

Londonderry Township Board of Supervisors

August 7, 2006

The Londonderry Township Board of Supervisors held their regular scheduled Board meeting on Monday, August 7, 2006 at the Municipal Building, 783 S. Geyers Church Road, Middletown, PA 17057 beginning at 7:00 p.m.

Present:

Ronald Kopp, Chairman, Board of Supervisors
Anna J. Dale, Vice-Chairman, Board of Supervisors
Daryl LeHew, Member, Board of Supervisors
Andy Doherty, Member, Board of Supervisors
Peter Henninger, Solicitor
Steven Letavic, Township Manager
James N. Jenkins, Township Assistant Secretary/Treasurer

Items Addressed:

1. **Salute the Flag**
2. **Presentation to Representative Dave Hickernell**
Bart Shellenhammer and Paul Gallo presented a clock to Rep. Hickernell, as a token of their, the Boards, and the other residents of Colebrook Roads, appreciation for the Grant monies to fix Colebrook road.
3. **TMI Report – Ralph Disantos & Rusty**
Mr. Disantos gave an update on the golf outing that TMI is having the eleventh of August to benefit the Londonderry Volunteer Fire Company. Also, with the recent heat wave there were no real concerns that they had of ever losing power. The ground water tests that they are required to do for Tridium, were all passed and showed no leaks or evidence of any leaks.
Supervisor LeHew asked if waste was going to continue to stay on site or if TMI was going to ship it off site. Mr. Desantos stated that the waste could be reprocessed or shipped away, they are not sure right now which way they are going to be going with regards to waste in the future.
4. **Citizen's Input**
Horace Harden
5. **Managers Report – Mr. Letavic**
Colebrook Road update, it has been designed, we are waiting on PennDot approval, and we expect construction to start late September early October.
6. **Treasurer's Report – Jim Jenkins**
Mr. Jenkins asked for the approval of payment of invoices from the General fund and Golf Course fund in the following amounts:

General Funds: \$ 77,709.96
Golf Course: \$ 61,394.71

Supervisor LeHew made motion to approve funds for payment of invoices, Vice-Chair Dale seconded, motion carried.

Mr. Jenkins gave the Profit & Loss for the month of July for the Golf Course. The YTD net gain was, \$ 51,579.70 and the net gain, within the same time period, in '05 YTD were, \$4,785.34. This is an increase of, \$29,874.71.

Mr. Jenkins reminded the Board of the RFP that was outstanding, as with regards to our depository situation. He made the recommendation that the Township move our depository relationship to Community Banks. This was based on the interest rate, the fees that we will not be charged, and the remote capture feature.

Supervisor LeHew made motion to approve Community Banks as our depository, Supervisor Doherty seconded motion, motion carried.

Dobson Financial Security – Mr. Jenkins, with a letter from our engineer, to release this security, in the amount of \$20,383.

Supervisor LeHew made motion to release these funds, upon approval of our engineer, Vice-Chair Dale seconded, motion carried.

7. **Department Reports**
EMA – Sam Naples

Mr. Naples gave update on the flooding situation on Swatara Creek Road, and notified the Board that FEMA/PEMA were located at the Londonderry Township building for three days. This was to assist the residents that were affected by the flooding with paper work or any questions they may have. Mr. Naples also thanked the Board again for all there help and support with all the efforts for the residents that were affected by the flooding. Mr. Letavic made it clear that it is not for the supervisors to be out front in these type of emergencies. That is why we have our EMA Coordinator, He is to take control at that time.

Mr. Naples also notified the Board that they have received the shed that they purchased to store some supplies in, but there were problems with it and He instructed Mr. Jenkins not to pay the bill until those things were fixed.

Supervisor LeHew asked about funds to buy out residents in the flood plain, He had heard those funds are being released.

Zoning & Codes – Jim Foreman

BUILDING PERMIT REPORT
FOR THE MONTH OF
JULY 2006

Building Permits issued	6
Zoning Permits issued	6
Estimated construction cost	\$338,372.00
Zoning Permit Fees collected	\$300.00
Building Permit Fees collected	\$3,522.00
Year to date Est. Construction Cost	\$3,838,228.00
Year to date Zoning Permit fees	\$2,150.00
Year to date Building Permit fees	\$40,570.00
Building Permits finalized	2
Total estimated construction cost	\$69,405.00

Mr. Foreman also stated that Bright Hope Fellowship requested to release their escrow funds. Mr. Foreman stated they asked for \$41,900 to be released, but he must check with Mr. Becker to make sure all their requirements have been met. Mr. ShellenHammer made a request that before the funds are released they be required to have a nocks box installed.

Supervisor Doherty made motion to release funds, as requested by Mr. Becker, with the addition of a nocks box, Supervisor LeHew seconded motion, motion carried.

Golf Course Report – Mike Johnson

Mr. Johnson gave his report of all the days open, the rounds played, and the revenues brought in for the month. We are still ahead of where we were last year, so we are still doing well this year. Also He stated all the events that have been done up at the course this month, including a wine tasting night, the junior clinic, and some other outings that were held. Mike thanks the hunters and Anglers for all their generosity with the junior clinic.

8. **New Business**
Citizen Input – Horace Harden

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Mr. Harden asked for an update on the 230 dinner.

Mr. Foreman stated that He has had contact with the owner of the dinner and let them know what needed to be done and that the owner did pick up a building permit application. Supervisor LeHew asked Mr. Foreman if he had heard anything from the Judge. Mr. Foreman stated he had not heard anything from the Judge as of yet.

Bart Shellenhammer – informed the Board that the Fire company will not have a tanker for about 2-3 months for repair.

Supervisor Doherty made motion to adjourn the meeting, Vice-Chair Dale seconded, motion carried. Meeting adjourned 7:40 pm