Londonderry Township Board of Supervisors

Work Session Minutes November 15, 2011 7:00pm

The Londonderry Township Board of Supervisors held their Work Session meeting on November 15, 2011 beginning at 7:00pm, at the Municipal Building located at 783 South Geyers Church Road, Middletown, Pa 17057.

Present:

Anna Dale, Chair
Andy Doherty, Vice Chair
Daryl Lehew, Member
Ronald Kopp, Member
Stephan Letavic, Township Manager
Beth Graham, Office Manager
Darrin Robinson, Code/Zoning Officer
Andrew Kenworthy, Engineer
Peter Henninger, Solicitor

Excused Absence: William Kametz, Member; Deana Corrigan, Treasurer

Citizen's Input

None

Approval of Minutes – November 7, 2011

Mr. Doherty motioned to approve the minutes as presented, Mr. Kopp seconded. Motion approved.

Manager's Report – Steve Letavic

Gaming Grant Update – Daryl LeHew, Andrew Kenworthy & Steve Letavic presented the application to the Gaming Board Advisory in Harrisburg today. Mr. Letavic feels it went well and is hoping for an answer in early 2012.

Roundtop Road Bridge - Bid Award

Mr. Kopp motioned to award the bid for the Roundtop Road Bridge with the two alternate sites, Mr. LeHew seconded. Motion approved.

Tropical Storm Lee After-Action Update – Mr. Letavic is planning to meet with Sam Naples and township staff over the next few weeks to discuss what worked and what can be improved upon to be better prepared for future events. He will prepare a report and submit it to the board early in 2012.

Treasurer's Report – Steve Letavic

Resolution 2011-10 Designation of Agent for PEMA

Mr. LeHew motioned to designate Deana Corrigan as the PEMA Agent, Mr. Doherty seconded. Motion approved.

Code/Zoning Officers Report – Darrin Robinson

Zeager Bros. Sub Division & Land Dev. Plan - Time Extension

Mr. LeHew motioned to accept the time extension until March 6, 2012, Mr. Kopp seconded. Mrs. Dale abstained from the vote due to her husband doing work with Zeager Bros. Motion approved.

Board of Supervisors Work Session November 15, 2011 Page #2

Mr. Robinson informed the Board that the PLCB has granted our Application for Exemption regarding amplified sound. Mr. Robinson has ordered a Digital Sound Meter through Granger's which should arrive next week.

Solicitor's Report – Peter Henninger

Mr. Henninger informed the Board that the PLCB's approval of the noise exemption will end on November 9, 2012 at 2:00a.m. Mr. Henninger will create a Resolution for the Boards consideration in September 2012 to apply for and petition the PLCB for an open-ended exemption.

Old Business – None

New Business - None

Executive Session

Mr. LeHew motioned to adjourn at 7:36pm., Mr. Doherty seconded. Motion approved.