## Londonderry Township Board of Supervisors Re-organizational / Regular Meeting AGENDA January 2, 2017 7:00p.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.

## Salute the Flag

## **RE-ORGANIZATION:**

Temporary Chairman Chairman Vice Chairman Secretarv Manager – Secretary - Assistant Treasurer – Steve Letavic Treasurer - Assistant Secretary - Chris Feese Treasurers Bond Amount - \$500,000.00 Legal Counsel – Eckert Seamans / Mark Stewart Auditors - Brown Schultz, Sheridan Fritz / Jim Koontz Engineers – HRG / Andrew Kenworthy Vacancy Board Chairman – Daryl LeHew Fire Marshall – State Police Emergency Management Agency Coordinator - Les Gilbert Planning Commission Vacancy (Charlie Yoder resignation) - Term ending 2018 Zoning Hearing Board – Mary Skinner - Term ending 2020 Park & Rec Board – Harold Morgan - Term ending 2020 Park & Rec Board Vacancy - Term ending 2020 Park & Rec Board Vacancy - Term ending 2019 Zoning Solicitor - John Davidson Code / Zoning Officer – Ed Kazlauskas BCO / Code- Zoning Officer - Jeff Burkhart SEO – Vision Engineering, Inc., Todd Geltmacher Alternate SEO - HRG Engineering Right- To-Know Officer – Steve Letavic Assistant. Right-To-Know Officer -CAPCOG – Anna Dale CAPCOG Alternate – Bart Shellenhamer Communities That Care – Mike Geyer PSATS Participation & Voting Delegate – Anna Dale Depository: BB&T - General Fund Mid Penn Bank - Golf Course Fund Resolution 2017-1 Mileage Reimbursement Rate Employees 2017 Wages

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**REGULAR MEETING:** 

Citizen's Input

Approval of Minutes - December 5, 2016

Manager's Report – Steve Letavic

**Treasurer's Report** – Chris Feese Payment of Invoices

Codes & Zoning Report – Jeff Burkhart

**MS4 Environmental Department** – Kelsey Schwenk

Public Works Report – Andy Brandt

Golf Course and Bar & Grill Report - Mike Johnson

Engineer's Report – Andrew Kenworthy

**Solicitor's Report** – Mark Stewart

EMA Report– Les Gilbert

**New Business** 

**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"