

## **Londonderry Township Board of Supervisors Meeting**

August 6, 2007

The Londonderry Township Board of Supervisors held their regular scheduled Board meeting on Monday, August 6, 2007 at the Municipal Building, 783 S. Geyers Church Road, Middletown, PA 17057 beginning at 7:00 p.m.

### Present:

Anna J. Dale, Chairman, Board of Supervisors  
Andy Doherty, Vice Chair, Board of Supervisors  
Ronald Kopp, Member, Board of Supervisors  
Daryl LeHew, Member, Board of Supervisors  
William Kametz, Member, Board of Supervisors  
Steven Letavic, Township Manager  
Chris Feese, Township Assistant Secretary/Treasurer  
Peter Henninger, Solicitor  
Darrell Becker, Township Engineer

### Items Addressed:

1. **Salute the Flag**
2. **Citizen's Input** – None
3. **Approval of Minutes:** Board of Supervisors July 2, 2007

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

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

#### **FEMA Grant:**

Mr. Letavic informed the BOS that we have been awarded the FEMA grant of \$1.3M in funding to purchase and remove homes along Swatara Creek Drive. Mr. Letavic also informed the BOS of a meeting that will be held on August 15 at 4:15 pm for the BOS and at 7:00 pm for residents that will be led by Dave Bollinger of FEMA. Dave will be walking us through the mechanics of the program.

#### **Colebrook Road Storm Water Project:**

Mr. Letavic asked Darrel Becker to update the board on the progress of the project. Darrel Becker informed the BOS that Doug Lamb Construction has been working this past month and Phase II is nearly complete and they will be starting Phase I.

5. **Treasurer's Report** – No Report

6. **Department Reports**

**Codes & Zoning** – James K. Foreman

Mr. Foreman presented a request for a zoning change to Warren Hertzler's property along route 230, that is zoned C2 in the flood plain, be changed to agricultural and that the ground on the opposite side of route 230 be changed from agricultural to C2. Jim Foreman delivered plans for the BOS's review. The Planning Commission and Dauphin County Planning Commission recommended approval of this change.

Supervisor LeHew made a motion to advertise the zoning change and to put the topic on the agenda for the September 4, 2007 BOS meeting, Vice Chair Doherty seconded motion, motion carried.

Agile Partnership Release of Credit: The engineer recommended a release of the letter of credit except \$4000 to address any seeding and swale issues that may arise.

Supervisor Kopp made a motion to release the letter of credit except \$4000 until remaining work is complete, Supervisor Kametz seconded motion, motion carried.

**Public Works** – John Kesler

Mr. Kesler informed the BOS of department activities. Public Works Report is attached.

**EMA Report** – Sam Naples

Mr. Naples updated the BOS on the cooling center. Mr. Naples also informed the BOS that the cooling center was advertised in the Press and Journal and on Channel 21. The cooling center will now be open on an as need basis.

**Fire Department** - Bart Shellenhamer

Mr. Shellenhamer informed the board that he is working on tying up loose ends on the loan, and expects to hear about approval by the end of August.

**Golf Course Report** – Mike Johnson

Mr. Johnson provided an update on the financial status of the golf course. Total gross revenue for the month of July was \$149,215, this is the highest grossing revenue month to date. We played 5013 rounds in the month of July, this was the first time over 5000 rounds had been played in any one month. The grill accounted for \$23,458 in 25 days of operation.

The Junior Clinic was held 7/23 to 7/26 we had 36 junior golfers more than we have ever had participate. Special thank you to Tom Robertson and Joe Hahn for

all their help and to Middletown Hunters & Anglers for financial support of \$875 that was used to give each junior golfer a \$25 gift certificate and prize bag. TMI golf tournament on 8/3/07 was a huge success with 144 golfers and a contribution of \$56,000 to the Fire Dept.

The month of August looks just as remarkable with Mayor Steven Reed's double shotgun tournament on 8/10/07, Hunt of a Lifetime double shotgun tournament on 8/11/07 and Commissioner George Hartwick tournament on 8/24/07. We will be hosting the West Shore COG for dinner and music on the deck on 8/20/07.

July 2006 gross revenue was \$138,000 with 4400 rounds compared to July 2007 that is an increase of \$11,000 and 600 rounds over last July. Due to the cold and rainy weather at the beginning of this year we were down \$49,000 YTD at the end of April, we have now surpassed YTD July by \$12,000. We have been able to add 22 new outings this year, from 82 last year to a total of 104 outings this year. We have also booked some new leagues this year. Also we are now a sponsor of the semi-pro football team the Yard Dogs.

**Solicitors Report** - Peter Henninger - No report

7. **New Business** - None

8. **Old Business** - None

Chairman Dale Adjourned Meeting @ 8:10 pm.