

Londonderry Township Board of Supervisors
REGULAR MEETING AGENDA
December 2, 2024 7:00 P.M.

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.

Salute the Flag

Roll Call / Attendance - Members Present

REGULAR MEETING:

Report on Executive Sessions, if any

Citizens Input – On Agenda Items

Approval of Minutes – November 4, 2024 Board of Supervisors Meeting
Minutes
November 20, 2024 Board of Supervisors Work Session

Manager’s Report – David Blechertas

- Presentation for Kevin Hummert
- Request approval of the final 2025 Londonderry Township budget
- Request approval of the Township’s 2025 Holiday Schedule
- Request approval for the Londonderry Fire Police to provide support at the Elizabethtown Holiday Parade on December 7th.
- Request approval of a new 3-year contract with the Humane Society of Harrisburg at a rate of \$1,200 per year and \$300 per dog and \$200 per cat
- Request approval of Resolution 2024-20 for renovation of the Township Administration Building at a cost of \$488,570
- Discussion of request for speed limit signs on Maple Acre Road

Treasurer’s Report – Brian Marchuck

- Payment of Invoices & Approve Open Purchase Orders for November 2024

Fund	Open Purchase Orders
General Fund	\$ 146,277.23
Golf Course Fund	88,269.70
Liquid Fuels Fund	2,138.26
Escrow Fund	<u>5,345.50</u>
 Grand Total	 <u><u>\$ 242,030.69</u></u>

- Presentation of Audit Report of the Londonderry Township Non-Uniformed Pension Plan

Codes & Zoning Report – Duane Brady

- Monthly Report – November 2024
- Motion to accept the resignation of Ed Kozicki from the Zoning Hearing Board effective December 1, 2024.
- Request to re-appointment for 2025 of Hoover Engineering as Township Sewage Enforcement Officer with Tim Wargo as primary SEO and Chris Hoover as alternate SEO
- Presentation of the 2025 Fee Schedule Draft
- Discussion on 2025 Meeting Calendar and Draft Ordinance Changes
- PC24-02: Schaeffer Lot Add-On
 - Deferral Request for Section 22-506 Curbs & Gutters
 - Deferral Request for Section 22-507 Sidewalks
 - Waiver Request for Section 22-303.1 Preliminary Plan Procedures
- PC24-03: Watson Sewage Module
- Falcon Crest at Lytle Farms Preliminary Plan
 - Deferral Request for Section 22-506 Curbs & Gutters
 - Deferral Request for Section 22-507 Sidewalks
 - Waiver Request for Section 22-410.2.C Floodplain in Open Space
 - Waiver Request for Section 22-410.3.A Access to Open Space
 - Waiver Request for Section 22-410.3.F Steep Slopes in Open Space

MS4 Environmental Department Report – Monique Dykman

- Monthly Report – November 2024

Public Works Report – Andy Brandt

- Monthly Report – November 2024
- Request approval to hire Jake Louer Services at a cost of \$3,047.00 to move materials and grade an area at Sunset Golf Course
- Request approval of a 2025 Traffic Signal Maintenance Contract with C.M. High at a cost of \$1,800.00
- PowerPoint on the paving at Sunset Park

Golf Course and Bar & Grill – Sam Risteff

- Monthly Report – November 2024

Engineer’s Report – Mike Wood, P.E.

- Monthly Report – November 2024
- Consider Financial Security Reduction request for Core5 at Lytle Farms
- Consider Financial Security Reduction Request for Core5 at School Heights (Middletown 1)

Solicitor’s Report – Eckert Seamans Cherin & Mellott, LLC

Public Safety – Bart Shellenhamer

New Business

Old Business

Citizens Input – Non-Agenda Items

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”

Adjournment