Londonderry Township Board of Supervisors

Regular Meeting Minutes April 4, 2016 7:00p.m.

The Londonderry Township Board of Supervisors held their regularly scheduled meeting on Monday, April 4, 2016 at the Londonderry Township Volunteer Fire Company, 2655 Foxianna Road, Middletown, Pennsylvania, beginning at 7:00 p.m.

Present: Bart Shellenhamer, Chairman

Ron Kopp, Vice Chairman

Anna Dale, Member Mike Geyer, Member Mel Hershey, Member Steve Letavic, Manager

Chris Feese, Finance Director Jeff Burkhart, Code/Zoning Officer

Jim Diamond, Solicitor

Absent: Beth Graham, Office Manager; Mike Johnson, Golf Course Manager; Les

Gilbert, EMA Director; Allison Funk, MS4 Environmental Specialist; Andy Brandt, Public Works Director; Mark Stewart, Solicitor; Andrew Kenworthy,

Engineer

Salute the Flag

Public Announcement

An Executive Session of the Board of Supervisors was held on March 23, 2016 for the Board of Supervisors to consult with the Township's solicitors regarding potential litigation / settlement related issues, as permitted under the Sunshine Act.

Citizens Input

The following spoke about their desire to remain on the islands and asked the board not to pass the Compliance Agreement with York Haven.

Dwight Yoder, Attorney, representing Lake Frederick Homeowners Association Don John, 3802 E. Hbg. Pike
Adam Shaffer, Shelly Island, Lot 116
Lou Sabolt, Wave Master Marine
Ken Shertzer, Top Water Marine
Michele Comp, Shelly Island, Lot 198
Jamie Bomberger, Shelly Island, Lot 146

Approval of Minutes – March 7, 2016

Supervisor Dale motioned to approve the minutes as presented, Supervisor Geyer seconded. Motion approved.

Manager's Report – Steve Letavic

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

Supervisor Dale motioned to approve paying the bills, Supervisor Geyer seconded. Motion approved.

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Zoning & Codes Report – Jeff Burkhart

Land Development Plan Update - Living hope Church, 3030 Schoolhouse Road

Mr. Burkhart informed the Board that as a result of the Board's plan approval of December 2015, all conditions of approval necessary for the recording of the plan have finally been received. The Letter of Credit was received and a pre-construction site meeting was held with DCCD within the last two to three weeks. The plan is now ready for signatures by the Township and will be recorded shortly. Site construction is slated to begin shortly thereafter and the building permit is being finalized at this time, bringing an end to the plan approval process which began back in 2010. No action taken.

MS4 Environmental Report – Allison Funk Public Works Report – Andy Brandt Golf Course Report - Mike Johnson

Mr. Letavic informed the board that in the interest of time Allison Funk, Andy Brandt and Mike Johnson submitted written reports and that if the board has any questions they should reach out to them.

Engineer's Report – Andrew Kenworthy

Mr. Kenworthy was not present and no report was submitted.

New Business

None

Old Business

None

Solicitor's Report – Jim Diamond

Ordinance 2016-1 Subdivision & Land Development

Supervisor Geyer motioned to approve Ordinance 2016-1, Mr. Hershey seconded. Motion approved.

Proposed Approval of Floodplain Enforcement Compliance Agreement with York Haven Power Company

Mr. Diamond clarified the agreement for the members and the audience.

Supervisor Geyer motioned to approve the Floodplain Enforcement Compliance Agreement with York Haven Power Company, Supervisor Kopp seconded. Motion approved.

Executive Session

None

Supervisor Geyer motioned to adjourn at 8:10pm, Supervisor Hershey seconded. Motion approved.