

Londonderry Township Board of Supervisors

January 3, 2006

The Londonderry Township Board of Supervisors held their Re-Organizational meeting and Regular scheduled meeting on Monday, January 3, 2006 at the Municipal Building, 783 S. Geyers Church Road, Middletown, PA 17057 beginning at 6:00 p.m.

Present:

William Kametz, Chairman, Board of Supervisors
Ronald Kopp, Vice-Chairman, Board of Supervisors
Andy Doherty, Member, Board of Supervisors
Daryl LeHew, Member, Board of Supervisors
Anna J. Dale, Member, Board of Supervisors
Steve Letavic, Township Manager
Beth Graham, Administrative Assistant
Robert Knupp, Township Solicitor
Darrell Becker, Township Engineer

RE-ORGANIZATIONAL MEETING

Mr. Kametz called the re-organizational meeting to order at 6:00 p.m., and asked for nominations for Temporary Chairman.

Temporary Chairman: Mr. LeHew motioned to nominate Mr. Kametz as the Temporary Chairman, Mr. Doherty seconded. Motion approved.

Chairman: Mr. LeHew motioned to nominate Mr. Kopp as Chairman, Mr. Doherty seconded. Motion approved.

Mr. Kopp called for nominations for:

Vice Chairman: Mr. LeHew motioned to nominate Mrs. Dale, Mr. Doherty seconded. Motion approved.

Mr. LeHew motioned to nominate the following people for the various positions.

<u>Secretary/Treasurer</u>	Steve Letavic
<u>Assistant Secretary/Treasurer</u>	Jim Jenkins
<u>Zoning Officer</u>	Jim Foreman
<u>Sanitation Officer</u>	Marvin Stoner
<u>Alternate S.E.O.</u>	Dale High
<u>Vacancy Board Chairman</u>	Mel Hershey
<u>Engineering Firm/Engineer</u>	ARRO Engineering/Darrell Becker
<u>Solicitor Firm/Solicitor</u>	Knupp.Kodak & Imblum/Robert Knupp
<u>Auditor's (CPA)</u>	Chubb & Associates
<u>Alternate Building Inspector</u>	ARRO Engineering

Assistant Fire Marshall
West Shore C.O.G. Delegate
L. D. Reg. Planning Group Voting Delegates
Greater Middletown Economic Group Delegate
Communities That Care Delegate
Depositories with PLGIT and Wachovia
Treasurer's Bond in the amount of \$500,000.00 with Penn National Insurance

Bart Shellenhamer
Daryl LeHew
Andy Doherty, Patience Basehore
Bill Kametz
Anna Dale

Mr. Doherty seconded. Motion approved.

COMMITTEE APPOINTMENTS

Mrs. Dale motioned to appoint the following people for the various positions.

Zoning Hearing Board

1. Bruce Grossman – Re-appointment (5 yr term) ending 12/2010

Planning Commission

1. Patience Basehore – Re-appointment (4 yr term) ending 12/2009

Parks & Recreation

1. Scott Schmittal – Temporary appointment

Zoning Hearing Board Solicitor

1. Robert Reed

Mr. Kametz seconded. Motion approved.

Mr. Kopp ended the Re-organizational meeting at 6:20 p.m.

REGULAR MEETING

Mr. Kopp called the regular meeting to order at 6:20 p.m.

Planning Commission Report – Steve Fulton reported:

- a. Analytical Laboratory Services, Inc.
Waivers and Deferments
 1. Waiver of Preliminary Final
 2. Waiver of Traffic Impact Study
 3. Waiver of Primary Control Point
 4. Deferment of Sidewalks

Mr. Doherty motioned to approve the waivers and deferment as recommended by the Planning Commission, Mrs. Dale seconded. Motion approved.

Mr. Doherty motioned to accept the plan as presented with the condition of securing the bond for stormwater as outlined by the Engineer, Mrs. Dale seconded. Motion approved.

Secretary/Treasurer's Report – Steve Letavic reported:

- a. Request expenditure of funds from:
- | | |
|------------------|-------------|
| General Fund | \$43,522.28 |
| Golf Course Fund | \$11,591.06 |

Mr. LeHew motioned to approve expenditures from these funds as requested, Mrs. Dale seconded. Motion approved.

New Business

Mr. LeHew informed Mr. Letavic that the new appointments must have their Oath's of Office on file at the Municipal Building before they can take action.

Old Business

Mr. Kopp directed Mr. Letavic to research what committee's should be created regarding various aspects of the Township such as Parks, Administration, Golf Course, etc. in which a Supervisor would attend and oversee meetings. The creation of such committee's would allow the Board of Supervisors to be personally involved in the workings of the Township, and have first-hand knowledge of how the township is functioning.

Mr. LeHew motioned to adjourn at 6:40 p.m., Mrs. Dale seconded. Motion approved.