Londonderry Township Board of Supervisors Meeting Minutes

August 03, 2009 7:00pm

The Londonderry Township Board of Supervisors held their regular scheduled meeting on Mon., August 3, 2009 at the Municipal Building, 783 S. Geyers Church Road, Middletown, PA 17057 beginning at 7:00 pm.

Present:

Daryl LeHew, Chairman, Board of Supervisors Ronald Kopp, Vice Chairman, Board of Supervisors Anna J. Dale, Board of Supervisors Andy Doherty, Board of Supervisors Steven Letavic, Township Manager Andrew Kenworthy, Engineer Peter Henninger, Solicitor James Foreman, Code/Zoning Officer

Absent:

William Kametz, Board of Supervisors

1. Salute the Flag

Citizen's Input

Approval of Minutes – July 6, 2009

Anna Dale made a motion, seconded by Andy Doherty and motion was passed to approve the minutes as submitted from the July 06th Regular meeting.

TMI Presentation - Site Vice President Bill Knoll provided an update on activities including the steam generator re-fit.

2. **Managers Report** – Steve Letavic

Budget Update: The Township Manager informed the board that the first draft of the 2010 Budget will be completed by September 31.

Resolution 2009-2: The board made a motion to approve filing our PA DOT liquid fuels reports electronically. This is a PA DOT requirement. Motion was made by Andy Doherty, seconded by Anna Dale, motion passed.

Earned Income Tax Delegate and Alternate: The board made a motion to appoint the township manager as delegate and assistant secretary / treasurer as

Board of Supervisors Meeting August 03, 2009 Page #2

alternate to the county wide EIT commission. Motion made by Anna Dale, seconded by Andy Doherty. Motion passed.

Hazard Mitigation Update: The Township Manager updated the board as to the progress of the County's Hazard Mitigation Plan Update.

3. Treasurer's Report – Deana Corrigan:

Deana asked for the approval for the payment of invoices. Motion made by Anna Dale, seconded by Andy Doherty, motion approved.

4. Department Reports:

Solicitors Report: Peter Henninger updated the board on the status of the DTMA agreement.

Zoning & Codes – Jim Foreman:

George Tait: 373 Newberry Road, George will be asking for a variance to the well / septic set back. Board approved subject to a letter of waiver between the buyer and seller, holding the township harmless. Motion made by Andy Doherty, seconded by Anna Dale, variance granted.

Creek Side Meadows: The Planning Commission is recommending the following waivers:

- 1. Curbs
- 2. Sidewalks
- 3. Cart Way Widths

These waivers are supported by Andrew Kenworthy, Township Engineer.

The board of supervisors approved a deferral on curbs and sidewalks and cart way widths. Motion was made by Andy Doherty, seconded by Anna Dale. Motion approved.

The planning commission and engineer are recommending approval of the plan with aforementioned deferrals. Motion was made by Anna Dale to approve plan with deferrals, seconded by Andy Doherty. Plan approved with **deferrals not waivers**. Developer agreed to overlay London Avenue even though the waivers were not granted. The developer also agreed to make storm water improvements to alleviate water issues at the Akers residence.

Sign Ordinance: A draft of the updated sign ordinance was distributed to the board of supervisors for review. A public hearing on the matter was scheduled for the work session of September 15th, Peter Henninger will prepare and make the advertising for the public hearing. The advertisement will be for public hearing and possible action on the ordinance. Jim Foreman is to photograph and create a data base of existing signs.

Board of Supervisors Meeting August 03, 2009 Page #3

Golf Course: Mike Johnson provided a report on July's Activities.

EMA Sam Naples provided a report on act 147 funding.

Public Works: John presented a report of July's activities.

Park's Department: No report provided.

- 5. New Business
- 6. Old Business None

A motion to adjourn at 8:25p.m.was made by Andy Doherty and seconded by Anna Dale. Motion approved.