Londonderry Township Board of Supervisors REGULAR MEETING AGENDA August 6, 2018 7:00p.m.

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The Londonderry Township Board of Supervisors held their regularly scheduled meeting on Monday, August 6, 2018 at the Londonderry Township Municipal Building, 783 S. Geyers Church Road, Middletown, Pennsylvania, beginning at 7:00 pm.

Present: Melvin Hershey, Chairman

Anna Dale, Vice Chairman Mike Geyer, Member Ron Kopp, Member

Bart Shellenhamer, Member Steve Letavic, Township Manager Jeff Burkhart, Zoning/Codes Officer Andy Brandt, Public Works Director Tyler Erb, MS4 Environmental Specialist

Corrine Schober, Intern

Mike Johnson, Golf Course Manager

Jim Diamond, Solicitor

Andrew Kenworthy, Engineer

Absent: Sam Risteff, Golf Course Superintendent

Les Gilbert, EMA

Attendees: Mitchell & Liz Anthony

Steve & Lisa Winters

Gary Goodling

Laura Haves - Press & Journal

Steve Wisniewski Joe Sheehan

Call to Order

Salute the Flag

Citizens Input - Gary Goodling raised the following concerns: increased drainage in low lying areas, the need for new equipment for the township road crew, and the necessity of roadside mowing. Upon discussion with several board members, Mr. Goodling thanked the board for their time.

Approval of Minutes - July 2, 2018 Regular Meeting

Moved by Dale, seconded by Shellenhamer, the minutes of July 2, 2018 be approved. Motion carried.

Approval of Minutes - July 17, 2018 Work Session Meeting

Moved by Shellenhamer, seconded by Dale, the minutes of July 17 work session be approved. Motion carried.

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Manager's Report - Steve Letavic

The Manager requested approval of the following Resolution:

RESOLUTION 2018-9 APPLICATION OF LOCAL SHARE MUNICIPAL GRANT

Moved by Shellenhamer, seconded by Kopp, Resolution 2018-9 application for Local Share Municipal Grant for Lauffer Bridge Replacement be approved as presented. Motion carried.

Informational Items -

School Heights Village – Mr. Letavic reported that he is working to secure funding for this project.

Special Event – The Parrotbeach event held July 21st raised 1029.00 for the Londonderry Athletic Association.

The new voting location for Precinct #2 will be the Fire House on S. Geyers Road.

Members of Clean Jobs for PA were interviewed relative to the effort to support the nuclear industry in PA.

The Chairman requested the approval to pay the following expenditures for the month of July:

General Fund	\$173,529.97	
Golf Course	\$123,269.04	
Liquid Fuels	\$	75.06
Escrow	\$	-0-
LVFC	\$	-O -
Debt Service	\$ 22	2,632.20
Total	\$319,506.27	

Moved by Dale, Seconded by Shellenhamer to pay July expenditures. Motion carried.

Zoning/Codes - Jeff Burkhart

Mr.Burkhart reported to the Board the Harrisburg Rugby Club Land Development for Perseverance Field received recommendations for conditional approval from the Township Planning Commission at their July 16th meeting based upon revisions made per the Engineer Review. Also per recommendation from the Planning Commission, an additional plan note will be added concerning the future installation of lighting for the site.

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After discussion, a motion was made by Shellenhamer, seconded by Dale to approve the requested waiver of Preliminary Plan Processing per Chap 22, Sect 22-304.1 for the Final Land Development Plan.

Moved by Geyer, seconded by Kopp to approve the proposed Final Land Development Plan as presented per completion of administrative items listed in the HRG review dated July 12, 2018 and per recommendation by the Township Planning Commission. Motion carried. Condition of approval – an additional plan note will be added concerning the future installation of lighting for the site.

MS4 Environmental Department - Tyler Erb

Native Meadow and Swale at Public Works – Site prep will begin in October and planting in November.

MS4 Workshops were successful reported Mr. Erb.

Growing Greener Grants - .Two applications have been submitted for this program – one for Bioswales, the second for stream restoration.

Stream Walks - will be rescheduled due to the recent rainfalls.

Golf Course Bridge/Bioswale – The bridge was completed with the exception of adding a few extra boards. Native shrubbery and grasses will be planted keeping the landscaped aesthetic while retaining the water quality aspect.

Private Best Management Practice Inspections – Mr. Erb reported the inspections were completed.

MS4 Trainings – Trainings have been completed for all full-time township employees.

Public Works Report - Andy Brandt

Mr. Brandt presented his report of work done in the month of July and discussed work planned for the month of August. Chairman Hershey thanked Mr. Brandt and the Public Works Crew for their time spent attending to the township needs caused by the extensive rainfall amounts.

Golf Course and Bar & Grill Report - Mike Johnson

Mr. Johnson presented a report for the month of July and planned work for the month of August. Mr. Johnson informed the board that Britney Buterbaugh has been hired to assist with Marketing of the golf course and clubhouse.

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Engineer's Report - Andrew Kenworthy

Shop drawings are forthcoming for Swatara Creek Road.

Solicitor's Report - Jim Diamond

None

EMA Report - Les Gilbert (not present)

Chairman Hershey thanked EMA Coordinator Mr. Gilbert for his effort in tending to the needs of the township in regards to the extensive rainfall amounts.

New Business - Sunoco will clean up rock and debris collected at the bridge on Swatara Creek Road.

Old Business - None

Executive Session - No

Moved by Shellenhamer, seconded by Dale to adjourn the meeting at 8:38. Motion carried.

Secretary