Londonderry Township Board of Supervisors

Regular Meeting May 4, 2015 7:00p.m.

The Londonderry Township Board of Supervisors held their regularly scheduled meeting on Monday, May 4, 2015 at the Municipal Building, 783 S. Geyers Church Road, Middletown, Pennsylvania, beginning at 7:00 p.m.

Present: Mike Geyer, Chairman

Bart Shellenhamer, Vice-Chairman

Ronald Kopp, Member Anna Dale, Member Mel Hershey, Member

Steve Letavic, Township Manager Jeff Burkhart, Codes/Zoning Officer

Chris Feese, Finance Director

Mike Johnson, Golf Course Manager Siah Pritchard, MS4 Coordinator

Allison Funk, MS4 Environmental Specialist

Andrew Kenworthy, Engineer

Mark Stewart, Solicitor

Absent: Beth Graham, Office Manager

Salute the Flag

Citizens Input - None

Approval of Minutes – March 2, 2015 & April 6, 2015

Mrs. Dale motioned to approve the March 2, 2015 & April 6, 2015 minutes as presented, Mr. Hershey seconded. Motion approved.

Stormwater Presentation - Gil Hirschel, Dauphin County Conservation District

Manager's Report – Steve Letavic

Resolution 2015-6 Noise Control Ordinance

Mr. Shellenhamer motioned to approve Resolution 2015-6, Mrs. Dale seconded. Motion approved.

Treasurer's Report – Chris Feese

Payment of Invoices

Mrs. Dale motioned to approve the payment of invoices, Mr. Shellenhamer seconded. Motion approved.

Zoning & Codes Report – Jeff Burkhart

Request for Extension or Reinstatement – Mary Jane Krodel

Mrs. Dale motioned to accept the 90-day extension, Mr. Hershey seconded. Motion approved.

Request for Extension or Reinstatement –Vladimir Bertovic

Mr. Shellenhamer motioned to accept the 90-day extension, Mrs. Dale seconded. Motion approved.

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Quarterly Building/Zoning Report

Mr. Burkhart submitted a copy of the 2015 first quarter building and zoning permits to the Board.

MS4 Report – Siah Pritchard & Allison Funk

Mr. Pritchard and Ms. Funk provided a progress report on items that were accomplished since the meeting on April 04, 2015.

Pennsylvania American Water Environmental Grant

There is no word on the grant as of yet, Ms. Funk will continue to check on the award.

Public Works Report – Steve Letavic

Mr. Letavic presented work completed in the month of April and discussed the work planned for the month of May.

Golf Course Report - Mike Johnson

Mr. Johnson presented a report on the golf course and the bar & grill.

Engineer's Report – Andrew Kenworthy

PEMA Flood Hazard Mitigation Grant Program

Expecting reconciliation report in May

Pipe Crossing Permits

Mr. Kenworthy reported that the general permits for pipe crossings are under DEP & Dauphin County review. Construction plans and Right-of-Ways should be finalized in May to get projects out to bid.

Dauphin County Infrastructure Bank

Mr. Kenworthy informed the board that permitting, construction and traffic plans are complete. Finalizing project manual now and will advertise in May. They are hopeful that construction will begin in July and be completed in November.

Solicitor's Report – Mark Stewart - No report.

EMA Report – Les Gilbert

TMI Drill

Mr. Gilbert reported that the TMI Drill went very well and they received an overall good rating.

New Business - None

Old Business - None

Executive Session

Mr. Geyer adjourned the regular meeting to an Executive Session to discuss FEMA, Hbg. International Airport, Personnel issues and the 5-year Plan.

The Regular Meeting reconvened at 9:37pm. Mrs. Dale motioned to adjourn at 9:37pm, Mr. Shellenhamer seconded. Motion approved.