

LONDONDERRY TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting Minutes
July 1, 2019
7:00 P.M.

The Londonderry Township Board of Supervisors held their regularly scheduled meeting on Monday, July 1, 2019 at the Londonderry Township Municipal Building, 783 S. Geyers Church Road, Middletown, Pennsylvania, beginning at 7:00 P.M.

Present: Anna Dale, Chair
Mike Geyer, Vice Chair
Mel Hershey, Member
Ron Kopp, Member
Bart Shellenhamer, Member
Steve Letavic, Township Manager
Andrew Kenworthy, Engineer
Mark Stewart, Solicitor
Jeff Burkhart, Zoning Officer
Andy Brandt, Public Works Director
Monique Dykman, MS4
Donato Grimaldi, MS4 Intern
Kathy Murtorff, Admin. Asst.

Absent: Sam Risteff
Les Gilbert

Attendees: Joe Sheehan
Gary Carlson
Laura Hayes
Tom Jones
Julie George

Call to Order

Salute to Flag

Citizens Input: None

Approval of Work session Minutes – June 18, 2019

Moved by Shellenhamer, seconded by Hershey, the Work session minutes of June 18, 2019 be approved. Motion carried.

Manager's Report – Steve Letavic reported:

- a. Sewer – 230 Corridor - Met with Suez to revisit their original agreement to run a sewer line from Middletown into Londonderry Township and build a pump station. At this point in time, there is no indication that Suez will honor their original

agreement. Another proposal was requested to be prepared and submitted by June 30.

- b. DTMA - Meeting scheduled July 3 with DTMA to explore the opportunity to work with them to provide sewer services along the 230 Corridor. A letter showing their willingness to serve the Township has been requested. Details to be worked out with DTMA and potential developers of the 230 Corridor. Would like see a cost effective way to share costs and meet the 537 plan obligations. Looking for partners so as to not pass this cost on to the residents. Searching for ways to develop the 230 Corridor, create a tax base, and help with the 537 plan costs. Ms. Dale, Board Chair, asked if any of this will affect the plan moving forward with Londonderry Estates. Mr. Letavic stated that the plan is to move forward. Another meeting with residents of Londonderry Estates is being planned. Mr. Letavic will be working with Mr. Andrew Kenworthy, Engineer from HRG on development of the Pennvest application for this project.
- c. Financial Statement Review - Met with the Township's independent financial auditors to discuss the results of the audit. Mr. Letavic stated that the Township has been met with many unfunded mandates including FEMA floodplain compliance, OLSDS compliance from DEP, MS4 Program, and the Chesapeake Bay Pollutant Reduction. These unfunded mandates are taking a toll on the Township. About \$1,000,000.00 should be put into road improvements a year and approximately \$700,000.00 in depreciation expenses were not able to be funded. The Township has been successful in securing grant funding where available, but grants are not available for such projects as road paving. The Township cannot continue on this path or it's going to be tax increase after tax increase. The Township needs to grow and find ways to grow. The new budget process will begin this month. The first draft will be presented to the board when completed.
- d, Resolution 2019-8 – PennDOT's Winter Service Agreement. Motion was made by Mr. Geyer to approve Resolution 2019-8 as presented, seconded by Mr. Kopp. Motion carried.

Resolution 2019-9 - Designating Mr. Steve Letavic to approve costs under the Intermunicipal Cost Sharing Agreement for the Bridge Bundling Program with Dauphin County. Motion was made by Mr. Geyer to approve Resolution 2019-9 as presented, seconded by Mr. Shellenhamer. Motion carried.

Mr. Letavic thanked everyone who helped with the 4th of July Stars and Stripes Event including spouses, volunteers, the Fire Company, and Fire Police. This event could not be done without teamwork, the support of the community, volunteers, and sponsors.

Treasurer's Report

The Chairman requested approval to pay the following expenditures for the month of June:

General Fund	\$ 28,248.02
Golf Course	\$ 18,800.30
Liquid Fuels	\$ -0-
Escrow	\$ -0-
LVFC	\$ -0-
Debt Service	\$ -0-
Total	\$ 47,048.32

Moved by Hershey, seconded by Kopp payment of the bills for June 2019 be approved as presented. Motion carried.

Zoning and Codes – Mr. Jeff Burkhart reported:

- a. OLSDS – The cycle ending June 30, 2019 is 70% complete, but there is a flurry of activity still going on, particularly with the pumper haulers. Mr. Burkhart stated that he does not think all the reports will be received and that the end percentage for the cycle may be about 85%. Discussion was made on additional ways to keep Township Residents informed of the Cycle schedule.
- b. Citations - Citations have been sent regarding the 230 Diner. As a result of the citations, a court date was scheduled for mid-July but has been changed to mid-August. The Zoning Office is in the process of sending citations to other Township property owners – most being property maintenance issues.
- c. Solar Power - Discussion was made on the increase interest in solar power installation and the industry seeking properties to purchase/lease for solar farms.

MS-4 Environmental Department - Ms. Monique Dykman reported:

- a. Updates – Ms. Dykman shared DEP's new 24-hour emergency number in the event of all Tier 1 situations or other emergencies. Beginning, July 1, 2019 the new number is **800-541-2050**. The MS4 Department is busy managing the BMPs, specifically the pollinator garden, upper and lower gardens at the Township Building, the Swatara Creek buffer, and plantings at the golf course bridge. The department has begun inlet inspections to see what needs to be cleaned. A workshop will be held at Sunset Golf Course July 17 in conjunction with Penn State Agricultural & Environmental Center and Penn State Extension. The workshop topic is a Homeowner's Guide to Stormwater Success.
- b. Greener Greens Golf Course Sustainability Effort - Mr. Grimaldi, MS4 Intern, stated that new healthy options have been added to the Thursday night menu at

Sunset Bar and Grill. If the new healthy choices do well, they plan to incorporate them into the main menu. Exploring the possibility of upgrading dishware, cups and cutlery from Styrofoam and plastic to genuine plates, glasses, etc. The purchase of a used dishwasher would also add to cost savings.

Public Works Department – Mr. Andy Brandt reported:

- a. On the work done in the month of June and discussed the work to take place in July. Mr. Brandt stated that additional signs have been posted on Whitman Lane in an attempt to divert truck travel.

Golf Course Report - No Report

Engineer's Report – Andrew Kenworthy reported:

- a. Work is ongoing with the CFA Grant, the DCNR Grant for trail extensions at Sunset Park, water line extensions on Swatara Creek Road, and a few other water quality projects.

Solicitor's Report -- No Report

EMA Report – No Report

New Business – None

Old Business – None

Executive Session- None

Adjournment -

Moved by Shellenhamer seconded by Hershey, the meeting adjourned at 7:40.



Secretary