



6A. **Big Elk:** Jack Wuerstle, Esq. for Big Elk gave out a final plan commitment for the financial commitment. The total contributions would be \$1,201,744. This will be put in Resolution 2009-17 by our Solicitor. Also, the sewer line will be subject to a discount on Corby Road and will be in the Resolution. Supervisor Mantegna made a motion to approve Resolution 2009-17 with the condition that all issues by the Township Solicitor and the Township Engineer be resolved and this Resolution then can be signed outside of a regular meeting. Seconded by Vice-Chair Marcello – all in favor.

6B. **CCIU Temporary Parking Lot:** Paul Thompson was present and spoke on behalf of the Chester County School Authority. Discussion followed on the over-flow parking. A temporary stone swale was presented. Chairman Mason asked if this would subject more water to the Moore Property. Paul stated no, as the discharge would be to the back. He stated that McCormick Taylor's letter of November 16, 2009 was complete.

Discussion followed as to a final solution – what will happen to the stone lot? Paul stated that the CCIU would like it to be a permanent lot and switch from gravel to asphalt construction. Supervisor Mantegna made a motion to approve the grading permit for the temporary parking facility with the condition that the township engineer conditions per the November 16, 2009 letter is followed and eighteen months after germinate lot is completed; it will revert back to grass. Seconded by Chairman Mason. Mason: yes, Marcello: yes; Bram: no; Mantegna: yes; Finnen: yes.

7A. **Sewer Billing Approval:** Chairman Mason stated that R.J. Waters have agreed to only one billing notice. The tenants would not be billed directly. Only landowners in the future will receive billing notices. The secretary is to notify the solicitor to prepare a Resolution to just bill the landowner not the tenants.

7B. **Dansko Agreement:** Discussion followed on the Dansko Sewer Agreement. The Solicitors letter of November 18, 2009 was discussed. As built plans need to be provided. Supervisor Mantegna made a motion to approve waiving the Security and Maintenance Agreement. Seconded by Supervisor Bram – all in favor. The second part of the Solicitors memo was to approve the amendment to the O & M Agreement with the condition that the as built drawings are furnished by Dansko to the Township. Seconded by Supervisor Bram – all in favor. The second part of the solicitor's memo was to approve the amendment to the O & M Agreement. Supervisor Mantegna made a motion to approve the amendment to the O & M Agreement with the condition that the as built drawings are furnished by Dansko to the Township. Seconded by Supervisor Bram – all in favor.

**Public Comments:** Chairman Mason asked for any public comments. Clara Keene, Tax Collector Elect, asked about the procedure. Chairman Mason stated she should contact the tax collector to set up a meeting with Ron Woodward, CPA and Larry Waltman, present tax collector. At meeting discuss a plan to make a smooth transition.

Chairman Mason stated that he would like to set up a meeting with Pennsylvania Local Government Investment Trust, PLGIT. He stated that our investments at the present were not receiving the interest it deserves. All agreed for Chairman Mason to proceed.

Chairman Mason discussed the MS4 Plans and the Board of Supervisors made the decision to have Harold Walls, Office Manager be 100% involved with this program. He is to work with MacCombie Engineering.

**Master Site Plan:** Bethany Plyler asked about the public meeting and lack of community response. She stated that it appeared that very little advertisement and website information was released. Supervisor Mantegna stated that there were fifteen members on the recreation committee and only a handful showed up. At the present, ten committee meetings have been held and several members were from the Estates of Londonbrook. Also, Dennis O'Neill, from MacCombie Engineers was responsible for the agenda of the meetings.

Chairman Mason stated that this was a planning tool and could be used anywhere in the Township. This site was modeled because the township owns the site. This plan data can be used in another area. At the present, the plan is 75% complete. He would hope that the Recreation Committee would complete the Master Site Plan.

Supervisor Mantegna made a motion to adjourn the meeting. Seconded by Vice Chair Marcello – all in favor.

Respectfully Submitted,

William A. Finnen  
Township Secretary