#### LONDONDERRY TOWNSHIP BOARD OF SUPERVISORS

## **Work Session Meeting Minutes**

#### August 20, 2019

7:00 P.M.

The Londonderry Township Board of Supervisors held a Work Session Meeting on Tuesday, August 20, 2019 at the Londonderry Township Municipal Building, 783 S. Geyers Church Road, Middletown, Pennsylvania, beginning at 7:00 P.M.

Present: Anna Dale, Chair

Mike Geyer, Vice Chair Ron Kopp, Member

Bart Shellenhamer, Member Steve Letavic, Township Manager

Absent: Mel Hershey

Attendees: Laura Hayes

Robert Heueisen

Call to Order

Salute to Flag

Citizens Input: None

#### **Approval of Minutes** – August 5, 2019

Moved by Shellenhamer, seconded by Kopp, the minutes of August 5, 2019 be approved. Motion carried.

#### Manager's Report Mr. Steve Letavic

The following Resolutions were presented for approval:

Resolution 2019-10 – Application submission to DCED for a Gaming Grant Moved by Mr. Kopp, seconded by Mr. Geyer, Resolution 2019-10 approved as presented. Motion carried.

Resolution 2019-11 – Application submission to DCED to a Gaming Grant Moved by Mr. Shellenhamer, seconded by Mr. Kopp. Motion, Resolution 2019-11 approved as presented. Motion carried.

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# Old Business - None

**New Business** – The 14<sup>th</sup> Annual CapCOG Picnic and Golf Tournament is scheduled for Monday, September 16, 2019 at the Sunset Golf Course.

### Executive Session- None

# Adjournment -

Moved by Shellenhamer seconded by Kopp, the meeting adjourned at 7:12.

Secretary