# Londonderry Township Board of Supervisors Re-organizational / Regular Meeting AGENDA (REVISED 12/23/19) January 6, 2020 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

## **RE-ORGANIZATION:**

Temporary - Chair Mike Gever Chair - Mike Geyer Vice Chair – Bart Shellenhamer Manager – Secretary - Assistant Treasurer – Steve Letavic Treasurer - Assistant Secretary – Jennifer Rose Treasurer's Bond Amount - \$500,000.00 Legal Counsel - Eckert Seamans / Mark Stewart Auditors - Brown Schultz Sheridan Fritz / Jim Koontz Engineers – HRG / Andrew Kenworthy Vacancy Board Chairman – Daryl LeHew Fire Marshall – State Police Emergency Management Agency Coordinator – Les Gilbert Zoning Hearing Board – Kevin Hummert – Term ending 2024 Zoning Solicitor – Stan Laskowski – John Davidson (alternate) Code / Zoning Officer - Ed Kazlauskas BCO / Code- Zoning Officer – Jeff Burkhart SEO - Tim Wargo, Hoover Engineering Alternate SEO – Len Spencer 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: BB&T - General Fund Mid Penn Bank - Golf Course Fund

## **REGULAR MEETING:**

#### **Citizens Input**

Approval of Minutes - December 02, 2019

Manager's Report - Steve Letavic

Resolution 2020-1 – Fee Schedule for 2020 Resolution 2020-2 – Mileage Reimbursement Resolution 2020-3 – Act 537 Official Sewage Facilities Plan-Special Study Name Steve Letavic – Chief Administrative Officer for Pension Plan 2020 Meeting Dates 2020 Holiday Schedule

Treasurer's Report - Steve Letavic Payment of Invoices

Codes & Zoning Report - Jeff Burkhart

2020 Vinewinder Race Approval Request Owner request to consider Re-Zoning portion of property at 4189 E Harrisburg Pike Owner request to reduce Financial Security (cash escrow) amount held for 2060 Felker Road

#### 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

Golf Course and Bar & Grill Report - Sam Risteff

Engineer's Report - Andrew Kenworthy

Solicitor's Report - Mark Stewart

EMA Report - Les Gilbert

**New Business** 

**Old Business** 

**Executive Session** 

Adjournment