

Londonderry Township Board of Supervisors
REGULAR MEETING AGENDA
September 3, 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

Citizens Input

REGULAR MEETING:

Report on Executive Sessions, if any

Approval of Minutes – August 5, 2024 Board of Supervisors Regular Meeting

Manager’s Report – David Blechertas

- Request approval for the Londonderry Fire Police to provide services for:
 1. Hummelstown Crafts Shows on September 14, 2024
 2. Highspire Car Show on September 21, 2024
 3. Punkin Fest Middletown on September 21&22, 2024
 4. Conewago Darter 5K, 1 Mile Fun Run & Field Day for Clean Water on October 12, 2024
 5. Geyers Church Trunk or Treat on October 23, 2024
- Request approval of regular full-time employment for Michelle Phillips effective October 3, 2024, upon successful completion of a probationary period.
- Request approval of ordinance 2024-07 regarding prohibiting parking on Snively Rd.
- Request approval of Resolution 2024-16 supporting a grant application and authorizing the submission of a Dauphin County Local Share Municipal

Grant Application in the amount of \$150,000 to the Dauphin County Gaming Advisory Board

- Request approval of Resolution 2024-17 accepting Deed of Dedication for Municipal Right-Of-Way relating to Core5 at Lytle Farms Lot 1A, LLC., Development

Treasurer’s Report – Brian Marchuck

Payment of Invoices & Approve Open Purchase Orders

Fund	Open Purchase Orders
General Fund	\$ 216,572.04
Golf Course Fund	71,588.34
Liquid Fuels Fund	33,663.28
Escrow Fund	<u>1,488.00</u>
Grand Total	<u><u>\$ 323,311.66</u></u>

- Update on status of Township Audit

Codes & Zoning Report– Duane Brady, Jr.

- Monthly Report for August 2024
- Request approval to set a public hearing for Ordinance 2024-06 to remove residential uses from the C-1 and C-2 Zoning Districts and revise permitted uses and supplemental requirements for those districts. The recommended date for the public hearing is October 7th, 2024

MS4 Environmental Department Report – Monique Dykman

- Monthly Report for August 2024
- Request approval of a change order from Land Studies Inc for \$5,500 for two additional workdays to treat invasive cattail before they go to seed, as part of the maintenance and monitoring work on Phase 1-3 of the Conewago Project. The change order has been reviewed and recommended for approval by the Township Engineer
- Request approval of Resolution 2024-14 establishing a 2024 budget amendment in the General Fund associated with the MS4 Department where \$5,482.00 is to be reallocated from the 2024 budget from account 436-314

MS4 Legal Services to account 436-370 Project Expense, as a result of a change order for MS4 monitoring

- Request approval for reallocation from the 2024 General Fund budget from account 436-313 MS4 Engineering Services to account 454-313 Engineering Comp PROs, due to Comp PROs engineering expenses for the Parks Department. Also, the amendment is to support another \$2,809.00 of Comp PROs engineering costs for the Parks Department

Public Works Report - Andy Brandt

- Monthly Report for August 2024
- Request approval to purchase asphalt and installation improvements for Sunset Park pavilion and parking areas from Ebersole Excavating Inc at a cost of \$12,750, the lowest of three quotes

Golf Course and Bar & Grill Report - Sam Risteff

- Monthly Report for August 2024

Engineer's Report – Mike Wood, P.E

- Monthly Report for August 2024
- Discussion and motion to issue notice of intent to award, issue of award, and notice to proceed, to the lowest responsible bidder for the contract for the Swatara Creek Road pipe and road paving project

Solicitor's Report – Jim Diamond, Esq.

Public Safety – Bart Shellenhamer

New Business

Old Business

Citizens Input on 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