

**LONDONDERRY TOWNSHIP BOARD OF SUPERVISORS WORK SESSION**  
**JANUARY 18, 2006**  
**AMENEDED**

The Londonderry Township Board of Supervisors held their Work Session on Wednesday, January 18, 2006, at the Municipal Building, 783 South Geyers Church Road, Middletown, Pennsylvania, and beginning at 7:00 p.m.

Present:        Ronald Kopp, Chairman, Board of Supervisors  
                  Anna Dale, Vice Chairman, Board of Supervisors  
                  Andy Doherty, Member, Board of Supervisors  
                  William Kametz, Member, Board of Supervisors  
                  Daryl LeHew, Member, Board of Supervisors  
                  Steve Letavic, Township Manager  
                  Jim Jenkins, Assistant Secretary/Treasurer  
                  Robert Knupp, Township Solicitor

Items Addresses:

- 1)     Citizen's Input – None
- 2)     Approval of Minutes- Board of Supervisors, December 5, 2005  
          Board of Supervisors Work Session, December 20, 2005

Mr. LeHew motioned to approve the minutes as presented, Mrs. Dale seconded. Motion approved.

- 3)     Solicitors Report – Robert Knupp  
       Mr. Knupp reported that he had a draft of a termination agreement and Release between the Borough of Middletown, the Middletown Authority and Londonderry and Londonderry Township Authority. He Stated that the board should not be concerned with Paragraph 16, which is a representation that Londonderry takes responsibility for the Termination agreement for the Authority, which was taken out of existence quite a while ago. Mr. Knupp proceeded to give some background, there was litigation between Londonderry and Middletown, based on the fact that Middletown refused to accept sewage from the Lytle farm development, unless Londonderry brought it to the treatment plant by constructing a line to get it to the plant. The original agreement from 1973 commits Londonderry Township to contribute all of its sewage that flows by gravity to Middletown for a period of fifty years. If the Township wants to keep with this agreement it also accepts the burden that it ties the Township to the treatment plant. The litigation did take place and the Township won, but they had to have three-way arbitration, one from each party involved and one neutral party. That arbitration, never happened, not sure why other than the start and stop of the Lytle

Project, but now the Lytle project is getting ready to start moving, that is Why we are here talking about of this again. The agreement was drafted By the attorney for the Borough Authority, the reason for this is so that There was no back and forth on an agreement. The agreement would Allow the Township to deal with anyone they want to with regards to taking The Townships Sewer.

There was discussion on the issue and Mr. Lehew made a motion to Execute the agreement, Mrs. Dale seconded the motion and Mr. Lehew Asked for a roll call:

Mr. Kametz- No    Mrs. Dale- Yes    Mr. Kopp- Yes    Mr. Lehew- Yes  
Mr. Doherty- No motion approved.

- 4) Mr. Kopp expressed some concern about the newspaper asking for the Tapes of these meetings and are they public record? Solicitor Knupp Said they are not public record. Mr. Letavic stated there is a policy in Place that no tapes are to be released to the public only approved minutes Are given out to the public.

Chairman Kopp released solicitor Knupp at 8:08 PM

- 5) Mr. Kopp made a point of information about the letter from Lower Dauphin Regional planning group for their reorganization meeting January 25 at 7 PM, and we are all invited. Mr. Lehew asked for a discussion about the Way this planning group is organized and that he was concerned that an Employee is a voting member on the board.

There was discussion and the Board stated that a letter be drafted, to the Fact that Londonderry Township is concerned with the way that the board Is made up, an employee should not be a voting member of the board.

- 6) Mr. Lehew stated that Mr. Letavic asked to be excused from the February 6, 2006 Board Meeting. All supervisors approved
- 7) Mr. Lehew stated that we should send something to Scott Schmittal for All his hard work on the trials and the Park & Rec. Board and thank them For doing such a great job. For February 6, 2006 if the Board could invite The Parks & Rec. Board to present a proclamation and gift to Scott, for all His hard work.
- 8) Annual Training Conference in Hershey, Pa (**State College, Pa**), Mr. Kopp asked who Would like to attend and there was discussion on this issue.

Mr. Lehew made a motion to Appoint Mrs. Dale, Mr. Lehew, Mr. Kopp and Staff members, at the Township Manager's discretion, be registered for PSATS Convention on April 23-26, 2006 (**March 29-31, 2006**). With the voting member being Mr. Kopp. Mrs. Dale Seconded motion, motion approved.

Mr. Kopp Motioned to adjourn meeting at 8:35 pm, Mrs. Dale seconded. Motion approved.