Londonderry Township Board of Supervisors

Re-organizational / Regular Meeting

AGENDA

January 2, 2018 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.

Call to Order: 7:00 p.m.

Salute the Flag

RE-ORGANIZATION:

Temporary Chairman

Chairman

Vice Chairman

Manager – Secretary - Assistant Treasurer – Steve Letavic

Treasurer - Assistant Secretary - Amanda Brussell

Treasurer's 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 - Caroyln Stoner - Term ending 2021

Planning Commission – Patience Bashore – Term ending 2021

Zoning Hearing Board – Gary Carlson – Term ending 2022

Zoning Hearing Board Vacancy - Term ending 2020

Park & Recreation Board – Bill Angeloff - Term ending 2022

Zoning Solicitor - John Davidson

Code / Zoning Officer - Ed Kazlauskas

BCO / Code- Zoning Officer – Jeff Burkhart

SEO – Spencer SEO Services LLC – Len Spencer

Alternate SEO - HRG Engineering

Right-To-Know Officer - Steve Letavic

Assistant Right-To-Know Officer – Jeffrey Burkhart

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

REGULAR MEETING:

Citizens Input

Approval of Minutes - December 19, 2017

Manager's Report – Steve Letavic

Resolution 2018-1 - Fee Schedule for 2018

Resolution 2018-2 – Mileage Reimbursement

Resolution 2018-3 – Emergency Operations Plan

Resolution 2018-4 - Right-to-Know Officer/OOR Executive Director

Resolution 2018-5 – Municipal Records Manual

2018 Meeting Dates

2018 Holiday Schedule

Treasurer's Report

Payment of Invoices

Codes & Zoning Report – Jeff Burkhart

Living Hope Church 1029 Laurel Drive

MS4 Environmental Department – Tyler Erb

General Update

Public Works Report – Andy Brandt

Report for the month of December and plans for January

Golf Course and Bar & Grill Report - Mike Johnson/Sam Risteff

Report for the month of December and plans for January

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"