# **Londonderry Township Board of Supervisors**

Work Session Meeting Minutes August 16, 2016 7:00p.m.

The Londonderry Township Board of Supervisors held a Public Hearing and Work Session meeting on Tuesday, August 16, 2016 at the Londonderry Township Municipal Building, 783 S. Geyers Church Road, Middletown, Pennsylvania, beginning at 7:00p.m.

**Present:** Bart Shellenhamer, Chairman

Anna Dale, Member Mike Geyer, Member Mel Hershey, Member Steve Letavic, Manager

Jeff Burkhart, Code/Zoning Officer

Jim Diamond, Solicitor

**Absent:** Ron Kopp, Vice Chairman; Andrew Kenworthy, Engineer; Beth Graham,

Office Manager

### PUBLIC HEARING – Application for Transfer of PLCB License No. R-11683

Larry Heim, Attorney for the Applicant, presented the Application for Transfer of PLCB License No. R-11683 and answered questions from the board. There was no public comment.

# Resolution 2016-11 Transfer of Liquor License from City of Harrisburg to Londonderry Township

Supervisor Hershey motioned to approve Resolution 2016-11 as presented, Supervisor Geyer seconded. Motion approved.

# WORK SESSION Salute the Flag

#### **Citizens Input**

None

## Approval of Minutes . August 1, 2016

Supervisor Hershey motioned to approve the August 1, 2016 minutes as presented, Supervisor Dale seconded. Motion approved.

# **Manager's Report** . Steve Letavic **2016 Salary Schedule**

Supervisor Geyer motioned to approve the 2016 Salary Schedule as presented, Supervisor Hershey seconded. Motion approved.

### Codes/Zoning . Jeff Burkhart

### **Encroachment into Well Isolation Distance – James J. Kennedy**

2606 Neagle Road

Supervisor Dale motioned to approve the waiver of the well-tank isolation distance as requested with the following conditions:

- 1. The landowner shall execute and record an indemnification agreement holding the Township harmless (per attached).
  - 2. The landowner to consider installing a drinking water system to further protect the water source from potential contamination.

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Supervisor Geyer seconded. Motion approved.

#### **New Business**

#### Base Pond - Autumnwood Drive

Supervisor Hershey asked about the information given to the board members regarding a base pond potentially being put in at an Autumnwood Drive property. Mr. Burkhart explained that the property owner approached him about building a pond on the property and advised him what he needed to do and that the design and function of the Stormwater Maintenance Facility would need to be preserved. He received the application today with the DEP information completed and will be giving it to HRG for review. Mr. Burkhart will determine if it must go before the Planning Commission and Board of Supervisors or if it will be an internal Stormwater Maintenance Plan review with Township staff and HRG.

#### **Old Business**

None

#### **Executive Session**

Supervisor Shellenhamer recessed the meeting to Executive Session at 7:40pm to discuss personnel matters.

Supervisor Dale motioned to adjourn Executive Session at 8:30pm, Supervisor Geyer seconded. Motion approved.

Supervisor Dale motioned to adjourn the Regular Meeting at 8:31pm, Supervisor Geyer seconded. Motion approved.