

Londonderry Township Board of Supervisors

Regular Meeting Minutes

October 05, 2009

The Londonderry Township Board of Supervisors held their regularly scheduled Board Meeting on Monday, October 5, 2009 at the Municipal Building, 783 S. Geyers Church Road, Middletown, PA 17057 beginning at 7:00 pm.

Present:

Daryl LeHew, Chairman, Board of Supervisors
Ronald Kopp, Vice Chairman, Board of Supervisors
Anna J. Dale, Member, Board of Supervisors
Andy Doherty, Member, Board of Supervisors
Stephen Letavic, Township Manager
Deana Corrigan, Treasurer
Andrew Kenworthy, Engineer
Peter Henninger, Solicitor

Absent:

William Kametz, Board of Supervisors

Salute the Flag

Citizen's Input : None

1. **Managers Report – Mr. Letavic**

Budget Update: The township manager, Steve Letavic informed the board that he would like to have the budget displayed by November 2nd.

Sunset Stream Restoration: The Township Manager provided a project update for the board of Supervisors. The project is 80% complete.

Comcast Public Hearing: Question was directed to solicitor if his firm would be advertising the public hearing for the Comcast Cable Franchise Agreement. Peter answered with an affirmative yes. The public hearing will take place on October 20th at 7:00pm.

Ronald Kopp made the motion to hold the public hearing on October 20th, seconded by Anna Dale, motion carried.

PLCB: Mr. Letavic added to the agenda at the meeting. PLCB required the current name on the liquor license for Sunset Golf Course to be changed from Steve Letavic to Mike Johnson.

Anna Dale made the motion to have the liquor license changed from Steve Letavic to Mike Johnson, seconded by Andy Doherty, motion carried.

Trick or Treat: Mr. Letavic asked the board to set the date of Trick or Treat for October 29th from 6:00pm to 8:00pm.

Andy Doherty made the motion to set Trick or Treat night for October 29th from 6:00pm to 8:00pm, seconded by Anna Dale, motion carried.

2. **Treasurer's Report :** Deana Corrigan requested the boards approval of payment of invoices from the General Fund, Golf Course, Escrow Account, and Liquid Fuels Fund in the following amounts:
General Fund: \$74,481.79
Golf Course: \$70,236.92
Escrow Fund: \$2,564.96
Liquid Fuels Fund: \$41,653.49

Ronald Kopp made the motion to approve funds for payment of invoices, seconded by Anna Dale, motion carried.

3. **Department Reports:**

Zoning & Codes – Jim Foreman

Richardson Waiver: Mr. Foreman informed the board that the home was inspected as required by FHA standards. The existing well and septic were found to be 70' apart versus 100' as the code requires. To satisfy FHA mortgage requirements, the homeowners are being required through FHA to request a waiver from the Township. Mr. Foreman advised the future homeowners that a standard letter of release from liability will be required to protect the township in the future and recommended to the board that the waiver be granted.

Anna Dale made the motion to approve the recommended waiver to allow the well and the septic to remain 70' apart, seconded by Ronald Kopp, motion carried.

Paul Geyer Plan, 230 and Hertzler Road: Mr. Alwine reported on behalf of the Planning Commission to recommend approval of a waiver for the preliminary plan submission. Andrew Kenworthy, Township Engineer, also recommended an approval of the waiver. Deferment of curbing, gutters, and sidewalks was requested. Waiver of the E&S Plan was recommended to be approved by the Board of Supervisors. Planning Commission originally recommended denial of the request for waivers for landscaping plan and paving of the driveway apron within the right-of-way. Subsequent to the Planning Commission meeting, these two items were completed so that no waivers are necessary.

Anna Dale made the motion to approve the plan, seconded by Andy Doherty, motion carried.

Anna Dale made the motion to approve the deferrals of curbs, gutters and sidewalks, seconded by Andy Doherty, motion carried.

Anna Dale made the motion to grant the waivers for preliminary plan and E&S Plan, seconded by Andy Doherty, motion carried.

Karanja Plan Time Extension: Mr. Alwine asked the board to accept the 90-day time extension.

Ronald Kopp motioned to recommend the time extension with the stipulation that this would be the last time it would be granted, seconded by Andy Doherty, motion carried.

Living Hope Church: No action taken. Mr. Foreman informed the board of the intent to submit a sketch plan for their project.

Golf Course: Mike Johnson, Golf Course Manager, provided a report on 2009 golf season. The golf course is up in revenues this YTD. 3,029 rounds of golf were played to-date. 16 upcoming events are scheduled for the club house this winter and entertainment has been booked for October. October 23rd is Customer Appreciation Day.

EMA Sam Naples, EMA Director was not in attendance. No report provided.

Public Works: No report given.

Parks Department: Mr. Letavic updated the board on the upcoming Daddy-Daughter Dance on October 9th and the Doe party scheduled for November.

Solicitor's Report: Mr. Henninger updated the board on the public hearing regarding Comcast. He stressed the need for the minutes to be accurately maintained.

New Business: Bart Shellenhammer, Fire Chief, requested approval be made for appointment of Matt Davidson to the Fire Police.

Andy Doherty motioned the approval of Matt Davidson's appointment to Fire Police, seconded by Anna Dale, motion carried.

5. **Old Business – None.**

Executive Session: Legal Matter, Executive session began at 8:00pm and was adjourned at 8:31pm.

Andy Doherty made the motion to adjourn, seconded by Anna Dale, motion carried.

Regular meeting was re-convened at 8:32, a motion to adjourn was made by Andy Doherty, seconded by Anna Dale, motion carried to adjourn regular meeting at 8:33.