# Londonderry Township Board of Supervisors Work Session Minutes December 19, 2023 - 7:00 p.m.

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As a courtesy to everyone, please turn off all cell phones and/or pagers, or adjust these or similar devices so that others cannot hear them. Calls received during a meeting, if answered, should be taken outside of the meeting room. Thank you.

**Call to Order: 7:00 p.m. Board** Chair, Anna Dale called the Board of Supervisors Work Session to order at 7:00 p.m.

Salute the Flag

Roll Call / Attendance - Members Present Anna Dale, Chair

Ron Kopp, Member

Mike Geyer, Secretary/Treasurer

Absent: Mel Hershey, Vice Chair

Bart Shellenhamer, Member

Present: Andy Brandt, Public Works Director

Jim Diamond, Esq.

#### **WORK SESSION MEETING:**

Citizens Input -- None

# Secretary/Treasurer Report – Mike Geyer Proposed 2024 Township Budgets:

Secretary/Treasurer Mike Geyer asked the Board to approve the Township 2024 Revised Budgets as presented. The proposed budgets were amended during the October and November 2023 Work Sessions to add an additional line item. The proposed budgets have met the statutory requirements for hanging the budget for thirty days.

Secretary/Treasurer Mike Geyer made the motion to approve the 2024 Londonderry Township revised budgets for all funds as presented which includes the added line item. Supervisor Ron Kopp seconded the motion.

Call for discussion: None

All in favor. Motion carried.

#### **New Business**

#### Work on Iron Mine Road

Public Works Director Andy Brandt informed the Board that there will be an outside contractor working on Iron Mine Road. Residents can contact the Public Works Department for more information.

Londonderry Township Board of Supervisors Work Session Minutes December 19, 2023 Page 2

#### **Old Business**

## **Building Renovations Update**

Secretary/Treasurer Mike Geyer provided the Board with an update on proposed Building renovations. The Building Renovations Steering Advisory Group will work with the Architect to present a bid package for the Board to review prior to sending bids to the public.

## Adjournment

Secretary/Treasurer Mike Geyer made the motion to adjourn the Work Session, seconded by Supervisor Shellenhamer. The Work Session meeting adjourned at 7:20 p.m.

#### **Executive Session**

"THE BOARD OF SUPERVISORS RESERVES THE RIGHT PURSUANT TO ACT 84 OF 1986 AS AMENDED TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD'S OPEN MEETING FOR ANY PURPOSE AUTHORIZED BY STATUTE"

An Executive Session was held at 7:40 p.m. to discuss a personnel matter. The Board of Supervisors came out of Executive Session at 9:21 p.m.

Secretary/fr