

**Londonderry Township Board of Supervisors
REGULAR MEETING MINUTES**

May 1, 2017
7:00p.m.

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The Londonderry Township Board of Supervisors held their regularly scheduled meeting on Monday, May 1, 2017, at the Municipal Building, 783 S. Geyers Church Road, Middletown, Pennsylvania beginning at 7:00 p.m.

PRESENT: Mel Hershey, Vice Chairman
Anna Dale, Member
Michael Geyer, Member
Bart Shellenhamer, Member
Steve Letavic, Manager
Jeff Burkhart, Code/Zoning Officer
Andrew Kenworthy, Engineer
Mark Stewart, Solicitor

ABSENT: Ronald Kopp, Chairman

ATTENDEES: Gary Carlson
Dwight Yoder
Mark Zimmerman
Joanne Little
Chris Rafuse
Joshua Thompson
Steve Wisnewski
Adam Shaffer
Grant Anderson

NOTE: There were several other attendees that did not sign the sign-in sheet.

Salute the Flag

Citizen's Input:

Dwight Yoder gave a presentation that provided an update as to the progress being made regarding the alternate compliance agreements with York Haven (Cube) Power Company. This presentation was for informational purposes only.

Approval of Minutes . April 3, 2017

Moved by Dale, seconded by Shellenhamer the minutes of April 3, 2017 be approved.
Motion carried.

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Manager's Report - Steve Letavic

The Manager requested approval of the following Resolution:

**RESOLUTION 2017-5
FOR THE YEAR 2017**

A RESOLUTION REQUESTING A GREENWAYS, TRAILS, AND RECREATION PROGRAM (GTRP) GRANT OF \$195,759.00 FROM THE COMMONWEALTH FINANCING AUTHORITY TO BE USED FOR THE SUNSET PARK TRAIL PROJECT.

Moved by Geyer, seconded by Dale the Resolution be approved . Motion carried.

The Manager informed the Board of the status of the following projects:

- The Township participated in a tree planting project, along with Lower Swatara Township.
- The Township has hired Tyler Erb for the MS4 Department.
- The goal for fundraising for the July 4th Stars and Stripes gala is approximately halfway complete.
- Steve and Jeff Burkhart attended PEMA training which highlighted the potential for higher standards for flood elevations due to climate change and recent development of land.

Treasurer's Report - Steve Letavic

The Manager requested approval of the following expenditures for April:

GENERAL FUND	\$ 76,574.15
GOLF COURSE FUND	\$ 18,808.46
LIQUID FUELS	0
ESCROW	0
LVFC	0
DEBT SERVICE	\$ 17,663.78
TOTAL	\$113,046.39

Moved by Shellenhamer, seconded by Dale the expenditures for April 2017 be approved. Motion carried.

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Code/Zoning . Jeff Burkhart

The Code/Zoning Officer presented the following final subdivision and lot add-on plan, along with the requested waivers and deferrals, for Elmer Stoe, Jr., Linda Stoe, Daniel and Anna Angelo and Daniela Tingler for approval.

Moved by Dale, seconded by Shellenhamer the following waiver be approved:

Chapter 22, Part 3, Sec. 304 . Preliminary Plat
Motion carried.

Moved by Geyer, seconded by Shellenhamer the following deferrals be approved:

Chapter 22, Part 5, Sec. 506 . Curbs
Chapter 22, Part 5, Sec. 507 . Sidewalks
Chapter 22, Part 5, Sec. 508 . Shade Trees
Motion carried.

Moved by Dale, seconded by Shellenhamer the final subdivision and lot add-on plan for Elmer Stoe, Jr., Linda Stoe, Daniel and Anna Angelo and Daniela Tingler, 847 Round Top Road and 2057 Reservoir Drive be approved. Motion carried.

The Code/Zoning Officer presented the following deferrals by Mr. Thomas W. Edwards II, owner of Hi-Land Mobile Home Park at 1500 Zion Road, Middletown, PA for approval.

Moved by Geyer, seconded by Dale the following deferrals be approved and verification be made of the assertion that the park has 10% recreation area.:

Chapter 22, Part 6, Sec. 612 and 615.4 . Auxiliary Parking Area
Chapter 22, Part 6, Sec. 610 . Curbs
Chapter 22, Part 6, Sec. 611 . Common Sidewalks
Chapter 22, Part 6, Sec. 607.3 . Parking Space distance from Roads
Chapter 22, Part 6, Sec. 623.2 . Landscape Screening along Perimeter
Motion carried.

MS4 Environmental Department

Public Works Report – Andy Brandt

A report containing a list of work done in the month of April and work planned for the month of May was presented and is on file. Andy also updated the Board on the progress of the removal of the hump in Swatara Creek Road.

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Golf Course and Bar & Grill Report . Sam Risteff

A report was presented and is on file. Sam then reported that a new “high-yield” well was recently drilled on the property and , also, that the summer entertainment series at the Sunset Bar and Grill will begin on Thursday, June 1, 2017 at 7:00 p.m..

Engineer’s Report . Andrew Kenworthy
No report.

Solicitor’s Report . Mark Stewart
No report.

EMA Report. Les Gilbert

New Business - None

Old Business

Gary Carlson offered his views relative to a grandfathered use for the property located at 3267 Steinruck Road, which was the subject of a recent Zoning Hearing Board meeting. Two other members of the Zoning Hearing Board were also present.

A resident questioned why the summer recreation program was being discontinued for 2017. Vice Chairman Hershey explained that the program was being discontinued due to budget restraints.

Executive Session

Vice Chairman Hershey recessed the Regular Meeting at 8:12 p.m. to discuss several legal issues.

(Check with Steve to see what action, if any, was taken.)

Vice Chairman Hershey reconvened the Regular Meeting at (check time)

Moved by _____, seconded by _____ to adjourn the meeting at (check time) Motion carried.

“THE BOARD OF SUPERVISORS RESERVES THE RIGHT PURSUANT TO ACT 84 OF 1986 AS AMENDED TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD’S OPEN MEETING FOR ANY PURPOSE AUTHORIZED BY STATUTE.”

