

## **Londonderry Township Board of Supervisors Meeting**

February 4, 2008

Londonderry Township Board of Supervisors held a Public Hearing on Monday, February 4, 2008 at the Municipal Building, 783 S. Geyers Church Road, Middletown, PA 17057 beginning at 6:30 pm.

**Public Hearing:** Conditional Use Hearing to consider the Conditional Use Application of the Dauphin County Commissioners with regards to an application to construct a telecommunications tower facility on the Amergen Energy Co., LLC property, known as Three Mile Island Training Center.

Charlie Hebel, Technical Specialist for SSI Services, Inc was sworn in and presented testimony on the entire Conditional Use Application and all submissions.

Township Engineer Darrell Becker – this plan has received approval from the Zoning Hearing Board and has met all zoning requirements.

Floor is open for public comments: No public comments.

Chairman Doherty closed the Public Meeting @ 6:50pm.

The Londonderry Township Board of Supervisors held their regular scheduled Board meeting on Monday, February 4, 2008 at the Municipal Building, 783 S. Geyers Church Road, Middletown, PA 17057 beginning at 7:00 pm.

Present:

Andy Doherty, Chairman, Board of Supervisors  
Daryl LeHew, Vice Chair, Board of Supervisors  
William Kametz, Member, Board of Supervisors  
Anna J. Dale, Member, Board of Supervisors  
Ronald Kopp, Member, Board of Supervisors  
Steven Letavic, Township Manager  
Chris Feese, Township Treasurer  
Peter Henninger, Solicitor  
Andrew Kenworthy, Township Engineer

Items Addressed:

1. **Salute the Flag**
2. **Citizen's Input** – None
3. **Approval of Minutes:** Work Session January 15, 2008.

Supervisor Kametz made a motion to approve the minutes as they were presented, Supervisor Dale seconded motion, motion carried.

4. **Manager's Report** – Steve Letavic

**Resolution 2008-3 Upgrade of Street Lights by Met-Ed:** This allows Met-Ed to upgrade four (4), 100 watt, mercury vapor, conventional streetlights to 70 watt, high-pressure sodium vapor, cobrahead, luminaries along Hertzler Road. There is no charge to the Township for this upgrade.

Vice Chair LeHew made a motion to approve Resolution 2008-3 Upgrade of Street Lights by Met-Ed Supervisor Dale seconded motion, motion carried.

**Resolution 2008-2 Township Manager 2008 Compensation:** This sets the 2008 compensation of the township manager in the amount of \$74,160.

Vice Chair LeHew made a motion to approve Resolution 2008-2 Township Manager 2008 Compensation, Supervisor Dale seconded motion, motion carried.

**Waiver of Building Permit Fees for the Londonderry Fire Company No 1 construction project:** Mr. Letavic asked the BOS to waive the building permit fees for the fire company's construction project. He pointed out that the contractor would merely add the fees to the cost of the project.

Supervisor Kopp made a motion to waive the building permit fees for the Londonderry Fire Company No 1 construction project, Supervisor Dale seconded motion, motion carried.

**TND Consultant:**

Upon completion of an RFP and interviewing several candidates Chairman Doherty recommended URDC as the consultant of choice to complete the TND ordinance. The cost of their proposal is \$6,900.

Chairman Doherty made a motion to approve URDC as the TND consultant at the proposed rate not to exceed \$6,900, Vice Chair LeHew seconded motion, motion carried.

5. **Treasurer's Report** – Chris Feese

Ms. Feese asked for the approval of payment of invoices from the General Fund, Golf Course, Escrow and Liquid Fuels in the following amounts:

General Fund: \$ 62,307.08

Golf Course: \$ 6,615.15

Escrow Fund: \$ 1,513.21

Liquid Fuels: \$16,950.88

Supervisor Kametz made a motion to approve funds for payment of invoices, Supervisor Dale seconded motion, motion carried.

6. **Department Reports**

**Codes & Zoning** – James K. Foreman

**Dauphin County EMA Conditional Use:**

- a) Grant conditional use subject to condition that if the use as a 911 emergency management facility is terminated that the Township would be given the opportunity to use the facility. Charles Hebel agreed that this condition was acceptable to the County.

Supervisor Dale made a motion to grant the conditional use subject to the condition, that if the use as a 911 emergency management facility is terminated that the Township would be given the opportunity to use the facility, Supervisor Kametz seconded motion, motion carried.

- b) Grant waiver of preliminary plan.

Supervisor Dale made a motion to grant a waiver of the preliminary plan, Supervisor Kametz seconded motion, motion carried.

- c) Grant approval of plan subject to two (2) conditions: 1) execution of the easement agreement, 2) execution of the use agreement between Dauphin County and the property owner Amergen Energy Co., LLC.

Supervisor Kopp made a motion to grant approval of the Dauphin County EMA Plan subject to two (2) conditions: 1) execution of the easement agreement, 2) execution of the use agreement between Dauphin County and the property owner Amergen Energy Co., LLC., Vice Chair LeHew seconded motion, motion carried.

**Pine Manor/Cedar Manor:**

Mr. Foreman provided the BOS with a status report on the mobile home park's code compliance issues.

**Public Works** – John Kesler – Mr. Kesler updated the BOS on January Public Works activities.

**EMA Report** – Sam Naples – Mr. Naples updated the BOS in EMA activities.

**Fire Department** - Bart Shellenhamer - No report

**Golf Course Report** – Mike Johnson – Mr. Johnson updated the BOS on Golf Course activities:

- To date 80 confirmed outings scheduled with an additional 15 to 20 suspected to confirm. We are ahead of last year by 15 outings.
- Booked new league for Monday evening.
- Jr Golf will be held last week of July.
- Rented the clubhouse an additional 9 times.
- All 75 golf carts will have received maintenance by the end of February
- Scheduled work: flatten and level ladies tees, improve appearance of hill, repave several cart paths.
- Minimum damage by geese this year.

**Solicitors Report** - Peter Henninger - No report

7. **New Business** - None

8. **Old Business** – Vice Chair LeHew presented information regarding COG. All 34 COG members have agreed to donate \$1,000 per municipality to the Chesapeake Bay issue.

Supervisor Kopp made a motion to approve donation of \$1,000 to COG, for the Chesapeake Bay issue, Supervisor Kametz seconded motion, motion carried.

The four (4) Swatara Creek properties purchased through the PEMA program were approved by Dauphin County for tax exempt status.

Supervisor Kametz directed Mr. Letavic to invite the Lower Dauphin School Board to a BOS work session.

Supervisor Kametz made a motion to invite the Lower Dauphin School Board to a BOS work session, Vice Chair LeHew seconded motion, motion carried.

9. **Citizen's Input** - None

Chairman Doherty called for an Executive Session to discuss Personnel issues at 8:10pm.

Executive Session ended 9:41pm and the regular meeting reconvened.

Vice Chair LeHew made a motion to readopt a new version of the HR Sexual Harassment Policy, Supervisor Dale seconded motion, motion carried.

Chairman Doherty Adjourned Meeting @ 9:45 pm.