London Britain Township Board of Supervisors Meeting

June 11, 2018 approved 7/9/18 BOS mtg

Board of Supervisors Meeting

Glenn Frederick, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:10 PM. In attendance were Supervisors Aileen Parrish and Chris Whetham, Secretary Carolyn Matalon, Zoning Officer Dave Gargula, Roadmaster Joe Ferguson, and several residents.

Road Report

Joe Ferguson read the May 2018 Road Report (report attached).

<u>John Thomas/ 147 London Tract Rd</u>- John Thomas presented pictures of London Tract Rd problems with a clogged pipe prior to the entrance to the driveway which services his home and 2 others. The Board of Supervisors agreed to address the drainage issues and will look at the pipe as soon as possible. Paving the road is not in the budget for 2018.

Park Report

Joe Ferguson read the May 2018 Park Report (report attached).

*There being no further business Joe Ferguson left the meeting at 9:46pm.

<u>Cutting Meadow Grass@ Mason Dixon Greenway So</u> – The Board approved mowing the meadow at the end of June, baling it and then mowing and baling again in the fall.

Zoning Report

Dave Gargula noted there were 6 Building permits issued for May 2018.

BP#18-12	Roberts	1704 Flint Hill	house
BP#18-17	O'Neill	129 Talbot	electrical
BP#18-18	Roser	116 Wynn Ct	deck
BP#18-23	Esposito	247 Fern Ridge	pool deck ext
BP#18-26	Vanover	1 Treetops	fence
BP#18-27	Daus	34 White Oak	fence

Other Zoning Matters

Subdivision and Land Development

<u>Flint Hill Farms Distillery</u>- The Township is in receipt of a Preliminary/Final Land Development plan. The end date for the plan is 9/9/18. The Board of Supervisors is asking that the escrow be increased to \$4000. The Township is currently in receipt of an escrow check in the amount of \$1000. The Board approved a review of the Land Development Plan by the Brandywine Conservancy.

Meadows II- Ron Ragan is working with Tom Oeste to issue a letter for the Meadows II Bond release.

Old Business

<u>Update on Shoppes of London Britain COLDS –</u> Scott Andress of Edward B. Walsh and Associates presented the Board with his findings from his review of the components of the COLDS at the Shoppes of London Britain. He recommends beginning the process of soil testing with the CCHD to replace the COLDS, addressing peak water flow. There is water infiltration in the tank during rain events.

The first step of action is to dig everything up and seal the risers while doing the supplemental grading. At this stage the operation of Shoppes would not be interrupted. The restaurants' ice makers should be looked at because some use a lot of water. Pump and haul must continue for now.

^{*}There being no further business Dave left the meeting at 9:36 pm.

A meeting with the owner of the Shoppes of London Britain, a Board member, Scott Andress and Nette Stejskal will be scheduled to discuss the actions needed with the COLDS system. A perc test and soils test should be scheduled now. Scott Andress will give the Township the contacts to get the tasks done.

Aileen Parrish made a motion to allow Scott Andress to conduct the soil testing at the Shoppes of London Britain Township. Glenn Frederick seconded and the motion carried unanimously.

The New Garden Cell Tower Zoning Hearing has been continued to June 25, 2018 @ 6:30pm.

New Business

<u>Resolution #18-16 Small Capital Loan for F350 purchase</u>- Glenn Frederick read Resolution #18-16 which authorizes the Small Capital Loan for a F350 purchase in the amount of \$29,459.00. Glenn Frederick made a motion to adopt Resolution #18-16 as read. Aileen Parrish seconded and the motion carried unanimously.

Aileen Parrish made a motion to purchase the F350 thru the Costars program purchasing the 2019 F350, lights and the body at a purchase price of \$58,909.00. Glenn Frederick seconded and the motion carried unanimously.

Resolution #18-17 Scott Andress appointment - Glenn Frederick read Resolution #18-17 which appoints Scott Andress of Edward B. Walsh & Associates as Township Consultant/SEO. Aileen Parrish seconded and the motion carried unanimously.

<u>Comprehensive Plan update-</u> Planning Commission member Stephanie Town felt that the Comprehensive Plan Vision session held on Thursday 6/7/18 went really well and the information shared by residents was representative of a cross section of the Township.

<u>5G</u>- Township resident Bruce Yost mentioned bringing the information of 5G to the Township. Carolyn Matalon will research further.

Minutes

<u>5/14/18-</u> Aileen Parrish made a motion to adopt the minutes of 5/14/18 as written. Chris Whetham seconded and the motion carried unanimously.

<u>5/21/18-</u> Aileen Parrish made a motion to adopt the minutes of 5/21/18 as written. Chris Whetham seconded and the motion carried unanimously.

Business From the Floor

Adjournment Glenn Frederick made a motion to adjourn the meeting at 10:30 PM. Chris Whetham seconded and the motion carried unanimously.