

**Londonderry Township Board of Supervisors
WORK SESSION MEETING
LONDONDERRY TOWNSHIP OFFICE – MEETING ROOM**

April 18, 2023
7:00 p.m.

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www.londonderrypa.org

As a courtesy to everyone, please turn off all cell phones and/or pagers, or adjust these or similar devices so that others cannot hear them. Calls received during a meeting, if answered, should be taken outside of the meeting room. Thank you.

Call to Order: Board Chair, Ms. Dale called the Board of Supervisors Work Session to order at 7:00 p.m.

Salute the Flag

Roll Call/Attendance/Members Present:

Anna Dale, Chair
Mel Hershey, Vice Chair
Mike Geyer, Member
Ron Kopp, Member
Bart Shellenhamer, Member

Present: Steve Letavic, Township Manager
Andrew Kenworthy, Engineer
Susan Yocum, Solicitor

Attendees: Jim Strong, Solicitor for Cellco

Citizens Input: None

Call to Order: 7:00 p.m.

Salute the Flag

Public Hearing

Conditional Use Application of Cellco Partnership d/b/a Verizon Wireless to construct and operate a new wireless communications tower

A Public Hearing was held for Cellco relative to the installation of a new cell tower on property owned by Derry Township Municipal Authority located at 1800 Swatara Creek Road, Middletown, Pa 17057. The public hearing concluded at 8:08 pm. There was no citizens input and no parties to the hearing.

Work Session Meeting

Work Session Call to Order:

The Londonderry Township Board of Supervisors Work Session was called to order at 8:09 p.m. by Chair Anna Dale.

Conditional Use Application of Cellco Partnership d/b/a Verizon Wireless to construct and operate a new wireless communications tower

Mr. Geyer made a motion to approve the Cellco conditional use application for installation of a cell tower at 1800 Swatara Creek Road, Middletown Pa. Mr. Shellenhamer seconded the motion.

Call for Discussion: None

All in favor. Motion carried.

Proposed Resolution 2023-09, Records Disposition

Steve Letavic, Township Manager, asked the Board to approve proposed Resolution 2023-09 to be approved as presented in accordance with Resolution 2015-09 which declares the intent to follow the schedules and procedures for the disposition of records as set forth in the Municipal Records Manual approved November 16, 2008 and as amended July 13, 2009. This resolution is for the disposition of accounting records.

Mr. Shellenhamer made the motion to approve Resolution 2023-09 as presented. Mr. Geyer seconded the motion.

Call for Discussion: None

All in favor. Motion carried.

Reduction of Financial Security Construction Escrow for the Brinser Farm property

Mr. Kenworthy, Township Engineer, asked the Board to make a motion to approve the partial release/reduction of Construction Escrow for the Brinser Farm property to be adjusted to \$18,363.00.

Mr. Hershey made the motion to approve the reduction in escrow for the Brinser property adjusting it to \$18,363.00. Mr. Geyer seconded the motion.

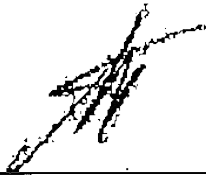
Call for Discussion: None

All in favor. Motion carried

Executive Session

An executive session was held at 8:20 p.m. to discuss a personnel matter. The Board came out of executive session at 8:28 pm

Mr. Hershey made the motion to adjourn the meeting, seconded by Mr. Shellenhamer, meeting adjourned at 8:29 pm.

A handwritten signature in black ink, appearing to be "J. Hershey", written over a horizontal line.

Secretary/fr