

Londonderry Township Board of Supervisors Meeting

December 3, 2007

The Londonderry Township Board of Supervisors held their regular scheduled Board meeting on Monday, December 3, 2007 at the Municipal Building, 783 S. Geyers Church Road, Middletown, PA 17057 beginning at 7:00 pm.

Present:

Anna J. Dale, Chairman, Board of Supervisors
Andy Doherty, Vice Chair, Board of Supervisors
Ronald Kopp, Member, Board of Supervisors
William Kametz, Member, Board of Supervisors
Daryl LeHew, 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** – Scott Houser
3. **Approval of Minutes:** Board of Supervisors October 1, 2007, Board of Supervisors November 5, 2007 and Work Session October 15, 2007.

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

4. **Manager's Report** – Steve Letavic
Note Proceeds Account: The deadline to draw funds from this note is 12/15/07, we are recommending making this draw to fund the remaining costs associated with the Colebrook Road Storm Water Project.

Supervisor LeHew made a motion to draw funds from the Note Proceeds to fund the remaining costs associated with the Colebrook Road Storm Water Project, Supervisor Kametz seconded motion, motion carried.

2008 General Fund and Golf Course Budget:

Mr. Letavic asked the BOS for approval of the proposed 2008 budgets for Golf Course and General Fund as presented at the November 5, 2007 meeting. There is no tax increase in these budgets and they are prudent operating budgets. Highway improvements and maintenance will be funded by Liquid Fuels.

Supervisor Kametz made a motion to approve the proposed 2008 budgets for the Golf Course and General Fund, Supervisor Kopp seconded motion, motion carried.

Colebrook Road Storm Water Project:

Mr. Letavic asked Darrel Becker to update the board on the progress of this project. Darrel Becker informed the BOS that the pipe and inlets have been installed and restoration completed. There are approximately 15 punch list items that will be addressed spring 2008. We are holding a suitable retainage until these items are completed.

Londonderry Fire Company No 1 Agreement and Resolution:

Rhoads & Simon attorney Frank Leber presented a synopsis of the Fire Department's activities relative to the USDA borrowing and financing of the pumper truck.

Fire Service Agreement: this agreement specifies Londonderry Fire Company No 1 as Londonderry Township's fire service provider.

Supervisor LeHew made a motion to approve the Fire Service Agreement, Supervisor Kametz seconded motion, motion carried.

Resolution 2007-4 specifies Londonderry Fire Company No 1 as Londonderry Township's fire service provider.

Supervisor LeHew made a motion to approve Resolution 2007-4, Vice Chair Doherty seconded motion, motion carried.

Elected Representatives Approval Form: Pursuant to the internal revenue code the BOS has to approve the Fire Company entering into an agreement to finance the purchase of a new pumper truck. The cost is \$515,537 and has been approved by the Fire Company.

Supervisor Kopp made a motion to authorize Chairman Dale to sign the Applicable Elected Representatives Approval Pursuant to Section 147(f) of the Internal Revenue Code of 1986 As amended Form which approves of Londonderry Fire Company No 1 entering into a lease/purchase agreement in a aggregate principal amount not exceeding \$515,537 to finance equipment consisting of one new KME CAFS pumper truck, Vice Chair Doherty seconded motion, motion carried.

5. **Treasurer's Report** – Chris 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: \$ 32,161.83

Golf Course: \$ 17,391.31

Escrow Fund: \$ 3,678.60

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

Ordinance 2007-2 Local Services/Occupation Privilege Tax: Due to passage of Act 7 by the Pennsylvania State Legislature changes were made to what was previously named Emergency and Municipal Services Tax (EMST). Ordinance 2007-2 addressed these changes and requires advertisement.

Vice Chair Doherty made a motion to approve Ordinance 2007-2 Local Services/Occupation Privilege Tax after the appropriate advertisement period, Supervisor Kopp seconded motion, motion carried.

6. **Department Reports**

Codes & Zoning – James K. Foreman

Dayna Goodwin is requesting a waiver to the 100 foot separation between her well and sand mound. The proposed sand mound would be 70 ft from her well which is further than the existing system. SEO Marvin Stoner is recommending approval of this waiver.

Supervisor Kametz made a motion to grant Dayna Goodwin a waiver of the 100 foot separation between the well and sand mound requirement, Vice Chair Doherty seconded motion, motion carried.

Planning Commission – Carolyn Akers

Karanja Subdivision Waiver Requests:

a) Show Existing Buildings within 100 feet

Supervisor Kopp made a motion to grant a waiver of the existing buildings within 100 feet requirement, Supervisor LeHew seconded motion, motion carried.

b) Illumination Standards

Supervisor Kopp made a motion to grant a waiver of the illumination standards requirement subject to deed restrictions and inclusion on the plan. On lot 1 the homeowner will provide two dusk to dawn lights 200 ft apart, and lots 2 and 3 each homeowner will provide one dusk to dawn light at the end of the driveway, Vice Chair Doherty seconded motion, motion carried.

c) Curbs & Gutters on Karannia Way and Foxianna Rd.

Vice Chair Doherty made a motion to deny a waiver of the curbs & gutters requirement on Karannia Way and defer the curbs & gutters requirement on Foxianna Rd, Supervisor LeHew seconded motion, motion carried.

d) Sidewalks

Supervisor LeHew made a motion to grant a waiver of the sidewalks requirement, Supervisor Kopp seconded motion, after a discussion Supervisor LeHew withdrew the motion.

Vice Chair Doherty made a motion to deny a waiver of the sidewalks requirement, Supervisor LeHew seconded motion.

Roll Call Vote: Anna J. Dale No
Andy Doherty Yes
Ronald Kopp No
William Kametz No
Daryl LeHew Yes

Motion Failed.

Supervisor LeHew made a motion to approve a deferral of the sidewalks requirement, Vice Chair Doherty seconded motion, motion carried.

e) Significant Features within 200 feet

Supervisor Kametz made a motion to grant a waiver of the significant features within 200 feet requirement, Vice Chair Doherty seconded motion, motion carried.

Forney Subdivision Waiver Requests:

a) Preliminary Plan

Vice Chair Doherty made a motion to grant a waiver of the preliminary plan requirement, Supervisor Kopp seconded motion, motion carried.

b) Widening of Road

Vice Chair Doherty made a motion to grant a waiver of the widening of road requirement, Supervisor LeHew seconded motion, motion carried.

c) Curbs, Gutters & Sidewalks

Supervisor Kopp made a motion to approve a deferral of the curbs, gutters & sidewalks requirement, Vice Chair Doherty seconded motion, motion carried.

Forney Subdivision Plan

Supervisor Kopp made a motion to approve the Forney Subdivision Plan subject to the plan being signed, sealed and recorded, Supervisor LeHew seconded motion, motion carried.

Planning Commission Letter of Resignation: Steve Fulton submitted his letter of resignation as a member on the Planning Commission.

Supervisor LeHew made a motion to accept Steve Fulton's letter of resignation, Supervisor Kametz seconded motion, motion carried.

Public Works – John Kesler – No report

EMA Report – Sam Naples – Mr. Naples completed the State Animal Response Team Training (SART) and is willing to share the seminar information with any interested party.

Fire Department - Bart Shellenhamer - Building Project Bid Package is prepared and ready to go out.

Golf Course Report – Mike Johnson – No report

Solicitors Report - Peter Henninger - No report

7. **New Business** - None

8. **Old Business** – None

9. **Citizen's Input** - Scott Houser, 30 Rose Avenue had questions regarding possible violations within Pine Manor mobile home park and what is being done to enforce compliance.
Mr. Henninger, Township Solicitor, answered the resident's questions.

Chairman Dale Adjourned Meeting @ 8:40 pm.