

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

July 2, 2007

The Londonderry Township Board of Supervisors held their regular scheduled Board meeting on Monday, July 2, 2007 at the Municipal Building, 783 S. Geyers Church Road, Middletown, PA 17057 beginning at 7:00 p.m.

### Present:

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

### Items Addressed:

1. **Salute the Flag**
2. **Citizen's Input** – Mel Hershey
3. **Manager's Report** – Steve Letavic

#### **Chesapeake Bay Grant**

Mr. Letavic informed the BOS that approval of grant funding is expected to be made in August. This grant is for the stream restoration project in Sunset Park.

#### **FEMA Grant**

Mr. Letavic informed the BOS that we should have an answer on the Flood Grant by the end of July.

#### **Salt Storage Facility Settlement Agreement and Release**

Supervisor LeHew made a motion to approve the Salt Storage Facility Agreement and Release, Vice Chair Doherty seconded motion, motion carried.

#### **Colebrook Road**

Darrell Becker presented the following information regarding this project: a pre-construction meeting will be held on July 3, 2007 with Doug Lamb Construction. Phase II will be started prior to Phase I due to Penndot not having supplied all of the materials to begin Phase I.

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

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

General Fund: \$ 46,365.68

Golf Course: \$ 53,562.37

Escrow Fund: \$ 611.50

Payment in Lieu of Fund: \$ 2,263.77

Liquid Fuels: \$ 17,039.49

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

**Resolution 2007-2** Resolution authorizing the Londonderry Township Manager to approve certain operating disbursements that may become due and payable prior to Board of Supervisors' official review and approval.

Vice Chair Doherty made a motion to approve **Resolution 2007-2** Resolution authorizing the Londonderry Township Manager to approve certain operating disbursements that may become due and payable prior to Board of Supervisors' official review and approval, Supervisor LeHew seconded motion, motion carried.

**Approval of Minutes:** Board of Supervisors June 4, 2007 and Work Session June 19, 2007.

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

5. **Department Reports**

**Codes & Zoning** – James K. Foreman

Forney Subdivision Plan – Forney Subdivision Plan granted a 90 day time extension for the Planning Commission to review the plans of the Forney Subdivision Plan.

Supervisor Kopp made a motion to accept the time extension of the Forney Subdivision Plan, Supervisor Kametz seconded motion, motion carried.

**Public Works** – John Kesler No report

**EMA Report** – Sam Naples No report

**Fire Department** - Bart Shellenhamer No report

**Golf Course Report** – Mike Johnson No report

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

6. **New Business** - Caroline Ackers; Mel Hershey  
Planning Commission Chairman Caroline Ackers recommended approving the Trefz/Sebastian Lot Add On Plan.

Supervisor LeHew made a motion to approve the Trefz/Sebastian Lot Add On Plan, Vice Chair Doherty seconded motion, motion carried.

Planning Commission Chairman Ackers reported that the Planning Commission has reviewed and modified the Family Farm Support Business Ordinance.

The BOS will schedule several meetings to discuss and possibly adopt or amend this ordinance.

**Mel Hershey**

TMI Golf Outing is 8/3/07. TMI, Fire Dept, Township and the Golf Course have been working wonderfully together. Outing appears to be a huge success.

There are nine new trophies in the display case.

The engineer has approved the Fire Dept's expansion plans.

As always the Fire Dept and Ambulance are looking for new members.

7. **Old Business** – None

Chairman Dale reported that TMI donated \$10,000 to Communities That Care.

Chairman Dale Adjourned Meeting @ 7:50pm.