

Londonderry Township Board of Supervisors Regular Meeting Minutes

October 5, 2009

The Londonderry Township Board of Supervisors held their regularly scheduled Board Meeting on Monday, October 5, 2009 at the Municipal Building, 783 S. Geyers Church Road, Middletown, PA 17057 beginning at 7:00 pm.

Present:

Daryl LeHew, Chairman
Ronald Kopp, Vice Chairman
Anna J. Dale, Member
Andy Doherty, Member
Stephen Letavic, Township Manager
Deana Corrigan, Treasurer
Andrew Kenworthy, Engineer
Peter Henninger, Solicitor

Absent:

William Kametz, Member

Salute the Flag

Citizen's Input - None

Managers Report – Steve Letavic

Budget Update

Mr. Letavic informed the Board that he would like to have the budget displayed by November 2nd.

Sunset Stream Restoration Update – Sunset Park

Mr. Letavic informed the Board that the project is 80% complete.

Comcast Public Hearing

Mr. Henninger agreed to advertise the Public Hearing for the Comcast Cable Franchise Agreement that will take place on October 20th at 7:00pm.

Mr. Kopp motioned to hold the Public Hearing on October 20th, Mrs. Dale seconded. Motion approved.

PA Liquor Control Board

Mr. Letavic added to the agenda at the meeting. The PLCB required the current name on the liquor license for Sunset Golf Course to be changed from Steve Letavic to Mike Johnson.

Mrs. Dale motioned to have the name on the liquor license changed from Steve Letavic to Mike Johnson, Mr. Doherty seconded. Motion approved.

Trick or Treat Night

Mr. Letavic asked the Board to set the date of Trick or Treat for October 29th from 6:00pm to 8:00pm.

Mr. Doherty motioned to set Trick or Treat night for October 29th from 6:00pm to 8:00pm, Mrs. Dale seconded. Motion approved.

Treasurer's Report - Deana Corrigan

Mrs. Corrigan requested approval to pay invoices in the amount of:

General Fund: \$74,481.79

Golf Course: \$70,236.92

Escrow Fund: \$2,564.96

Liquid Fuels Fund: \$41,653.49

Mr. Kopp motioned to approve payment of invoices as presented, Mrs. Dale seconded. Motion approved.

Department Reports:

Zoning & Codes – Jim Foreman

Richardson Waiver

Mr. Foreman informed the Board that the home was inspected as required by FHA standards. The existing well and septic was found to be 70' apart versus 100' as the code requires. To satisfy FHA mortgage requirements, the homeowners are being required through FHA to request a waiver from the Township. Mr. Foreman advised the future homeowners that a standard Letter of Release from liability will be required to protect the township in the future and recommended to the Board that the waiver be granted.

Mrs. Dale motioned to approve the recommended waiver to allow the well and the septic to remain 70' apart, Mr. Kopp seconded. Motion approved.

Paul Geyer Plan – Rte. 230 and Hertzler Road

Mr. Alwine reported on behalf of the Planning Commission to recommend approval of a waiver for the Preliminary Plan submission. Andrew Kenworthy also recommended an approval of the waiver. Deferment of curbing, gutters, and sidewalks was requested. Waiver of the E&S Plan was recommended to be approved by the Board. The Planning Commission originally recommended denial of the request for waivers for the landscaping plan and paving of the driveway apron within the right-of-way. Subsequent to the Planning Commission meeting, these two items were completed so that no waivers are necessary.

Mrs. Dale motioned to approve the Paul Geyer Plan – Rte. 230 & Hertzler Road, Mr. Doherty seconded. Motion approved.

Mrs. Dale motioned to approve the Deferrals of Curbs, Gutters and Sidewalks, Mr. Doherty seconded. Motion approved.

Mrs. Dale motioned to grant the waivers for Preliminary Plan and E&S Plan, Mr. Doherty seconded. Motion approved.

Karanja Plan - Time Extension

Mr. Alwine asked the board to accept the 90-day time extension.

Mr. Kopp motioned to accept the time extension with the stipulation that this would be the last time it would be granted, Mr. Doherty seconded. Motion approved.

Living Hope Church

Mr. Foreman informed the Board of the intent to submit a Sketch Plan for their project. No action taken.

Golf Course - Mike Johnson

Mr. Johnson provided a report on the 2009 golf season. The golf course is up in revenues this year, too date. A total of 3,029 rounds of golf were played to date and 16 upcoming events are scheduled for the Club House this winter and entertainment has been booked for October. October 23rd is Customer Appreciation Day.

EMA Sam Naples

Mr. Naples was not in attendance. No report provided.

Public Works – John Kesler

No report given.

Recreation Department

Mr. Letavic updated the Board on the upcoming Daddy-Daughter Dance on October 9th and the Doe party scheduled for November.

Solicitor's Report – Peter Henninger

Mr. Henninger updated the Board on the Comcast Public Hearing. He stressed the need for the minutes to be accurately maintained.

New Business

Bart Shellenhamer, Fire Chief, requested approval be made for the appointment of Matt Davidson to the Fire Police.

Mr. Doherty motioned to appoint Matt Davidson to the Fire Police, Mrs. Dale seconded. Motion approved.

Old Business – None

Executive Session - Legal Matter, Executive session began at 8:00pm.

Mr. Doherty motioned to adjourn the Executive Session at 8:31pm, Mrs. Dale seconded. Motion approved.

The Regular meeting was re-convened at 8:31pm.

Mr. Doherty motioned to adjourn at 8:33pm, Mrs. Dale seconded. Motion approved.