# **Londonderry Township Board of Supervisors**

Re-organizational Meeting AGENDA January 6, 2014 7:00p.m.

# http://www.facebook.com/londonderrytownship 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 – Myron Stoner

Treasurers Bond Amount - \$500,000.00

Legal Counsel – Eckert Seamans/ Mark Stewart

Auditors - Brown Shultz, Sheridan Fritz / Jim Koontz

Engineers - HRG/Andrew Kenworthy

Vacancy Board Chairman - Mel Hershey

Fire Marshal – State Police

Emergency Management Agency Coordinator – Les Gilbert

Planning Commission – Carolyn Akers, Term ending 2017

Planning Commission – Patience Basehore, Term ending 2017

Zoning Hearing Board – Joe Sheehan, Term ending 2018

Zoning Hearing Board – Jay Kopp, Term ending 2018

Zoning Solicitor - John Davidson

Code/Zoning Officer – Ed Drexel

Code/Zoning Officer – Jeff Burkhart

SEO - Robert Whitmore

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

Depository: Susquehanna Banks - General Fund

Mid Penn Banks - Golf Course Fund

Resolution 2014-2 Fee Schedule

Resolution 2014-3 Mileage Reimbursement Rate

PSATS Participation & Voting Delegate – Anna Dale

Employees 2014 Wages

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#### **REGULAR MEETING:**

Appointment of Fire Police Officer – Scott Merchlinski

Approval of Minutes - December 3, 2012

Managers Report – Steve Letavic Penn Works Grant Update Ag Zoning Update OLSDS Update

Treasurer's Report – Myron Stoner

Payment of Invoices
Gaming Grant Reimbursement Request of \$10,471.71
Gaming Grant Reimbursement Request of \$71,878.57
Resolution 2014-1 Renewal of Liquor License

### **Department Reports:**

**Zoning & Codes** – Jeff Burkhart

Living Hope Church – Time Extension until April 13, 2014 Friends in Action - Time Extension until April 6, 2014 AT&T Roundtop Road Site – Time Extension until February 5, 2014

**Municipal Office** – Beth Graham

Public Works – Wade Burrell

Golf Course - Mike Johnson

**Engineer's Report** – Andrew Kenworthy

Solicitor's Report

**EMA** – Les Gilbert

**New Business** 

**Old Business** 

**Executive Session** 

<sup>&</sup>quot;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"