

Londonderry Township Board of Supervisors
Regular Meeting
AGENDA
(Subject to Change)
December 4 2023 - 7:00 p.m.

<http://www.facebook.com/londonderrytownship>
www.londonderrypa.org

As a courtesy to everyone, please turn off all cell phones and/or pagers, or adjust these or similar devices so that others cannot hear them. Calls received during a meeting, if answered, should be taken outside of the meeting room. Thank you.

Call to Order: 7:00 p.m.

Salute the Flag

Roll Call / Attendance - Members Present

REGULAR MEETING:

Citizens Input

Approval of Minutes – November 6, 2023 Board of Supervisors Meeting
November 21, 2023 Board of Supervisors Work Session

Manager's Report – Steve Letavic
Approval of the Re-proposed 2024 Township Budget

Renewal of Ambulance Agreement between Londonderry Township and South Central
Emergency Services

Hamilton & Musser, P.C. Contract

Treasurer's Report - – Steve Letavic
Payment of Invoices

Zoning/Codes Report– Mike Wood, P.E.

MS4 Environmental Department – Monique Dykman
Motion to accept the proposed Retainer Agreement to apply for SBRC's Consumption

Mitigation Grant for the Conewago Creek Floodplain Restoration.

Public Works Report - Andy Brandt

Golf Course and Bar & Grill Report - Sam Risteff

Engineer's Report - Andrew Kenworthy, P.E.
Londonderry Phase 2 Sewer Extension – DTMA Memorandum of Understanding

Solicitor's Report – Jim Diamond, Esq.

Potential Amendment to Zoning Map Per MPC Procedure to Extend Adjacent C-2 District to Cover DTMA Pump Station Lot

Motion to approve/disapprove/table Resolution 2023 - 18 to approve the duties of the Public Safety Coordinator position being created.

Motion to approve/disapprove/table pursuing the MPC adoption process for a potential amendment to the zoning ordinance to modify certain buffer yard requirements in the form as drafted for discussion by the Solicitor, or with revisions.

Motion to approve/disapprove/table action on the proposed Agreement from the Humane Society of Harrisburg Area to provide domestic animal protective services to the Township for 2024.

Motion to approve/disapprove/table a Resolution 2023 - 19 to Amend the Fee Schedule to update the Fee in Lieu of Dedication for Recreation and Open Space provided for in Section 22-410.5.A to \$3,000 per residential dwelling unit as recommended by HRG, effective immediately.

Motion to approve/disapprove/table action on ratification of the execution by the Township of the First Amendment to the Grant Agreement for Grant No. C00084975 between the Township and Commonwealth Financing Authority.

Motion to approve/disapprove/table action on an agreement providing for the month-to-month extension of the Township Manager retirement date.

Discussion of the PA Sunshine Law

EMA Report – Bart Shellenhamer

New Business

Confirmation of Members of the Building Renovations Steering Group – Mike Geyer

Old Business

Executive Session

"THE BOARD OF SUPERVISORS RESERVES THE RIGHT PURSUANT TO ACT 84 OF 1986 AS AMENDED TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD'S OPEN MEETING FOR ANY PURPOSE AUTHORIZED BY STATUTE"

Adjournment