Londonderry Township Board of Supervisors Work Session Meeting Minutes November 21, 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.

Salute the Flag

Roll Call/Attendance/Members Present: Anna Dale, Chair

Mel Hershey, Vice Chair

Mike Geyer, Secretary/Treasurer Bart Shellenhamer, Member

Absent: Ron Kopp, Member

Jim Diamond, Esq.

Present: Brett Flower, Esq.

Andrew Kenworthy, P.E.

Ed Kazlauskas, Assistant Zoning/Codes Officer

WORK SESSION MEETING:

Citizens Input -- None

Secretary/Treasurer's Report –Mike Geyer Update on Proposed Township Building Renovation Plan

Secretary/Treasurer Mike Geyer informed the Board of Supervisors of the status of the proposed Township Building renovations. He met with Jim Crum, the Architect, Township Staff Ed Kazlauskas and Angie Evans on 11/09/23. In this meeting they established several phases with the following ideas:

Phase One Discussion Ideas:

- Building Modifications -- Possibly moving the Codes/Zoning office to the downstairs, while using additional space in the basement for storage, and moving the Senior Van and Meals on Wheels to the Fire Department building
- · Increased security
- Public Restrooms
- Increasing Interior Storage

The next step is to perform a cost analysis of the initial ideas.

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Formation of a Building Renovations Steering Advisory Group

Secretary/Treasurer Mike Geyer, Member, asked the Board of Supervisors to form a Building Renovations Steering Advisory Group. The Board discussed appointing Mr. Geyer, Ed Kazlauskas, Angie Evans, Andy Brandt, and Fran Reh to participate. The next meeting with Jim Crum is scheduled on November 30, 2023. Vice Chair Mel Hershey, Member, volunteered to assist with any electrical issues/questions.

New Business - Comprehensive Plan Discussion

Secretary/Treasurer Mike Geyer, Member, began a discussion on the progress of the Comprehensive Plan. Members of Board and Planning Commission will meet on December 20 to discuss future plans.

Old Business -- None

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

Supervisor. Shellenhamer, Member, made the motion to adjourn the Work Session, seconded by Mr. Hershey, Vice Chair. The Work Session meeting adjourned at 7:40 p.m.

Executive Session

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 8:21 pm.

Secretary/fr