

LONDONDERRY TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting Minutes
June 3, 2019
7:00 P.M.

The Londonderry Township Board of Supervisors held their regularly scheduled meeting on Monday, June 3 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
Bart Shellenhamer, Member
Jeff Burkhart, Code/Zoning Officer
Andy Brandt, Public Works Director
Monique Dykman, MS4
Donato Grimaldi, MS4 Intern
Mark Stewart, Solicitor
Andrew Kenworthy, Engineer
Kathy Murtorff, Admin.

Absent: Ron Kopp, Member
Sam Risteff, Golf Course Superintendent
Les Gilbert, EMA Director

Attendees: Joe Sheehan
Steve Wisniewski
Kathy & Tom Jones
Scott Merchlinski
Steve Winters
John & Pattie Blair
Laura Hayes
Jess Long
Karl Schell
Eric Kovac

Call to order

Salute the Flag

PSP Report – A Trooper representing the PSP informed the Board that they will continue to perform school and church domestic security checks during off hours and throughout the summer. He reported that their enforcement efforts during the Memorial Day Holiday were successful. He mentioned that the PSP continues to receive some funding from the state

regarding Click it or Ticket, DUI checkpoints and a wide variety of programs which the Troopers use over the Holidays. The Trooper reminded everyone that they are available this summer for Community Service Events, whether it's an Officer in uniform for a kid's program or the need for a police car. However, they request a few days' notice before the scheduled event.

Citizens Input – A question was asked to the Board regarding roadside mowing and the status of the 230 Diner. Ms. Anna Dale, Chair - replied that those questions would be answered during the course of the meeting.

Approval of Minutes – May 6, 2019

Moved by Shellenhamer, seconded by Hershey the minutes of May 6, 2019 be approved as presented.

Manager's Report - Steve Letavic

Informational Items:

New Constable

Mr. Letavic introduced Karl Schell, the newly appointed Londonderry Township Constable. Mr. Schell is very familiar with the Township as he has lived in the Township for some time. He told the Board that he looks forward to coming out and helping out - however he can.

Rugby Club

Mr. Letavic introduced members of Harrisburg Rugby club – Ms. Jessica Long and Mr. Eric Kovac spoke to the Board on behalf of the Rugby Club. They told the Board that they intend to be present the Board of Supervisor's meetings and become more involved as their way of thanking the Township for welcoming them to the Community. They also shared exciting news with the Board on the Women's Rugby team who finished at Nationals as 2nd in the country for Division 2.

Golf course

Mr. Letavic continues to work with Mr. Risteff on a new Point of Sale Inventory System. Mr. Letavic stated that this has been an involved process with trying to integrate both sides of business. They met with a representative from Mid-Penn bank who presented a proposal for review. They intend to meet with her again to make sure they fully understand the proposal. Once they have all the details of the proposal, it will be brought to the Board.

PA Land and Trust Alliance Association Conference

Mr. Letavic reported to the board regarding his presentation at the Conference which was held May 16. His presentation was relative to the Flood Hazard Mitigation Program and Green Infrastructure Financing. Included in his presentation was information on the flooding of Swatara Creek Road and how the Township bought and restored the properties through the FHMP He also explained how riparian buffers were put in place to reduce future flooding and create open space and conservation. Mr. Letavic said it was a nice event and a good opportunity for networking.

Sewer Process Update

Mr. Letavic and Mr. Andrew Kenworthy, from HRG continue to work with Suez and the Derry Township Municipal Authority to find a sewer solution for the 230 Corridor and Woodcrest Drive area. A proposal was received from Suez, but it was different than what was discussed with them previously – mainly this new proposal was missing a few key components. Mr. Letavic continued to say the proposal from Suez is a viable solution for part of the 230 Corridor, but it would not accept the flow from the entire 230 Corridor. Mr. Letavic and Mr. Kenworthy are working on tweaking numbers between Suez and DTMA to see which one can take all the flow or if the flow needs to be split. They plan to have this resolved by the end of the month and from there will make the determination how to move forward with both the 230 Corridor and Woodcrest Drive.

11th Annual Stars and Stripes Salute

Mr. Letavic reminded everyone to come out and support this event. The event date is June 28 beginning at 7:00pm at Sunset Park. Music will be provided by The New Holland Band in the Park and Whiskey Brothers at the Clubhouse. Food trucks will be available for food purchases both in the Park and at the Clubhouse. A firework display will take place at 9:30pm. Mr. Letavic also commented that a portion of the proceeds from this event are donated to the Lebanon Veterans Administration Medical Center. In the past, these donations have been used to construct an apartment made for veterans who lost limbs to help transition them back into life. The Medical Center has also been able to purchase a mobile service which transports veterans to grocery stores, appointments, etc. from the donations received from the Township.

Mr. Letavic asked the Chair to call for a motion to approve Resolution #2019-07 which would change the current collection agency for delinquent per capita tax from the National Recovery Agency to Keystone Collections Group. Motion was made by Mr. Shellenhamer the approve Resolution #2019-07 changing seconded by Mr. Geyer. Motion carried.

The work session scheduled for Tuesday, May 21, 2019 was canceled.

Treasurer's Report – Steve Letavic

The Chair requested approval to pay the following expenditures for the month of May:

General Fund	\$ 119,948.14
Golf Course	\$ 23,550.97
Liquid Fuels	\$ -0-
Escrow	\$ 4,858.60
LVFC	\$ -0-
Debt Service	\$ -0-
Total	\$ 148,357.71

Moved by Geyer, seconded by Hershey payment of the bills for May be approved as presented. Motion carried.

Zoning/Codes - Jeff Burkhart

Informational Items:

Mr. Burkhart provided the Board with a Building and Zoning Permit Report and he plans to provide this report quarterly. He informed the Board that 5 citations have been sent to the owner of the 230 Diner with more to follow. He said that the process has taken a while due to some legal issues and misleading information regarding ownership. Mr. Mark Stewart, Township Solicitor, added that the point of the citations now are being used to build a record to ultimately have the necessary court action to recognize the property as a threat to public health, safety and welfare and to take any and all remedies that are available to the Township through the legal system. Mr. Burkhart reported that the OLDS pumper hauler reports are falling behind for those systems needing pumped by June 30, 2019.

MS-4 Environmental Department – Monique Dykman

Ms. Dykman provided an update to the Board on the MS4 Department, saying it was a very good month. The CFA grant has been submitted by HRG, the Township was awarded a \$4000.00 grant from PA American Water which will be used for buffer planting along Swatara Creek Road. In addition, 20 rain barrels will be purchased for a workshop to be held in July. She continued to report that over 15 volunteers helped plant 200 trees during the first buffer planting volunteer event. Ms. Dykman then introduced the new MS4 Intern; Donato Grimaldi. Donato spoke to the Board, discussing another volunteer event being hosted by the Department. They are asking for Community help to weed the raingardens in front of the Township Building offering a free round of golf to those who volunteer. Ms. Dkyman concluded her report by saying she and Donato are working with Mr. Risteff to improve the menu at Sunset Grill by offering new healthy options into the current menu choices.

Public Works Department – Andy Brandt

Mr. Brandt presented a report of work done in the month of May and discussed work planned for the month of June including the roadside mowing scheduled to begin June 4th. Mr. Brandt informed the Board that letters were mailed to residents of Whitman Lane inviting them to attend the Worksession on June 18 to discuss the possible reconfiguration of the intersection of Whitman Lane and S. Deodate Road.

Golf Course and Bar & Grill Report – Sam Risteff (Absent)

Mr. Letavic reminded everyone that the Summer Music Series at the Clubhouse begins June 6.

Engineer's Report – Andrew Kenworthy

Mr. Kenworthy provided an update on ongoing projects such as the CFA grants being submitted, continued work on Phase 1 of Sunset Park Trail, and the Conewago Creek and Lauffer Bridge projects.

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Solicitor's Report – Mark Stewart
No Report

EMA Report – Les Gilbert (Absent)
On behalf of Mr. Gilbert, Mr. Hershey thanked the 20 volunteers who helped with the TMI Drill on May 7.

New Business – None

Old Business – None

Execution Session – No

Adjournment –

Moved by Shellenhamer, seconded by Hershey, the meeting adjourned at 7:37 p.m. Motion carried.



(Assistant)Secretary