

Londonderry Township Board of Supervisors Meeting

May 5, 2008

The Londonderry Township Board of Supervisors held their regular scheduled Board meeting on Monday, May 5, 2008 at the Municipal Building, 783 S. Geysers Church Road, Middletown, PA 17057 beginning at 7:00 pm.

Present:

Anna J. Dale, Member, Board of Supervisors
Ronald Kopp, Member, Board of Supervisors
Daryl LeHew, Vice Chair, Board of Supervisors
Steven Letavic, Township Manager
Andrew Kenworthy, Engineer
Peter Henninger, Solicitor
Beth Graham, Office Manager

Excused Absent: Andy Doherty, Chairman, Board of Supervisors; William Kametz, Board of Supervisors; Chris Feese, Township Treasurer

Items Addressed:

1. **Salute the Flag**

2. **Citizen's Input**

Wendy Smilek, 274 Michael Street, concerns with accidents at the Colebrook Road and Schoolhouse Road intersection.

Frank Smilek, 274 Michael Street, questioned if the intersection at Colebrook and Schoolhouse Road is a state intersection or a township intersection.

Alan Detweiler, 4411 Woodcrest Drive, no comment.

3. **Approval of Minutes** – Board of Supervisors April 7, 2008

Supervisor Dale made a motion to approve the minutes as presented, Supervisor Kopp seconded motion, motion carried.

4. **Managers Report** – Mr. Letavic

Woodcrest Drive Water Issue- Eric Salley, 4475 Woodcrest Drive, has had Walters Septic repair the malfunctioning septic system. Mr. Foreman performed a dye test which has shown that the system is now functioning properly. He will continue to check the site for a few weeks.

Mr. Letavic recommended the hiring of HRG Engineers to the Board of Supervisors to update the drainage easement at a cost of approximately \$3,200.00. The request was tabled until the May 20, 2008 Work Session Meeting.

PEMA Update – The preparation of bid specifications for the demolition of homes is progressing and on schedule.

PSATS Resolution – Supervisor Dale made a motion to approve Resolution 2008-6, Supervisor Kopp seconded motion, motion carried.

Dauphin County EMA Resolution – Supervisor Kopp made a motion to approve Resolution 2008-7, Supervisor Dale seconded motion, motion carried.

5. **Treasurer's Report** – Steve Letavic

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

General Fund: \$ 53,106.81

Golf Course: \$ 32,765.50

Escrow Fund: \$ 1,806.51

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

Audio Visual Equipment Update – Mr. Letavic reported that the wiring is scheduled for May 9th and the projector will be installed on May 12th.

6. **Department Reports**

Codes & Zoning – James K. Foreman

White Storm Water Waiver – 4076 E. Harrisburg Pike

Supervisor Dale made a motion to approve the waiver of the Storm Water Plan, Supervisor Kopp seconded motion, motion carried.

Newman Zoning Change Request – 1500 Vine Street

The Newman Group has requested a change in the zoning line that currently has a small portion of the property zoned Research and Development. The request is to move the zoning line to the property line making the entire property zoned C-2.

Supervisor Dale made a motion to hold a public hearing on the proposed zoning change on June 17, 2008 at 7:00pm, Supervisor Kopp seconded motion, motion carried.

Golf Course Report – Mike Johnson updated the BOS on Golf Course activities. Total Revenue for April was \$81,189.57 consisting of Golf activity \$65,601.69 and Grill activity \$15,587.88. Total rounds played for April were 2,896. We are currently \$31,674.32 ahead of last year's totals and 1,058 rounds ahead of last year at this point and time.

Customer Appreciation Day went very well; we had many golfers complimenting the staff on the course and for having Customer Appreciation Day.

Supervisor Kopp informed Mr. Johnson that he had a gentleman tell him that he is very impressed with the course, it is getting better and better, and the staff is very welcoming and friendly.

EMA Report – Sam Naples – No report.

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

Mr. Kesler reported a water leak was found on the public water line on River Road and the homeowner has assured him they are going to have the pipe fixed. Vice Chair LeHew directed Mr. Kesler to get the pipe fixed immediately as it is wasting water and money. Mr. Letavic assured the BOS it would be corrected.

Vice Chair LeHew complimented Mr. Kesler and his staff on how good Sunset Park looks.

7. **New Business** - None

8. **Old Business** – None

Vice Chair LeHew called for an Executive Session at 8:10pm.

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

Vice Chair LeHew Adjourned Meeting @ 8:46pm.