

LONDONDERRY TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting Minutes
October 7, 2019
7:00 P.M.

The Londonderry Township Board of Supervisors held their regularly scheduled meeting on Monday, October 7, 2019 at the Londonderry Township Municipal Building, 783 S. Geyers Church Road, Middletown, Pennsylvania, beginning at 7:00 P.M.

Present: Anna Dale, Board Chair
Mel Hershey, Member
Ron Kopp, Member
Bart Shellenhamer, Member
Steve Letavic, Township Manager
Andrew Kenworthy, Engineer
Mark Stewart, Solicitor
Jeff Burkhardt, Zoning Officer
Andy Brandt, Public Works Director
Monique Dykman, MS4
Travis Tacelosky, MS4 Intern
Kathy Murtorff, Admin. Asst.

Absent: Mike Geyer

Attendees: Irv Turpin
Tom Jones
Amanda Miller
Andy Vazquez
Steve Wisniewski
Laura Hayes
Sara & Jay Meyer
Pattie & John Blair
Gary Carlson

Call to Order

Salute to Flag

General Announcement - On September 20, Ms. Anna Dale, Board of Supervisors Chairwoman, Mr. Steve Letavic, Township Manager, Mr. Bart Shellenhamer, Londonderry Fire Company Chief and members of the volunteer fire company attended the press release for the closure of TMI. Ms. Dale was presented an award from Exelon Generation and TMI Unit 1 recognizing Londonderry Township and the 45 years of partnership, service and stewardship.

Citizens Input:

Mr. Steve Wisniewski inquired about the status of the 230 Diner. Mr. Hershey stated that the owner was fined \$5250 and that he has since appealed the Judge's decision.

Ms. Amanda Miller expressed her concerns over an unsatisfactory septic inspection on a home she plans to purchase; particularly, the length of time it's taking to have this issue corrected. She stated that she has been in a sales agreement since May and there are time constraints with regard with her home buyer's loan. Mr. Letavic asked that she provide him with her information so that he can investigate this issue.

Approval of Work Session Minutes – September 17, 2019

Moved by Shellenhamer, seconded by Hershey, the work session minutes of September 17, 2019 be approved. Motion carried.

Manager's Report – Mr. Steve Letavic reported:

- a. **Budget Update** – First draft was reviewed. Waiting to update once September month-end closes. Will review again with the committee and then onto the Board of Supervisors.
- b. **Resolution 2019-12**
Motion made by Mr. Hershey, seconded by Mr. Kopp to approve Resolution 2019-12 which authorizes Mr. Letavic to sign the DCN R Grant documents in relation to the Conewago Creek Project. Motion carried.
- c. **Resolution 2019-14**
Motion made by Mr. Shellenhamer, seconded by Mr. Kopp to approve Resolution 2019-14 to submit a PENNVEST application for funding of the Londonderry Estates sewer project. Motion carried.
- d. The October 16, 2019 Worksession was canceled.

Treasurer's Report – Mr. Letavic

Board Chair Dale requested approval to pay the following expenditures for the month of August:

General Fund	\$ 183,279.36
Golf Course	\$ 92,530.69
Liquid Fuels	\$ 5,150.35
Escrow	\$ -0-
LVFC	\$ -0-
Debt Service	\$ <u>15,615.26</u>
Total	\$ 296,575.66

Moved by Shellenhamer, seconded by Hershey payment of the bills for September 2019 be approved as presented. Motion carried.

Zoning and Codes – Mr. Jeff Burkhart reported:

- a. **Request for Road Closure** – A request was made to temporarily close Laurel Lane for a Halloween Block Party on Saturday, October 19th. Board acknowledged the request. Gave permission for Mr. Letavic will write a letter of approval for the request.
- b. **Approval of Planning Module for Small Flow Treatment Facility**
Concerns raised by Planning Commission were submitted to the Board. Mr. Hershey raised his own concerns, in addition to those raised by the Planning Commission. Discussion was made by the Board, Township Solicitor and Township Engineer. All agreed approval this planning module be denied by DEP. Letter to be prepared for submittal to DEP. Resolution 2019-13 included in the planning module – a plan revision for new land development. Mr. Shellenhamer motioned to approve Seconded by Mr. Kopp. Motion carried to approve Resolution 2019-13 as presented.

MS-4 Environmental Department - Ms. Monique Dykman reported:

- a. **Updates** – Hired Travis Tacelosky as the Part-time MS4 Intern. Developed and submitted Annual Status Report. Organize your Life Recycling Event presented by Dauphin County Commissioners on October 19 at Westporte Centre Plaza. Will be hosting a Rain Garden, Organic Lawn Care and Native Plant workshop on October 24. Tree planting days along the Swatara Creek – November 8th 1pm-4pm and November 9th 9am-noon. Reception to follow both at Sunset Grill. Additional information available through the MS4 Department.

Public Works Department – Mr. Andy Brandt reported:

- a. On the work done in the month of September and discussed the work to take place in October.

Golf Course Report – Mr. Sam Risteff reported:

- a. The Financial figures for the month of September with comparison yearly figures for 2018 and 2019. Thursday night entertainment concluded at the of September. Ten golf outings, 2 weddings/receptions and 2 receptions only, 1 mixer event for the month. Golf leagues ended in September. Greens, tees and fairways were aerified. Construction of a new ladies tee on hole 18 will be finished in the next few weeks. A new flow meter on well 8 was installed to monitor the GPD withdrawal..

Engineer's Report – Mr. Andrew Kenworthy reported:

- a. **Updates** – Will present two gaming grants to the Gaming Board in November. Resolution 2019-14 approved this evening for the PENNVEST application is for advanced funding for the design of the Londonderry Estates sewer system. Sewer from DTMA on Swatara Creek Road and Route 230 is currently under design. In preliminary design stage for the Lauffer Road bridge. On track for next construction season.

Solicitor's Report – Mr. Mark Stewart reported:

- a. **Resolution 2019-15** - Policy for challenging assessed value of under-assessed properties. Motion made by Mr. Shellenhamer, seconded by Mr. Hershey the resolution be approved as presented. Motion carried.

EMA Report – None

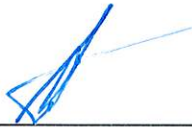
New Business – None

Old Business – Mr. Hershey commented on the remarkable work of our MS4 Department, particularly with regard to our stormwater efforts.

Executive Session- None

Adjournment -

Moved by Kopp seconded by Hershey, the meeting adjourned at 8:05.



Secretary