# Londonderry Township Board of Supervisors WORK SESSION

#### **AGENDA**

(Subject to Change) February 21, 2024 - 7:00 p.m.

### http://www.facebook.com/londonderrytownship 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: 7:00 p.m.

Salute the Flag

Roll Call / Attendance - Members Present

WORK SESSION

**MS4 Environmental Department** – Monique Dykman Susquehanna Greenway Mini-Grant Round 2

Report on Executive Sessions, if any

Manager's Report – David Blechertas

Motion to approve a Memorandum of Understanding between Londonderry Township and the Londonderry Athletic Association for construction of a batting cage at Sunset Park.

Discussion and report on the feasibility study for the Administrative Building remodeling

Discussion on Sunset Golf Course and Bar and Grill HVAC and Roof

Finance Department – Brian Marchuck

Motion to close Township Bank Accounts with Truist Bank

Motion for the creation of a General Fund and Golf Course Fund PSDMAX accounts with the Pennsylvania School District Liquid Asset Fund (PSDLF), establishing the authorized signatories on the General Fund and Golf Course Fund PSDLAF PSDMAX accounts.

Public Works Report - Andy Brandt

Motion to approve purchase of hydraulic fitting and hoses for our power broom from Spittle Hydraulics for \$570.00.

Motion to approve Resolution 2024-05 to dispose of Township Property through public bidding

Motion to authorize staff to apply for Low Volume Dirt and Gravel Road grants for 4 projects:

Hoffer Rd. storm sewer pipe replacement

Hoffer Rd. storm sewer pipe replacement, swale work, install u-drain

N. Geyers Church Rd. (off of Colebrook Rd.) swale work and paving restoration

Brinser Rd./Hickory Ln.: 1) Replace storm sewer pipe or 2) Replace storm sewer pipes and build swale

**New Business** 

**Old Business** 

Citizens Input on Agenda Items

#### **Executive Session**

"THE BOARD OF SUPERVISORS RESERVES THE RIGHT PURSUANT TO ACT 84 OF 1986 AS AMENDED TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD'S OPEN MEETING FOR ANY PURPOSE AUTHORIZED BY STATUTE"

## Adjournment