

Londonderry Township Board of Supervisors
Meeting Minutes
July 17, 2012

The Londonderry Township Board of Supervisors held their Work Session meeting on Tuesday, July 17, 2012, at the Municipal Building, 783 South Geyers Church Road, Middletown, Pennsylvania, beginning at 7:00 p.m.

Present: Andy Doherty, Chairman
Ronald Kopp, Vice Chairman
Anna Dale, Member
Mike Geyer, Member
Bart Shellenhamer, Member
Steve Letavic, Township Manager
Beth Graham, Office Manager
Darrin Robinson, Code/Zoning Officer
Jim Jenkins, Treasurer
Andrew Kenworthy, Engineer
Peter Henninger, Solicitor

Public Hearing – Ordinance 2012-1 Flood Plain

Mrs. Dale motioned to close the Public Hearing at 7:10pm, Mr. Shellenhamer seconded. Motion approved.

Salute the Flag

Citizen's Input - None

Approval of Minutes – July 2, 2012

Mr. Shellenhamer motioned to approve the minutes as presented, Mr. Geyer seconded. Motion approved.

Manager's Report – Steve Letavic

Document Management Software (Laserfische)

Mr. Letavic asked for approval to purchase Document Management Software that would allow all records to be stored electronically.

Mr. Kopp motioned to approve the purchase of Laserfische, Mrs. Dale seconded. Motion approved.

Treasurer's Report – Jim Jenkins

Resolution 2012-7 Designation of Agent - Hazard Mitigation

Mr. Shellenhamer motioned to approve Resolution 2012-7, Mrs. Dale seconded. Motion approved.

Resolution 2012-8 Designation of Agent - Public Assistance

Mr. Shellenhamer motioned to approve Resolution 2012-8, Mr. Geyer seconded. Motion approved.

Golf Course Bid Awards

Mr. Kopp motioned to approve the low bids as highlighted on the three pages labeled Herbicides, Fungicides & Fertilizer, Mrs. Dale seconded. Motion approved.

Board of Supervisors

July 17, 2012

Page No# 2

Code/Zoning Officers Report – Darrin Robinson

Lytle Farms – Phase I Land Development & Sub-Division Plan

Mark Stewart, Solicitor; Mark Allen & John Murphy, Alpha Engineers answered questions from the board relating to Phase I. No action taken.

Engineers Report – Andrew Kenworthy

Mr. Kenworthy reported that the deck extension plans for Sunset Bar & Grill is finished and has been given to the township.

Solicitors Report – Peter Henninger

Ordinance 2012-1 Flood Plain Development

Mr. Shellenhamer motioned to approve Ordinance 2012-1, Mr. Kopp seconded.

Roll call vote: Mike Geyer, yes; Bart Shellenhamer, Yes; Andy Doherty, Yes; Ron Kopp, Yes; Anna Dale, Yes. Motion approved.

Old Business – None

New Business - None

Executive Session

Mr. Doherty adjourned to Executive Session at 8:00pm. Executive Session ended at 8:20pm.

Mrs. Dale motioned to adjourn the Regular Meeting at 8:21pm, Mr. Shellenhamer seconded. Motion approved.