

Londonderry Township
Board of Supervisors Work Session
May 20, 2008

The Londonderry Township Board of Supervisors held their regular scheduled work session meeting on Tuesday, May 20, 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
Anna J. Dale, Member, Board of Supervisors
William Kametz, Board of Supervisors
Ronald Kopp, Member, Board of Supervisors
Steven Letavic, Township Manager
Andrew Kenworthy, Engineer
Peter Henninger, Solicitor

Items Addressed:

1. **Salute the Flag**

2. **Citizen's Input**

3. **Managers Report** – Steve Letavic

Detweiler Storm Water Update: Mr. Letavic asked the BOS to discuss the \$3,200.00 fee for the easement establishment on the Detweiler property. This issue was tabled from the previous month so that more board members could respond.

Supervisor LeHew made a motion to approve spending the money for the easement with the condition that the homeowner is in agreement, Supervisor Dale seconded motion, motion carried.

Financial Review: General Fund 4/30/08 report.

Revenue \$637,062.98

Expense \$502,576.69

Net income \$134,486

Annualizing current YTD figures produces projected revenues of \$1.9 million and projected expenses of \$1.5 million, creating projected net income of \$403,000. Ms. Feese and Mr. Letavic will produce a 2009 budget in June for the BOS to review.

Road improvements funded out of the liquid fuels fund update. Seal-coating projected at approximately \$100,000 this year to preserve roads versus rebuild after damage is sustained. In-house cost for underground drainage repair on Foxianna Road is predicted as \$5,000.

4. **Golf Course Report** – Mike Johnson provided an update on Golf Course Activities. Total revenue for the month was \$76,863.00, with 2,500 rounds despite three days of complete rain outs and six total days for the month that rain has affected play. Jerry Haines will perform on the deck on May 29th from 7-9:30 pm.

Maintenance projects: Sam completed spraying for crabgrass and dandelions and started to put out first few applications for insecticide program; completed edging of all traps and added sand to all but 3 or 4 bunkers at this time; beginning to dress embankments and parts of golf course with shrubs and flowers after rain ceased; leveling of the tee areas (most holes, tees unisex) has begun, holes 1, 2 & 3 have been completed. Drainage has improved at problem holes with minimal pooling. 12 outings booked already for 2009. Staffing issues have been resolved for snack bar and beverage cart, with cross-training inside and outside in case of short-staffing. Inspecting course for poison ivy to prevent re-growth, we are prepared to treat immediately if sighted.

5. **Old Business** – None

6. **New Business** None

Chairman Doherty called for an Executive Session to review all Litigation matters at 7:50pm.

Executive Session ended 8:25pm and the regular meeting reconvened.

Chairman Doherty Adjourned Meeting @ 8:26pm