# Londonderry Township Board of Supervisors Meeting Minutes November 1, 2010

The Londonderry Township Board of Supervisors held a Public Hearing at 7:00pm on November 1, 2010 prior to the Regular Meeting at the Municipal Building located at 783 South Geyers Church Road, Middletown, PA 17057.

#### Present:

Ronald Kopp, Chairman
Anna Dale, Vice Chairwoman
Andy Doherty, Member
William Kametz, Member
Stephan Letavic, Township Manager
Jim Foremen, Zoning/Codes Officer
Beth Graham, Office Manager
Peter Henninger, Solicitor
Andrew Kenworthy, Engineer

**Excused Absence:** Daryl Lehew, Member; John Kesler, Public Works Director; Mike Johnson, Golf Course Manager; Deana Corrigan, Treasurer

**PUBLIC HEARING –** Edgewater Zoning Ordinance Amendment - Chapter 27, Section 7 Mark Stewart, Eckert-Seamans Law Firm, along with John Murphy, Alpha Consulting Engineers, presented a proposed Text Amendment to the Zoning Ordinance dealing with the R-2 District, in particular that affecting the Edgewater Development located on Hillsdale Road partially in Royalton Borough.

Mr. Stewart noted that the by-right uses in the township zoning ordinance are inconsistent with the Lower Dauphin Regional Comprehensive Plan, inconsistent with the existing development and promote less desirable outcomes for the Township and developer. Mr. Stewart stated that the proposed amendment is consistent with the objectives and recommendations of the comp plan.

Mr. Letavic informed the Board that the Londonderry Township Planning Commission recommended approval of the amendment and the Dauphin County Planning Commission is in favor as well.

Residents, Andy Howarth and Linda Rambler, commented on the proposed amendment as did Bart Shellenhamer, Londonderry Township Fire Chief.

Mr. Kopp closed the Public Hearing at 7:40pm.

#### **REGULAR MEETING**

Mr. Kopp opened the Regular Meeting at 7:40 pm and asked if the members would like to take action on the Edgewater Zoning Ordinance Amendment - Chapter 27, Section 7.

Mr. Kametz motioned to approve the Edgewater Zoning Ordinance Amendment - Chapter 27, Section 7, as presented, Mr. Kopp seconded. Roll call vote: Anna Dale – no, Bill Kametz – yes, Ron Kopp – yes, Andy Doherty – no. Tie vote, motion failed.

Citizen's Input - Paul Gallo, Linda Rambler, Andy Howarth

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Mrs. Dale motioned to approve the minutes as presented, seconded by Mr. Doherty, motion approved.

# Manager's Report – Steve Letavic

#### AT&T Cell Tower - Conditional Use

Mrs. Dale motioned to approve the AT&T Cell Tower Conditional Use, Roundtop Road, Mr. Kopp seconded. Motion approved.

# **Budget**

Mr. Kopp directed Mr. Letavic to advertise and hang the 2011 proposed budget for the required 20 days.

## **Treasurer's Report**

Mr. Letavic requested permission to pay invoices in the amount of \$39,770.37General Fund; \$23,993.47 Golf Course Fund; \$1567.95 Escrow Fund, \$23,897.25 Liquid Fuels Fund.

Mr. Kametz motioned to pay invoices, seconded by Mr. Doherty. Motion approved.

### **Department Reports:**

**Code/Zoning** – Jim Foreman

No report.

#### **EMA**

Mr. Kopp respectfully noted that Sam Naples has taken a leave of absence as director of EMA. John Dodson will be handling the responsibilities in his absence and Lester Gilbert will be assisting Mr. Dodson.

#### **Golf Course**

Mr. Letavic reported for Mr. Johnson that Sunset is Golf Course is on path to it's best year ever. He also reported the following:

- The Better Ball Tournament of Partners held Oct. 16 & 17 was very successful.
- Customer Appreciation Day was held on October 22 with 150 players who came out on a very cold & windy day.
- The Sunday NFL Ticket runs throughout the 16 weeks.
- The Doe Party is set for November 27<sup>th</sup>.
- 59 outings booked & confirmed for 2011 and 6 out of 10 leagues have confirmed to date.

Mr. Letavic also reported that Sam Risteff hand spiked worn areas on greens and fringes, silt seeded worn tee box areas for the 3<sup>rd</sup> time this fall and applied the fall fertilizer program. Mr. Risteff will be meeting with County Forester, Andrew Brought on Nov. 3<sup>rd</sup> to review plans and locations of trees for the final step in the approval of the Tree Revitalization agreement. Mr. Risteff and Mr. Schaffer attended a public works seminar on snow removal procedures in preparation for the upcoming winter.

#### Public Works - John Kesler

Mr. Kesler was not present but submitted a written report of activities.

**Solicitor** – Peter Henninger

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Mr. Henninger reported that he has reviewed the Cell Tower Regulations received last month and report his findings to the Planning Commission.

# **Citizens Input**

Paul Gallo, Colebrook Road, informed the Board that several residents of Colebrook Road met with Marty Dwyer, Lytle Development, to discuss various requests in relation to the Lytle Development and Colebrook Road.

*Linda Rambler*, Roundtop Road, asked several questions in regards to the 2011 Proposed Budget.

Andy Howarth, 101 Colebrook Road, commended the Board for their hard work and asked that they have a vision to look 10 years down the road in regards to taxes and development.

Old Business - None

New Business – None.

Mr. Kametz motioned to adjourn at 8:25pm, Mr. Doherty seconded. Motion approved.