# **Londonderry Township Board of Supervisors Meeting**

November 5, 2007

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

#### Present:

Anna J. Dale, Chairman, Board of Supervisors Andy Doherty, Vice Chair, Board of Supervisors Ronald Kopp, Member, Board of Supervisors William Kametz, Member, Board of Supervisors Daryl LeHew, Member, Board of Supervisors Steven Letavic, Township Manager Chris Feese, Township Assistant Secretary/Treasurer

Excused Absence: Peter Henninger, Solicitor and Darrell Becker, Township Engineer

#### Items Addressed:

# 1. Salute the Flag

# 2. <u>Citizen's Input</u> – William Kuehnle

### 3. <u>Manager's Report</u> – Steve Letavic

Mr. Letavic asked the BOS for approval to advertise the proposed 2008 budgets for Golf Course and General Fund previously distributed. There is no tax increase in these budgets and they are prudent operating budgets. Highway improvements and maintenance will be funded by Liquid Fuels.

Supervisor LeHew made a motion to advertise the proposed 2008 budgets for the Golf Course and General Fund, Supervisor Kopp seconded motion, motion carried.

#### Park & Recreation Board Appointment:

The Park & Rec Board is recommending appointment of Jason Smith to fill a vacant position.

Supervisor Kopp made a motion to appoint Jason Smith to the Park & Rec Board, Vice Chair Doherty seconded motion, motion carried.

### 4. <u>Treasurer's Report</u> – Chris Feese

Ms. Feese asked for the approval of payment of invoices from the General Fund, Golf Course, Liquid Fuels and Escrow in the following amounts:

General Fund: \$ 38,412.21

Board of Supervisors Meeting November 5, 2007 Page #2

> Golf Course: \$ 29,525.65 Liquid Fuels: \$17,472.25 Escrow Fund: \$ 336.21

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

# 5. **Department Reports**

Codes & Zoning – James K. Foreman

Rod Rose Storm Water Plan – Mr. Rose presented a letter to the Township dated 10/19/07 stating that he has additional information, to date he has not provided the Township with any additional information. BOS took no action.

**Public Works** – John Kesler – No report

**EMA Report** – Sam Naples – EMA is working on a pandemic influenza brochure.

Mr. Naples completed a Red Cross Seminar and is willing to share the seminar information with any interested party.

The Special Needs has been updated and will be reviewed every three months. Mr. Naples reported on 10/31/07 an undiscovered odor caused two daycare facilities to evacuate. Several responders tried to discover the origin of the odor without success. DEP was notified.

Fire Department - Bart Shellenhamer - No report

Golf Course Report – Mike Johnson – No report

Solicitors Report - Peter Henninger - No report

- 6. New Business None
- 7. Old Business Sue Kauffman, 1941 Miller Rd. claimed damage had been done to her fence by ice chunks being plowed from the road.
- 8. <u>Citizen's Input</u> William Kuehnle representing Boy Scout Troop 97 was present to satisfy his Citizen in the Community Merit Badge. After the meeting he spoke with several Supervisors.

Chairman Dale Adjourned Meeting @ 7:55 pm.