Londonderry Township Board of Supervisors Work Session

April 17, 2007

The Londonderry Township Board of Supervisors held their regular scheduled Work Session on Tuesday, April 17, 2007 at the Municipal Building, 783 S. Geyers Church Road, Middletown, PA 17057 beginning at 7:00 p.m.

Present:

Andy Doherty, Vice-Chairman, Board of Supervisors Ronald Kopp, Member, Board of Supervisors Daryl LeHew, Member, Board of Supervisors Steven Letavic, Township Manager Chris Feese, Township Assistant Secretary/Treasurer Peter Henninger, Solicitor Darrell Becker, Township Engineer

Excused Absence:

Anna J. Dale, Chairman, Board of Supervisors William Kametz, Member, Board of Supervisors

Items Addressed:

1. Salute the Flag

2. **Citizen's Input** – None

3. **Joe Sukle – GMEDC**

Mr. Sukle addressed the Board regarding Londonderry Township's withdraw of representation from the GMEDC board and requested ideas and information from the BOS as to how GMEDC can become more involved with Londonderry Township. Mr. Sukle will provide goals, objectives and a progress report of GMEDC activities to prove that Londonderry Township is an integral part of GMEDC's plan.

4. **Managers Report** – Mr. Letavic

Locust Lane Plowing – upon research this is a private road segment and not owned by the Township thus the Township should not be plowing either side of the road off of Locust Lane because we do not own those road segments. In order for the Township to begin plowing those roads the residents who live there would need to bring those roads in compliance with the Township ordinance and dedicate the roads to the Township. Mr. Letavic will speak with Ms. Porter and the homeowner's in this area.

Public Works Mechanic – Supervisor Kopp made a motion to hire Gene Anderson at the proposed rate, Supervisor LeHew seconded motion, motion carried. (salary info attached)

Golf Course Turf Intern - Supervisor LeHew made a motion to hire Paul Schmidt at the proposed rate, Vice Chair Doherty seconded motion, motion carried. (salary info attached)

Bid Package Award - Supervisor LeHew made a motion to approve the bids as presented Supervisor Kopp seconded motion, motion carried.

Colebrook Road Project – Darrell Becker presented an updated project schedule, with construction being completed the middle to end of September 2007.

Parks Board Appointment - Supervisor LeHew made a motion to appoint Mr. Strawbecker to the Parks Board, Supervisor Kopp seconded motion, motion carried.

Fire Police Appointment - Supervisor Kopp made a motion to appoint Mr. Quackenbush to Fire Police, Supervisor LeHew seconded motion, motion carried.

Dauphin County Comp Plan - Supervisor Kopp made a motion to support the Dauphin County Comp Plan, Supervisor LeHew seconded motion, motion carried.

5. **Zoning & Codes** – Jim Foreman

Appointment of Commonwealth Inspectors - Supervisor Kopp made a motion that in the interim until such time that the full Board can take action any inspections that Mr. Foreman is unable to certify be referred to Commonwealth Inspectors, Vice Chair Doherty seconded motion.

Vote: Supervisor Kopp – Yea Vice Chair Doherty – Yea Supervisor LeHew – Nay

Motion failed upon direction from Mr. Henninger.

Discussion ensued.

Supervisor Kopp made a motion that in the interim until such time that the full Board can take action any inspections that Mr. Foreman is unable to certify be referred to Commonwealth Inspectors, Vice Chair Doherty seconded motion.

Vote: Supervisor Kopp – Yea Vice Chair Doherty – Yea Supervisor LeHew – Yea

Motion carried.

6. **EMA Report** – Sam Naples

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No report – TMI drill in progress

- 7. **Golf Course Report** Mr. Letavic updated the Board on improvements being made to the course to make it ready for the start of good weather. Year to date they have booked 83 outings of which 13 are new outings.
- 8. **New Business** Justin Nickelson from Portabello's asked the Board if there was any additional information he could provide before the PLCB hearing. This matter is in litigation and will be heard by PLCB, the Board declined to engage in discussion.

Donald John spoke on behalf of Justin Nickelson.

9. **Old Business -** None

Approval of Minutes: Board of Supervisors March 5, 2007 and Work Session March 20, 2007.

Supervisor LeHew made a motion to approve the minutes as they were presented, Supervisor Kopp seconded motion, motion carried.

Motion to Amend: Board of Supervisors February 5, 2007 minutes to include the following motion:

2) Richard Costik Subdivision:

Supervisor Kopp made a motion to approve the preliminary final plan contingent upon addition of a note regarding deferment of curbs, gutters and sidewalks, Supervisor Kametz seconded, motion carried.

Supervisor LeHew made a motion to approve the Motion to Amend Board of Supervisors February 5, 2007 minutes, Supervisor Kopp seconded motion, motion carried.

Vice Chair Doherty called for an Executive Session @ 8:40pm.

Executive Session ended at 9:12pm, discussion ensued regarding Zoning and Codes position.

Vice Chair Doherty Adjourned Meeting @ 9:50pm.