

**Londonderry Township
Board of Supervisors Meeting**

July 7, 2008

The Londonderry Township Board of Supervisors held their regular scheduled Board meeting on Monday, July 7, 2008 at the Municipal Building, 783 S. Geyers Church Road, Middletown, PA 17057 beginning at 7:00 pm.

Present:

Andy Doherty, Chairman, Board of Supervisors
Daryl LeHew, Vice Chair, Board of Supervisors
Anna J. Dale, Member, Board of Supervisors
William Kametz, Board of Supervisors
Ronald Kopp, Member, Board of Supervisors
Steven Letavic, Township Manager
Andrew Kenworthy, Engineer
Peter Henninger, Solicitor
Chris Feese, Township Treasurer

Items Addressed:

1. **Salute the Flag**
2. **Citizen's Input** – None
3. **Approval of Minutes** – Board of Supervisors June 2, 2008
Supervisor Kametz made a motion to approve the minutes as presented, Supervisor Dale seconded motion, motion carried.
4. **Managers Report** – Mr. Letavic
Woodcrest Drive Water Issue- Mr. Letavic updated the BOS that the levels of bacteria are acceptable for roadside type collection systems and that the tests indicated no presence of household sewage. Mr. Letavic also informed the board that HRG will begin work on the drainage easement this week.

TND Update – Mr. Charlie Schmehl is preparing a final draft for all to review. From there it will go to the planning commission and county for review and comment.

Zoning Text Amendment Vine Street Retail – The final draft will be presented to the planning commission at their July 21 meeting.
5. **Treasurer's Report** – Ms. Feese
Ms. Feese asked for the approval of payment of invoices from the General Fund, Golf Course, Escrow and Liquid Fuels in the following amounts:
General Fund: \$ 53,343.62
Golf Course: \$ 72,169.92
Escrow Fund: \$ 2,517.78
Liquid Fuels: \$ 6,682.50

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

6. **Department Reports**

Codes & Zoning – James K. Foreman

Mr. Foreman provided an update on the ongoing improvements in the Mobile Home Parks.

Citizens Input: Jamie Wyreck, employee of Crestview Village, raised a question regarding the discrepancy in signage at Crestview. Jim's letter about fixing street signs to align with Dauphin County's 911 maps conflicted, she said, with original blueprint signs.

Gordon Perry, Crestview lot 44, supported Jamie's argument about changing street names.

The BOS directed Jim and Steve to work with Dauphin County 911, the fire department, the post office and Ms. Jamie Wyreck to figure out the best solution.

Frieda Mura, 283 Michael Street, had questions regarding a sign on the bulletin board regarding the BOS meeting, and whether it was considered solicitation. Mr. Henninger, Township Solicitor, responded depending on the Mobile Home Park's by-laws this could be considered solicitation and that this matter would be for a judge to decide.

Nissley Lot Add-On Plan: The planning commission recommended approval of a lot add-on for the Nissley Farm. Carolyn Ackers asked the BOS to approve a waiver of the requirement that the map showing the parcel affected by the subdivision lot add-on plan be drawn to a scale no larger than 1" = 100'.

Supervisor LeHew made a motion to approve the waiver of the requirement that the map showing the parcel affected by the subdivision lot add-on plan be drawn to a scale no larger than 1" = 100', Supervisor Dale seconded motion, motion carried.

Supervisor Kopp made a motion to approve the Nissley Lot Add-On Plan, Supervisor Dale seconded motion, motion carried.

Golf Course Report – Mike Johnson updated the BOS on Golf Course activities. Total Revenue for June was \$166,094.29 consisting of Golf activity of \$127,222.75 and Grill activity of \$38,871.54. Total rounds played for June were 5,588. For the month of July there are 14 outings booked, with live entertainment scheduled for 7/17, 7/25, 7/26, 8/1, 8/7, as well as the wine night event.

EMA Report – Sam Naples – No report.

Public Works – John Kesler – Mr. Kesler updated the BOS on June Public Works activities.

7. **New Business** - Mike Doupe, 1027 Francisco Ave., Lancaster, PA requested permission to hold the Londonderry/Conoy bicycle race on Township roads on Saturday, August 9, 2008, between the hours of 9am and 3pm.

Mr. Henninger, Township Solicitor, recommended the organization provide the Township with the following information:

- 1) Proof of sanction by USA Cycling and Olympic Committee.
- 2) Certificate of Insurance of as least \$1,000,000 naming Londonderry Township as loss payee.
- 3) List of contacts from other townships where they have held similar events in the past.
- 4) Proof of scheduling and payment agreement with Londonderry Township Fire Police.

Supervisor Kopp made a motion to approve the Londonderry/Conoy bicycle race for Saturday August 9, 2008 between the hours of 9am and no later then 3pm provided the above conditions are met to the Township's satisfaction, Supervisor Dale seconded motion, motion carried.

8. **Old Business** – None

Supervisor LeHew thanked Beth Graham for an outstanding job on "Movies in the Park". We will be showing Ice Age, The Melt Down on 7/31/08 and Surf's Up on 8/14/08.

Mr. Letavic provided an update of the Park & Recreation's Summer Playground. We have 41 kids currently enrolled with an average of 35 kids per day.

A Daddies & Daughters Dance has been tentatively scheduled for 10/10/08.

Chairman Doherty called for an Executive Session at 8:10pm.

Executive Session ended 8:45pm and the regular meeting reconvened.

Chairman Doherty Adjourned Meeting @ 8:46pm.