

LONDONDERRY TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting Minutes
August 5, 2019
7:00 P.M.

The Londonderry Township Board of Supervisors held their regularly scheduled meeting on Monday, August 5, 2019 at the Londonderry Township Municipal Building, 783 S. Geyers Church Road, Middletown, Pennsylvania, beginning at 7:00 P.M.

Present: Anna Dale, Chair
Mike Geyer, Vice Chair
Mel Hershey, Member
Ron Kopp, Member
Bart Shellenhamer, Member
Steve Letavic, Township Manager
Andrew Kenworthy, Engineer
Jim Diamond, Solicitor
Jeff Burkhart, Zoning Officer
Andy Brandt, Public Works Director
Monique Dykman, MS4
Donato Grimaldi, MS4 Intern
Kathy Murtorff, Admin. Asst.

Attendees: Joe Sheehan
Sara & Jay Meyer
John & Pattie Blair
Gary Carlson
Laura Hayes
Tom Jones
Steve Wisniewski
Jennifer Lyons
Rita Bomberger

Call to Order

Salute to Flag

Citizens Input: None

PSP Report: Lt. Cara McCree introduced herself as the new Station Commander at the Harrisburg Barracks and presented the Board with the statistics for July. She stated there is nothing really out of the ordinary on the Township report .

Approval of Minutes – July 1, 2019

Moved by Shellenhamer, seconded by Hershey, the minutes of July 1 2019 be approved. Motion carried.

Manager's Report – Mr. Steve Letavic reported:

- a. Sewer Planning - Received a letter from DTMA indicating their willingness to serve the Township. DTMA has the capacity to serve the Londonderry Estates Project and part of the flow from the 230 Corridor. Cost is expected to be \$26,000,000 to provide sewer on the the 230 Corridor. Mr. Letavic stated that the Township does not have the ability to borrow that much money and does not want to see \$26,000,000 in sewer liability absorbed by residents. That is not a viable solution, he stated. The Township needs to grow and create a tax base to be able to meet the obligations relative to sewer. Three potential developers with financial commitments are on the table with approximately \$15,000,000 going toward the main line on the 230 Corridor. That amount of funding would build the main line and will allow time to accrue some tax revenue while continuing to search for additional financing. Mr. Shellenhamer asked Mr. Letavic if a water line is being considered when the sewer line is installed at Londonderry Estates. Mr. Letavic stated there is no mandatory connection for water; however, he will talk with PA American Water and the group from Londonderry Estates to gather their interest in water line installation.

- b. Budget – The intent is to have the first round of the budget done within the next 3 weeks and sent to the Finance Committee. Once the Finance Committee is comfortable with the budget, it will be brought to the Board for review.

Treasurer's Report

The Chairman requested approval to pay the following expenditures for the month of July:

General Fund	\$ 159,445.18
Golf Course	\$ 39,642.28
Liquid Fuels	\$ -0-
Escrow	\$ 2,546.25
LVFC	\$ -0-
Debt Service	\$ -0-
Total	\$ 201,633.71

Moved by Kopp, seconded by Geyer payment of the bills for July, 2019 be approved as presented. Motion carried.

Zoning and Codes – Mr. Jeff Burkhart reported:

- a. Reduction of Escrow – Board action taken to release escrow in the amount of \$296,713.00 for 3100 Schoolhouse Road – Penn State Medical Center. Escrow remaining in this account is \$38,325.00. Motion made Shellenhamer, seconded by Hershey the release \$296,713.00. Motion carried.

- b. Citations –As a result of citations sent to the owner of the 230 Diner, a hearing will take place on Wednesday.
- c. Harrisburg Pike and Deodate Intersection Property – New owners purchased and started a clean-up process on the property. No proposals have been submitted by the new owners for future usage of the property.

MS-4 Environmental Department - Ms. Monique Dykman reported:

- a. Updates – Hosted a very successful first workshop with 26 attendees. Four roads are eligible for low volume road funding. Funding will be applied for this project based on priority. The Department is in the process of completing their Annual MS4 Report. Three out of four landowners on Hoffer Road have signed on for the pollution reduction plan for the Conewago Creek Restoration.
- b. PA Sustainable Community Award - Mr. Grimaldi, MS4 Intern, announced the Department was awarded a Bronze Level Award. They are pleased with that level award for the size of the Londonderry Community. Having this award will make the Township more eligible for grants.
- c. Ms. Dykman and Mr. Grimaldi gave a PowerPoint Presentation to the Board and members of the community members on Stormwater Awareness and the Spotted Lanternfly.

Public Works Department – Mr. Andy Brandt reported:

- a. On the work done in the month of July and discussed the work to take place in August. Mr. Brandt stated two big projects this month will be to replace a rusted pipe at 190 Lauffer Bridge Road and mill and re-patch the concrete on a portion of Swatara Creek Road. Two new signs are being made for Whitman Lane in an attempt to divert truck traffic.

Golf Course Report – Mr. Sam Risteff reported:

- a. On comparison figures between last July and this July and year to date for the Clubhouse and Golf Course. Mr. Risteff stated the Stay and Play packages with the new Fairfield Inn & Suites at HIA are in place. Several travelers have taken advantage of the package. Posters have been placed at the Hotel advertising Thursday Night entertainment. Working on improving the website to reach more customers. Wedding receptions have taken place and several more are booked through the remainder of the year. Three receptions are booked for next year. New menu items have been added to the previous menu including several healthy choices. The regular clubhouse menu has also changed to include weekly food and drink specials. Mr. Risteff thanked both Mr. Grimaldi and Ms. Dykman with their help in preparing the new menus. Mr. Shellenhamer commended Mr. Risteff on a job well done with the golf course. Mr. Risteff stated he has a wonderful group of hard-working employees.

Engineer's Report – Mr. Andrew Kenworthy reported:

- a. The application process for Gaming Grants has begun. Working on a Debt reduction grant application. Sunset park trail out to bid, with bids opening on August 29. Preparing bid documents for the last leg of the Water line extension from the Turnpike to Iron Mine Run.

Solicitor's Report – No Report

EMA Report – Mr. Hershey reported:

- a. Observer's report from Pema - Mr. Gilbert was happy with the report. The drill went well with 21 participants including 2 from the fire company who did an outstanding job with the EMA Team.

New Business – None

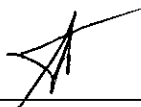
Old Business – Mr. Shellenhamer reported:

- a. TMI Golf Outing/Fundraiser. Raised \$40,000 for a total of \$750,000 over the last 14 years. Could be the last Fundraiser with TMI's involvement. Keeping the same date for the outing next year whether TMI is involved or the Fire Company does it on their own. Another job well done. Thanks to all involved. Mr. Letavic shared in Mr. Shellenhamer's praise to all the volunteers. Ms. Dale, Chair, reminded everyone of the importance of this Fundraiser in saving the residents from paying an additional fire tax to support Londonderry's Volunteer Fire Company.

Executive Session- None

Adjournment -

Moved by Shellenhamer seconded by Hershey, the meeting adjourned at 8:14.



Secretary