

Londonderry Township Board of Supervisors
May 2, 2005

The Londonderry Township Board of Supervisors held their regular scheduled Board meeting on Monday, May 2, 2005, at the Municipal Building, 783 S. Geyers Church Road, Middletown, Pennsylvania, beginning at 7:00 p.m.

Present:

Ronald Kopp, Vice Chairman, Board of Supervisors
Anna J. Dale, Member, Board of Supervisors
Andy Doherty, Member, Board of Supervisors
Daryl LeHew, Member, Board of Supervisors
Miles Caughey, Township Manager
Brenda Shuey, Secretary/Treasurer
Mike Poletti, Township Engineer
Robert Knupp, Township Solicitor

Excuse absence:

William Kametz, Chairman, Board of Supervisors

PUBLIC HEARING – Proposed Ordinance #2005-4 for No-parking along the cul-de-sac of Brinser Road Bridge

Mr. Knupp announced that the advertisement for this proposed Ordinance has been placed in the Patriot News and is ready for action. No public comments were received.

Mr. LeHew motion to adjourn the Public Hearing at 7:05 p.m., Mrs. Dale seconded the motion. Motion approved.

REGULAR MEETING

Items addressed:

1. Citizen's Input – Leonard Dobson
2. State Police Report – Staff Sgt. Fred Hess reported:
 - a. Campaign for the enforcement of Seat Belts and Child safety seat usage. There will be media exposure for this campaign and also an enforcement campaign stating there will be a “zero tolerance” policy.
 - b. Received correspondence from Road Foreman, John Kesler requesting a speed check be performed in Hillside development. This item is being addressed at this time.

- c. 1st Quarter 2005 Report: rape – 1; assaults – 10; burglary – 23; drug possession – 1; thefts – 8 and accidents – 58.
 - d. The Board requested that a representative from the State Police attend the monthly meetings at a minimum of 6 times per year.
3. Minutes – April 4, 2005 Board Meeting – Mr. LeHew motioned to approve the April 4, 2005 minutes as presented, Mr. Doherty seconded the motion. Motion approved.
4. Secretary/Treasurer's Report – Ms. Shuey reported:
 - a. Requested permission to pay:
 - i. General Fund - \$40,238.04
 - ii. Golf Course Fund - \$25,891.88Mr. LeHew motioned to approve the bills as requested, Mrs. Dale seconded the motion. Motion approved.
5. Planning Commission Report – Mr. Foreman stated that there were no items to be addressed by the Board this evening.
6. Manager's Report – Mr. Caughey reported:
 - a. Middletown Auditors reply to Earned Income Tax Collection – The Board directed Mr. Caughey to contact all the participating school districts and municipalities and report his findings to them to see if they would be interested in pursuing this item along with Londonderry.
 - b. Cedar Avenue – Culvert Pipe – Received correspondence from DEP informing the Township that the pipe that was replaced needs to be lowered an additional 4". The Board agreed to have the Engineer along with Mr. Kesler appeal this directive.
 - c. Henderson Property – Received a request from Henderson's to be permitted to log the property that is adjacent to our maintenance facility. Arro Engineers presented a bond estimate of \$312,000.00 for possible road damage.

Mrs. Dale motioned to accept the bond estimate and to forward the information onto Henderson's, Mr. Doherty seconded the motion. Motion approved.
 - d. DCED – Stormwater projects – currently working on a grant application to included Colebrook and Swatara Creek storm water issues.

- e. Doug Lamb Construction Payment request #2 – Received payment request in the amount of \$134,269.25. Mr. Poletti, Arro Engineering, stated that the work has been done and recommends payment.

Mr. LeHew motioned to approve payment #2 in the amount of \$134, 126.25, Mrs. Dale seconded the motion. Motion approved.

7. Solicitor's Report – Mr. Knupp reported:

- a. Ag Security Committee – This committee was established in October 1991 and every 7 years there should be a review of the program. There are time frames for this procedure and we can not meet them at this time. The Ag Security Committee is currently conducting an inventory of the properties enrolled and a letter has been sent to each participant asking them to respond to either continue in the program or opt out. These findings will be reported to the Township's Planning Commission.

Their next meeting is scheduled for May 9th at 7:00 p.m., Mr. Knupp will be attending this meeting.

- b. Act 45 Hearing Board – Over the past several months meetings have been held with the legal advisors for 11 municipalities to resolve this issue of establishing a Hearing Board to address any possible building code appeals. During these months it has been recommended that the East Shore participate in the West Shore Council of Government program. The cost is \$375.00/quarter.

Mr. LeHew motioned to execute the agreement and Resolution 2005-3 to participate in the West Shore Council of Governments program, Mrs. Dale seconded the motion. Motion approved.

Mrs. Dale motioned to appoint Daryl LeHew as the delegate to the Council and the Township Manager as the Alternate delegate, Mr. Doherty seconded the motion. Motion approved.

- c. Ordinance 2005-4 No parking in the cul-de-sac along Brinser Road Bridge – Mr. LeHew moved to approve Ordinance 2005-4 as presented, Mr. Doherty seconded the motion. Motion approved.

- d. TMI Agreements:

- i. Set assessments on Operating Unit #1 – sets the taxation and valuation of the real property designated Tax Map Parcel #34-027-103, which is known as Three Mile Island Unit 1. Total Market Value – 2000 to 2004 = \$23,709,483.00 and 2005 = \$20,000,000.00 and 2006-2008 = \$18,250,000.00.

- ii. Payback of taxes for Unit #2 (Non-operating Unit) – Londonderry gets a \$10,000.00 payment each year for five (5) years, but must refund \$7,776.81 per year during the same time period which results in a net positive to the Township each year of \$2,223.19 or a total over five (5) years of \$11,115.95. Londonderry is the only municipality that is in the positive column for repayments.

Mr. Doherty motioned to approve both agreements as recommended by Mr. Knupp, Mrs. Dale seconded the motion. Motion unanimously approved.

8. Engineer's Report – Mike Poletti reported:

- a. Matt Brown, President of Arro announced that Mr. Lewis has accepted a position with Columbia Water. Mike Poletti has been appointed to represent Londonderry Twp –Arro has contracted with Mr. Lewis to help finish some projects such as the litigation issue. Mr. Knupp asked that a letter stating that Mr. Lewis will be available to respond to the litigation issue be forward to the Township and he be copied.
- b. Tollhouse Road traffic signal update
 - i. 70% completion
 - ii. Electric Company moved service
- c. Capital Storage – Request release of their letter of credit
 - i. Correspondence dated April 21, 2005, was received stating project was completed as per original drawings. Mr. LeHew motioned to accept the letter dated April 21, 2005 and attach a copy to the approve plan and to release the letter of credit, Mrs. Dale seconded the motion. Motion approved.
- d. Hills of Waterford – Request bond reduction –
 - i. 50% completion
 - ii. Mr. Foreman stated that he had final received plans to complete Stormwater problem but only after withholding building permit.
 - iii. Easements will have to be secured from the property owners that are affected. – Board directed Mr. Polletti, Engineer to have the developer's engineer prepare the necessary paperwork to acquire the easements needed and forward to Mr. Knupp for review.

Mr. LeHew motioned not to reduce the bond, Mr. Doherty seconded the motion. Motion approved.

- e. Newberry/Swatara Creek storm sewer – Plans are 95% complete. Block grant is being applied for. Cost estimate \$35,000.00 - \$40,000.00.

The Board directed a Special meeting for May 18th at 12:00 noon be advertised to discuss this issue.

9. EMA Report – Mr. Sam Naples reported:
 - a. TMI drill – Tuesday, May 3, 2005 and Supervisors will be notified.
 - b. May 13th – Generator test was performed.
 - c. Dauphin County has issued all EMA Directors a pager.
 - d. Open House has been scheduled for Sunday, June 12th from 1-5 p.m. Will be advertised in paper.

10. Lower Dauphin Regional Planning Group – Mr. Doherty reported:
 - a. Recommendations for revisions from Londonderry, East Hanover and Dauphin County were discussed and incorporated.
 - b. Anticipating June 2005 for final draft and adoption.

11. Park and Recreation Report – Mr. Scott Schmittle reported:
 - a. Received \$24,000.00 grant from DCNR to have a study on the trails system for Londonderry Township.
 - b. Pa Clean-up – has been rescheduled for Saturday, May 21, 2005, along Swatara Creek Road from Rt. 230 to Iron Mine Road.
 - c. Lower Dauphin Soccer Association – looking for a site to hold a soccer program for special needs children – Park and Recreation Board is promoting Sunset Park because of the ADA accessibility. Additional grants could be available.

12. Department Reports
 - a. Golf Course Report – Mr. Mike Johnson reported:
 - i. Revenues collected for April - \$73,537.22
 - ii. Days open – 26 Days closed – 4
 - ii. Advertising by radio and paper
 - b. Road Report – Mr. John Kesler reported:
 - i. Work completed – Patching roads, completed flood damage on golf course, service equipment, pipe work on Newberry Road and repairs to cartway on S. Geyers Church Road.
 - ii. May scheduled work – apply finish course and grade on Geyers Church Road, apply leveling course and guide rail on Newberry Road, patching pot holes on Maple Acre, Locust Grove, Roush, Steinruck and Snavelly Roads.
 - iii. For June - replace pipe at Cedar, Roundtop and Maple Acres.
 - iv. Road Material and Chemical Bid – **(SEE ATTACHMENT)**
Mr. LeHew motioned to award bids to qualified bidders in yellow highlights as recommended by the staff, Mr. Doherty seconded the motion. Motion approved.

- c. Building/Code Enforcement Report – Mr. James Foreman reported:
 - i. Permits issued during April 2005
 - 1. Building permits issued – 12 – fees collected - \$1,437.00
 - 2. Zoning permits issued – 9 – fees collected \$450.00
 - ii. Leshner Marble and Granite – Stormwater discharge – received correspondence requesting permission to remove Stormwater pond and discharge into creek. Planning Commission will review at their May meeting.
 - iii. Derry Township Municipal Authority (Longleaf Development) – former Geissenhainers property, correspondence has been received from Derry Township stating that they would be willing to work with the developer.
 - iv. David and Deb Stauffer – (former) Snyder and Baker Junkyard Received correspondence from Mr. & Mrs. Stauffer requesting permission to open up a salvage yard. They are asking the Board if they could remodel or rebuild the existing structure within a year and be permitted to open and operate their junkyard. The Board concurred with Mr. Foreman and suggested that the building be remodeled or replaced.

- 13. New Business
 - a. Leonard Dobson, Jr. – Presented the Board with copies of Act 72 (Administration of Sewage Facilities Program) for their review.

Mr. LeHew motioned to adjourn the meeting at 9:35 p.m., Mr. Doherty seconded the motion. Motion approved.