

# **Londonderry Township Board of Supervisors**

## **Meeting Minutes**

**May 3, 2010**

7:00p.m.

The Londonderry Township Board of Supervisors held their regularly scheduled meeting on May 3, 2010 beginning at 7:00 pm, at the Municipal Building located at 783 South Geyers Church Road, Middletown, PA 17057.

### **Present**

Ronald Kopp, Chairman, Board of Supervisors

Anna Dale, Vice Chairwoman, Board of Supervisors

Andy Doherty, Member, Board of Supervisors

Stephan Letavic, Township Manager

Jim Foremen, Zoning/Codes Officer

Andrew Kenworthy, Engineer

Peter Henninger, Solicitor

### **Excused Absence:**

Daryl Lehew, Board of Supervisors (*appeared via phone for Migaro vote, identity confirmed by Peter Henninger via pre-approved code word*)

William Kametz, Board of Supervisors

### **Manager's Report – Steve Letavic**

#### **EPA Citation**

Mr. Letavic updated the Board on the status of the EPA Citation. Specifically, he informed the Board that the EPA has noticed that many municipalities did not update the maps of culvert pipes and outfall locations according to EPA guidelines. He also informed the Board that Darrell Becker of ARRO (who completes our MS4 report for the EPA) has already responded to the EPA and the Township is awaiting EPA guidance on the matter.

### **FEMA - Designation of Agent for Snow Storm Reimbursement**

Mrs. Dale motioned to approve Steve Letavic as the designated agent and Deana Corrigan as the alternate agent, Mr. Doherty seconded. Motion approved.

### **Treasurer's Report – Deana Corrigan**

Mr. Letavic filled in for Mrs. Corrigan and asked the Board of Supervisors for permission to pay invoices in the amount of \$45,355.70 in the general fund, \$51,572.02 in the golf course fund and \$ 4,121.50 in the escrow fund.

Mrs. Dale motioned to approve payment of invoices, Mr. Doherty seconded. Motion approved.

### **Department Reports:**

#### **Code/Zoning – Jim Foreman**

##### **Karanja Subdivision**

The Planning Commission recommended approval of the revised plan that corrected a lot line on what was previously an unusable lot.

Mrs. Dale motioned to approve the Karanja Plan showing the corrected lot line, Mr. Doherty seconded. Motion approved.

**Lytle Development - Conditional Use**

The Planning Commission recommended that the Board authorize the advertising and scheduling of a public hearing for conditional use for the Lytle Development.

Mr. Doherty motioned to hold a Conditional Use Public Hearing on May 20, 2010 at 6:30 pm and to review the attached 30 conditions prepared by the Planning Commission (copy attached), Mrs. Dale seconded. Motion approved.

Mr. Henninger, solicitor, will place the ad for the Public Hearing which will be held at the Township Building located at 783 South Geyers Church Road, Middletown. The applicant, Tuck Away II, has agreed to pay for the cost of advertising in the Patriot News. Mr. Foremen, will post the Lytle property and send letters to adjoining property owners.

**Mike Magaro - Septic to Well Waiver**

This is a continuation from the previous Board meeting as there was a change in the actual separation from well to septic from 80 feet to 55 feet. This was caused by the actual location of the new system once the design was complete. Mr. Foremen asked the Board to approve the change.

Mr. Doherty motioned to table the waiver request until the new SEO is appointed, no second. Motion failed. Mrs. Dale motioned to approve the waiver request of the separation distance requirements between a well and septic, Mr. Kopp seconded. Mr. Doherty re-cused himself from the vote. Mrs. Dale, Mr. Kopp, Mr. Lehew (*appeared via phone*) voted in favor of granting the request. Motion approved.

**Golf Course** – Mike Johnson provided a report of current activities.

**EMA - Sam Naples**

Mr. Naples provided an update on the generator switch and concrete pad installation.

**Public Works** – John Kesler

Mr. Kesler provided a report of current activities.

**Solicitors Report** – Peter Henninger

No report

**New Business** - None

**Old Business** - None

**Executive Session - Legal Matter**

Began at 8:00pm. The Board directed Mr. Letavic to prepare a formal, written, response to Middletown Borough regarding the Township's wishes relative to Middletown Authority providing water and sewer service to the Lytle Development and the extent of Londonderry Township's involvement relative to billing, ownership and maintenance of the conveyance lines.

Executive Session ended at 8:48pm.

Reconvene Regular Meeting at 8:49pm

Mrs. Dale motioned to direct Mr. Letavic to respond to Middletown's request relative to sewer, Mr. Doherty seconded. Motion approved.

Mrs. Dale motioned to adjourn at 8:50pm, Mr. Doherty seconded. Motion approved.