

**Londonderry Township Board of Supervisors
Regular Meeting
Meeting Minutes**

**April 5, 2010
7:00p.m.**

The Londonderry Township Board of Supervisors held their regularly scheduled meeting on April 5, 2010 beginning at 7:00 pm, at the Municipal Building located at 783 South Geyers Church Road, Middletown, PA 17057.

Present

Ronald Kopp, Chairman
Daryl Lehew, Member
Andy Doherty, Member
William Kametz, Member
Stephan Letavic, Township Manager
Jim Foremen, Zoning/Codes Officer
Andrew Kenworthy, Engineer
Peter Henninger, Solicitor

Excused Absence

Anna Dale, Vice Chairwoman

Salute the Flag

Citizen's Input - None

PA State Police - A representative from PSP provided a crime report for our Township.

Approval of Meeting Minutes – March 1, 2010.

Mr. LeHew motioned to approve the March 1, 2010 minutes as presented, seconded by Andy Doherty. Motion approved.

Manager's Report – Steve Letavic

Water Shed Initiative Update – Mr. Letavic updated the Board that he will be providing a presentation relative to Conditional Use Applications and Storm Water Codes from a municipal perspective during an upcoming meeting at Lebanon Valley College on April 10 at 8:30 am.

Earned Income Tax Committee – Mr. Letavic updated the Board on the meeting held on March 17th at 6:30 pm at the DCCD. At that meeting discussions centered around updates to the by-laws of the TCC. The Tax Collection Committee voted to accept the right to know and code of ethics policies as presented. Additionally Mr. Letavic indicated that he was selected to serve on the RFP committee to draft the RFP for selection of a County Wide Tax Collection Agency. He added that the next meeting is on April 14th at the DCCD where by-laws should be formally adopted.

Lytle Plan – Mr. Letavic updated the board that Lytle's engineers, project manager and solicitor met with Andrew Kenworthy and himself on March 25th to review engineering

comments relative to this development. Mr. Kenworthy provided his perspective on the meeting.

Lytle Plan - Neighbors Meeting – Mr. Letavic updated the Board that representatives from the Lytle Development and residents of Colebrook Road and Iron Mine Road met to discuss issues surrounding the impact of the development on their neighborhood and possible solutions to the resident's concerns.

Water Shed Initiative – Mr. Letavic met with Matt Royer of the CBF on March 24th to discuss the status of this project. Specifically, he indicated that they are in the process of reaching out to farmers to do assessments on manure management, stream bank fencing and water quality measures. They are also working with PA State to develop a cooperative education program to assist with the process. Lastly, they are preparing a "Farmers to the Bay" program to take farmers from our area to meet the water men on the Chesapeake for a tour of the bay and discussions on how our practices affect their aqua farming programs. This is important to our farmers because we have funding available to help with the outlined programs at this point. In the future the EPA may mandate measures without funding so we want to take advantage of this opportunity.

Outdoor Wood Burners – Mr. Letavic updated the Board that at the Planning Commission meeting on March 15th he tasked the Planning Commission with preparing an ordinance relative to this matter (per board direction). Subsequent to the meeting he distributed information from various studies on this matter. The information was from Vermont, Michigan and New York.

PSATS - Steve informed the Board that the PSATS convention is April 18 - 21 at the Hershey Convention Center and that Deana Corrigan will take care of registrations.

Mr. Lehw motioned to authorize attendance of the PSATS convention, Mr. Kopp seconded. Motion approved.

Treasurer's Report – Steve Letavic asked for permission to pay invoices in the amount of: General Fund \$53,112.69, Golf Course \$26,799.51, Escrow \$4,727.90, Liquid Fuels \$5,060.29.

Mr. Lehw motioned to approve payment of invoices, Andy Doherty seconded. Motion approved.

Department Reports:

Code/Zoning – Jim Foreman

Karanja Subdivision - Time Extension

The Planning Commission and Mr. Kenworthy recommended acceptance of the time extension granted by Karanja. The time extension takes the plan to June 19th. They should be submitting a revised plan at this time. If they do not submit a revised plan then we will make the recommendation to reject the plan at the next Board meeting.

Mr. Lehw motioned to accept the time extension granted by Karanja and to recommend denying of the plan if a corrected plan is not submitted by June 19th, Mr. Doherty seconded. Motion approved.

Resolution 2010-4

Mr. Kenworthy and Mr. Foreman recommended passing of resolution 2010- 4 relative to the sewer module for the Karanja Plan.

Mr. Lehw motioned to approve Resolution 2010-4, Mr. Doherty seconded. Motion approved.

Lytle Time Extension - Tuck A Way LLC

The Planning Commission and Mr. Kenworthy recommended acceptance of the time extension granted by Lytle. The time extension takes the plan to July 05th.

Mr. Doherty motioned to accept the time extension for the Lytle Plan, Mr. LeHew seconded. Motion approved.

Mike Magaro – Waiver Request

Mr. Magaro asked the Board for a waiver of separation distance requirements between the well and septic for his property located on Geyers Church Road. The well will be only 88 feet from the septic instead of the required 100 feet. The new sand mound will actually increase the distance from the present well to septic thereby improving conditions on the site.

Mr. Lehw motioned to grant the waiver of the distance requirement, Mr. Doherty seconded. Motion approved.

Golf Course – Mike Johnson

Mr. Johnson presented an update on Golf Course activities.

EMA - Sam Naples

Switch & Cement Pad for Generator

Mr. Naples asked the Board for permission to proceed with the purchase and installation of the switch for the generator and the cement pad. Both projects have been properly bid and references have been checked. Low Bid for the Generator Switch is Dynatech, for the electrical service Twin Pine, and Cement work is Brad Bomgardner of Highland Road in Etown.

Mr. Lehw motioned to approve the purchase and installation of the switch and cement pad for the generator, Mr. Doherty seconded. Motion approved.

Public Works – John Kesler

Swatara Creek Road Closure

Mr. Kesler asked the Board to accept the road closure proposed by the Turnpike for Swatara Creek Road Bridge Project.

Mr. Doherty motioned to approve the road closure, Mr. Lehew seconded. Motion approved.

Solicitors Report – Peter Henninger

Outdoor Wood Burner

Mr. Doherty motioned to ban the use of outdoor wood burners while the Planning Commission drafts a new ordinance, Mr. LeHew seconded. Motion approved.

New Business

Old Business

Executive Session - Personnel Matter

Executive session began at 7:30pm and ended at 8:15pm.

Reconvene Regular Meeting at 8:16pm.

Mr. Lehew motioned to adjourn at 8:17pm, Mr. Doherty seconded. Motion approved.