

# **Londonderry Township Board of Supervisors**

Re-organizational/Regular Meeting

AGENDA

January 4, 2016

7:00p.m.

<http://www.facebook.com/londonderrytownship>

[www.londonderrypa.org](http://www.londonderrypa.org)

*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.*

## **Salute the Flag**

### **RE-ORGANIZATION:**

Temporary Chairman

Chairman

Vice Chairman

Secretary

Manager – Secretary - Ass't. Treasurer – Steve Letavic

Treasurer - Ass't. Secretary – Chris Feese

Treasurers 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 Marshal – State Police

Emergency Management Agency Coordinator – Les Gilbert

Planning Commission Vacancy (Charlie Yoder resignation) - Term ending 2018

Zoning Hearing Board – Mary Skinner - Term ending 2020

Park & Rec Board – Harold Morgan - Term ending 2020

Park & Rec Board Vacancy - Term ending 2020

Park & Rec Board Vacancy – Term ending 2019

Zoning Solicitor - John Davidson

Code/Zoning Officer – Ed Kazlauskas

BCO/Code-Zoning Officer – Jeff Burkhart

SEO – Vision Engineering, Inc., Todd Geltmacher

Alternate SEO - HRG Engineering

Right- To-Know Officer – Steve Letavic

Ass't. Right-To-Know Officer – Beth Graham

CAPCOG – Anna Dale

CAPCOG Alternate – Bart Shellenhamer

Communities That Care – Mike Geyer

PSATS Participation & Voting Delegate – Anna Dale

Depository: BB&T - General Fund

Mid Penn Bank - Golf Course Fund

Resolution 2016-1 Mileage Reimbursement Rate

Resolution 2016-2 Fee Schedule

Employees 2016 Wages

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**REGULAR MEETING:**

**Citizen's Input**

**Approval of Minutes** - December 7, 2015 & December 28, 2015 (Special Mtg.)

**Manager's Report** – Steve Letavic  
PSATS Citizen Communication Award

**Treasurer's Report** – Chris Feese  
Payment of Invoices

**Zoning & Codes Report** – Jeff Burkhart  
Final Subdivision Plat (Add-On) – Sunoco Pipeline, LP, Vine Street

**MS4 Environmental Department** – Allison Funk

**Public Works Report** – Andy Brandt

**Golf Course and Bar & Grill Report** - Mike Johnson

**Engineer's Report** – Andrew Kenworthy

**Solicitor's Report** – Mark Stewart

**EMA Report**– Les Gilbert

**New Business**

**Old Business**

**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”*