Londonderry Township Board of Supervisors Meeting

March 5, 2007 7:00pm

The Londonderry Township Board of Supervisors held their regular scheduled Board meeting on Monday, March 5, 2007 at the Municipal Building, 783 S. Geyers Church Road, Middletown, PA 17057 beginning at 7:00 p.m.

Present:

Anna J. Dale, Chairman, Board of Supervisors Andy Doherty, Vice-Chairman, Board of Supervisors Ronald Kopp, Member, Board of Supervisors Steven Letavic, Township Manager Beth Graham, Township Office Manager Peter Henninger, Solicitor Darrell Becker, Township Engineer

Items Addressed:

- 1. Salute the Flag
- 2. **Citizen's Input** None
- 3. Check Presentation: Lower Dauphin Communities That Care BOS presented the 2007 donation in the amount of \$500.00 to Kathy Pieffer from Communities That Care.
- 4. Managers Report Mr. Letavic

Mr. Letavic gave an update on the Restaurant Lease negotiations. We are continuing negotiations with the Brew House Restaurant; the second bidder Commonwealth Caterers has indicated that they will be forwarding a proposal.

5. Treasurer's Report – Mr. Letavic

Resolution 2007-1 Destruction of Municipal Records per State of Pennsylvania Records Retention Schedule

Supervisor Kopp made a motion to pass Resolution 2007-1Destruction of Municipal Records, Vice Chair Doherty seconded motion, motion carried.

Mr. Letavic asked for the approval of payment of invoices from the General Fund, Golf Course, Escrow Fund, Liquid Fuels Fund and Payment in Lieu of Fund in the following amounts:

General Fund: \$ 65,737.39 Golf Course: \$ 4,105.56 Escrow Fund: \$503.85 Board of Supervisors Meeting March 5, 2007 Page #2

Payment in Lieu of Fund: \$ 9,685.53

Liquid Fuels Fund: 1,425.00

Vice Chair Doherty made motion to approve funds for payment of invoices, Supervisor Kopp seconded motion, motion carried.

Approval of Minutes: Board of Supervisors February 5, 2007

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

6. **Zoning & Codes – Jim Foreman**

Mr. Foreman informed the board that Essam Haggag owner of the 230 Diner has applied for a building permit although he has yet to pay for or pick up the permit.

7. **Public Works – John Kesler**

Road Report for February, 2007

Work completed:

Salt and plow roads

Equipment repair

Place barricades for flooding and clean debris from road

Tree and tree limb removal

Service carts

Scheduled work for March

Service carts

Patch roads

Paint hall and replace windows at sunset concession stand

Shoulder grading

Clean catch basins

Schedule sweeping of intersections, trash dates April 21, May 19, June 16,

July 21, August 18, September 15, October 20, and the last for the year

November 17

Schedule park work

8. EMA – Sam Naples

Act 147 Grant money – we've received preliminary approval, the funds will be used primarily for TMI response, but can be used for any EMA need.

Mr. Naples will be writing an article for the upcoming newsletter asking Day Care providers to supply necessary information that will allow emergency management personnel to respond in the quickest and most efficient manner possible to protect the safety of these children.

There was no flood damage through this past snow storm or it's after affects.

9. **Golf Course – Mike Johnson**

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We have 75 golf outings scheduled with potentially an additional 15.

The leagues will begin playing in April.

Sam Risteff has been selling T-Signs for advertising.

The clubhouse is being painted.

Equipment Report – the equipment is ready, 45 of 75 golf carts have been given a check up by the public works employees, thank you for all their efforts.

There is work to be done on drainage areas and traps.

Public works employees will now spray the ball fields and park for weeds on a regular basis.

We have received bids for the retaining walls and work will begin this summer.

10. **New Business - Citizen Input - None**

Bart Shellenhammer reported that the ambulance will be back in service next week.

Mel Hershey informed the board of the fundraising schedule for April.

LDARPG – will be holding a seminar on Chesapeake Bay Impact at LDHS on March 29, 2007 at 7:00pm, this seminar is open to the public.

11. **Old Business -** None

Chairman Dale Adjourned Meeting @ 7:38pm.