

## **Londonderry Township Board of Supervisors**

December 4, 2006

The Londonderry Township Board of Supervisors held their regular scheduled Board meeting on Monday, December 4, 2006 at the Municipal Building, 783 S. Geyers Church Road, Middletown, PA 17057 beginning at 7:00 p.m.

### Present:

Ronald Kopp, Chairman, Board of Supervisors  
Anna J. Dale, Vice-Chairman, Board of Supervisors  
William Kametz, Member, Board of Supervisors  
Daryl LeHew, Member, Board of Supervisors  
Andy Doherty, Member, Board of Supervisors  
Steven Letavic, Township Manager  
Chris Feese, Township Assistant Secretary/Treasurer

### Items Addressed:

1. **Salute the Flag**
2. **Citizen's Input**  
Sam Naples, EMA Coordinator  
Mr. Gallo
3. **Managers Report – Mr. Letavic**  
Mr. Letavic informed the board of a successful grant application. Londonderry Township was awarded \$50,000.00 from CDBG for Sunset Park ADA Accessibility Improvements.

Mr. Letavic informed the board that the 2007 General Fund and Golf Course Budget had been advertised following the required specifications and available to the public as required. There have been no public comments. Mr. Letavic asked the BOS to adopt the 2007 General Fund and Golf Course Budget.

Supervisor LeHew made a motion to adopt the 2007 General Fund and Golf Course Budget, Supervisor Doherty seconded motion, motion carried.

Mr. Letavic met with Arro Consulting, Inc. to work on the PEMA Flood Hazard Mitigation Grant application. Further, Arro Consulting met with Jim Foreman and residents of Swatara Creek Road to complete required forms relative to damage assessment of the homes. Mr. Letavic asked the BOS to approve Resolution #2006-05 Designation of Agent which would authorize Stephan Letavic to execute all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program.

Supervisor Leheuw made a motion to approve Resolution #2006-5 Designation of Agent, Vice-Chair Dale seconded motion, motion carried.

Mr. Letavic asked the BOS to approve Resolution #2006-6 Amendment of 322 Plan which would amend the Township 322 plan to include those properties included as part of the PEMA Swatara Creek Flood Hazard Mitigation Project.

Supervisor Doherty made a motion to approve Resolution #2006-6 Amendment of 322 Plan, Vice-Chair Dale seconded motion, motion carried.

Mr. Letavic announced the Golf Course will transfer \$20,000 to the General Fund. This represents the first payment of the \$151,000 owed to the General Fund.

4. **Treasurer's Report – Chris Feese**

Ms. Feese asked for the approval of payment of invoices from the General Fund, Golf Course, and Escrow Fund in the following amounts:

General Fund: \$ 55,003.01

Golf Course: \$ 13,698.15

Escrow Fund: \$7,960.47

Vice-Chair Dale made motion to approve funds for payment of invoices, Supervisor Kametz seconded, motion carried.

**Approval of Minutes:** Board of Supervisors November 6, 2006

Supervisor Kametz made a motion to approve the minutes as they were presented, Vice-Chair Dale seconded motion, motion carried.

5. **Zoning & Codes – Jim Foreman**

Long Leaf Development – Long Leaf Development granted a time extension for the planning commission to review the plans for Lauffer Hills Subdivision Plan, new deadline is January 17, 2007.

Supervisor LeHew made a motion to accept the time extension for Lauffer Hills Subdivision Plan, Supervisor Doherty seconded motion, motion carried.

James F and Marian K Brandt Subdivision Plan - Mr. Foreman asked the BOS to approve the withdrawal of Irrevocable Letter of Credit #14-044293-82 James F and Marian K Brandt subdivision plan. This project was completed satisfactorily.

Supervisor LeHew made a motion to accept the withdrawal of Irrevocable Letter of Credit #14-044293-82 James F and Marian K Brandt Subdivision Plan, Vice-Chair Dale seconded motion, motion carried.

National Lands Trust – Mr. Foreman asked the BOS to approve hiring Natural Lands Trust to assess the Townships zoning codes and ordinances and make recommendations. This assessment has been recommended by the Planning Commission and Jim Szymborski Executive Director of Tri-County Regional Planning Commission. Assessments generally cost \$1,500, and with a maximum Growing Greener subsidy of \$1,000, the Township's cost would be \$500 plus travel expenses.

Supervisor LeHew made a motion to proceed with National Lands Trust assessment of the Townships zoning codes and ordinances if the Township qualifies for the \$1,000 subsidy, Supervisor Doherty seconded motion, motion carried.

6. **New Business - Citizen Input**

**Sam Naples**, EMA Coordinator reminded everyone that volunteers are always welcome. The next training session is 12/11/06.

**Mr. Gallo** inquired as to the progress on the Route 230 Storm Water Project. Mr. Letavic responded that the plans are currently being reviewed by Penn Dot.

7. **Old Business - None**

Chairman Kopp Adjourned Meeting @ 7:30pm.