Londonderry Township Board of Supervisors Meeting

August 4, 2008

The Londonderry Township Board of Supervisors held their regularly scheduled Board meeting on Monday, August 4, 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 Daryl LeHew, Vice Chair, Board of Supervisors Anna J. Dale, Member, Board of Supervisors William Kametz, Board of Supervisors Ronald Kopp, Member, Board of Supervisors Steven Letavic, Township Manager Andrew Kenworthy, Engineer Peter Henninger, Solicitor Chris Feese, Township Treasurer

Items Addressed:

- 1. <u>Salute the Flag</u>: Presented by Eagle Scout David Burgit, son of Richard and Hilde Burgit, and senior patrol leader of Troop 97. Burgit was responsible for the renovation of the ladies restroom at Geyers Methodist Church in Middletown.
- 2. <u>Citizen's Input</u> Scott Houser
- 3. <u>State Police Report</u> SGT Morrissey presented the AIMS statistics from April 1st to August 4th, noting the traffic collisions occurring mostly at Tollhouse Rd and Colebrook Rd where there is no turning arrow and drivers try to beat the light.
- 4. **Managers Report** Mr. Letavic

Eric Swartly from UGI discussed the excellent response by the Fire Department to the recent trailer park gas explosion. UGI will be concentrating on refurbishing any discontinued lines.

Woodcrest Drive Water Issue- Mr. Letavic updated the BOS on the status of the easement work being completed by HRG, specifically that Peter Henninger has the site plans provided by HRG and has crafted the easement agreement based on that field work. Mr. Letavic will present to the home owners upon completion.

Budget Update – Mr. Letavic informed the BOS that an updated budget model and narrative would be distributed by August 15th.

5. Treasurer's Report – Ms. Feese

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

General Fund: \$ 45,651.36 Golf Course: \$ 77,918.32 Escrow Fund: \$ 3,886.00 Board of Supervisors Meeting August 4, 2008 Page #2

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

6. <u>Department Reports</u>

Codes & Zoning – James K. Foreman

Mobile Home Parks: Mr. Foreman provided an update on the ongoing improvements in the Mobile Home Parks of Crestview, Cedar Manor and Pine Manor.

Crestview Mobile Home Park Street Names: Discussion regarding names of streets in Crestview Mobile Home Park, no action taken.

Bright Hope Letter of Credit: Bright Hope requested release of their letter of credit as all that remains to complete is the planting of 12 trees which they have agreed to finish in the fall.

Supervisor Dale made a motion to table this issue until receipt of additional information. Vice Chair LeHew seconded motion, motion carried.

John Fox Letter of Credit: Mr. Foreman presented a request to approve a reduction in the amount certified by Darrel Becker, former Township Engineer. Mr. Becker had sent his recommendation prior to this meeting.

Vice Chair LeHew made a motion to ask Mrs. Fox to finish project; Supervisor Kopp seconded, motion carried.

Supervisor Kopp made a motion to deny reduction of letter of credit. Vice Chair LeHew seconded, motion carried.

Zoning Hearing Board Solicitor: Mr. Foreman asked the BOS for direction on Bob Reed's replacement due to his retirement. Issue moved to Executive Session.

Karanja Subdivision Plan - granted a time extension until 1/1/09 for the planning commission to review the plans for Karanja Subdivision Plan.

Supervisor Dale made a motion to accept the time extension, Vice Chair LeHew seconded motion, motion carried.

Solicitors Report: TND Ordinance Advertising: Solicitor Henninger led the BOS through the mechanics of the next step in advertising for the public hearing relative to the new ordinance. The presentation was based upon the planning commission's approval and recommendation.

Vice Chair LeHew made a motion to advertise and hold a public hearing at the Work Session on September 16, 2008. Supervisor Kametz seconded motion, motion carried.

Board of Supervisors Meeting August 4, 2008 Page #3

Golf Course Report – Mike Johnson updated the BOS on Golf Course activities. Total Revenue for July was \$166,456.08, consisting of Golf activity of \$131,377.14 and Grill activity of \$34,078.94. Total rounds played for July were 5,518. The junior golf clinic on July 28-31 had 32 participants; special thanks to Middletown Anglers & Hunters for again sponsoring the event. The first wine night of the year was well received, as was the band Fretwork; special thanks to Naylor Vineyards for sponsoring the event. Vice Chair LeHew complimented Mr. Johnson on organizing a fabulous TMI event for the tournament held on August 1, which raised \$81,000.00 and had 144 players. Twenty outings have already been scheduled for the month of August, and there will be live entertainment each Thursday of the month.

EMA Report – Sam Naples – No report.

Fire Department Report – Mel Hershey – The scheduled building expansion is now underway.

- 7. **New Business** None
- **8.** Old Business None
- 9. <u>Citizen's Input</u>- Scott Houser, 30 Rose Ave, commented on the street names in Pine Manor Mobile Home Park.

Chairman Doherty called for an Executive Session at 8:15pm.

Executive Session ended 8:45pm and the regular meeting reconvened.

Chairman Doherty Adjourned Meeting @ 8:46pm.