

Londonderry Township Board of Supervisors

Meeting Minutes

February 1, 2010

The Londonderry Township Board of Supervisors held their regularly scheduled meeting on February 1, 2010 beginning at 7:00 pm, at the Municipal Building located at 783 South Geyers Church Road, Middletown, PA 17057.

Present

Ronald Kopp, Chairman, Board of Supervisors

Anna Dale, Vice Chairwoman, Board of Supervisors

Daryl Lehew, Board of Supervisors

William Kametz, via phone, identity confirmed by Township Solicitor

Andy Doherty, Member, Board of Supervisors

Stephan Letavic, Township Manager

Jim Foremen, Zoning/Codes Officer

Andrew Kenworthy, Engineer

Peter Henninger, Solicitor

Excused Absence

Deana Corrigan, Treasurer

Salute the Flag

Citizen's Input

Approval of Meeting Minutes – January 4, 2010

Mr. LeHew motioned to approve the minutes, seconded by Mr. Kametz. Motion approved.

Manager's Report – Steve Letavic

Fire Police Candidate Appointment – Tammy Cain

Mr. Lehew motioned to appoint Tammy Cain to the Fire Police, seconded by Mr. Kametz. Motion approved.

Presentation of plaque to the BOS from 193rd Special Operations Wing

The 193rd Special Operations Wing provided a plaque to the Board of Supervisors for supporting the unit by providing a pavilion for their picnic free of charge.

Dauphin County Tax Collection - Update

The Township Manager updated the Board of Supervisors on the Tax Committee process. Specifically, he informed the Board that at the last meeting held on January 20, 2010 at 6:30p.m. at the DCCD, the committee interviewed prospective solicitors and hired Guy Benevantano by majority vote of the committee. The committee also hired a stenographer and an assistant director. These costs will be shared amongst the municipalities and school districts that are part of the DCTCC. The next meeting will be held on February 17, 2010 at 6:30p.m.

Landfill Leachate Remediation Project – 2601 Sunset Drive, Middletown

The Township Manager updated the board on the status of treating the leachate for iron that is seeping out of the landfill. The Army Corp. of Engineers will be hiring a contractor to install an open trench type system that will pass the leach-

ate through limestone which will help remove the iron prior to it making its way to the Susquehanna River.

Trail Surfacing Grant

The Township Manager informed the Board that we are currently researching grants to fund trail surfacing for our trail in Sunset Park. The intent is to find some funding that we can use to begin to install trail surfacing once the Landfill Remediation is complete. Potential sources of funding are the DCNR, WREN and Gaming Grants.

Tree Vitalize Grant

The Township Manager informed the Board that we have applied for a grant through Dauphin County Department of Parks for approximately 100-150 trees. This 50% matching grant is for approximately \$2,800.00. We are developing a planting plan with Jeff Eason, Professional Forester. The intent is to apply for this grant each year and use the funding to plant both ornamental and timber type trees in the parks and along the golf course. Mr. Eason is helping us develop a long term plan and to select appropriate trees relative to where they will be planted.

Duplicate Bill Fee Increase

Loren Bowen, Londonderry Township Tax Collector, is asking for an increase in duplicate bill fees from \$5.00- \$10.00. This is in line with other tax collectors and is requested due to the volume of requests and time it takes to address those requests. Mr. Kametz motioned to approve this request, seconded by Andy Doherty. Motion approved.

Treasurer's Report – Steve Letavic (for Deana Corrigan)

Mr. Letavic asked for approval to pay bills as presented.

Mr. Kametz motioned to approve payment of bills, seconded by Mr. LeHew. Motion approved.

Department Reports:

Code/Zoning – Jim Foreman

Planning Commission Re-Appointment

Mr. Doherty motioned to appoint Patience Basehore to the Planning Commission, seconded by Daryl Lehew. Motion approved.

Rural Occupation Ordinance

Tabled by Board of Supervisors for future discussion.

Cell Tower Ordinance

Tabled by Board of Supervisors for review during the month of March.

School Heights Village

There was discussion of the School Heights Village presentation to the Planning Commission on February 16, 2010. The Township Manager informed the Board that representatives will be visiting the township to discuss the modification and

waiver requests and engineering comments prior to re-submission to the Planning Commission.

Lytle Development

There was discussion of the presentation to the Planning Commission on February 16, 2010.

Lesher Letter of Credit - Release Request

Mr. Lesher requested a release of his Letter of Credit, as approved by the Township Engineer. The Board did not release this Letter of Credit as more information is required relative to the driveway and its tendency to wash out.

Lytle Development - Time Extension

Mr. LeHew motioned to accept the Time Extension granted by Lytle Development, Mr. Kametz seconded. Motion approved.

Golf Course – Mike Johnson

Mr. Johnson presented a report of activities at Sunset Golf Course for January.

EMA - Sam Naples

No report.

Public Works – John Kesler

Mr. Kesler was not able to attend the meeting but will be forwarding a report of Public Works activities for January to the Board.

New Business

None

Old Business

None

Executive Session – Legal Matters

Executive Session began at 7:33p.m. and adjourned at 8:47p.m.

The Regular Meeting reconvened at 8:48p.m. Mr. LeHew motioned to Adjourn at 8:48p.m., seconded by Mr. Kametz. Motion approved.