

Londonderry Township Board of Supervisors Work Session

January 15, 2008

The Londonderry Township Board of Supervisors held their regular scheduled Work Session on Tuesday, January 15, 2008 at the Municipal Building, 783 S. Geyers Church Road, Middletown, PA 17057 beginning at 7:00 p.m.

Present:

Andy Doherty, Chairman, Board of Supervisors
Daryl LeHew, Vice Chair, Board of Supervisors
William Kametz, Member, Board of Supervisors
Steven Letavic, Township Manager
Chris Feese, Township Treasurer
Peter Henninger, Solicitor
Andrew Kenworthy, Township Engineer

Excused Absence: Anna Dale, and Ronald Kopp

Items Addressed:

1. **Salute the Flag**
2. **Citizen's Input** – None
3. **Approval of Minutes:** Board of Supervisors January 7, 2008

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

4. **Manager's Report** – Steve Letavic
Humane Society Agreement

Supervisor Kametz made a motion to approve the 2008 Humane Society Agreement, Vice Chair LeHew seconded motion, motion carried.

5. **Department Reports**
Codes & Zoning – James K. Foreman
Karanja Zoning Change – requested the public hearing be moved from February 4, 2008 to March 3, 2008.

Vice Chair LeHew made a motion to move the Karanja Zoning Change public hearing from February 4, 2008 to March 3, 2008, Supervisor Kametz seconded motion, motion carried.

Planning Commission Vacancy Candidates:

Mr. Bruce Grossman and Ms. Mary Tatnall applied to fill the vacancy, both presented comments as to their qualifications and interest in filling this vacancy.

Vice Chair LeHew made a motion to appoint Bruce Grossman to the Planning Commission, Supervisor Kametz seconded motion, motion carried.

Mr. Grossman formally resigned his position on the Zoning Hearing Board.

Vice Chair LeHew made a motion to accept Mr. Grossman's resignation from the Zoning Hearing Board, Supervisor Kametz seconded motion, motion carried.

6. **New Business** - None

7. **Old Business** – None

Chairman Doherty called for an Executive Session to discuss Personnel issues at 7:30pm.

Executive Session ended 8:50pm and regular meeting reconvened.

Vice Chair LeHew made a motion to approve the 2008 pay rate schedule Supervisor Kametz seconded motion, motion carried. (schedule attached)

Supervisor Kametz made a motion to amend the HR Sexual Harassment Policy, Vice Chair LeHew seconded motion, motion carried.

Chairman Doherty Adjourned Meeting @ 8:52 pm.