LONDONDERRY TOWNSHIP BOARD OF SUPERVISORS

Work Session Meeting May 18, 2021 7:00 P.M.

The Londonderry Township Board of Supervisors held their regularly scheduled work session meeting on Tuesday, May 18, 2021 via Zoom Telecommunications.

Call to Order: The meeting was called to order by Board Chair, Mr. Bart Shellenhamer.

Attendance Role Call: Bart Shellenhamer, Chairman

Anna Dale, Member Mel Hershey, Member Mike Geyer, Member

Absent: Ron Kopp, Vice-Chair

Salute the Flag

Present: Steve Letavic, Township Manager

Jeff Burkhart, Code/Zoning Officer

Andrew Kenworthy, HRG Mark Stewart, Solicitor

Attendees: Mr. Walters, resident

Citizens Input: None

Approval of Minutes - May 3, 2021 Regular Meeting

Ms. Dale motioned to approve the May 3rd Board of Supervisors' Regular meeting minutes with a correction noted on page three replacing Verizon to Vision property. Seconded by Mr. Geyer.

Call for Discussion: None

All in favor. Motion carried.

Manager's Report - Steve Letavic

Mr. Letavic asked the Board to consider approval of the proposed Resolution 2021-09 for the expansion and upgrade to the Derry Township Waste Water Treatment Plant. A copy of DEP's Component 4A – Municipal Planning Agency Review is attached.

Ms. Dale motioned to approve Resolution 2021-09. Mr. Geyer seconded the motion.

Call for Discussion: Mr. Burkhart noted the Planning Commission reviewed the request in their meeting last evening and recommended the approval as presented.

All in favor. Motion carried.

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Woodcrest Development Project - Londonderry Estates - Relief for Pumping

Mr. Letavic offered to the Board for consideration of approval to use some of the funds from the contribution by the Biden Administration in the American Recovery Act for the waste water projects pumping to the Woodcrest Development project when the residents abandon their septic system. This option would adhere to DEP guidelines as well as address the residents' concerns of having their sewer pumped repeatedly while allowing them to remain on schedule.

<u>Call for Discussion</u> – A question was posed by the board about the intensity of the use for the pumping and if the money from the American Recovery Act is concrete. Mr. Letavic noted that the Township is expected to receive \$500,000. Two hundred and fifty thousand dollars is anticipated this year and \$250,000 next year. Waste water projects are an acceptable expenditure of the dollars. Timeframes were discussed on actual completion of the pipeline and the damage that could be done to the well water. The code office and engineers remain in agreement of holding fast with the pumping cycles and DEP guidelines. The Londonderry Estates are required to have their sewer pumped by the end of June 2021.

Ms. Dale motioned not to approve the previous requested waiver for Mr. Walters that was tabled for this meeting; and motioned for approval to allocate the funds from the American Recovery Act to have all the tanks in Londonderry Estates pumped at the time of disconnect at the cost of the Township. Mr. Geyer seconded the motion.

<u>Citizens Input</u> - Mr. Walters, resident, noted that he agreed with the decision of the Board and appreciated their consideration in the matter. Mr. Shellenhamer appreciated Mr. Walters for bringing his concern to the Board.

<u>Call for Discussion</u>- A brief discussion was held suggesting a limited refund to the Londonderry Estates for the sewer pumping at the time of abandoning their septic systems with a recommended cap of \$25,000 for the cost. Mr. Letavic suggested funding to the Londonderry Estates specifically at this time. Those residents will have an additional monthly fee to pay for the infrastructure in their development. Monthly costs are uncertain in the 230 corridor and federal funding is uncertain at this time. Future funding for Township projects may be discussed as the needs arise.

Ms. Dale motioned to approve the funds to cover pumping at the time of disconnect limited to Londonderry Estates with an amended cap of \$25,000. Mr. Geyer seconded the motion.

Call for Discussion: None.

All in favor. Motion carried.

Mr. Letavic further noted there is a need for an executive session. The board agreed that the executive session should be held in June when all of the board members are present.

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Codes & Zoning – Jeff Burkhart

The plans for Vision Ventures property are moving ahead. With completed signatures, the plan will go back to the developer for finalization and recording. Once settlement of properties is completed in the subdivision plan, the project will move onto the land development plan. Saturday's Market and School Heights Village projects continue to progress.

New Business - None

Old Business - None

Adjournment

Motion to adjourn the meeting by Ms. Dale. Seconded by Mr. Hershey.

All in favor. Meeting adjourned 7:36 p.m.

Steve Letavic, Secretary

db