a Township reimbursement in the amount of \$40,141.56 for punchlist items and accounts receivable items from the Windsor LOC.

Emergency Radio Satellite Signal Booster Ordinance- The proposed Ordinance was reviewed by Tom Oeste and he recommended that Emergency providers be consulted for the need. Township Emergency Manager Chuck Freese was consulted and he believes it shows due diligence on the part of Board by addressing the problem before it arises. Tom Oeste will review again and submit his recommendations.

Treasurer Report

Nette Stejskal read the February 22, 2016 Treasurer Report (report attached)

Bills Over \$1000

Walsh Eng	\$4304.07	Chester County SPCA	\$1650.00
Alger Oil	\$1074.47	Oceanport LLC	\$17193.32
Parke Barnes	\$2572.50	Thomas Ins	\$1642.00
Walsh Eng	\$3237.56	Walton Water	\$3849.20
B & B pole	\$6543.03	Fords Auto	\$2378.05
Nonantum Fm	\$3250.00	Oceanport LLC	\$17384.04

General Fund- David Owens made a motion to acknowledge the ACH transactions for the payment of interest on DVRFA loans, the payroll taxes, insurance, and P card purchases. Aileen Parrish 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# 14590-14605 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# 6901-6933 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. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- David Owens made a motion to pay bills with ck#2718 from the Parks Fund. Aileen Parrish seconded and the motion carried unanimously.

Parks Fund- David Owens made a motion to approve the transfer to the General Fund for 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. Aileen Parrish seconded and the motion carried unanimously.

Capital Fund- David Owens made a motion to pay bills with ck#1407 from the Capital Fund. 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#6469-6478 from the Highway Fund. Aileen Parrish seconded and the motion carried unanimously.

Capital Reserve Fund- David Owens made a motion to approve the transfer to the Capital Fund. Aileen Parrish seconded and the motion carried unanimously.

Miscellaneous Escrow Accounts- David Owens made a motion to pay bills with ck#177 for Rice and Johnson/Kaplan subdivisions. Glenn Frederick seconded and the motion carried unanimously.

Windsor LOC- David Owens made a motion to pay a bill with ck#142 in the amount of \$40,141.56. Aileen Parrish seconded and the motion carried unanimously.

Business from the Floor-

B Schroeder- Barbara Schroeder reported that when researching the ACRE law, it was learned that in one year there was only 11 requests from farm owners and operators to review an ordinance that they felt was too restrictive.

Adjournment –David Owens made a motion to adjourn the meeting at 9:30pm. Aileen Parrish seconded and the motion carried unanimously.