Londonderry Township Board of Supervisors Meeting

April 7, 2008

The Londonderry Township Board of Supervisors held their regular scheduled Board meeting on Monday, April 7, 2008 at the Municipal Building, 783 S. Geyers Church Road, Middletown, PA 17057 beginning at 7:00 pm.

Present:

Andy Doherty, Chairman, Board of Supervisors William Kametz, Member, Board of Supervisors Anna J. Dale, Member, Board of Supervisors Ronald Kopp, Member, Board of Supervisors Steven Letavic, Township Manager Chris Feese, Township Treasurer Peter Henninger, Solicitor

Excused Absent: Daryl LeHew, Vice Chair, Board of Supervisors, Andrew Kenworthy, Township Engineer

Items Addressed:

- 1. Salute the Flag
- 2. <u>Citizen's Input</u> None
- 3. <u>Approval of Minutes</u>: Board of Supervisors February 4, 2008, March 3, 2008 and Work Session February 20, 2008.

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

4. **Manager's Report** – Steve Letavic

Woodcrest Drive Water Drainage Issue: Mr. Letavic updated the BOS on the water drainage issue at Woodcrest Drive. Specifically, Mr. Detweiler of 4411 Woodcrest Dr. has complained that his neighbors are causing a water issue on his property because they installed pipes in the Township swale that are collecting and conveying water onto his property. Alan Detweiler 4411 Woodcrest Dr., Ken Freed 4418 Woodcrest Dr. and Jason Musser 4414 Woodcrest Dr. addressed the BOS on this issue. The BOS directed Mr. Letavic to gather more information before any decision is made.

PEMA Update: Mr. Letavic informed the BOS that we will be proceeding with the bidding of demolition on the 4 homes along Swatara Creek in the next month.

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LCTCB: Mr. Letavic updated the BOS on a meeting with Lancaster County Tax Collection Bureau's Executive Director John Jabour regarding the collection of Earned Income Tax and Local Services Tax. Staff will be preparing a comprehensive list of businesses to ensure fair tax collection in the township.

5. <u>Treasurer's Report</u> – Chris Feese

Ms. Feese asked for the approval of payment of invoices from the General Fund, Golf Course, Escrow and Liquid Fuels in the following amounts:

General Fund: \$ 72,767.64 Golf Course: \$ 15,214.23 Escrow Fund: \$ 4,172.05 Liquid Fuels: \$ 1,595.48

Supervisor Dale made a motion to approve funds for payment of invoices, Supervisor Kametz seconded motion, motion carried.

6. **Department Reports**

Codes & Zoning – James K. Foreman - No report

Public Works – John Kesler – Mr. Kesler updated the BOS on March Public Works activities.

EMA Report – Sam Naples – Mr. Naples updated the BOS on EMA activities.

Fire Department - Mel Hershey- Mr. Hershey updated the BOS on the Fire Dept construction project.

Golf Course Report – Mike Johnson updated the BOS on Golf Course activities.

Solicitors Report - Peter Henninger updated the BOS on the golf cart lease, he is waiting for an opinion from Municipal Finance Counsel.

7. **New Business** - None

8. **Old Business** – None

Chairman Doherty called for an Executive Session to discuss HR issues at 8:10pm.

Executive Session ended 9:07pm and the regular meeting reconvened.

Chairman Doherty Adjourned Meeting @ 9:08 pm.