

Londonderry Township Board of Supervisors
January 3, 2005

The Londonderry Township Board of Supervisors held their Re-Organizational meeting and Regular scheduled meeting on Monday, January 3, 2005, at the Municipal Building, 783 South Geyers Church Road, Middletown, Pennsylvania, beginning at 7:00 p.m.

Present: Daryl LeHew
William Kametz
Anna Dale
Ronald Kopp
P. Andrew Doherty
Miles Caughey, Township Manager
David Lewis, Engineer
Robert Knupp, Solicitor
Brenda Shuey, Secretary/Treasurer

RE-ORGANIZATIONAL MEETING

Mr. LeHew called the Re-organizational meeting to order at 7:00 p.m., and asked for nominations for Temporary Chairman:

Temporary Chairman: Mr. Doherty moved to nominate Daryl LeHew as Temporary Chairman, Mrs. Dale seconded the motion. Motion approved.

Temporary Recording Secretary: Mr. Doherty moved to nominate Brenda Shuey as Temporary Recording Secretary, Mrs. Dale seconded the motion. Mr. LeHew abstained. Motion approved.

Chairman: Mr. LeHew moved to nominate William Kametz as Chairman, Mr. Doherty seconded the motion. Motion approved.

Mr. Kametz called for nominations for:

Vice Chairman: Mr. LeHew moved to nominate Ronald Kopp as Vice Chairman, Mr. Doherty seconded the motion. Motion approved.

Secretary/Treasurer: Mr. Doherty moved to nominate Brenda Shuey as Secretary/Treasurer, Mrs. Dale seconded the motion, Mr. LeHew abstained. Motion approved.

Mr. LeHew moved to nominate the following names with the various positions:

<u>Zoning Officer</u>	James Foreman
<u>Sanitation Officer</u>	Marvin Stoner
<u>Alternate SEO</u>	Dale High

<u>Vacancy Board Chairman</u>	Melvin Hershey
<u>Engineering Firm/Engineer</u>	Arro Engineering/David Lewis
<u>Solicitor Firm/Solicitor</u>	Knupp, Kodak & Imblum/Robert Knupp
<u>Auditor's (CPA)</u>	Greenawalt and Company
<u>Alternate Building Inspector</u>	Arro Engineering

Mr. Kopp seconded the motion. Motion approved.

Lower Dauphin Regional Planning Group/Voting Delegate: Mr. Kopp moved to retain Andy Doherty and Patience Basehore as Township representatives to the Lower Dauphin Regional Planning Group, Mr. LeHew seconded the motion. Motion approved.

Treasurer's Bond – Mr. Kopp moved to accept the Treasurer's Bond in the amount of \$500,000.00 with Penn National Insurance, Mr. Doherty seconded the motion. Motion approved.

Depositories: Mr. Doherty moved to appoint PLGIT and Wachovia as Depositories for Londonderry, Mr. Kopp seconded the motion, Mrs. Dale abstained. Motion approved.

Greater Economic of Middletown: Mr. Kopp moved to appoint William Kametz as the Township Representative to the Greater Economic of Middletown, Mr. LeHew seconded the motion. Motion approved.

COMMITTEE APPOINTMENTS:

Zoning Hearing Board

1. Kevin Hummert – Re-appointment (5 yr term) ending 12/2009
2. Bruce Grossman – Unexpired term created by Anna Dale resignation ending 12/2005.

Mr. LeHew moved to accept the recommendation of the Zoning Hearing Board, Mr. Doherty seconded the motion. Motion approved.

Planning Commission:

1. Carolyn Akers – Re-appointment (4 yr term) ending 12/2008
2. Richard Alwine – Re-appointment (4 yr term) ending 12/2008

Mr. Kopp moved to accept the Planning Commission recommendation for appointments, Mr. LeHew seconded the motion. Motion approved.

Park and Recreation Board:

1. Becky Kandrac – Re-appointment (5 yr term) ending 12/2009

Mr. Doherty moved to accept the Park and Recreation Committee appointment, Mrs. Dale seconded the motion. Motion approved.

Holidays for 2005 – Mr. LeHew moved to approve the Holidays for 2005 as presented and posted in Municipal Building, Mr. Doherty seconded the motion

Meeting Dates for 2005 – Mr. LeHew moved to approve the 2005 meeting dates as presented and posted in Municipal Building, Mr. Kopp seconded the motion. Motion approved.

Mr. LeHew moved to adjourn the Re-organizational meeting at 7:15 p.m., Mr. Doherty seconded the motion. Motion approved.

REGULAR MEETING

Mr. Kametz called the regular meeting to order at 7:15 p.m, with the salute to the flag by Girl Scout Troop 1062.

1. Citizen's Input – No report
2. State Police Report – No report
3. TMI Report – No Report
4. Minutes: December 6, 2004 and no work session was held during December.

Mr. LeHew moved to approve the December 6, 2004 minutes as presented, Mrs. Dale seconded the motion. Motion approved.

5. Secretary/Treasurer's Report – Ms. Shuey reported:
 - a. Request payment from:
 - i. General Fund - \$53,999.21
 - ii. Golf Course Fund - \$21,385.56

Mr. Kopp moved to approve payment from these funds as requested, Mrs. Dale seconded the motion. Motion approved.

6. Manager's Report – Mr. Caughey reported:
 - a. Humane Society 2005 agreement – Mr. LeHew moved to approve the 2005 agreement with the Humane Society for animal control, Mrs. Dale seconded the motion. Motion approved.
 - b. FEMA/County Multi-hazard mitigation plan – County officials approve the plan for a five (5) year period.

- c. Resolution 2005-2, appointment of Greenawalt and Company to audit 2004 records – Mr. Doherty moved to approve Resolution 2005-2, appointment of Greenawalt and Company, Mr. LeHew seconded the motion. Motion approved.
- d. PSATS Convention – April 17-20 @ Hershey Lodge
 - i. Voting delegate – Mr. LeHew moved to appoint Anna Dale as the Township's voting delegate, Mr. Kopp seconded the motion. Motion approved.
- e. Request for speed reduction along Hillsdale Road – Mr. Doherty motioned to direct Mr. Caughey to prepare the necessary paper work to have PennDot prepare for the study, Mr. LeHew seconded the motion. Motion approved.
- f. Participation with Greater Middletown Economic Development cost \$199.00

Mrs. Dale moved to approve the continuation with the Greater Middletown Economic Development for 2005 at \$199.00, Mr. Doherty seconded the motion. Motion approved.

- g. House Appropriation Committee requesting municipalities to identify transit and road safety problems – suggest:
 - a. Tollhouse Road/Rt. 230 Tollhouse Traffic light
 - b. PaDot related stormwater issue along Geyers Church Road
 - c. PaDot related stormwater issue at Richard Brandts place (Schoolhouse and Newberry Roads)
- h. PennDot reply to Richard Brandt's request for pipe replacement – Received correspondence dated December 22, 2004, from PennDot stating that they do not replace pipe under driveways and the pipe installed on Schoolhouse was not increased in size.
- i. Professor J. L. Vargas-Vila – Letter received commending Mike Deiter and James Conrad with their assistance for helping him to change a tire.
- j. Request for No Parking along Brinser Road turn-around
Mr. LeHew moved to direct Mr. Knupp to prepare the necessary ordinance after he is provided with the legal description of the area to be posted, Mr. Kopp seconded the motion. Motion approved.

- k. Tax Collector requesting increase from 4% to 4.5% fee for collecting taxes. No action taken.
- 7) Lower Dauphin Regional Planning Group – Mr. Doherty stated that Conewago Township has declined to participate in the Regional plan.
- 8) Solicitor’s Report – Mr. Knupp reported
 - a. Ordinance #2005-1– Emergency/Municipal Service Tax – this will replace the \$10.00 Occupational tax to \$52.00 Emergency/Municipal Service tax

Mr. LeHew moved to approve Ordinance 2005-1 as presented, Mr. Doherty seconded the motion. Motion approved.
 - b. Chapelshire Subdivision – Dauphin County Court instructed the Township to sign and approve the Chapelshire Subdivision.
 - c. TMI Settlement – Lower Dauphin School Board has agreed upon a Settlement – required to payback all taxes paid from 2001-2004 (no interest), allow for a five year payback. Mr. Knupp is currently negotiating with Counsel to drop payback of Fire Tax.

Mr. LeHew moved to accept settlement, Mr. Kopp seconded the motion. Motion approved.
- 9) Park and Recreation Report – Mr. Schmittal reported:
 - a. No meeting held in December
 - b. David Plouse has announced his interest in resigning from the Board – Mr. LeHew moved to accept Mr. Plouse resignation, Mr. Kopp seconded the motion. Motion approved.
 - c. Looking for projects for 2005.
- 10) Planning Commission Report – Mrs. Akers reported:
 - a. Ziats Land Development Plan
 - i. Waivers and/or Deferments
 - 1. Waiver of Preliminary Plan
 - 2. Storm Water Management with the condition that a 20 foot easement be placed on plan.
 - 3. Deferment of Installation of curbs, gutters
 - 4. Deferment of installation of sidewalks
 - 5. Width drainage easement in area of existing garage.

Mr. Kopp moved to approve the waivers and/or deferments as recommended by the Planning Commission, Mr. Doherty seconded the motion.

- b. Plan approval – Mr. Kopp moved to approve the Ziats Land Development plan, pending compliance with Engineering comments and State Highway Occupancy permit being approved, Mr. Doherty seconded the motion. Motion approved.
- c. Proposed Ordinance amendment
 - i. Flood Zone (islands on river)
 - ii. Group homes with condition include definition section

Mr. LeHew moved to direct Mr. Knupp to advertise the two proposed ordinances, Mr. Doherty seconded the motion. Motion approved.

- d. Trissler's Subdivision (lot add-on) – Mrs. Dale moved to approve the Trisslers Subdivision lot add-on pending all compliance with Engineering comments, Mr. Doherty seconded the motion. Motion approved.
 - e. Penn State Electric – Request for waiver for land development has been withdrawn.
- 11) Engineer's Report – Mr. Lewis reported:
- a. Derry Township Municipal Authority – Sewer Service for Township- Derry Township is still interested in securing the sewer facility owned by Londonderry. They are in the process of preparing the necessary agreement.
 - b. Tollhouse Road Signal – Work construction signs have been installed. Anticipating a May 2005 completion date.
 - c. Colebrook Road – Met on site, still in review.
- 12) Emergency Management – Mr. Sam Naples reported:
- a. Held 1st quarter training
- 13) Department Reports
- a. Golf Course Report – Mike Johnson
 - i. Total receipts \$739,802.00
 - ii. Lease payment for the five (5) pieces of maintenance equipment will begin in May.
 - iii. 31 Outing scheduled for 2005
 - iv. Rental of building – 5 schedule for 2005
 - v. Mr. Letvic requested a profit/loss report.

- b. Road Report – John Kesler
 - i. Work Completed – December 2004
 - 1. Pipe work along Geyers Church
 - 2. Cold mix patching – various roads
 - 3. Repair signs
 - ii. January 2005 schedule
 - 1. Pipe work Golf Course (FEMA Project)
 - 2. Stabilize slope in Sunset Park (FEMA Project)
 - 3. Remove guide rail and stabilize slope (FEMA Project)
 - 4. Advertise material bid 2005
- c. Building/Code Enforcement Report – James Foreman
 - i. Advisory Council & Code Appeals Board – Highspire – Estimated start up fee \$5,00.00. Applying for grant and will be notified of next meeting.
 - ii. Resolution 2005-1 – permit and zoning fees
Mr. Kopp moved to approve the increase of fees as requested, Mr. Doherty seconded the motion. Motion approved.
 - iii. Issued six (6) citations for trash
 - iv. Zoning Hearing Board meeting in December for John Marks has been continued until January 10th.

14) New Business

- a. Fire Police
 - i. New Member – Brian Bretz of Middletown, currently runs with Hershey Fire police.

Mr. LeHew moved to appoint Mr. Bretz to the Londonderry Fire Police unit, Mr. Doherty seconded the motion. Motion approved.
- b. Ag Security Board – need to create this board. 3 Farmers, 1 Supervisor and 1 citizen

Board directed Ms. Shuey to place an advertisement in the Press and Journal requesting volunteers.
- c. Public Hearing has been scheduled for January 18, 2005 at 7:00 p.m. to hear the zoning change request for School Heights Village.

Mr. LeHew moved to adjourn the meeting at 9:00 p.m., Mr. Doherty seconded the motion. Motion approved.