# Londonderry Board of Supervisors Meeting Minutes

March 20, 2012

The Londonderry Township Board of Supervisors held their Work Session meeting on Tuesday, March 20, 2012, at the Municipal Building, 783 South Geyers Church Road, Middletown, Pennsylvania beginning at 7:00p.m.

**Present:** Andy Doherty, Chairman

Ronald Kopp, Vice Chairman

Anna Dale, Member Mike Gever, Member

Steve Letavic, Township Manager Beth Graham, Office Manager

Darrin Robinson, Code/Zoning Officer

Andrew Kenworthy, Engineer

**Absent:** Deana Corrigan, Treasurer; Mike Johnson, GC Manager; John Kesler, PW

Director; Peter Henninger, Solicitor; Bart Shellenhamer, Member

## Salute the Flag

# Citizens Input

Robert Heueisen, 829 S. Geyers Church Road

Mr. Heueisen submitted to the supervisors, for their data base, the Pennsylvania Department of Environmental Protection Fact Sheet 3800-FS-DEP1414 Rev. 8/2011.

#### **Approval of Minutes**- March 5, 2012

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

### Manager's Report- Steve Letavic

**Foxianna Road Bridge Contract Bid Award**- Mr. Kopp mentioned to award the contract to Rogele, Inc. upon solicitor review & approval, Mrs. Dale seconded. Motion approved.

**Foxianna Road Bridge Proposal for Engineering Services Award**- Mr. Kopp motioned to award the contract to HRG, Inc., Mrs. Dale seconded. Motion approved.

**Resolution 2012-5 Designation of Agent for DCNR Grant**- Mrs. Dale motioned to appoint Steve Letavic as the Designated Agent, Mr. Geyer seconded. Motion approved.

**OLSDS Ordinance Meeting-** Mr. Letavic informed the board that he is working on a press release to inform our residents of the public information meeting regarding the OLSDS Ordinance.

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# **Treasurer's Report** - Steve Letavic for Deana Corrigan **Payment of Invoices**

Mr. Letavic requested approval to pay invoices in the amount of:

General Fund \$36,208.73 Golf Course \$153.20 Escrow \$0 Liquid Fuels \$0

Mr. Geyer motioned to approve payment of invoices as requested, Mrs. Dale seconded. Motion approved.

#### Zoning & Codes- Darrin Robinson

**Professional Training Update**- Mr. Robinson informed the board that he will be attending training at PSATS March 13-16 to become certified as a Residential Plumbing Inspector.

# **Engineer**- Andrew Kenworthy

Mr. Kenworthy provided updates on projects previously referenced as in the March 5<sup>th</sup> minutes.

# Solicitor's Report- Peter Henninger

Mr. Henninger was not present.

# **EMA**- Sam Naples

No Report

#### Old Business

**FEMA Meeting**- Mr. Geyer commented that he attended the FEMA meeting on March 8<sup>th</sup> at the Township Building and was pleased to hear that Londonderry Township received favorable reviews for their efforts.

#### **New Business**

None

Mrs. Dale motioned to adjourn the Regular Meeting at 7: 58 pm, Mr. Kopp seconded. Motion approved.