Londonderry Township Board of Supervisors

Re-organizational / Regular Meeting

AGENDA

(Subject to Change)
January 3, 2023
7:00 p.m.

http://www.facebook.com/londonderrytownship www.londonderrypa.org

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

RE-ORGANIZATION:

Temporary Chair Anna Dale

Chair - Anna Dale

Vice Chair – Mel Hershey

Manager - Secretary - Assistant Treasurer - Steve Letavic

Treasurer - Assistant Secretary - Brian Marchuk

Treasurer's Bond Amount - \$500,000.00

Legal Counsel – Eckert Seamans / Mark Stewart

Auditors - Musser Hamilton/ Nicholas Shearer

Engineers – HRG / Andrew Kenworthy

Vacancy Board Chairman – Irv Turpin

Fire Marshall - State Police

Emergency Management Agency Coordinator – Les Gilbert

Planning Commission -- Adam Kopp, Secretary

Robert Pistor – member Irvin Turpin -- member

Zoning Hearing Board – Gary Carlson

Zoning Solicitor – Stan Laskowski

Code / Zoning Officer – Ed Kazlauskas

BCO / Code- Zoning Officer – Jeff Burkhart

SEO – Tim Wargo, Hoover Engineering

Alternate SEO - HRG

Right-To-Know Officer – Steve Letavic

Assistant Right-To-Know Officer – Jeffrey Burkhart

CAPCOG - Anna Dale

CAPCOG Alternate – Bart Shellenhamer

Communities That Care - Mike Gever

PSATS Participation & Voting Delegate – Anna Dale

Depository: Truist Bank – General Fund and Golf Course

Mid Penn Bank – General Fund, Golf Course, Liquid Fuels, Debt Service, Capital

Projects, LVFC Capital Construction, PennVest, ME2 and Escrow

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REGULAR MEETING:

Citizens Input

Approval of Minutes - December 05, 2022

Manager's Report - Steve Letavic

Resolution 2023-01 – Fee Schedule for 2023 Resolution 2023-02 – Mileage Reimbursement

Resolution 2023-03 – Dauphin County Hazard Mitigation Plan

Name Steve Letavic – Chief Administrative Officer for Pension Plan

2022 Auditor Engagement Approval

2023 Meeting Dates - Approval 2023 Holiday Schedule - Approval

Treasurer's Report - Steve Letavic Payment of Invoices

Codes & Zoning Report - Jeff Burkhart

Review and if appropriate, motion for approval by the Board of Supervisors of the abbreviated plan processing procedure for Kathryn Lynn & Daniel Joseph Rose at 1006 Braeburn Road. Legal Counsel to provide background information.

Consider reduction of construction escrow held for on-site stormwater management facility at 935 Thistle Road per HRG inspection letter dated Dec. 13, 2023.

Consider accepting the grant of time extensions for approval of the following plans as requested:

- Pine Manor Mfd. Home Park Expansion Land Development Until April 4, 2023
- Adam and Sandra Kopp Subdivision Until Jan. 31, 2023
- FR Park 283 Logistics Center plan revisions Until Mar. 16, 2023

Future Items - Comprehensive Plan Committee next meeting, Jan 11, 2023 at 6:00PM

MS4 Environmental Department – Monique Dykman Report from the MS4 Department

Public Works Report - Andy Brandt

Report for the month of December and plans for January 2023

Golf Course and Bar & Grill Report - Sam Risteff

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Engineer's Report - Andrew Kenworthy

Solicitor's Report - Mark Stewart

EMA Report - Les Gilbert

New Business

Old Business

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